



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: 25/08/2020

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

Ref: BSE Scrip Code: 531240
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of M/s. Shamrock Industrial Company Limited was held today on 25th August, 2020 on Tuesday at the registered office at 03.30 p.m. and concluded on 04.45 p.m. The Board considered and approved the following:

1. Un-audited Standalone Financial Results for the quarter ended 30th June, 2020 alongwith Limited Review Report thereon.
2. Confirmed the appointment of Mrs. Neeta Jitesh Khokhani (DIN: 08272554) Director who retires by rotation and eligible for re-appointment at ensuing Annual General Meeting.
3. Confirmed the appointment of M/s. R. Soni & Co., Chartered Accountants, Mumbai, as Statutory Auditors of the Company for F.Y. 2020-21.
4. Adopted the Directors Report for F.Y. 2019-20 and Notice for 29th Annual General Meeting and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon for their approval.
5. Appointed Mr. Pankaj Trivedi, Practicing Company Secretary, as Scrutinizer for 29th Annual General Meeting of the Company.
6. Adopted the Secretarial Audit Report for F.y. 2019-20 and take note on observation/Comments/qualification, made by Secretarial auditors.
7. Noted the Compliance Status on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 30th June, 2020.
8. Fixed the dates for the closing or Register of Members and Transfer Books in connection with 29th Annual General Meeting of the Company starting from 21st September, 2020 to 30th September, 2020 (both days inclusive).



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9. Fixed the calendar or events in connection with for 29th 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, 19/08/2020
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Tuesday, 25/08/2020
3.	Date of appointment of scrutinizer	Tuesday, 25/08/2020
4.	Benpose Date for Sending Notice to shareholders	Friday, 28/08/2020
5.	Last date of completion of dispatch of Notice of AGM.	On or before 08/09/2020
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 08/09/2020
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	23/09/2020
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2020 Start Time: 9.00 A.M. End Date: 29/09/2020 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Wednesday, 30/09/2020 at 11:00 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2020
11.	Date of declaration of the result by the Chairman	On or before 02/10/2020
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2020

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Limited

Kamlesh Khokhani
(Managing Director)



Place: Mumbai

Encl:

1. UFR 30.06.2020
2. Limited Review Report
3. Notice of Book Closure
4. Calendar of Events for 29th AGM

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 2020

BSE CODE : 531240

(in lakh)

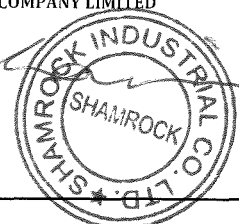
Sr. No	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in previous year	Previous year ended
		30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	31.03.2019 Audited
1	Income from Operations	-	-	-	-
2	Other income	-	-	-	-
	Total Revenue	-	-	-	-
3	Expenditure				
	(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	0.298	3.597	0.614	2.230
	(f) Depreciation & amortisation Expenses	-	-	-	-
	(g) Other Expenditure	6.333	18.356	6.138	341.280
	Total Expenses	6.631	21.953	6.751	343.510
4	Profit/(Loss) before Tax and Exceptional items	(6.631)	(21.953)	(6.751)	(343.510)
5	Exceptional Items	-	-	-	309.430
6	Profit/(Loss) from ordinary activities before tax	(6.631)	(21.953)	(6.751)	(652.940)
7	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Income Tax for earlier years	-	-	-	-
	(b) Deferred Tax	-	-	-	-
8	Net Profit/(Loss) for the period	(6.631)	(21.953)	(6.751)	(652.940)
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 to profit or loss	-	-	-	-
	(d) Income tax relating to items that will be re-classified to profit or loss	-	-	-	-
10	Total Comprehensive income/(loss) (8+9)	(6.631)	(21.953)	(6.751)	(652.940)
11	Paid-up Equity Share Capital, FV Rs.10/-	542.84	542.84	542.84	542.84
12	Earning Per share(EPS) before extraordinary items (Not annualised)				
	(a) Basic	(0.12)	(0.40)	(0.12)	(12.03)
	(b) Diluted	(0.12)	(0.40)	(0.12)	(12.03)
13	Earning Per share(EPS) after extraordinary items (Not annualised)				
	(a) Basic	(0.12)	(0.40)	(0.12)	(12.03)
	(b) Diluted	(0.12)	(0.40)	(0.12)	(12.03)

Notes:-

- 1 The above Financial Result for the quarter ended 30th June 2020 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th August 2020.
- 2 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 30/06/2020. Opening - 0, Received -0, Resolved -0, Closing - 0.

FOR SHAMROCK INDUSTRIAL COMPANY LIMITED

K. R. Khokhani
KAMLESH R KHOKHANI
MANAGING DIRECTOR
DIN: 00322223



PLACE: MUMBAI
DATE: 25.08.2020



R. SONI & CO.

CHARTERED ACCOUNTANTS

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

Limited review Report

Review report to Board of Directors,

Shamrock Industrial Co Ltd.

We have reviewed the accompanying statement of unaudited financial results of M/S Shamrock Industrial Co Ltd. for the quarter ended June 2020. 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: 25/08/2020

UDIN: 20133240AAAANX1613



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Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 531240

Sub: Notice of Book Closure for 29th AGM for F.Y. ended 2019-20

Dear Sir,

This is to inform that the Board of Director of the Company in its meeting held on 25th August, 2020 has fixed the dates for Book Closure for the purpose of 29th Annual General Meeting of the Company in compliance of Section 91 the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015 as follows.

BSE Scrip Code	531240
ISIN	INE022F01015
Type of Security	Equity Share
Book Closure Date	21/09/2019 to 30/09/2019 (both days inclusive)
Purpose	29 th Annual General Meeting
Date of AGM	30 th September, 2020

Kindly acknowledge the Receipt.

Thanking You
For Shamrock Industrial Company Limited

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

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



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Ref: BSE Scrip Code: 531240 | ISIN: INE022F01015
Sub: Calendar of Events for 29th AGM for F.Y. ended 2019-20

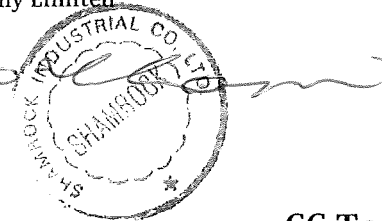
Dear Sir,

Please find enclosed calendar of events as adopted by the Board at its meeting held on 25/08/2020 in connection with the 29th Annual General Meeting to be held on 30th September, 2020 at 11.00 a.m.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Wednesday, 19/08/2020
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Tuesday, 25/08/2020
3.	Date of appointment of scrutinizer	Tuesday, 25/08/2020
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11.	Date of declaration of the result by the Chairman	On or before 02/10/2020
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2020

Thanking You
For Shamrock Industrial Company Limited

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

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