



**Date: 14/08/2019**

**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: Outcome of Board Meeting**

**Dear Sir,**

In terms of **Regulation 30** of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company was held today on 14<sup>th</sup> August, 2019, at the Registered Office of the Company at 83 - E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai - 400018 at 03:30 P.M and concluded at 04.30 p.m. The Board considered and approved the following items:

1. Standalone Unaudited Financial Results for the quarter ended 30th June, 2019 along with Limited Review Report thereon.
2. Re-appointment of Mr. Kalpesh Khokhani, Director of the Company who holds longest position on Board and retires by rotation and eligible and offers himself for re-appointment.
3. Re-appointed of M/s. R. Soni & Co., Chartered Accountant as a Statutory Auditors of the Company for conducting audit for F.Y. 2019-20, subject to ratification by members ensuing general meeting.
4. Regularised the appointment of Mrs. Neeta Jitesh Khokhani as a Director who has been appointed as an additional Director on Board w.e.f. 14.1.2018, subject to ratification by members ensuing general meeting.
5. Adopted Directors Report and Notice of 28th Annual General Meeting of the company for F.Y. 2019-20.
6. Fixed 28<sup>th</sup> Annual General Meeting of the Company to be held on 27<sup>th</sup> September, 2019, Friday at 11.30 a.m. at the registered office of the Company.
7. Fixed the dates for the closing of Register of Members and Transfer Books for the purpose of 28<sup>th</sup> AGM from 20/09/2019 to 27/09/2019 both days inclusive.

8. Fixed Calendar of events for 28th Annual General Meeting of the Company as follows.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 14/08/2019
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Wednesday, 14/08/2019
3.	Date of appointment of scrutinizer	Wednesday, 14/08/2019
4.	Benpose Date for Sending Notice to shareholders	Friday, 23/08/2019
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 05/09/2019
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 06/09/2019
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM)	Friday, 20/09/2019
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 24/09/2019 Start Time: 9.00 A.M. End Date: 26/09/2019 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting	Friday, 27/09/2019 at 11:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 29/09/2019
11.	Date of declaration of the result by the Chairman	On or before 29/09/2019
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 29/09/2019

9. Appointed Mr. Pankaj Trivedi, Practising Company Secretary as a Scrutinizer for conducting e-voting and poll process for 28<sup>th</sup> Annual General Meeting of the Company in fair and transparent manner.

10. Took note on Compliances done under SEBI (LODR), 2015 for the quarter ended 30th June, 2019.

Kindly acknowledge the Receipt.

Thanking You

Yours Sincerely

**For Shamrock Industrial Company Ltd**

FOR SHAMROCK INDUSTRIAL CO. LTD.

*K. R. Khokhani*

**Kamlesh Khokhani** AUTHORIZED SIGNATORY

**Managing Director**

**Encl: a/a**

# SHAMROCK INDUSTRIAL COMPANY LIMITED

Regd. Off.: 83-E, Hansraj Pragji Building, Off. Dr E Moses Road, Worli, Mumbai - 400018

Email :- shamrockfin@gmail.com, website - www.shamrockindustrial.wordpress.com

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

BSE CODE : 531240

(in lakhs)

Sr. No.	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in previous year	Previous year ended
		30.06.2019 Unaudited	31.03.2019 Audited	30.06.2018 Unaudited	31.03.2019 Audited
1	<b>Income from Operations</b>	-	-	-	-
2	<b>Other income</b>	-	-	-	-
	<b>Total Revenue</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	0.614	2.230	3.497	14.130
	(f) Depreciation & amortisation Expenses	-	-	-	-
	(g) Other Expenditure	6.138	341.280	8.273	351.420
	<b>Total Expenses</b>	<b>6.751</b>	<b>343.510</b>	<b>11.770</b>	<b>365.550</b>
4	<b>Profit/(Loss) before Tax and Exceptional items</b>	<b>(6.751)</b>	<b>(343.510)</b>	<b>(11.770)</b>	<b>(365.550)</b>
5	Exceptional Items	-	309.430	646.164	336.730
6	<b>Profit/(Loss) from ordinary activities before tax</b>	<b>(6.751)</b>	<b>(652.940)</b>	<b>634.394</b>	<b>(28.810)</b>
7	<b>Tax Expenses</b>				
	(a) Current Tax	-	-	-	-
	(b) Income Tax for earlier years	-	-	-	-
	(b) Deferred Tax	-	-	-	-
8	<b>Net Profit/(Loss) for the period</b>	<b>(6.751)</b>	<b>(652.940)</b>	<b>634.394</b>	<b>(28.810)</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>(6.751)</b>	<b>(652.940)</b>	<b>634.394</b>	<b>(28.810)</b>
11	Paid-up Equity Share Capital, FV Rs.10/-	542.84	542.84	542.84	542.84
12	<b>Earning Per share(EPS) before extraordinary items (Not annualised)</b>				
	(a) Basic	(0.12)	(12.03)	11.69	(0.53)
	(b) Diluted	(0.12)	(12.03)	11.69	(0.53)
13	<b>Earning Per share(EPS) after extraordinary items (Not annualised)</b>				
	(a) Basic	(0.12)	(12.03)	11.69	(0.53)
	(b) Diluted	(0.12)	(12.03)	11.69	(0.53)

**Notes:-**

- 1 The above Financial Result for the quarter ended 30th June 2019 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August 2019.
- The statement has 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 practice and policies to the extent applicable. Beginning 1st April, 2017, the Company has adopted Ind AS with a transition date 1st April, 2016 and accordingly, restated results for the quarter and year ended 31st March, 2017.
- 3 The Income tax provision will be made by the company at the year end
- 4 The figures for the previous periods / year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification.
- 5 This Result and Audit Report is available on company Website www.shamrockindustrial.wordpress.com as well as BSE website www.bseindia.com
- 6 Investor Complaint for the Quarter Ended 30/06/2019. Opening - 0, Received - 0, Resolved - 0, Closing - 0.

FOR SHAMROCK INDUSTRIAL COMPANY LIMITED  
FOR SHAMROCK INDUSTRIAL CO., LTD.

*K. R. Khokhani*

KAMLESH R KHOKHANI  
MANAGING DIRECTOR AUTHORIZED SIGNATORY  
DIN: 00322223

PLACE: MUMBAI  
DATE: 14.08.2019



# 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: 14/08/2019**

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 | ISIN: INE022F01015**  
**Sub: Calendar of Events for 28<sup>th</sup> AGM for F.Y. ended 2018-19**

Dear Sir,

Please find enclosed calendar of events as adopted by the Board at its meeting held on 14/08/2019 in connection with the 28<sup>th</sup> Annual General Meeting to be held on 27<sup>th</sup> September, 2019 at 11.30 a.m. at the registered office of the Company.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 14/08/2019
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Wednesday, 14/08/2019
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9.	Date and time of Annual General Meeting	Friday, 27/09/2019 at 11:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 29/09/2019
11.	Date of declaration of the result by the Chairman	On or before 29/09/2019
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 29/09/2019

For Shamrock Industrial Company Ltd  
FOR SHAMROCK INDUSTRIAL CO. LTD.

  
AUTHORISED SIGNATORY

**Kamlesh Khokhani**  
Managing Director

**CC To,**

**The Manager**

**National Securities Depository Limited**  
Trade World, 'A' Wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai-400013

**CC To,**

**Big Share Services Pvt Ltd**

1st Floor, Bharat Tin Works Building, Opp.  
Vasant Oasis, Makwana Road, Marol,  
Andheri East, Mumbai - 400059



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.

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Dalal Street, Fort, Mumbai - 400 001

**BSE Scrip Code: 531240 | ISIN: INE022F01015**

**Sub: Notice of Book Closure**

Dear Sir,

Please find enclosed notice of Book Closure Fixed by the Board at its meeting held on 14/08/2019 in connection with the 28th Annual General Meeting to be held on 27th September, 2019 at 11.30 a.m. at the registered office of the Company in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015.

BSE Scrip Code	531240
ISIN	INE022F01015
Type of Security	Equity Shares
Book Closure Date	20/09/2019 to 27/09/2019 (both days inclusive)
Purpose	28 <sup>th</sup> Annual General Meeting

Kindly acknowledge the Receipt.

**Thanking You**  
**Yours Faithfully**  
**For Shamrock Industrial Company Ltd**

FOR SHAMROCK INDUSTRIAL CO. LTD.

**Kamlesh Khokhani**  
**Managing Director** AUTHORIZED SIGNATORY

**CC To,**  
**The Manager**  
**National Securities Depository Limited**  
Trade World, 'A' Wing, 4th & 5th Floors,  
Kamala Mills Compound, Lower Parel,  
Mumbai-400013

**CC To,**  
**The Manager**  
**Central Depository Services (India) Ltd,**  
17th Floor, P. J. Tower, Dalal Street,  
Fort, Mumbai - 400001

**CC To,**  
**Big Share Services Pvt Ltd**  
1st Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road,  
Marol, Andheri East, Mumbai - 400059



# 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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### Limited review Report

Review report to Board of Directors,

#### **Shamrock Industrial Company Limited**

We have reviewed the accompanying statement of unaudited financial results of **M/s Shamrock Industrial Company Limited** for the period ended June 30<sup>th</sup> 2019. 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 these financial statements based on our review.

We conducted our review of the Statement 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.

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 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 Obligations 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 Number: 133240



Place of signature: Mumbai

Date: 14/08/2019

UDIN: 19133240AAAAIV7653