

**Date: 14/11/2016**

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 that meeting of the Board of Directors of the Company was held today on 14<sup>th</sup> November, 2016, Monday, at its Corporate Office at 83 – E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018 at 04.30 p.m. concluded at 06.15 p.m. the Board considered and approved as follows:

1. Unaudited Financial Result for the quarter and half year ended 30th September, 2016 along with Limited review report thereon.
2. To take note on compliance done under SEBI's (LODR) Regulation, 2015 for the quarter ended 30<sup>th</sup> September, 2016.
3. To take note on meetings held of Board and Committee minutes and register updated u/s 189 of the Companies Act, 2013.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully  
For Shamrock Industrial Company Ltd

  
Kalpesh Khokhani  
(Managing Director)



Encl:

1. UFR 30.09.2016
2. Limited Review

General information about company	
Scrip code	531240
Name of company	SHAMROCK INDUSTRIAL COMPANY LTD
Result Type	Main Format
Class of security	Equity
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Date of board meeting when results were approved	14-11-2016
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	05-11-2016
Description of presentation currency	INR
Level of rounding used in financial results	Lakhs
Reporting Quarter	Half yearly
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited	Unaudited
Segment Reporting	Single segment
Description of single segment	Pharmaceutical Products

For SHAMROCK INDUSTRIAL CO. LTD.

*KR Khandelwal*  
DIRECTOR

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting period	01-07-2016	01-04-2016	01-07-2015	01-04-2016	01-04-2015	01-04-2015
B	Date of end of reporting period	30-09-2016	30-06-2016	30-09-2015	30-09-2016	30-09-2015	31-03-2016
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>Part I</b>							
<b>1</b>	<b>Revenue From Operations</b>						
	Net sales or Revenue from Operations	0	0	0	0	0	0
	Other operating revenues	0	0	0	0	0	154.41
	<b>Total Revenue from operations (net)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>154.41</b>
<b>2</b>	<b>Expenses</b>						
(a)	Cost of materials consumed	0	0	0	0	0	0
(b)	Purchases of stock-in-trade	0	0	0	0	0	0
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0	0
(d)	Employee benefit expense	0	0	0	0	0	0
(e)	Depreciation and amortisation expense	0	0	0	0	0	0
(f)	<b>Other Expenses</b>						
I	Other Expenditures	0.62	2.37	0.23	2.99	2.2	358.55
	<b>Total other expenses</b>	<b>0.62</b>	<b>2.37</b>	<b>0.23</b>	<b>2.99</b>	<b>2.2</b>	<b>358.55</b>
	<b>Total expenses</b>	<b>0.62</b>	<b>2.37</b>	<b>0.23</b>	<b>2.99</b>	<b>2.2</b>	<b>358.55</b>

FOR SHAMROCK INDUSTRIAL CO. LTD.

*K. P. K. K. K.*  
DIRECTOR

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
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C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>Part I</b>							
3	Profit (loss) from operations before other income, finance costs and exceptional items	-0.62	-2.37	-0.23	-2.99	-2.2	-204.14
4	Other income	0	0	0	0	0	0
5	Profit (loss) from ordinary activities before finance costs and exceptional items	-0.62	-2.37	-0.23	-2.99	-2.2	-204.14
6	Finance costs	0	0	0	0	0	0
7	Profit (loss) from ordinary activities after finance costs but before exceptional items	-0.62	-2.37	-0.23	-2.99	-2.2	-204.14
8	Prior period items before tax	0	0	0	0	0	0
9	Exceptional items	0	0	0	0	0	0
10	Profit (loss) from ordinary activities before tax	-0.62	-2.37	-0.23	-2.99	-2.2	-204.14
11	Tax Expense	0	0	0	0	0	0
12	Net profit (loss) from ordinary activities after tax	-0.62	-2.37	-0.23	-2.99	-2.2	-204.14
13	Extraordinary items	0	0	0	0	0	0
14	Net Profit Loss for the period from continuing operations	-0.62	-2.37	-0.23	-2.99	-2.2	-204.14
15	Profit (loss) from discontinuing operations before tax	0	0	0	0	0	0
16	Tax expense of discontinuing operations	0	0	0	0	0	0
17	Net profit (loss) from discontinuing operation after tax	0	0	0	0	0	0
18	Profit (loss) for period before minority interest	-0.62	-2.37	-0.23	-2.99	-2.2	-204.14
21	Net Profit (loss) after taxes minority interest and share of profit (loss) of associates	-0.62	-2.37	-0.23	-2.99	-2.2	-204.14



Quarterly & Half Yearly Financial Result by Companies Other than Banks							
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C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
<b>Part I</b>							
<b>22 Details of equity share capital</b>							
	Paid-up equity share capital	5428414	5428414	5428414	5428414	5428414	5428414
	Face value of equity share capital	10	10	10	10	10	10
<b>23 Details of debt securities</b>							
24	Reserves excluding revaluation reserve	-241	-240.39	-462.64	-241	-462.64	-238.02
<b>26 Earnings per share</b>							
i	Earnings per share before extraordinary items						
	Basic earnings per share before extraordinary items	-0.01	-0.04	0	-0.06	-0.04	-3.76
	Diluted earnings per share before extraordinary items	-0.01	-0.04	0	-0.06	-0.04	-3.76
ii	Earnings per share after extraordinary items						
	Basic earnings per share after extraordinary items	-0.01	-0.04	0	-0.06	-0.04	-3.76
	Diluted earnings per share after extraordinary items	-0.01	-0.04	0	-0.06	-0.04	-3.76
30	Disclosure of notes on financial results	Textual Information(1)					

For SHAMROCK INDUSTRIAL CO. LTD.

*F. B. Chopra*  
DIRECTOR

<b>Text Block</b>	
Textual Information(1)	<p>Notes:</p> <ol style="list-style-type: none"> <li>1. The Standalone Unaudited Result for the quarter ended 30th September,2016 have been reviewed by the Statutory Auditors, Audit Committee at their meeting held on 14th November,2016 and there after approved by the Board of Director in their meeting held on 13th November,2016.</li> <li>2. The activities of the Company operates in single segment i.e Dealers in Pharmaceutical Products and Services.</li> <li>3. The Limited Review of above result for the quarter ended 30th September, 2016 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.</li> <li>4. The provision for current Tax and deferred Tax liability/ assets will be provide at the end of the year.</li> <li>5. The previous year/period figures have been regrouped/rearranged to be inconformity with the revised schedule VI of the Companies Act</li> <li>6. Investor Complaints for the quarter ended 30.09.2016. Opening - Nil, Received - Nil, Resolved - Nil, Closing - Nil.</li> <li>7. The above result is also available on Cmpany's website: <a href="https://shamrockindustrial.wordpress.com/">https://shamrockindustrial.wordpress.com/</a></li> <li>8. Face Value of the Shares is Rs.10/- each fully paid-up.</li> </ol>

For SHAMROCK INDUSTRIAL CO. LTD.

*K.B. Phoske*  
DIRECTOR

Statement of Asset and Liabilities		
Particulars	Half year ended (dd-mm-yyyy)	Previous year ended (dd-mm-yyyy)
Date of start of reporting period	01-04-2016	01-04-2015
Date of end of reporting period	30-09-2016	31-03-2016
Whether results are audited or unaudited	Unaudited	Audited
Nature of report standalone or consolidated	Standalone	Standalone
<b>Equity and liabilities</b>		
<b>1 Shareholders' funds</b>		
Share capital	542.84	542.84
Reserves and surplus	-241	-462.64
Money received against share warrants	0	0
<b>Total shareholders' funds</b>	<b>301.84</b>	<b>80.2</b>
2 Share application money pending allotment	0	0
3 Deferred government grants	0	0
<b>5 Non-current liabilities</b>		
Long-term borrowings	0	868.57
Deferred tax liabilities (net)	3.27	3.27
Foreign currency monetary item translation difference liability account	0	0
Other long-term liabilities	0	0
Long-term provisions	0	0
<b>Total non-current liabilities</b>	<b>3.27</b>	<b>871.84</b>
<b>6 Current liabilities</b>		
Short-term borrowings	452.4	15
Trade payables	6.39	161
Other current liabilities	0	0
Short-term provisions	0.56	0.91
<b>Total current liabilities</b>	<b>459.35</b>	<b>176.91</b>
<b>Total equity and liabilities</b>	<b>764.46</b>	<b>1128.95</b>
<b>Assets</b>		
<b>1 Non-current assets</b>		
<b>(i) Fixed assets</b>		
Tangible assets	104.85	104.85
Producing properties	0	0
Intangible assets	0	0
Preproducing properties	0	0
Tangible assets capital work-in-progress	0	0
Intangible assets under development or work-in-progress	0	0
<b>Total fixed assets</b>	<b>104.85</b>	<b>104.85</b>

For SHAMROCK INDUSTRIAL CO. LTD.



DIRECTOR

Statement of Asset and Liabilities			
Particulars		Half year ended (dd-mm-yyyy)	Previous year ended (dd-mm-yyyy)
Date of start of reporting period		01-04-2016	01-04-2015
Date of end of reporting period		30-09-2016	31-03-2016
Whether results are audited or unaudited		Unaudited	Audited
Nature of report standalone or consolidated		Standalone	Standalone
(ii)	Non-current investments	308.6	308.6
(v)	Deferred tax assets (net)	0	0
(vi)	Foreign currency monetary item translation difference asset account	0	0
(vii)	Long-term loans and advances	342.35	342.35
(viii)	Other non-current assets	0	0
<b>Total non-current assets</b>		<b>755.8</b>	<b>755.8</b>
<b>Current assets</b>			
Current investments		0	0
Inventories		0	0
Trade receivables		0	104.76
Cash and bank balances		0.89	2.07
Short-term loans and advances		0	0
Other current assets		7.77	266.32
<b>Total current assets</b>		<b>8.66</b>	<b>373.15</b>
<b>Total assets</b>		<b>764.46</b>	<b>1128.95</b>
<b>Disclosure of notes on assets and liabilities</b>			

FOR SHAMROCK INDUSTRIAL CO. LTD.

*K.B. Phoolka*  
DIRECTOR



For SHAMROCK INDUSTRIAL CO. LTD.

103120216  
DIRECTOR



# R. SONI & CO.

CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, Nr. Lalji Pada Police Station, New Link Road, Kandivali (W), Mumbai-400 067  
Email- carrsoni@gmail.com Phone No.: +91 22 6555 2255

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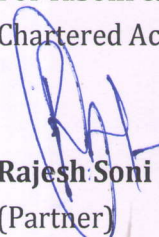
## Limited Review Report

To,  
Board of Directors,  
**SHAMOCK INDUSTRIAL COMPANY LIMITED**  
146, Taki Adoshi Road Village,  
Dheku Khopoli, Raigadh  
Maharashtra – 410206

1. We have reviewed the accompanying statement of unaudited financial results of **M/s SHAMROCK INDUSTRIAL COMPANY LIMITED** (the Company) for the quarter ended Sept 30, 2016 (the "Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI ( Listing Obligation and Disclosure Requirement) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For R.Soni & Co.**

Chartered Accountants

  
**Rajesh Soni**  
(Partner)

M.No.133240



Place: Mumbai

Date: 14/11/2016