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: 12.08.2025

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 12th August, 2025, Tuesday 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 around at 04:12 p.m. The Board discussed and approved as follows.

1. The Un-Audited Standalone Financial Results for the quarter ended 30th June, 2025 along with Limited Review Report thereon under regulation 33 of SEBI (LODR) Regulations, 2015 as amended.

2. Took note on Compliance of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the quarter ended 30th June, 2025.

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,
For Shamrock Industrial Company Limited
For SHAMROCK INDUSTRIAL CO. LTD

JITESH RAMESHCHANDRA KHOKHANI
Digitally signed by JITESH RAMESHCHANDRA KHOKHANI
Date: 2025.08.12 16:46:29 +05'30'

DIRECTOR

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

Encl:
1. UFR and LRR thereon for quarter ended 30.06.2025

DEVPURA NAVLAKHA & CO.
Chartered Accountants

13, Timothy Building,
75, S.S. Gaikwad Marg,
Opp. Metro Cinema,
Mumbai – 400 002.
Telefax: 022-2208 2217
Email: pkdevpura@rediffmail.com
pkdevpura@gmail.com

Date:12/08/2025

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 June 2025, 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

SATYENDRA LAHOTI

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Date: 2025.08.12 16:17:42 +05'30'

DEVPURA NAVLAKHA & CO. MUMBAI 121975W CHARTERED ACCOUNTANTS

SATYENDRA LAHOTI
Partner
Membership Number: No.135975
Place of signature: Mumbai
Date: 12/08/2025

UDIN: No: 25135975BMKWNP7455

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, 2025

(Rs. In lacs except EPS and FV)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	(a) Revenue from operation	-	-	-	-
	(b) Other income	-	-	-	-
	Total income	-	-	-	-
2	**Expenses**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) (Increase) / Decrease in stock in Trade and WIP	-	-	-	-
	(d) Employee benefits expense	0.68	0.45	0.45	1.80
	(e) Finance cost	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other operating expenses	10.92	2.08	5.06	10.80
	Total expenses	**11.60**	**2.53**	**5.51**	**12.60**
3	**Profit before finance cost, exceptional item & tax**	**(11.60)**	**(2.53)**	**(5.51)**	**(12.60)**
4	Finance cost	-	-	-	-
5	**Profit before exceptional item & tax**	**(11.60)**	**(2.53)**	**(5.51)**	**(12.60)**
6	Exceptional item	-	-	-	-
7	**Profit before tax**	**(11.60)**	**(2.53)**	**(5.51)**	**(12.60)**
8	**Tax expense**				
	a) Current tax	-	-	-	-
	b) Tax for earlier period	-		-	
	b) Deferred tax	-	-	-	-
	Total tax expenses	-	-	-	-
9	**Net profit for the period**	**(11.60)**	**(2.53)**	**(5.51)**	**(12.60)**
	Attributable to:				
	Shareholders of the company	(11.60)	(2.53)	(5.51)	(12.60)
	Non controlling interest	-	-	-	-
10	Other comprehensive income/(loss)	-		-	-
11	**Total comprehensive income/(loss)**	(11.60)	(2.53)	(5.51)	(12.60)
	Attributable to:				
	Shareholders of the company	(11.60)	(2.53)	(5.51)	(12.60)
	Non controlling interest	-	-	-	-
12	**Paid up equity share capital (Face value Rs. 10)**	542.84	542.84	542.84	542.84
	Total reserve	-	-	-	(382.42)
	Basic and diluted earning per share (In Rs.)	**(0.21)**	**(0.05)**	**(0.10)**	**(0.23)**

Notes:

1	The above Standalone Un-Audited Financial Results for the quarter ended June 30, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2025.
2	The Limited Review of the above result for the quarter ended 30th June, 2025 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.
3	The above Standalone Un-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 ande Exchang Board of India (SEBI).
4	The Company has only one business segment hence segment reporting is not applicable .
5	Previous quarter/Year figures are re-classified/ re-arranged/ re-grouped wherever necessary.
6	The above Standalone Un-Audited Financial Results for the quarter ended June 30, 2025 will also be placed on the website of the Company at website at https://shamrockindustrial.wordpress .com.

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

For SHAMROCK INDUSTRIAL CO. LTD

JITESH RAMESHCHANDRA KHOKHANI

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Date: 2025.08.12 16:46:02 +05'30'

Jitesh Rameshchandra Khokhani
(Whole Time Director) DIRECTOR
DIN: 00611815

Place:Mumbai
Date: 12/08/2025