



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.
Email Id: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 14/02/2019

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: Board Meeting Outcome of (06/2018-19)-Unaudited Financial Results for the Quarter ended December 31, 2018

Dear Sir,

The Board of Directors of the Company at its meeting held on February 14, 2019 has approved the Unaudited Financial Results for the quarter and nine months ended December 31, 2018. Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing copy of the said Unaudited Financial Results for the quarter and nine months ended December 31, 2018 alongwith the Limited Review Reports (Standalone) of the Statutory Auditors of the Company, M/s. R Soni & Co., in respect of the said Results.

The Meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.30 p.m.

We are thereby arranging to publish the financial results in the newspapers as per the relevant regulations.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Ltd


Kamlesh R Khokhani
(Managing Director)



Encl: UFR and LR 31.12.2018



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DECEMBER 2018

Sr. No.	Particulars	Quarter Ended			NINE MONTHS ENDED		(Rs. In Lacs)
		31-Dec-2018	30-Sep-2018	31-Dec-2017	31-Dec-2018	31-Dec-2017	YEAR ENDED
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31-Mar-2018
	Income from Operations						
I	Revenue from Operations	-	-	-	-	-	-
II	Other Income	-	-	-	-	3.273	3.273
III	Total Income from operations (net)	-	-	-	-	3.273	3.273
IV	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	4.858	3.549	0.809	11.904	1.032	1.830
	(e) finance cost	-	-	-	-	-	-
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Other expenses	0.251	1.615	0.670	10.139	2.837	11.575
	Total expenses	5.109	5.164	1.479	22.043	3.869	13.405
V	Profit / (Loss) before Exceptional Items and tax	(5.109)	(5.164)	(1.479)	(22.043)	(0.596)	(10.132)
VI	Exceptional items	-	-	-	646.164	-	-
VII	Profit before Extraordinary items and tax	(5.109)	(5.164)	(1.479)	624.121	(0.596)	(10.132)
VIII	Extra-Ordinary items	-	-	-	-	-	-
X	Profit / (Loss) before tax	(5.109)	(5.164)	(1.479)	624.121	(0.596)	(10.132)
	Tax Expense:						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
	Total Tax	-	-	-	-	-	-
	Profit for the period from continuing operations	(5.109)	(5.164)	(1.479)	624.121	(0.596)	(10.132)
	Other Comprehensive Income:						
	Itmes that will not be reclassified to profit and loss	-	-	-	-	-	-
	Income tax relating to itmes that will not be reclassified to profit and loss	-	-	-	-	-	-
	Other Comprehensive Income	-	-	-	-	-	-
	Total comprehensive income	-	-	-	-	-	-
	Earnings per share						
	for continuing operations	(0.094)	(0.095)	(0.027)	11.497	(0.011)	0.190
	for continuing operations & discontinuing operations	(0.094)	(0.095)	(0.027)	11.497	(0.011)	0.190
	See accompanying note to the financial results						





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Note:-

- 1 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 2019. The Statutory Auditors of the company have carried out a limited review of the result for the nine month ended 31/12/18. " The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable".
- 2 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.
- 3 Results for the nine month ended December 31, 2018 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.
- 4 The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period classification.
- 5 As the company's Business activity falls within a single segment , therefore disclosure requirements of the Accounting standard (AS 17) "Segment Reporting" prescribed by Companies(Accounting Standard)Rules 2006 are not applicable.
- 6 This Result and Limited Review Report is available on company Website www.https://shamrockindustrial.wordpress.com/ as well as BSE website www.bseindia.com

FOR SHAMROCK INDUSTRIAL COMPANY LIMITED

V. R. Kholkar

(Director)

DIN: 00322223



PLACE:Mumbai

DATE:14/02/2019



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 standalone financial results ('Statements') of **M/s Shamrock Industrial Company Limited** (the Company') for the quarter ended 31st December, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement 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 provide 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 prepared in accordance with the applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation

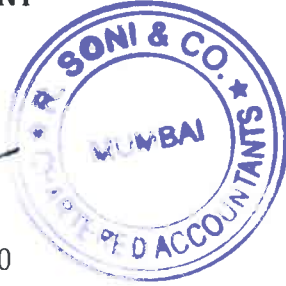


33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR R. SONI & COMPANY

Chartered Accountants
FRN 130349W


RAJESH SONI
Partner
Membership No. 133240



Place: Mumbai

Date: 14/02/2019