



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

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

Email: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 10.02.2022

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

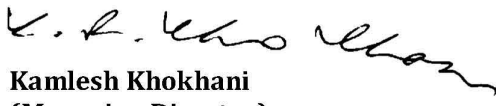
Dear Sir,

In terms of Regulation 30 & 33 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of Company was held today on 10th February, 2022 at registered office at 03.30 p.m. and concluded at 4.15 p.m. The Board considered and approved as follows.

1. Un-audited Standalone Financial Results for the quarter and nine months ended 31st December, 2021 along with Limited Review Report thereon.
2. Took the note on the status of Compliances done on Listing Obligation & Disclosure Requirements Regulations, 2015 for the quarter ended 31st December, 2021.
3. To appoint M/s. Pankaj Trivedi & Co. Practicing Company Secretary, Mumbai for conducting Secretarial Audit for F.Y. 2021-22 in terms of Section 204 of the Companies Act, 2013.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Limited


Kamlesh Khokhani
(Managing Director)
DIN: 00322223
Place: Mumbai



Encl:

1. UFR 31.12.2021 & LRR
2. Brief profile of Secretarial Auditor

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/NINE MONTH ENDED 31ST DECEMBER 2021

(Rs. In Lacs except EPS and FV)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		Dec-21	Sep-21	Dec-20	Dec-21	Dec-20	Mar-21
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income from Operations						
1	Revenue from Operations	9.66	-	-	9.66	-	-
2	Other Income	-	-	-	-	-	0.88
	Total Revenue	9.66	-	-	9.66	-	0.88
	3 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	-	0.85	-	1.60	0.30	0.75
	(e) finance cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	5.42	4.11	5.54	23.52	13.48	31.52
	Total expenses	5.42	4.96	5.54	25.12	13.78	32.27
	4 Profit / (Loss) before Exceptional Items	4.24	(4.96)	(5.54)	(15.47)	(13.78)	(31.39)
5	Exceptional items	-	-	-	-	-	-
6	Profit / (Loss) from ordinary activities before tax	4.24	(4.96)	(5.54)	(15.47)	(13.78)	(31.39)
7	Tax Expense:						
	(a) Current Tax	-	-	-	-	-	-
	(b) Income tax for Earlier Years	-	-	-	-	-	-
	(c) Deferred Tax	-	-	-	-	-	-
8	Net Profit/(Loss) for the period	4.24	(4.96)	(5.54)	(15.47)	(13.78)	(31.39)
9	Other Comprehensive Income:						
	(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)	4.24	(4.96)	(5.54)	(15.47)	(13.78)	(31.39)
11	Paid-up Equity Share Capital, FV Rs.10/-	542.84	542.84	542.84	542.84	542.84	542.84
	Earning Per share(EPS)before extraordinary items (Not annualised)						
	(a) Basic	0.08	(0.09)	(0.10)	(0.28)	(0.25)	(0.58)
	(b) Diluted	0.08	(0.09)	(0.10)	(0.28)	(0.25)	(0.58)
	Earning Per share(EPS) after extraordinary items (Not annualised)						
	(a) Basic	0.08	(0.09)	(0.10)	(0.28)	(0.25)	(0.58)
	(b) Diluted	0.08	(0.09)	(0.10)	(0.28)	(0.25)	(0.58)

See accompanying note to the financial results

Notes:-

1	The above Financial Result for the quarter and nine months ended 31st December 2021 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 10th February 2022.
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 31/12/2021. Opening - 0, Received -0, Resolved -0,Closing - 0.

FOR SHAMROCK INDUSTRIAL



K. R. Khokhani

**KAMLESH R KHOKHANI
MANAGING DIRECTOR
DIN: 00322223**

PLACE: MUMBAI
DATE:10.02.2022



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, 2021, 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

UDIN No: - 22133240ABEAKM6767

RAJESH SONI
Partner

Membership No. 133240



Place: Mumbai

Date: 10/02/2022



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Scrip Code: 531240

SUB: Brief profile of M/s. Pankaj Trivedi & Co., Practicing Company Secretaries, Mumbai, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir/Madam,

Please be informed that the Board of Directors has appointed M/s. Pankaj Trivedi & Co., (COP: 15301) Practicing Company Secretaries, Mumbai, as a Secretarial Auditors of the Company, in terms of Section 204 of the Companies Act, 2013 for F.Y. 2021-22. Please find enclosed Brief profile of M/s. Pankaj Trivedi & Co., in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below.

Sr. No.	Particulars	Details
1	Reason for Change	The Board appointed M/s. Pankaj Trivedi & Co. Practicing Company Secretary, Mumbai for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 for F.Y. 2021-22.
2	Date of Appointment	10.02.2022
3	Brief Profile	<p>M/s. Pankaj Trivedi & Co., was established in the year 2015 under proprietorship of CS Pankaj Trivedi. The firm is a progressive, dedicated and professionally managed currently operating in Mumbai which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Business Management, Mergers & Acquisition, etc.</p> <p>CS Pankaj Trivedi is a Commerce graduate and Associate member of the Institute of Company Secretaries of India, have also done LLB from top college in Mumbai, he is having experience of more than 10 years in the field of Legal and Secretarial and established proprietorship firm in the name and style of "Pankaj Trivedi & Co." In view to further strengthen and providing core competency in corporate advisory and other services to our esteemed clients. Our Firm has bunch of 2 more professional Company Secretaries, all having rich experience of providing Corporate Legal,</p>



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		<p>Secretarial & Advisory Services.</p> <p>Our team includes Company Secretaries, Chartered Accountants, Advocates, IP attorney having experience in ROC matters, SEBI, SAST, Corporate Advisory, Issue Management, Company Law, Digital Signature Certificates (DSC), Trademarks registrations, etc.</p> <p>VISION - Our vision is to provide excellence in Professional Services with quality, innovation & the highest standard of client's satisfaction in the field of Legal, Secretarial, SEBI, LODR, ICDR, FEMA, RBI, and allied Advisory Services and to establish a one roof platform for clients for all their professional needs with the motive of recognition of CS profession and to serve for nation.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Shamrock Industrial Company Limited



Kamlesh Khokhani
(Managing Director)

DIN: 00322223

Place: Mumbai

