



Date: 27/05/2018

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

BSE Scrip Code: 531240
Sub: Outcome of Board Meeting (01/2019-20)

Dear Sir,

Further to our corporate announcement dated 18th May, 2019 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") we enclose herewith a Statement of Audited Financial Results for the Quarter and year ended March 31, 2019 alongwith the Independent Auditors Report.

1. The above financial results were approved by the Board of Directors at its meeting held today on 27th May, 2019, Monday, at its Registered Office which commenced at 05.30 P.M. and concluded at 7.00 P.M.
2. The Board considered and took note on compliance done under SEBI's (LODR) Regulation, 2015 for the quarter ended 31.12.2018.
3. The Board hereby appointed M/s Pankaj Trivedi & Co. to conduct Secretarial Audit for the Year 2018-2019.

The company is hereby disclosing the following details of as mandated under the provisions of Regulation 30 and SEBI circular dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

Brief Profile of Secretarial Auditor	
Name of the Secretarial Auditor	Mr. Pankaj Trivedi
Membership no.	15301
Qualifications	Company Secretary
Directorship held in other companies	Nil
Reason for Change	Appointed as Secretarial Auditor for F.Y. 2018-19
Brief Profile	Mr. Pankaj Trivedi is a Practising Company Secretary. His vast experience is backed by astute and dynamic leadership qualities. He has expertise in Company Law, Corporate Laws and Finance.





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

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015 we enclose the following:

- 1) Statement showing the audited financial result for the quarter and year ended 31st March 2019 and;
- 2) Auditor's Report with Unmodified Opinions on Audited Financial Results for the quarter and year ended March 31, 2019.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Shamrock Industrial Company Ltd


Surbhi Inani
(CS & Compliance Officer)



Encl: a/a

Shamrock Industrial Company Limited
CIN: L24239MH1991PLC062298

E-mail Id - shamrockfin.com, website - www.shamrockindustrial.wordpress.com

Tel. No.: 022 40778884 - 60 Fax No.: 022 24983300

Statement of Audited Financial Results for the quarter/ Year ended March 31, 2019

(Rs. In Lakhs)

Particulars	For the Quarter ended			Year Ended	
	March 31, 2019 (Audited)	December 31, 2018 (Unaudited)	March 31, 2018 (Audited)	March 31, 2019 (Audited)	March 31, 2018 (Audited)
I INCOME					
Revenue from operations	-	-	-	-	-
Other Income	-	-	-	-	3.27
Total Revenue (I)	-	-	-	-	3.27
II EXPENSES					
Cost of Materials Consumed	-	-	-	-	-
Stores & Spares Consumed	-	-	-	-	-
Purchase of Stock-in-trade	-	-	-	-	-
Excise Duty	-	-	-	-	-
Changes in inventories of finished goods, stock in trade and work in progress	-	-	-	-	-
Employee benefits expense	2.23	4.86	0.80	14.13	1.83
Finance Cost	-	-	-	-	-
Depreciation and amortisation expense	-	-	-	-	-
Other Expenses	341.28	0.25	5.02	351.42	7.86
Total Expenses (II)	343.51	5.11	5.82	365.55	9.69
III Profit / (loss) before exceptional items and tax (I-II)	(343.51)	(5.11)	(5.82)	(365.55)	(6.42)
IV Exceptional item	309.43	-	-	(336.73)	-
V Profit / (Loss) before tax (III - IV)	(652.94)	(5.11)	(5.82)	(28.81)	(6.42)
VI Tax expense					
Current Tax relating to :	-	-	-	-	-
- Current Year	-	-	-	-	-
MAT Credit Entitlement	-	-	-	-	-
- Earlier Year	-	-	-	-	-
Deferred Tax	-	-	-	-	-
VII Profit / (Loss) after tax for the period from continuing operations (V - VI)	(652.94)	(5.11)	(5.82)	(28.81)	(6.42)
VIII Profit/(loss) for the period (VII + VIII)	(652.94)	(5.11)	(5.82)	(28.81)	(6.42)



Particulars	For the Quarter ended			Year Ended	
	March 31, 2019 (Audited)	December 31, 2018 (Unaudited)	March 31, 2018 (Audited)	March 31, 2019 (Audited)	March 31, 2018 (Audited)
IX Other Comprehensive Income					
A) Items that will not be reclassified to profit or loss					
(i) remeasurement of defined benefit plans;	-	-	-	-	-
(ii) Equity Instruments through OCI;	-	-	-	-	-
(iv) Fair value changes relating to own credit risk of financial liabilities designated at fair value through profit or loss;	-	-	-	-	-
(v) shares of others comprehensive income in Associates and Joint Ventures, to the extent not to be classified into profit or loss; and	-	-	-	-	-
(iii) Deferred Tax on above	-	-	-	-	-
X Other comprehensive income for the period after tax	-	-	-	-	-
XI Total comprehensive income for the period (XI + XIII)	-	-	-	-	-
XII Paid-up equity share capital	542.84	542.84	542.84	542.84	542.84
Face Value Rs.10/- per share each	-	-	-	-	-
XIII Other Equity (Excluding Revaluation Reserve)					
XIV Earnings per share (in Rs.)					
Face Value Rs.10/- per share each (not annualised):					
Basic & Diluted earnings per share	(12.03)	(0.10)	(0.11)	(0.53)	(0.12)

Notes

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 27, 2019. The results for the Year ended March 31, 2019 have been audited by the Statutory Auditors of the Company
- The Audited standalone financial results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (The Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).
- The Company has only one business segment hence segment reporting is not applicable
- Previous quarter/Year figures are re-classified / re-arranged / re-grouped wherever necessary.

For and on behalf of the Board of Directors
Shamrock Industrial Company Limited



K. R. Khokhani
Kamlesh Khokhani
Director
DIN: 00322223

Place: Mumbai
Date: May 27, 2019

Shamrock Industrial Company Limited
 CIN: L24239MH1991PLC062298
 Registered office: No. 83-E, Hansraj Pragji Building, Off. Dr E Moses Road, Worli, Mumbai - 400018
 E-mail Id - shamrockfin@gmail.com, website - www.shamrockindustrial.wordpress.com
 Tel. No.: 022 40778884 - 60 Fax No.: 022 24983300
 Audited Statement of Assets and Liabilities as at March 31, 2019

(Rs. In lakhs)

Assets	As at March 31, 2019	As at March 31, 2018
Non-current Assets		
(a) Property, Plant and Equipment	-	105.06
(b) Capital work-in-progress	-	342.36
(c) Financial Assets		
(i) Investments	0.11	308.61
(ii) Loans & Advances	-	-
(d) Other tax assets	13.06	2.06
Total non-current assets	13.17	758.08
Current Assets		
(a) Financial Assets		
(i) Trade Receivables	-	-
(ii) Cash & cash equivalents	221.93	0.85
(iii) Loans	-	-
(a) Current Tax Assets (net)	66.46	4.38
Total current assets	288.39	5.24
Total Assets	301.56	763.32
Equity and Liabilities	As at March 31, 2019	As at March 31, 2018
Equity		
(a) Equity Share capital	542.84	542.84
(b) Other Equity	-278.82	-250.00
Total Equity	264.02	292.84
Liabilities		
Non-current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade Payables	-	-
(ii) Others	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(c) Other non-current liabilities	-	-
Total non-current liabilities	0.00	0.00
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	460.94
(ii) Trade Payables		
(a) total outstanding dues of micro enterprises and small enterprises;	-	-
(b) total outstanding dues of	3.52	9.54
(iii) Other financial liabilities	-	-
(b) Other current liabilities	-	-
(c) Provisions	-	-
(d) Current Tax Liabilities (Net)	34.01	-
Total current liabilities	37.53	470.48
Total Liabilities	37.53	470.48
Total equity and liabilities	301.56	763.32

For and on behalf of the Board of Directors
 Shamrock Industrial Company Limited



Kamlesh Khokhani
 Director
 DIN: 00322223

Place: Mumbai
 Date: May 27, 2019

Shamrock Industrial Company Limited
CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2019

(In Rupees)

PARTICULARS	2018-19	2017-18
A) CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax & Extraordinary Items	(2,881,523)	(641,713)
Adjustment for:		
Depreciation /Amortisation	-	-
Gain from sale of land	(64,523,404)	-
Investment write off	30,850,000	-
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	(36,554,927)	(641,714)
ADJUSTMENTS FOR WORKING CAPITAL CHANGES :		
Other Non-current Assets	-	(6,020)
Trade Payables	(602,112)	375,138
Short Term Borrowings	(46,093,929)	695,789
Other Financial Assets	(6,207,668)	-
Other Current Liabilities	3,401,400	(406,155)
	(49,502,309)	658,752
Cash Generated from Operations	(86,057,236)	17,039
Direct Taxes paid	-	-
NET CASH FROM OPERATING ACTIVITIES	(86,057,236)	17,039
B) CASH FLOW FROM INVESTING ACTIVITIES		
Other Tax Assets	(1,100,000)	-
Purchase of Assets	(735,433)	-
Sale of Assets	110,000,000	(19,873)
NET CASH USED IN INVESTING ACTIVITY	108,164,567	(19,873)
C) CASH FLOW FROM FINANCING ACTIVITIES		
Other Tax Assets	-	-
NET CASH USED IN FINANCING ACTIVITY	-	-
NET CHANGES IN CASH & CASH EQUIVALENTS(A+B+C)	22,107,331	(2,835)
OPENING BALANCE OF CASH & CASH EQUIVALENTS	85,397	88,231
CLOSING BALANCE OF CASH & CASH EQUIVALENTS	22,192,729	85,397
	-	-
Notes		
<u>Closing Balance of Cash & Cash Equivalents</u>		
1 Cash and Cash Equivalents Includes: (Refer Note No 14)		
CASH IN HAND	40,578	40,578
<u>BALANCE WITH SCHEDULED BANKS</u>		
- In Current Account	22,152,150	44,819
	22,192,729	85,397

2 Previous year figures have been regrouped and rearranged wherever considered necessary to make them

As per our report attached of even date
FOR R Soni & Co
CHARTERED ACCOUNTANTS
Firm Registration Number: 130349W

For Shamrock Industrial Company Limited

RAJESH SONI
PARTNER
MEMBERSHIP NO. 133240



Sd/-
Chairman

Sd/-
Managing Director

PLACE : MUMBAI
DATED : 27/05/2019

Sd/-
Independent Director Sd/-
Company Secretary



R. SONI & CO.

CHARTERED ACCOUNTANTS

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

Auditor's Report on quarterly and year to date Financial Results of Shamrock Industrial Company Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

**The Board of Directors of
Shamrock Industrial Company Limited**

1. We have audited the accompanying financial results of **Shamrock Industrial Company Limited** ("Company") for the quarter and year ended March 31, 2019 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The quarterly financial results for the quarter ended 31st March, 2019 and for the corresponding quarter ended 31st March, 2018 are the derived figures between the audited figures in respect of the year ended 31st March, 2019 and 31st March, 2018 and the published year to date figures up to the period 31st December, 2018 and figures up to 31st December, 2017, being the date of the end of the third quarter of the respective financial year, which were subject to limited review.
3. This financial results for the quarter ended 31st March, 2019 and year ended 31st March, 2019 have been prepared on the basis of financial results for the nine months ended 31st December, 2018, the audited annual Financial Statements as at 31st March, 2019, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of these financial statements, which have been prepared in accordance with the recognition and measurement principles

laid down in Indian Accounting Standard ('Ind AS'), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

4. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
5. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:
 - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - ii. give a true and fair view of the net profit (financial performance including other comprehensive income) and other financial information for the quarter and year ended 31st March, 2019.

FOR R SONI & COMPANY

Chartered Accountants

Firm Registration No: 130249W

RAJESH SONI

Partner

Membership No. 133240



Place: Mumbai

Date: 27/05/2019