



Regd Off: 83 - E, Hansraj Pragji Building, Off: Dr. E. Moses Road, Worli, Mumbai - 400018
E-mail Id Shamrockfin@gmail.com | Tel : 022-40778879 | Fax : 022-24983300

Date: 14/11/2018

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 (05/2018-19) Board Meeting

Dear Sir,

This is to inform that meeting of the Board of Directors of the Company was held today on 14th November, 2018, Wednesday, at its Registered Office at 83 – E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai – 400018 at 04.30 p.m. concluded at 05.00 p.m. the Board considered and approved:

1. The Un-audited Standalone Financial Results for quarter ended 30.09.2018 along with limited review certificate on the same.
2. Appointment of Mrs. Neeta Khokhani(DIN: 08272554) as additional Director (Woman Director) under Non-executive category on Board pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 to hold office up to the date of the Ensuing Annual General Meeting of the Company with effect from 1st November, 2018.
3. Took note on Quarterly and Half Yearly Compliances under Listing Regulations, 2015.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Shamrock Industrial Company Ltd

K. R. Khokhani
Kamlesh R Khokhani
(Managing Director)



Encl: UFR and LR 30.09.2018

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDING 30 SEPTEMBER 2018

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			HALF YEAR ENDED		YEAR ENDED
		9/30/2018	6/30/2018	9/30/2017	9/30/2018	9/30/2017	3/31/2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income from Operations						
I	Revenue from Operations	-	-	-	-	-	-
II	Other Income	-	-	-	-	3.273	3.273
III	Total Income from operations (net)	-	-	-	-	3.273	3.273
IV	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	3.549	3.497	0.223	7.046	0.223	1.830
	(e) finance cost	-	-	-	-	-	-
	(e) Depreciation and amortisation expense	-	-	-	-	-	-
	(f) Other expenses	1.615	8.273	0.042	9.888	2.098	11.575
	Total expenses	5.164	11.770	0.265	16.934	2.321	13.405
V	Profit / (Loss) before Exceptional Items and tax	(5.164)	(11.770)	(0.265)	(16.934)	0.952	(10.132)
VI	Exceptional items	-	646.164	-	646.164	-	-
VII	Profit before Extraordinary items and tax	(5.164)	634.394	(0.265)	629.230	0.952	(10.132)
VIII	Extra-Ordinary items	-	-	-	-	-	-
X	Profit / (Loss) before tax	(5.164)	634.394	(0.265)	629.230	0.952	(10.132)
	Tax Expense:						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
	Total Tax	-	-	-	-	-	-
	Profit for the period from continuing operations	(5.164)	634.394	(0.265)	629.230	0.952	(10.132)
	Other Comprehensive Income:						
	Itmes that will not be reclssified to profit and loss	-	-	-	-	-	-
	Income tax relating to itmes that will not be reclassified to profit and loss	-	-	-	-	-	-
	Other Comprehensive Income	-	-	-	-	-	-
	Total comprehensive income	-	-	-	-	-	-
	Earnings per share						
	for continuing operations	(0.095)	11.690	(0.005)	11.591	0.002	0.190
	for continuing operations & discontinuing operations	(0.095)	11.690	(0.005)	11.591	0.002	0.190
	See accompanying note to the financial results						



Un-Audited Standalone Statement of Assets and Liabilities as at 30th September, 2018

Particulars	As at 30 Sep 2018	As at 31 Mar, 2018
ASSETS		
Non-current assets		
Property, plant and equipment	-	447.412
Intangible assets	-	-
Financial Assets		
Investments	308.609	308.609
Loans	598.739	-
Other Non-current assets	-	6.073
	907.348	762.094
Current assets		
Inventories		-
Financial Assets		
Investments		-
Trade receivables		-
Cash and cash equivalents	6.396	0.852
Loans	-	-
Other Financial Assets	-	-
Other Current Assets	17.383	0.370
	23.779	1.222
Total Assets	931.127	763.316
EQUITY AND LIABILITIES		
EQUITY		
Equity Share Capital	542.841	542.841
Other Equity	379.219	(250.011)
Total Equity	922.060	292.830
LIABILITIES		
Non-current Liabilities		
(a) Financial Liabilities		
Borrowings	-	-
Trade payables	-	-
Other financial liabilities	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
	-	-
Current Liabilities		
(a) Financial Liabilities		
Borrowings	7.198	460.939
Trade payables	1.869	9.547
Other financial liabilities	-	-
(b) Other current liabilities	-	-
(c) Provisions	-	-
(d) Current Tax liabilities (Net)	-	-
Total Equity and Liabilities	931.127	763.316



Note:-

1. The above statement has been reviewed by the Audit Committee and approved by the Board of Directors at their Board meeting held on 14th December 2018. The Statutory Auditors of the company have carried out a limited review of the result for the quarter and half year ended 30/09/18.
2. The above result have 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 practices and policies to the extent applicable
3. The results and other financial information have been subjected to limited review/audit. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
4. The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period classification.
5. As the company's Business activity falls within a single segment , therefore disclosure requirements of the Accounting standard (AS 17) "Segment Reporting" prescribed by Companies(Accounting Standard)Rules 2006 are not applicable.
6. This Result and Limited Review Report is available on company Website www.https://shamrockindustrial.wordpress.com/ as well as BSE website www.bseindia.com

FOR SHAMROCK INDUSTRIAL COMPANY LIMITED



V. K. K. K. K.

(Director)

DIN: 00322223

PLACE:Mumbai

DATE:14/11/2018



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 half year ended 30th September, 2018, 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



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

RAJESH SONI

Partner

Membership No. 133240



Place: Mumbai

Date: 14/11/2018