

Date: 14/02/2017

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 that meeting of the Board of Directors of the Company was held today on 14th February, 2017, Tuesday, at its Corporate Office at 83 – E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018 at 03.30 p.m. concluded at 05.30 p.m. the Board considered and approved as follows:

1. Unaudited Financial Result for the quarter and Nine Month ended 31st December, 2016 along with Limited review report thereon.
2. To take note on compliance done under SEBI's (LODR) Regulation, 2015 for the quarter ended 31.12.2016.
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)





R. SONI & CO.

CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,
Kandivali (West), Mumbai - 400 067.

Limited Review Report

To,
Board of Directors,
SHAMROCK 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 December 31, 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: 14/02/2017

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 31.12.2016

PART-I		BSE SCRIPT CODE : 531240			(Rs. Lakhs)		
Sr. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2016	30.09.16	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	Net Sales/ Income from operations	-	-	-	-	-	154.41
	Other Operating Income	-	-	-	-	-	-
	Total Income from Operation	0.00	0.00	0.00	0.00	0.00	154.41
2	Expenditure						
(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	-	-	-	-	-	-
(f)	Other Expenditure	0.38	0.62	0.72	3.36	2.93	358.55
(g)	Item exceeding 10% of the total expenses relating to continuing operations						
	Transaction Charges						
	Total Expenses	0.38	0.62	0.72	3.36	2.93	358.55
3	Profit/(Loss) from operations before other income, finance cost & exceptional items	(0.38)	(0.62)	(0.72)	(3.36)	(2.93)	(204.14)
4	Other income						
5	Profit/(Loss) from ordinary activities before finance cost & exceptional items	(0.38)	(0.62)	(0.72)	(3.36)	(2.93)	(204.14)
6	Financial Cost	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items	(0.38)	(0.62)	(0.72)	(3.36)	(2.93)	(204.14)
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	(0.38)	(0.62)	(0.72)	(3.36)	(2.93)	(204.14)
10	Tax Expenses/Deferred Tax						
	Tax for the Earlier Year						
11	Net Profit / (Loss) from ordinary activities after tax	(0.38)	(0.62)	(0.72)	(3.36)	(2.93)	(204.14)
12	Extra ordinary items(net of tax expenses)	-	-	-	-	-	-
13	Net profit / (Loss) for the period	(0.38)	(0.62)	(0.72)	(3.36)	(2.93)	(204.14)
14	Share of profit/(loss) of associates	-	-	-	-	-	-
15	Minority Interest *						
16	Net profit / (Loss) after taxes, Minority interest and share of profit of associates	(0.38)	(0.62)	(0.72)	(3.36)	(2.93)	(204.14)
17	Paid-up Equity Share Capital, FV Rs.10/-	542.84	542.84	542.84	542.84	542.84	542.84
18	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.	(241.38)	(241.00)	(463.84)	(241.38)	(463.66)	(238.02)
19(1)	Earning Per share(EPS)before extraordinary items (Not annualised)						
	(a) Basic	(0.01)	(0.01)	(0.01)	(0.06)	(0.05)	(3.76)
	(b) Diluted	(0.01)	(0.01)	(0.01)	(0.06)	(0.05)	(3.76)
19(2)	Earning Per share(EPS) after extraordinary items (Not annualised)						
	(a) Basic	(0.01)	(0.01)	(0.01)	(0.06)	(0.05)	(3.76)
	(b) Diluted	(0.01)	(0.01)	(0.01)	(0.06)	(0.05)	(3.76)

PART II

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

Notes:

- The Standalone Unaudited Result for the quarter ended 31st December, 2016 have been reviewed by the Statutory Auditors, Audit Committee at their meeting held on 14th February, 2017 and there after approved by the Board of Director in their meeting held on 14th February, 2017.
- The activities of the Company operates in single segment i.e Dealers in Pharmaceutical Products and Services.
- The Limited Review of above result for the quarter ended 31st December, 2016 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.
- The provision for current Tax and deferred Tax liability/ assets will be provide at the end of the year.
- The previous year/period figures have been regrouped/rearranged to be in conformity with the revised schedule VI of the Companies Act
- Investor Complaints for the quarter ended 31-12-2016. Opening Nil, Received Nil, Resolved Nil, Closing Nil.
- The above result is also available on Company's website: <https://shamrockindustrial.wordpress.com/>
- Face Valup of the Shares is Rs.10/each fully paid-up.

Date : 14.02.2017
Place : Mumbai

KBP Photo
KALPESH KHOKHANI - Managing Director

