

# Shamrock Industrial Company Limited

CIN: L24239MH1991PLC062298

Regd. Off: 146 Takai Adoshi Road Village Dheku, Tal. Khalapur, Dist. Raigad-410203, Maharashtra, India

Corporate Off: 83 – E, Hansraj Pragji Building, Off: Dr. E. Moses Road, Worli, Mumbai - 400018

Email id: shamrockfin@gmail.com | Website: shamrockindia.com | Tel: 022-40778879 | Fax: 022-24983300

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**Date: 14/08/2015**

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code : 531240**  
**Sub: Outcome of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company was held on Friday, 14<sup>th</sup> August, 2015, at the Registered Office of the Company at 1:30 P.M and the Board approved the Unaudited Financial Result of the Company for the quarter ended 30<sup>th</sup> June, 2015.

We are enclosing herewith copy of unaudited financial result and Limited Review Report for your reference and record.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully  
For Shamrock Industrial Company Ltd



Kamlesh R. Khokhani  
(Director)

Encl. : Unaudited Financial Result (Clause 41 – 30.06.2015)

**SHAMROCK INDUSTRIAL COMPANY LIMITED**

Regd. Off : 146, Takai Adoshi Road, Village - Dheku, Taluka - Khalapur, Dist - Raigad - 410203, Maharashtra, India.

**UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30.06.2015**

**PART I**

BSE CODE : 531240

(Rs. Lakhs)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2015	31.3.2015	30.06.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Audited
1	<b>Income from Operations</b>				
	Net Sales/ Income from operations	-	-	-	-
	Other Operating Income	-	-	-	-
	<b>Total Income from Operation</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2	<b>Expenditure</b>				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	-	-	-
	(d) Employee benefit Expenses	-	-	-	-
	(e) Depreciation & amortisation Expenses	-	-	-	0.02
	(f) Other Expenditure	1.98	1.80	1.65	3.94
	(g) Item exceeding 10% of the total expenses relating to continuing operations				
	Transaction Charges				
	<b>Total Expenses</b>	<b>1.98</b>	<b>1.80</b>	<b>1.65</b>	<b>3.96</b>
3	<b>Profit/(Loss) from operations before other income, finance cost &amp; exceptional items</b>	<b>(1.98)</b>	<b>(1.80)</b>	<b>(1.65)</b>	<b>(3.96)</b>
4	Other income		-	-	-
5	<b>Profit/(Loss) from ordinary activities before finance cost &amp; exceptional items</b>	<b>(1.98)</b>	<b>(1.80)</b>	<b>(1.65)</b>	<b>(3.96)</b>
6	Financial Cost	-	-	-	-
7	<b>Profit/(Loss) from ordinary activities after finance cost but before exceptional items</b>	<b>(1.98)</b>	<b>(1.80)</b>	<b>(1.65)</b>	<b>(3.96)</b>
8	Exceptional Items	-	-	-	-
9	<b>Profit/(Loss) from ordinary activities before tax</b>	<b>(1.98)</b>	<b>(1.80)</b>	<b>(1.65)</b>	<b>(3.96)</b>
10	Tax Expenses/Deferred Tax		-	-	-
	Tax for the Earlier Year				
11	<b>Net Profit / (Loss) from ordinary activities after tax</b>	<b>(1.98)</b>	<b>(1.80)</b>	<b>(1.65)</b>	<b>(3.96)</b>
12	Extra ordinary items(net of tax expenses)	-	-	-	-
13	<b>Net profit / (Loss) for the period</b>	<b>(1.98)</b>	<b>(1.80)</b>	<b>(1.65)</b>	<b>(3.96)</b>
14	Share of profit/(loss) of associates	-	-	-	-
15	Minority Interest *				
16	<b>Net profit / (Loss) after taxes, Minority interest and share of profit of associates</b>	<b>(1.98)</b>	<b>(1.80)</b>	<b>(1.65)</b>	<b>(3.96)</b>
17	Paid-up Equity Share Capital, FV Rs.10/-	542.84	542.84	542.84	542.84
18	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.	(462.71)	(460.73)	(458.43)	(460.73)
19(1)	<b>Earning Per share(EPS)before extraordinary items (Not annualised)</b>				
	(a) Basic	(0.04)	(0.03)	(0.03)	(0.07)
	(b) Diluted	(0.04)	(0.03)	(0.03)	(0.07)
19(2)	<b>Earning Per share(EPS) after extraordinary items (Not annualised)</b>				
	(a) Basic	(0.04)	(0.03)	(0.03)	(0.07)
	(b) Diluted	(0.04)	(0.03)	(0.03)	(0.07)

**PART II**

Sr. No.	PARTICULARS OF SHAREHOLDINGS				
1	<b>Public Share Holding</b>				
	(a) No. of Shares	3095053	3095053	3095053	3095053
	(b) Percentage of Holding	57.02%	57.02%	57.02%	57.02%
2	<b>Promoters and Promoter Group share holding</b>				
	(a) Pledged/Encumbered				
	-Number of shares	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total sharecapital of the company)	Nil	Nil	Nil	Nil
	(b) Non-encumbered				
	-Number of shares	2333361	2333361	2333361	2333361
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	100%	100%	100%	100%
	-Percentage of shareholding(as a %of the total sharecapital of the company)	42.98%	42.98%	42.98%	42.98%

**Note :-**

- The above financial results for the quarter ended 30th June, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 14th August, 2015 and reviewed by the Statutory Auditors.
- The figure for the previous quarter/year have been re-grouped/ re-classified / re-stated wherever necessary.
- Investor Complaint for the Quarter Ended 30/06/2015. Opening - 0, Received -0, Resolved -0, Closing - 0.
- This Result is available on our Website [www.shamrockindia.com](http://www.shamrockindia.com).
- The Company operate in Single Business Segment.

For Shamrock Industrial Co. Ltd.

*K. R. Khokhani*  
Kamlesh R. Khokhani (Director)

Place : Mumbai  
Date : 14.08.2015