



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLCO62298

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: 10<sup>th</sup> August, 2023**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> 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/Madam,**

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 10<sup>th</sup> August, 2023 on Thursday at the Registered Office of the Company at 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai - 400018 at 02.30 p.m. and concluded at 05.05 p.m. The Board discussed and approved the following agenda items.

1. The Unaudited Standalone Financial Results for the quarter ended **30<sup>th</sup> June, 2023** along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regn, 2015.
2. Recommended to the members, the appointment of Mr. Kalpesh Rameshchandra Khokhani (DIN: 00322052) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at the ensuing AGM.
3. Fixed day, date, time, venue and calendar of events in connection with 32<sup>nd</sup> Annual General Meeting of the Company to be held on 27<sup>th</sup> September, 2023 at 11.30 through VC/OAVM. The Calendar of events is as follows:

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Thursday, 10/08/2023
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Thursday, 10/08/2023
3.	Date of appointment of scrutinizer	Thursday, 10/08/2023
4.	Benpose Date for Sending Notice to shareholders	Friday, 01/09/2023
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 05/09/2023
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 06/09/2023
7.	Cutoff Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	Wednesday, 20/09/2023
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 24/09/2023 Start Time: 9.00 A.M. End Date: 26/09/2023 End Time: 5.00P.M



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9.	Date and time of Annual General Meeting	Wednesday, 27/09/2023 at 11:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 29/09/2023
11.	Date of declaration of the result by the Chairman	On or before 29/09/2023
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 29/09/2023

4. Fixed the dates for the closing of Register of Members and Transfer Books from 20<sup>th</sup> September, 2023 to 27<sup>th</sup> September, 2023 (both days inclusive).
5. Appointed Mr. Pankaj Trivedi as Scrutinizer for monitoring E-voting and voting at the 32<sup>nd</sup> Annual General Meeting through OAVM in a fair and transparent manner.
6. Adopted Directors Report for F.Y. 2022-23 along with all annexure thereto and Notice for 32<sup>nd</sup> Annual General Meeting.
7. Took note on status of compliances on SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2023.

Kindly acknowledge the Receipt.

Thanking You.

For Shamrock Industrial Company Limited

**Jitesh R. Khokhani**  
(Whole Time Director)  
DIN: 00611815  
Place: Mumbai



## Encl:

1. Standalone UFR for 30.06.2023 and LRR thereon.
2. Calendar of Events for 32<sup>nd</sup> AGM
3. Book Closure Notice for 32<sup>nd</sup> AGM

# 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 June 30, 2023

(Rs. In lacs except EPS and FV)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income</b>				
	(a) Revenue from operation	-	-	-	-
	(b) Other income	-	-	-	-
	Total income	-	-	-	-
<b>2</b>	<b>Expenses</b>				
	(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	0.45	1.80
	(e) Finance cost	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other operating expenses	5.50	1.69	4.13	10.98
	Total expenses	5.95	2.14	4.58	12.78
<b>3</b>	<b>Profit before finance cost, exceptional item &amp; tax</b>	(5.95)	(2.14)	(4.58)	(12.78)
<b>4</b>	<b>Finance cost</b>	-	-	-	-
<b>5</b>	<b>Profit before exceptional item &amp; tax</b>	(5.95)	(2.14)	(4.58)	(12.78)
<b>6</b>	<b>Exceptional item</b>	-	-	-	-
<b>7</b>	<b>Profit before tax</b>	(5.95)	(2.14)	(4.58)	(12.78)
<b>8</b>	<b>Tax expense</b>				
	a) Current tax	-	-	-	-
	b) Tax for earlier period	-	0.07	-	0.07
	b) Deferred tax	-	-	-	-
	Total tax expenses	-	0.07	-	0.07
<b>9</b>	<b>Net profit for the period</b>	(5.95)	(2.21)	(4.58)	(12.85)
	Attributable to:				
	Shareholders of the company	(5.95)	(2.21)	(4.58)	(12.85)
	Non controlling interest	-	-	-	-
<b>10</b>	<b>Other comprehensive income/(loss)</b>	-	-	-	-
<b>11</b>	<b>Total comprehensive income/(loss)</b>	(5.95)	(2.21)	(4.58)	(12.85)
	Attributable to:				
	Shareholders of the company	(5.95)	(2.21)	(4.58)	(12.85)
	Non controlling interest	-	-	-	-
<b>12</b>	<b>Paid up equity share capital (Face value Rs. 10)</b>	542.84	542.84	542.84	542.84
	<b>Total reserve</b>				
	Basic and diluted earning per share (In Rs.)	(0.11)	(0.04)	(0.08)	(0.24)

**Notes:**

1. The results for the quarter ended on June 30, 2023 were reviewed by the audit committee and approved by the board of directors in its meeting held on 10th Aug 2023. 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, 2023 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

  
**Jitesh Rameshchandra Khokhani**  
**DIRECTOR**

Jitesh Rameshchandra Khokhani

Whole Time Director

DIN: 00611815

Place: Mumbai

Date: 10/08/2023



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**Date: 10<sup>th</sup> August, 2023**

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Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**Ref: BSE Scrip Code: 531240**

**Sub: Calendar of Events for 32<sup>nd</sup> AGM for F.Y. ending 31.03.2023**

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Thursday, 10/08/2023
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Thursday, 10/08/2023
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11.	Date of declaration of the result by the Chairman	On or before 29/09/2023
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 29/09/2023

Kindly acknowledge the Receipt.

Thanking You.

**For Shamrock Industrial Company Limited**

**Jitesh R. Khokhani**  
**(Whole Time Director)**  
**DIN: 00611815**  
**Place: Mumbai**



**CC To,**  
**The Manager**  
**National Securities Depository Limited**  
Trade World – A Wing, Kamala Mills  
Compound, Lower Parel, Mumbai –  
400013

**CC To,**  
**M/s. Big Share Services Pvt Ltd**  
Office No S6-2, 6th Floor, Pinnacle  
Business Park, Next to Ahura Centre,  
Mahakali Caves Road, Andheri (East),  
Mumbai – 400093

**CC To,**  
**The Manager**  
**Central Depository Services (India) Ltd**  
Trade 16th Floor, P.J Tower, Dalal Street,  
Fort, Mumbai – 400001



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**Ref: BSE Scrip Code: 531240**

**Sub: : Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> September, 2023 to 27<sup>th</sup> September, 2023 (both days inclusive) for the purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) of the Company to be held on Wednesday, September 27, 2023 through OAVM/VC, deemed venue would be the registered office of the Company.

We would further like to inform that the Company has fixed Wednesday, September 20, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

BSE Scrip Code	531240
ISIN	INE022F01015
Type of Security	Equity Share
Book Closure Date	20 <sup>th</sup> September, 2023 to 27 <sup>th</sup> September, 2023 (both days inclusive)
Purpose	32 <sup>nd</sup> Annual General Meeting for F.Y. 2022-23
Date of AGM	27 <sup>th</sup> September, 2023 at 11.30 am through VC/OAVM

Kindly acknowledge the Receipt.

Thanking You.

**For Shamrock Industrial Company Limited**

**Jitesh R. Khokhani**  
**(Whole Time Director)**  
**DIN: 00611815**  
**Place: Mumbai**



**CC To,**  
**The Manager**  
**National Securities Depository Limited**  
Trade World - A Wing, Kamala Mills  
Compound, Lower Parel, Mumbai - 400013

**CC To,**  
**M/s. Big Share Services Pvt Ltd**  
Office No S6-2, 6th Floor, Pinnacle Business  
Park, Next to Ahura Centre, Mahakali Caves  
Road, Andheri (East), Mumbai - 400093

**CC To,**  
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**Central Depository Services (India) Ltd**  
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Fort, Mumbai - 400001