



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: 14/02/2018

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 (06/2017-18) Board Meeting

Dear Sir,

This is to inform that meeting of the Board of Directors of the Company was held today on 14th February, 2018, Wednesday, 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 05.00 p.m. the Board considered and approved:

1. The Un-audited Standalone Financial Results for quarter ended 31.12.2017 along with Limited Review Report on the same.
2. Took note on quarterly Compliances under Listing Regulations, 2015.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Ltd

Kamlesh Khokhani
(Managing Director)

Encl: UFR and LR 31.12.2017

SHAMROCK INDUSTRIAL COMPANY LIMITED

Regd. Off.: 146 Taki Adoshi Road Village Dhek,Tal. Khalapur, Dist. Raigad-410203, Maharashtra, India
Email - shamrockfin@gmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2017

CIN No :L24239MH1991PLC062298

(in lakhs)

Sr. No.	PARTICULARS	Quarter Ended			Nine months ended on		Year Ended
		31.12.2017 Unaudited	30.09.2017 Unaudited	31.12.2016 Unaudited	31.12.2017 Unaudited	31.12.2016 Unaudited	31.03.2017 Audited
1	Income from Operations						
	Revenue from Operations	-	-	-	-	-	-
2	Other income	-	-	-	3.273	-	0.313
	Total Revenue (1+2)	-	-	-	3.273	-	0.313
3	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) Finance cost	-	-	-	-	-	-
	(e) Employee benefit Expenses	0.809	0.223	-	1.032	0.450	0.450
	(f) Depreciation & amortisation Expenses	-	-	-	-	-	-
	(g) Other Expenditure	0.706	0.042	0.375	2.805	2.914	5.438
	Total Expenses (a to g)	1.515	0.265	0.375	3.837	3.364	5.888
4	Profit/(Loss) before Tax and Exceptional items	(1.515)	(0.265)	(0.375)	(0.564)	(3.364)	(5.575)
5	Exceptional Items	-	-	-	-	-	-
6	Profit/(Loss) from ordinary activities before tax	(1.515)	(0.265)	(0.375)	(0.564)	(3.364)	(5.575)
7	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	-
	(c) Tax For the Earlier Year	-	-	-	-	-	-
8	Net Profit/(Loss) for the period	(1.515)	(0.265)	(0.375)	(0.564)	(3.364)	(5.575)
9	Other Comprehensive Income/(Loss)						
	(a) Fair value changes of the equity instruments through OCI	-	-	-	-	-	-
	(b) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
	(c) Items that will be re-classified Profit or loss	-	-	-	-	-	-
	(d) Income tax relating to items that will be re-classified to profit or loss	-	-	-	-	-	-
10	Total Comprehensive Income/(Loss)	-	-	-	-	-	-
11	Paid-up Equity Share Capital, FV Rs.10/-	542.840	542.840	542.840	542.840	542.840	542.840
12(1)	Earning Per share(EPS)before extraordinary items (Not annualised)						
	(a) Basic	(0.003)	(0.000)	(0.001)	(0.001)	(0.006)	(0.010)
	(b) Diluted	(0.003)	(0.000)	(0.001)	(0.001)	(0.006)	(0.010)
12(2)	Earning Per share(EPS) after extraordinary items (Not annualised)						
	(a) Basic	(0.003)	(0.000)	(0.001)	(0.001)	(0.006)	(0.010)
	(b) Diluted	(0.003)	(0.000)	(0.001)	(0.001)	(0.006)	(0.010)

Note:-

- The above statement has been reviewed by the Audit Committee and approved by the Board of Directors at their board meeting held on 14th February 2018
- The Statutory Auditors of the company have carried out a limited review of the result for the quarter and nine month ended 31/12/17. The results and other financial information 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.
- Results for the quarter and nine month ended December 31, 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 December 31, 2016 have been restated to comply with Ind AS and are comparable on like to like basis.
- The Company has adopted IND AS with effect from 1 April 2017 with comparative being restated. Accordingly, the impact of transition has been provided in the opening reserves as at 1 April, 2016. The figures for the previous periods / year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification.
- Consequent to transaction from previous GAAP to IND AS, the 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 and nine month ended December 31, 2016:

Particulars	Quarter Ended 31 Dec 2016	Nine Month ended 31 Dec 2016	Year Ended 31 Mar 2017
Net Profit as per GAAP	(0.375)	(3.364)	(5.575)
Other Comprehensive Income(Fair value gain/loss on Investment)	-	-	-
Other Adjustment	-	-	-
Total Comprehensive income for the Period	(0.375)	(3.364)	(5.575)

- This Result and Limited Review Report is available on company Website [www.https://shamrockindustrial.wordpress.com/](https://shamrockindustrial.wordpress.com/) as well as BSE website www.bseindia.com
- Investor Complaint for the Quarter Ended 31/12/2017. Opening - 0, Received -0, Resolved -0,Closing - 0.



FOR SHAMROCK INDUSTRIAL COMPANY LIMITED

K. B. Chhabra

(Director)
DIN: 00322052

PLACE:Mumbai
DATE:14/02/2018



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

1. We have reviewed the accompanying statement of unaudited financial results of **M/s Shamrock Industrial Company Limited** (the Company') for the quarter and nine month ended December 31st, 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 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.





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Kandivali (West), Mumbai - 400 067.

4. The comparative financial information of the Company for the quarter ended 31st December, 2016 prepared in accordance with Ind AS.

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


CA. Rajesh Soni
Partner
M.No.133240



Place: Mumbai

Date: 14/02/2018