



# 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: 30/05/2018**

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 – 400001

**BSE Scrip Code: 531240**

**Sub: Statement of Standalone Audited Financial Results for the quarter and year ended March 31, 2018**

Dear Sir,

Further to our email dated 15<sup>th</sup> May, 2018 and pursuant to Regulation 33 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations,2015("the Listing Regulations") we enclose herewith a Statement of Audited Financial Results for the Quarter and year ended March 31,2018 alongwith the Independent Auditors Report.

The above financial results were approved by the Board of Directors at its meeting held today on 30<sup>th</sup> May, 2018, Wednesday, at its Corporate Office which commenced at 04.30 P.M. and concluded at 5.30 P.M.

The Board considered and took note on compliance done under SEBI's (LODR) Regulation, 2015 for the quarter ended 31.12.2017.

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 COMPANY LIMITED

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

Email :- shamrockfin@gmail.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2018

BSE CODE : 531240

(in lakhs)

Sr. No	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in previous year	Current year ended	Previous year ended
		31.03.2018 Audited	31.12.2017 Unaudited	31.03.2017 Audited	31.03.2018 Audited	31.03.2017 Audited
1	<b>Income from Operations</b>	-	-	-	-	-
2	<b>Other income</b>	-	-	0.313	3.273	0.313
	<b>Total Revenue</b>	-	-	<b>0.313</b>	<b>3.273</b>	<b>0.313</b>
3	<b>Expenditure</b>					
	(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	0.798	0.809	-	1.830	0.450
	(f) Depreciation & amortisation Expenses	-	-	-	-	-
	(g) Other Expenditure	5.820	0.706	2.524	11.575	5.438
	<b>Total Expenses</b>	<b>6.618</b>	<b>1.515</b>	<b>2.524</b>	<b>13.405</b>	<b>5.888</b>
4	<b>Profit/(Loss) before Tax and Exceptional items</b>	<b>(6.618)</b>	<b>(1.515)</b>	<b>(2.211)</b>	<b>(10.132)</b>	<b>(5.575)</b>
5	Exceptional Items	-	-	-	-	-
6	<b>Profit/(Loss) from ordinary activities before tax</b>	<b>(6.618)</b>	<b>(1.515)</b>	<b>(2.211)</b>	<b>(10.132)</b>	<b>(5.575)</b>
7	Tax Expenses					
	(a) Current Tax	-	-	-	-	-
	(b) Income Tax for earlier years	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-
8	<b>Net Profit/(Loss) for the period</b>	<b>(6.62)</b>	<b>(1.515)</b>	<b>(2.211)</b>	<b>(10.132)</b>	<b>(5.575)</b>
9	<b>Other comprehensive income/(loss)</b>					
	(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 to profit or loss	-	-	-	-	-
	(d) Income tax relating to items that will be re-classified to profit or loss	-	-	-	-	-
10	<b>Total Comprehensive income/(loss) (8+9)</b>	<b>(6.618)</b>	<b>(1.516)</b>	<b>(2.211)</b>	<b>(10.132)</b>	<b>(5.575)</b>
11	Paid-up Equity Share Capital, FV Rs.10/-	542.84	542.84	542.84	542.84	542.84
12	<b>Earning Per share (EPS) before extraordinary items (Not annualised)</b>					
	(a) Basic	(0.12)	(0.03)	(0.04)	(0.19)	(0.10)
	(b) Diluted	(0.12)	(0.03)	(0.04)	(0.19)	(0.10)
13	<b>Earning Per share (EPS) after extraordinary items (Not annualised)</b>					
	(a) Basic	(0.12)	(0.03)	(0.04)	(0.19)	(0.10)
	(b) Diluted	(0.12)	(0.03)	(0.04)	(0.19)	(0.10)



Notes:-

- 1 The above Financial Result for the quarter and year ended 31st March 2018 has been reviewed by the Audit Committee and approved by the Board of Directors at their
- 2 The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the
- 3 The figures for the quarter ended 31' March, 2018 and 31' March, 2017 are the balancing figures between audited figures in respect of the full financial
- 4 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

Particulars	Quarter Ended 31st March 2017	Year Ended 31 Mar 2017
Net Profit as per GAAP	(2.21)	(5.575)
Other Comprehensive Income(Fair value gain/loss	-	-
Other Adjustment	-	-
<b>Comprehancive income for the Period</b>	<b>(2.21)</b>	<b>(5.575)</b>

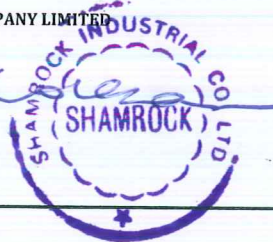
5 Reconciliation of Equity as previously

Particulars	As on 31st March 2017	As on 31st March 2016
Equity under Previous GAAP	542.840	542.840
Deffered Tax Impact due to Balance Sheet Approach	0.000	0.000
Other comprehensive Income / (Expenses) (Net of Taxes)	-	-
<b>Equity as per IND AS</b>	<b>542.840</b>	<b>542.840</b>

- 6 Certain financial instrument/investments have been recorded at fair values as at 1st April 2016 with the resultant gain/loss in the opening reserves. For subsequent
- 7 This Result and Audit Report is available on company Website [www.shamrockindustrial.wordpress.com](http://www.shamrockindustrial.wordpress.com) as well as BSE website [www.bseindia.com](http://www.bseindia.com)
- 8 Investor Complaint for the Quarter Ended 31/03/2018. Opening - 0, Received -0, Resolved -0,Closing - 0.

FOR SHAMROCK INDUSTRIAL COMPANY LIMITED

KAMLESH R KHOKHANI  
DIRECTOR  
DIN: 00322223



PLACE: MUMBAI  
DATE:30.05.2018





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Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code: 531240**

**Sub : Ref: Declaration Pursuant to Regulation 33(3) (D) of SEBI (Listing Obligations & Disclosure Requirements)(Amended) Regulations, 2016**

Dear Sir,

In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended by Circular No. CIR/CFD/CMD/56/2016 dated May, 27, 2016 we hereby declare that M/s Rajesh Soni & Co., Chartered Accountants (Firm Registration No. 130349W) Statutory Auditors of the Company have issued an Audit Report with Unmodified Opinion on Standalone Annual Audited Financial Results of the Company for the year ended 31st March, 2018.

Kindly take the declaration for your information and record.

Kindly acknowledge the Receipt.

Thanking you.

Yours faithfully

For Shamrock Industrial Company Limited

  
Kamlesh Khokhani  
(Managing Director)



Mumbai, dated May, 30, 2018



# R. SONI & CO.

## CHARTERED ACCOUNTANTS

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

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### **Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

**Board of Directors of**

**Shamrock Industries company Limited**

1. We have audited the accompanying statement of standalone financial results of Shamrock Industries Limited ('the Company') for the quarter and year ended March 31, 2018 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular'). The standalone financial results for the quarter and year ended March 31, 2018 have been prepared on the basis of the standalone financial results for the nine-month period ended December 31, 2017, the audited annual standalone financial statements as at and for the year ended March 31, 2018, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of the Directors of the Company. Our responsibility is to express an opinion on these standalone financial results based on our review of the standalone financial results for the nine-month period ended December 31, 2017 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone financial statements as at and for the year ended March 31, 2018; and relevant requirements of the Regulation and the Circular.
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 results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in 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.



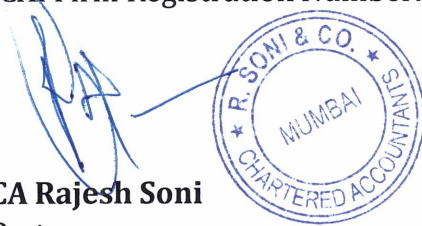


3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:
- i. Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this required; and
  - ii. gives a true and fair view in conformity with the Ind-AS and other accounting principles generally accepted in India of the profit including other comprehensive income and other financial information of the Company for the quarter and year ended March 31,2018.

**For R Soni & Co.**

Chartered Accountants

ICAI Firm Registration Number: 130349W



**CA Rajesh Soni**

Partner

Membership No.133240

**Place:** Mumbai

**Date-** 30<sup>th</sup> May 2018