

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

Date: 14/11/2015

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st 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 Saturday, 14th November, 2015, at the Registered Office of the Company at 5:00 P.M and the Board approved the Unaudited Financial Result of the Company for the quarter ended 30th September, 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)



SHAMROCK INDUSTRIAL COMPANY LIMITED										
Regd. Office: 146, Takai Adoshi Road, Village - Dheku, Dist. - Raigad, Maharashtra										
Unaudited Financial results for the Second quarter / Half Year Ended 30/09/2015										
BSE SCRIPT CODE : 531240										
PART I :		Quarter Ended		Half Year Ended		Year Ended		(Rs. in Lacs)		
Sr. No.	Particulars	30.09.2015 (Unaudited)	30.06.2015 (Unaudited)	30.09.2014 (Unaudited)	30.09.2014 (Unaudited)	30.09.2015 (Unaudited)	30.09.2014 (Unaudited)	31.03.2015 (Audited)	As at 30.09.2015 (Unaudited)	As at 30.09.2014 (Audited)
1	Income from Operations									
	(a) Net Sales / Income from Operations	-	-	-	-	-	-	-	542.84	542.84
	(b) Other Operative Income	-	-	-	-	-	-	-	(462.94)	(462.94)
	Total Income	0.00	0.00	0.00	0.00	0.00	0.00	0.01	79.90	84.35
2	Expenses									
	(a) Cost of materials consumed	-	-	-	-	-	-	-	868.57	868.57
	(b) Changes in inventories of finished goods, work-in-progress & stock in trade	-	-	-	-	-	-	-	3.27	3.27
	(c) Employee's benefits expenses	-	-	-	-	-	-	0.02	-	-
	(d) Depreciation and amortisation expenses	-	-	-	-	-	-	3.94	-	-
	(e) Other expenses	0.23	1.97	0.06	2.20	1.71	1.71	3.96	-	-
	Total Expenses	0.23	1.97	0.06	2.20	1.71	1.71	3.96	871.84	871.84
3	Profit / Loss from operations before other income, finance costs (1 - 2)	(0.23)	(1.97)	(0.06)	(2.20)	(1.71)	(1.71)	(3.95)	15.00	15.00
4	Other Income	-	-	-	-	-	-	-	161.00	160.38
5	Profit / Loss from ordinary activities before finance costs (3 + 4)	(0.23)	(1.97)	(0.06)	(2.20)	(1.71)	(1.71)	(3.95)	176.91	176.29
6	Finance Costs	-	-	-	-	-	-	-	-	-
7	Profit / Loss from ordinary activities before tax (5 - 6)	(0.23)	(1.97)	(0.06)	(2.20)	(1.71)	(1.71)	(3.95)	1128.65	1132.48
8	Tax expenses	-	-	-	-	-	-	-	-	-
9	Net Profit / (Loss) from ordinary activities after tax (7 - 8)	(0.23)	(1.97)	(0.06)	(2.20)	(1.71)	(1.71)	(3.95)	1128.65	1132.48
10	Extraordinary items	-	-	-	-	-	-	-	-	-
11	Net Profit / Loss for the period (9 - 10)	(0.23)	(1.97)	(0.06)	(2.20)	(1.71)	(1.71)	(3.95)	1128.65	1132.48
12	Paid-up equity share capital (Face Value of Rs. 10/- each)	542.84	542.84	542.84	542.84	542.84	542.84	542.84	104.85	104.85
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	235.31	235.31	235.31	235.31	235.31	235.31	235.31	308.61	308.60
14	Earnings per share (before extraordinary items) (Basic & Diluted Rs.)	(0.00)	(0.04)	(0.00)	(0.04)	(0.03)	(0.03)	(0.07)	342.35	342.35
15	Earnings per share (after extraordinary items) (Basic & Diluted Rs.)	(0.00)	(0.04)	(0.00)	(0.04)	(0.03)	(0.03)	(0.07)	-	-
PART II : (A) PARTICULARS OF SHAREHOLDINGS										
1	Public Shareholding	3095053	3095053	3095053	3095053	3095053	3095053	3095053	755.81	755.80
	- Number of Shares	57.02	57.02	57.02	57.02	57.02	57.02	57.02	-	-
	- Percentage of shareholdings	-	-	-	-	-	-	-	104.76	147.28
2	Promoters and Promotor Group Shareholding	-	-	-	-	-	-	-	1.76	1.76
	a) Pledged / Encumbered	-	-	-	-	-	-	-	-	-
	- Number of shares	-	-	-	-	-	-	-	266.32	227.64
	- Percentage of shares (as a % of the total shareholding of promotor and promotor group)	-	-	-	-	-	-	-	372.84	376.68
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-	-	1128.65	1132.48
	b) Non - Encumbered	-	-	-	-	-	-	-	-	-
	- Number of Shares	2333361	2333361	2333361	2333361	2333361	2333361	2333361	-	-
	- Percentage of shares (as a % of the total shareholding of promotor and promotor group)	75.39	75.39	75.39	75.39	75.39	75.39	75.39	-	-
	- Percentage of shares (as a % of the total share capital of the company)	42.98	42.98	42.98	42.98	42.98	42.98	42.98	-	-
Notes :										
1	The above unaudited financial results have been reviewed by the audit committee and taken on record by the Board of Directors of the Company at its meeting held on 14th November, 2015.									
2	In terms of amended clause 41 of the Listing Agreement, details of investors's complaints for the quarter ended 30th September, 2015 : Opening - Nil, Received - Nil, Disposed Off - Nil, Pending - Nil.									

Place : Mumbai
Date : 14th November, 2015

For Shamrock Industrial Co. Ltd.
Kamlesh R. Khokhari (Director)