



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: 22/8/2017

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 22th August, 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 07.30 p.m. the Board considered and approved:

1. The resignation of Shri Chandrakant Champaklal Chokshi and Shri Jayendra Sheth from the Directorship w.e.f 10th August, 2017.
2. The Appointment of Shri Kamlesh Khokhani as a Managing Director of the Company, subject to members' approval at ensuing general meeting.
3. Accepted the resignation of Shri Dhiraj Pedamkar from the post of CFO w.e.f 10th August, 2017.
4. Changed the designation of Shri Kalpesh Khokhani, as a Non-Executive Director and Chairman.
5. Recommended to the members the re-appointment of Shri Kalpesh Khokhani, Director, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and eligible for re-appointment.
6. Ratified the Appointment of M/s. R. Soni & Co., Chartered Accountant as a Statutory Auditors of the Company for conducting audit for F.Y. 2017-18, who holds office till the date of ensuing general meeting.
7. Recommended to the members the appointment of Shri Ketan Parikh and Shri Bhibhutinarayan Shribastak, who has been appointed as an additional director and hold office till ensuing general meeting.
8. Maintenance of Books of Accounts and other paper at corporate office of the Company i.e. 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai – 400018
9. Related party transactions, in accordance with Section 188 of the Companies Act, 2013 with increase limit of Rs.50 Crores, pursuant to Section 188 of the Companies Act, 2013 and respective provisions of LODR Regulation, 2015, subject to approval of members at ensuing General Meeting.
10. Borrowing powers of board and creation of securities in connection with the same u/s 180(1)(c) and 180(1)(a) of the Companies Act, 2013 up to Rs.100 Crores, subject to members approval.
11. Making investment, loans, providing of securities and guarantee up to Rs.100 Crores u/s 186 of the Companies Act, 2013, subject to members approval.
12. Adopted Directors Report and draft of Notice of 26th Annual General Meeting of the company for F.Y. 2016-17.



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

13. Fixed to call 26th AGM on Tuesday, 26th September, 2017, at 11.30 a.m. at registered office.
14. Fixed the Book Closure dates from 21/09/2017 to 26/09/2017 (both days inclusive).
15. Fixed Following calendar of events for 26th AGM.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	27/07/2017
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	22/08/2017
3.	Date of appointment of scrutinizer	05/08/2017
4.	Benpose Date for Sending Notice to sharehol Oders	Friday, 25/08/2017
5.	Last date of completion of dispatch of Notice of Annual General Meeting	04/09/2017
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	05/09/2017
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	19/09/2017
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 23/09/2017 Start Time: 9.00 A.M. End Date: 25/09/2017 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Tuesday, 26/09/2017 at 11.30 a.m.
10.	Submission of the Report by the Scrutinizer	On or before 28/09/2017
11.	Date of declaration of the result by the Chairman	On or before closing hours on Monday, On or before 28/09/2017
12.	Date of handing over the E-voting register and other related papers to the Chairman.	Upon signing of Minutes of 26 th AGM

16. Considered and approve Un-audited Standalone Financials for quarter ended 30.06.2017 along with limited review certificate.
17. Took note on meetings held of Board and Committee minutes and register updated u/s 189 of the Companies Act, 2013.
18. Took note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30.06.2017.
Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Ltd

Kamlesh Khokhani
(Director)
Encl: UFR and LR 30.06.2017



Shamrock Industrial Company Limited

CIN No :L24239MH1991PLC062298

Regd Off. 146 Taki Adoshi Road Village Dhek,Tal. Khalapur, Dist. Raigad-410203,Maharashtra, India

www.shamrockindustrial.wordpress.com

Standlone Financial Results for the quarter ended 30 June 2017

(Rs in Lakhs)

Particulars	Quarter ended			Year ended on
	30-Jun-17	31-Mar-17	30-Jun-16	31-Mar-17
	Unaudited	Audited	Unaudited	Audited
1 Revenue from Operations				
2 Other Income	3.27	0.31	-	0.31
Total Revenue (1+2)	3.27	0.31	-	0.31
3 Expenses				
Other Expenses	2.06	2.52	2.37	5.89
Total Expenses(3)	2.06	2.52	2.37	5.89
4 Profit before Tax and Exceptional item	1.21	(2.21)	(2.37)	(5.58)
5 Exceptional Item	-	-	-	-
6 Profit from Ordinary Activities before Tax	1.21	(2.21)	(2.37)	(5.58)
7 Tax Expenses				
(a) Current Tax	-	-	-	-
(b) Deferred Tax	-	-	-	-
Total tax expenses 7(a)+7(b)	-	-	-	-
8 Net Profit for the Period	1.21	(2.21)	(2.37)	(5.58)
9 Paid up Equity Share Capital of 10/- each	542.84	542.84	542.84	542.84
10 Earning per Share(not annualised)				
Basic	0.00	(0.00)	(0.00)	(0.01)
Diluted	0.00	(0.00)	(0.00)	(0.01)

V. R. 


Notes:-

1. The above statement has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 22 2017.
2. The Statutory Auditors of the company have carried out a limited review of the result for the current quarter only. The results and other financial information for the quarter ended June 30, 2017 have been subjected to limited review/audit. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
3. Results for the quarter ended June 30, 2017 are in compliance with Indian Accounting Standards (Ind AS) in terms of SEBI's circular bearing no CIR/CFD/FAC/62/2015 dated July 5, 2016. The results for the quarter ended June 30, 2016 have been restated to comply with Ind AS and are comparable on like to like basis.
4. Reconciliation of Net profit as previously reported on account of transition from the previous Indian Generally Accepted Accounting Principles(Indian GAAP) to Ind AS for the quarter ended June 30, 2016:

Sr No.	Particulars	Quarter ended June 30, 2016
	Net Loss as per Indian GAAP	(2.37)
	Adjustment:-	
a	Deferred Tax	3.27
	Net Profit under IND AS	0.90

5. As the Company's business activity falls within the single business segment.

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "SHAMROCK INDUSTRIAL CO. LTD." around the perimeter and "SHAMROCK" in the center.

Place: Mumbai

Date: August 22, 2017



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 June 30, 2017 which has been initialed by us for identification purpose except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and have not been verified by us. 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.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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.



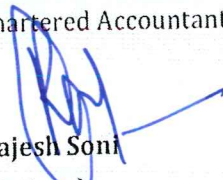
R. SONI & CO.

CHARTERED ACCOUNTANTS

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

4. The comparative financial information of the Company for the quarter ended 30 June, 2016 prepared in accordance with Ind AS and is presented solely based on the information complied by the management.

For R.Soni & Co.
Chartered Accountants


Rajesh Soni
(Partner)

M.No.133240



Place: Mumbai

Date: 22/08/2017