



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: 19.10.2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

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

Dear Madam/ Sir,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 19th October, 2022, Wednesday at the Registered Office of the Company at 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai - 400018 at 03.00 p.m. and concluded at 04.10 p.m. The Board discussed and approved as follows.

1. Appointment of Mr. Jitesh Rameshchandra Khokhani (DIN: 00611815), the existing CFO as a Whole Time Director of the Company.
2. Appointment of Mr. Kamlesh Rameshchandra Khokhani (DIN: 00322223) as Non-Executive Director of the Company.
3. Approved the draft notice of Postal Ballot to seek approval from members for the above-mentioned items as recommended by Board.
4. Approved the calendar of events in connection with proposed postal ballot with power to alter the same.
5. Approved the Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2022 along with Limited Review Report thereon.
6. Appointed Mr. Pankaj Trivedi, Practicing Company Secretary (A30512) as a scrutinizer to conduct the postal ballot in a fair and transparent manner.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Limited

For SHAMROCK INDUSTRIAL CO. LTD

Kalpesh R. Khokhani
(Director)
(DIN: 00322052)
Place: Mumbai

KR Khokhani
DIRECTOR

Encl:

1. Brief Profile of Jitesh Khokhani
2. Brief Profile of Kamlesh Khokhani
3. Calendar of Events for Postal Ballot



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1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001.

Scrip Code: 531240
ISIN: INE022F01015
SUB: Brief profile of Mr. Jitesh Rameshchandra Khokhani (DIN: 00611815), as a Whole Time Director of the Company, 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 Mr. Jitesh Rameshchandra Khokhani (DIN: 00611815), the existing CFO of the Company as a Whole Time Director pursuant to Section 196,197,198, 203 and read with Schedule V of the Companies Act, 2013. Please find enclosed Brief profile of Mr. Jitesh Rameshchandra Khokhani, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as mentioned below.

Particulars	Details
Reason for Change	Appointment of Mr. Jitesh Rameshchandra Khokhani (DIN: 00611815) as a Whole Time Director of the Company pursuant to provision of Section 196, 197, 198, 203 and Schedule V of the Companies Act, 2013, as amended from time to time
Date of Appointment	19.10.2022
Brief Profile	Mr. Jitesh Khokhani has a Bachelor of Commerce Degree and has an experience of about 25 years in the field of Pharmaceutical Industry, where he has been in charge of operations, accounts and finance. He also holds a Diploma in Computer Application & Programming. Mr. Jitesh Khokhani has been working as the CFO of the Company since 19 th June, 2018. Aged 49 years, he is also one of the co-founder/promoter of the Company. Under his stewardship, the Company has successfully implemented several robust processes and practices to support the future growth plans. He has more than 27 years of vast experience in Pharmaceutical and Chemical Industries backed by astute and dynamic leadership and Marketing qualities. He is also one of the Cofounder, Director and Promoter of other Shamrock Group of Companies, which are also mainly engaged in Pharmaceutical and Chemical Sector.
Disclosure of relationships between Directors (in case of appointment of a Director.	Brother of Mr. Kalpesh Khokhani, Kamlesh Khokhani and Husband of Mrs. Neeta Khokhani and a Co-Promoter of the Company.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Limited

For SHAMROCK INDUSTRIAL CO. LTD

Kalpesh R. Khokhani
(Director)
(DIN: 00322052)
Place: Mumbai

KR Khokhani
DIRECTOR



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Dalal Street, Fort, Mumbai - 400001.

Scrip Code: 531240
ISIN: INE022F01015
SUB: Brief profile of Mr. Kamlesh Rameshchandra Khokhani (DIN: 00322223) as a Non-Executive Director of the Company, 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 Mr. Kamlesh Rameshchandra Khokhani (DIN: 00322223) as a Non-Executive Director pursuant to Section 149, 152 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 of the Companies Act, 2013. Please find enclosed Brief profile of Mr. Kamlesh Rameshchandra Khokhani in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as mentioned below.

Particulars	Details
Reason for Change	Appointment of Mr. Kamlesh Rameshchandra Khokhani (DIN: 00322223) as a Non-Executive Director pursuant to Section 149, 152 read with Companies (Appointment and Qualifications of Directors) Rules, 2014 of the Companies Act, 2013, as amended from time to time
Date of Appointment	19.10.2022
Brief Profile	Mr. Kamlesh R. Khokhani is one of the cofounder of the Company, Aged 51 years. He is the one Director since 1994 who is a navigator of the Company, who drove the Company. He has done B.Com and D.I.T.M. He has more than 27 years of vast experience in Pharmaceutical and Chemical Industries backed by astute and dynamic leadership and Marketing qualities. He is also one of the Cofounder, Director and Promoter of other Shamrock Group of Companies, which are also mainly engaged in Pharmaceutical and Chemical Sector. He has got various recognition for mastering various good business tactics. He is the one who has taken the Brand Shamrock and its business to international level. He has attended various international seminar organized for pharmacy and exhibited the SHAMROCK and its product line in various international business conferences, exhibitions and trade fairs
Disclosure of relationships between Directors (in case of appointment of a Director.	Brother of Mr. Kalpesh Khokhani and Jitesh Khokhani and brother-in-law of Mrs. Neeta Khokhani and a Co-Promoter of the Company.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Limited

For SHAMROCK INDUSTRIAL CO. LTD

Kalpesh R. Khokhani
(Director)
(DIN: 00322052)
Place: Mumbai

Kalpesh R. Khokhani
DIRECTOR



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Scrip Code: 531240
ISIN: INE022F01015
SUB: Calendar of Events for Postal Ballot

With reference to the above captioned subject, we hereby submit the calendar of events for Postal Ballot. The calendar of events is as under:

Sr. no	Particulars	Date
1	Date on which consent given by the scrutinizer to act as scrutinizer.	Wednesday, 19.10.2022
2	Date of Board resolution authorizing the functional Directors / KMPs to be responsible for the entire process.	Wednesday, 19.10.2022
3	Date of appointment of scrutinizer.	Wednesday, 19.10.2022
4	Cut-off date for ascertaining the list of shareholders/members to whom the notice of Postal Ballot will be sent and also for reckoning voting rights.	Friday, 25.11.2022
5	Last date of completion of dispatch of Notice of Postal Ballot / General Meeting.	On or before Tuesday, 29.11.2022
6	Last date for Newspaper publication for details of E- Voting and Postal Ballot notice dispatch.	On or before 30.11.2022
7	Date of Commencement of Voting by Electronic Mode	Thursday, 01.12.2022
8	Last date for receiving postal ballot forms by the Scrutinizer / Last date of e-voting.	Friday, 30.12.2022
9	Date on which Resolutions will be deemed to be passed.	Friday, 30.12.2022
10	Date of submission of the Report by the Scrutinizer.	On or Before 31.12.2022
11	Date of declaration of the result by the Chairman.	On or Before 31.12.2022
12	Last date of signing of Minutes by the Chairman.	On or Before 31.12.2022

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Shamrock Industrial Company Limited

For SHAMROCK INDUSTRIAL CO. LTD


DIRECTOR

Kalpesh R. Khokhani
(Director)
(DIN: 00322052)
Place: Mumbai

SHAMROCK INDUSTRIAL COMPANY LIMITED

CIN: L24239MH1991PLC062298

Registered Office: 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 on September 30, 2022

(Rs. In lacs except EPS and FV)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operation	-	-	-	-	-	-
	(b) Other income	-	-	-	-	-	9.66
	Total income	-	-	-	-	-	9.66
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) (Increase) / Decrease in stock in Trade and Work in Progress	-	-	-	-	-	-
	(d) Employee benefits expense	0.45	0.45	0.85	0.90	1.60	2.20
	(e) Finance cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other operating expenses	1.84	4.13	4.11	5.97	18.11	28.20
	Total expenses	2.29	4.58	4.96	6.87	19.71	30.40
3	Profit before finance cost, exceptional item & tax	(2.29)	(4.58)	(4.96)	(6.87)	(19.71)	(20.74)
4	Finance cost	-	-	-	-	-	-
5	Profit before exceptional item & tax	(2.29)	(4.58)	(4.96)	(6.87)	(19.71)	(20.74)
6	Exceptional item	-	-	-	-	-	-
7	Profit before tax	(2.29)	(4.58)	(4.96)	(6.87)	(19.71)	(20.74)
8	Tax expense						
	a) Current tax	-	-	-	-	-	-
	b) Tax for earlier period	-	-	-	-	-	-
	b) Deferred tax	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
9	Net profit for the period	(2.29)	(4.58)	(4.96)	(6.87)	(19.71)	(20.74)
	Attributable to:						
	Shareholders of the company	(2.29)	(4.58)	(4.96)	(6.87)	(19.71)	(20.74)
	Non controlling interest	-	-	-	-	-	-
10	Other comprehensive income/(loss)	-	-	-	-	-	-
11	Total comprehensive income/(loss)	(2.29)	(4.58)	(4.96)	(6.87)	(19.71)	(20.74)
	Attributable to:						
	Shareholders of the company	(2.29)	(4.58)	(4.96)	(6.87)	(19.71)	(20.74)
	Non controlling interest	-	-	-	-	-	-
12	Paid up equity share capital (Face value Rs. 10)	542.84	542.84	542.84	542.84	542.84	542.84
	Total reserve						
	Basic and diluted earning per share (In Rs.)	(0.04)	(0.08)	(0.09)	(0.13)	(0.36)	(0.38)

Notes:

1. The results for the quarter ended on September 30, 2022 were reviewed by the audit committee and approved by the board of directors in its meeting held on 19th Oct 2022. The company has adopted Indian Accounting Standards (IND-AS) from 1st April, 2017. The above financial results have been prepared following the IND-AS recognition and measurement principals. The above financial results have been restated based on the IND-AS principals.

2. This 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 recognised accounting practices and policies to the extent applicable beginning from April, 2017.

3. The Limited Review of the above result for the quarter ended 30th June, 2022 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.

4. The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

for and on behalf of the Board of Directors of
Shamrock Industrial Company Limited
For **SHAMROCK INDUSTRIAL CO. LTD**

K. Ramesh Chandra

Kalpesh Rameshchandra Khokhani

Director

Place: Mumbai

Date: 19th Oct 2022

DIN : 00322052

Notes:-

The above Financial Result for the quarter ended 30th September 2022 has been reviewed by the
1 Audit Committee and approved by the Board of Directors at their meeting held on 19th October 2022.

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
2 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 30/09/2022. Opening - 0, Received -0, Resolved - 0,Closing - 0.

**FOR SHAMROCK INDUSTRIAL
COMPANY LIMITED**

For SHAMROCK INDUSTRIAL CO. LTD



DIRECTOR

**KALPESH R KHOKHANI
MANAGING DIRECTOR
DIN: 00322052**

**PLACE: MUMBAI
19.10.2022**

SHAMROCK INDUSTRIAL COMPANY LIMITED

CIN: L24239MH1991PLC062298

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Statement of Unaudited balance sheet as on 30th September, 2022

(Rs in Lakhs)

Sr. No.	Particulars	As at 30th September, 2022	As at 31st March, 2022
I.	ASSETS		
	Non-current assets		
(a)	Property, Plant & Equipments		
(b)	Financial Asset-Investment	0.11	0.11
(c)	Other tax assets	10.67	11.47
(d)	Other non current assets	4.32	
	Total non-current assets	15.10	11.58
	Current assets		
(a)	Financial assets		
(i)	Investments	-	-
(ii)	Trade receivables	10.91	10.91
(iii)	Cash and cash equivalents	0.91	100.27
(iv)	Loans, Advances & Deposits	90.99	-
(v)	Other financial assets	-	-
(b)	Other current assets		
(i)	Current Tax Assets(Net)	67.97	71.16
	Total current assets	170.78	182.34
	TOTAL ASSETS	185.88	193.92
II.	EQUITY AND LIABILITIES		
	Equity		
(a)	Share capital	542.84	542.84
(b)	Other equity	(359.80)	(352.90)
	Equity attributable to shareholders of the Company	183.04	189.94
(a)	Non-controlling interests	-	-
	Total equity	183.04	189.94
	Liabilities		
	Non-Current Liabilities		
(a)	Financial liabilities		
(i)	Long-term borrowings	-	-
	Total Non-current liabilities	-	-
	Current liabilities		
(a)	Financial Liabilities		
(i)	Trade payables	2.84	3.98
(ii)	Current tax liabilities		
(b)	Provisions	-	-
	Total current liabilities	2.84	3.98
	TOTAL EQUITY AND LIABILITIES	185.88	193.92

Shamrock Industrial Company Ltd

For SHAMROCK INDUSTRIAL CO. LTD


DIRECTOR

Kalpesh R Khokhani
Managing Director
DIN : 00322052

Place : Mumbai
Date : 19.10.2022

SHAMROCK INDUSTRIAL COMPANY LIMITED

CIN: L24239MH1991PLC062298

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

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Statement of Cash flow as at 30th September, 2022

Particular	30-Sep-22	30-Sep-21
	(Unaudited)	(Unaudited)
Cash flow from Operating Activities (A)		
Net Profit before Taxes	(6.87)	(19.71)
Adjustment for		
Depreciation for the period		
Amortization of premium on investments		
Provision for investments		
Provision for standard advances		
Provision/write off of performing advances		
Other provisions	-	-
(Profit)/Loss on sale of land, building and other assets		-
(i)	(6.87)	(19.71)
Adjustments for :		
Increase/(Decrease) in Deposits		
Increase/(Decrease) in Other Liabilities	(1.14)	(1.04)
Increase/(Decrease) in Investments		
Increase/(Decrease) in advances	(90.99)	(110.13)
Increase/(Decrease) in other assets	(0.36)	(1.96)
(ii)	(92.49)	(113.13)
Payment for Direct Taxes (iii)		
Net cash generated from/(used in) operating activities (A) (1+2+3)	(99.36)	(132.84)
Cash flow from investing activities		
Purchase of fixed assets		
Proceeds from sale of fixed assets	0.00	0.00
Investments in subsidiaries		
Other Tax Assets		
Net cash generated/(used in) from investing activities (B)	0.00	0.00
Cash Flow from financing activities		
Increase/(Decrease) in Borrowings		
Tier Debt raised		
Innovative Perpetual Debt (Repaid) / Raised		
Tier II Debt Repaid during the year		
Proceeds from issue of share capital (net of share issue expenses)		
Dividend paid during the year		
Tax on dividend paid		
Net cash generated from/ (used in) financing activities (C)		
Effect of exchange fluctuation on translation reserve (i)		
Net Increase/ (Decrease) in cash and cash equivalents (A+B+C)	(99.36)	(132.84)
Cash and cash equivalents as at beginning of the period/year	100.27	134.26
Cash and cash equivalents as at the end of the period/year	0.92	1.42

Shamrock Industrial Company Ltd

For SHAMROCK INDUSTRIAL CO. LTD

Kalpesh R Khokhani
Managing Director
DIN : 00322052


DIRECTOR

Place : Mumbai
Date : 19.10.2022

Date:19/10/2022

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 30th September, 2022, 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 Devpura Navlakha & Co.
Chartered Accountants
FRN: 121975W



P.K. Devpura

Name :P.K Devpura
Partner
Membership Number: No. 033342
Place of signature: Mumbai
Date: 19/10/2022

UDIN: No. 22033342BAGDCE7792