



SHAMROCK INDUSTRIAL COMPANY LTD.

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
E-mail Id Shamrockfin@gmail.com | Tel : 022-40778879 | Fax : 022-24983300

Date: 30/05/2017

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531240
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that Meeting of the Board of Directors (02/2017-18) of the Company was held today on 30th May, 2018, Tuesday, at its Corporate Office at 83 – E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018 at 02.30 P.M. and concluded at 5.00 P.M. the Board considered and approved as follows:

1. Noting on meetings and record Minutes of the Previous (01/2017-18) Board Meeting dated 10/04/2017. And various Committee meetings held since last Board Meeting
2. Disclosure of Interest received under Section 184, in form MBP 1 received from directors, To take on record Statement of 'Non disqualification of Director' under section 164 of Companies Act, 2013, in form 'DIR 8', received from all directors and To take a note of Declaration of Independence received from Independent Directors, pursuant to section 149(7) of Companies Act, 2013.
3. Standalone Audited financial results of the company for the quarter and year ended 31st March, 2017 alongwith Auditors Report.
4. Took note on compliance done under SEBI's (LODR) Regulation, 2015 for the quarter ended 31.12.2016.
5. Noting on Minimum Information to be placed before Board pursuant to Regulation 17(7) of LODR Regulation, 2015
6. Performance Evaluation of Entire Board and took a note of declaration of Independence.
7. Noting on Internal Financial Control Report (IFC) for financial year 2016-2017



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8. To give authority to Ms. Surbhi Inani, Company Secretary (KMP) for the purpose of determining materiality of an events or information and for the purpose of making disclosures to stock exchange(under regulation 30(5) of SEBI's (LODR) Regulation, 2015.

Designation	Company Secretary
Name	Mr. Surbhi Inani
Contact No.	022-40778884
E-mail	Si.surbhi@gmail.com
Contact Address	17,Krishnanagar, MP SetuMarg, Chittorgarh(Raj.)

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Shamrock Industrial Company Ltd


Surbhi Inani
(Company Secretary)



Encl: a/a
Audited financial Result for 31.03.2017 along with Auditors Report.

SHAMROCK INDUSTRIAL CO. LTD.

Regd. Off.: 146, Takai Adoshi Road, Village - Dheku, Dist. - Raigad, Maharashtra

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31/03/2017

PART I		BSE CODE : 531240			(Rs. In Lacs)	
Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2017 Audited	31.12.2016 Unaudited	31.03.2016 Audited	31.03.2016 Audited	31.03.2017 Audited
1	Income from Operations					
	Net Sales/ Income from operations	-	-	-		-
	Other Operating Income	0.31	-	154.41	154.41	0.31
	Total Income from Operation	0.31	-	154.41	154.41	0.31
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	-	-	-		0.45
	(e) Depreciation & amortisation Expenses	-	-	-		-
	(f) Other Expenditure	2.52	0.38	355.45	358.55	5.44
	(g) Item exceeding 10% of the total expenses relating to continuing operation					
	Transaction Charges					
	Processing Charges	-	-			-
	Total Expenses	2.52	0.38	355.45	358.55	5.89
3	Profit/(Loss) from operations before other income, finance cost & exceptional items	(2.21)	(0.38)	(201.04)	(204.14)	(5.58)
4	Other income	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance cost & exceptional items	(2.21)	(0.38)	(201.04)	(204.14)	(5.58)
6	Financial Cost	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items	(2.21)	(0.38)	(201.04)	(204.14)	(5.58)
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	(2.21)	(0.38)	(201.04)	(204.14)	(5.58)
10	Tax Expenses	-	-	-	-	-
	Tax for the earlier					
11	Net Profit / (Loss) from ordinary activities after tax	(2.21)	(0.38)	(201.04)	(204.14)	(5.58)
12	Extra ordinary items(net of tax expenses)	-	-	-	-	-
13	Net profit / (Loss) for the period	(2.21)	(0.38)	(201.04)	(204.14)	(5.58)
14	Share of profit/(loss) of associates	-	-	-	-	-
15	Minority Interest*					
16	Net profit / (Loss) after taxes, Minority interest and share of profit of associates	(2.21)	(0.38)	(201.04)	(204.14)	(5.58)
17	Paid-up Equity Share Capital, FV Rs.10/-	542.84	542.84	542.84	542.84	542.84
18	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.	(243.59)	(241.38)	(238.02)	(238.02)	(243.59)
19(1)	Earning Per share(EPS)before extraordinary items					
	(a) Basic	(0.04)	(0.01)	(3.70)	(3.76)	(0.10)
	(b) Diluted	(0.04)	(0.01)	(3.70)	(3.76)	(0.10)
19(2)	Earning Per share(EPS) after extraordinary items					
	(a) Basic	(0.04)	(0.01)	(3.70)	(3.76)	(0.10)
	(b) Diluted	(0.04)	(0.01)	(3.70)	(3.76)	(0.10)

PART II

Sr. No.	PARTICULARS OF SHAREHOLDINGS					
1	Public Share Holding					
	(a) No. of Shares	3095053	3095053	3095053	3095053	3095053
	(b) Percentage of Holding	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
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group)	Nil	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total sharecapital of the company)	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered					
	-Number of shares	2333361	2333361	2333361	2333361	2333361
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group)	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%

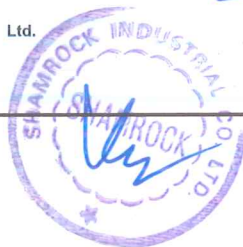


Statement of Assets & Liabilities as on 31st March, 2016		(Rs. In Lakhs)	
Sr. No	PARTICULARS	As On 31-Mar-17 Audited	As On 31-Mar-16 Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's Fund		
	(a) Share Capital	542.84	542.84
	(b) Reserves & Surplus	(243.59)	(238.02)
	© Money raised against share warrants	-	-
	Sub-total-shareholders Fund	299.25	304.82
2	Share application money pending allotment	-	-
3	Non Current Liabilities		
	(a) Long Term Liability	-	-
	(b) Deferred Tax Liabilities	3.27	3.27
	© Other Long-term Liabilities	-	-
	(d) Long term Provisions	-	-
	Sub-total-Non current Liabilities	3.27	3.27
4	Current Liabilities		
	(a) Short term borrowings	453.98	450.78
	(b) Trade Payables	5.79	5.02
	(c) Other current Liabilities	-	-
	(d) Short-term provisions	0.79	0.48
	Sub-total- Current Liabilities	460.56	456.28
	TOTAL - EQUITY AND LIABILITIES	763.08	764.37
B	ASSETS		
1	Non-current assets		
	(a) Fixed Assets		
	(i) Tangible Assets	104.85	104.85
	(ii) Tangible Assets Capital Work-in-process	342.36	342.35
	(b) Non-current investments	308.61	308.61
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	6.07	7.77
	(e) Other non-current asstes	-	-
	Sub-total-Non-current assets	761.89	763.58
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade recievables	-	-
	(d) Cash and cash equivalents	0.88	0.79
	(e) Short- term loans and advances	-	-
	(f) Olther current assets	0.31	-
	Sub-total-Current assets	1.19	0.79
	TOTAL-ASSETS	763.08	764.37

Note:-

- (1) The above financial results for the quarter and year ended 31st March, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors at it's meeting held on 30th May, 2017 and audited by Statutory Auditors.
- (2) The figure for the previous quarter/year have been re-grouped/ re-classified / re-stated wherever necessary.
- (3) Investor's Compliants for the Quarter Ended 31/03/2017. Opening - 0, Received -0, Resolved -0,Closing - 0.
- (4) The company operates in single reportable segment as per Accounting Standard 17.
- (5) The result is available on company's website.

Ltd.



Kamlesh R. Khokhani

Date : 30/05/2017



R. SONI & CO.

CHARTERED ACCOUNTANTS

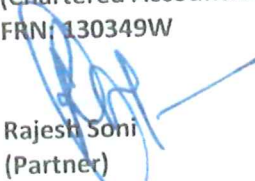
1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,
Kandivali (West), Mumbai - 400 067.

Auditor's Report on Financial Result of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors
Shamrock Industrial Company Limited

1. We have audited the financial results of **Shamrock Industrial Company Limited** ("the Company") for the year ended 31st March 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our review of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing Standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amount disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these financial results:
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net loss and other financial information for the twelve months ended March 31, 2017

For, R. Soni & Co.
(Chartered Accountants)
FRN: 130349W


Rajesh Soni
(Partner)
Membership No. 133240
Place: Mumbai
Date: May 30th, 2017





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Declaration Pursuant to Regulation 33 of SEBI(Listing Obligations & Disclosure Requirements) Regulations,2015

I,Kalpesh Khokhani, Managing Director of the Company, hereby declare that the Statutory Auditors of the Company, M/s Rajesh Soni & Co., Chartered Accountants(Firm Registration No. 130349W) have issued Unmodified Opinion on Standalone Annual Audited Financial Results of the Company for the year ended 31st March,2017.

For Shamrock Industrial Company Limited

Kalpesh Khokhani
(Managing Director)

Mumbai, dated May, 30 ,2017

