



SHREE RAMA

# Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company  
DMF Type III Certified Company



ISO 9001-2015 CERTIFIED

**REGD. OFFICE & FACTORY ADDRESS :** 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,  
DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com  
**WEBSITE :** www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

By E-filing

Date: 5<sup>th</sup> February, 2025

To,  
General Manager Listing  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

To,  
General Manager Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
BandraKurla Complex, Bandra (E)  
Mumbai – 400 051

**Script Code: 532310**

**Script Code: SHREERAMA**

**Sub.: Outcome of Board Meeting held on 5<sup>th</sup> February, 2025**

Dear Sir/ Madam,

In continuation to our letter dated 28<sup>th</sup> January, 2025, we hereby inform that the Board of Directors of the Company in its Meeting held on 5<sup>th</sup> February, 2025 has approved the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2024, as reviewed by Audit Committee at its meeting held on 5<sup>th</sup> February, 2025, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report of the Statutory Auditors of the Company for that period.

The Board Meeting commenced at 11:00 a.m. and concluded at 02:33 p.m.

We request to take the above on your record.

Thanking You  
Yours faithfully,  
For, **Shree Rama Multi-Tech Limited**

Hemal R. Shah  
**Whole- Time Director**  
DIN: 07338419





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DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com  
**WEBSITE :** www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

By E-filing

Date: 5<sup>th</sup> February, 2025

To,  
The General Manager (Listing)  
**BSE Limited**  
Floor-25, Phirozejeejeebhoy Tower,  
Dalal Street,  
Fort,  
Mumbai - 400 023

To,  
The General Manager (Listing)  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
BandraKurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Scrip Code: 532310**

**Scrip Code: SHREERAMA**

**Sub.: Submission of Unaudited Financial Results for the quarter and nine-months ended 31<sup>st</sup> December, 2024**

**Ref.: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the captioned subject, we submit herewith the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024 duly approved by Board of Directors at their meeting held on 5<sup>th</sup> February, 2025, as reviewed by Audit Committee, pursuant to Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015 along with Limited Review Report of the Statutory Auditors of the Company for that period.

You are requested to take the above on your record and acknowledge the same.

Thanking You

Yours faithfully,  
For, **Shree Rama Multi-Tech Limited**

Hemal R. Shah  
**Whole-Time Director**  
DIN: 07338419



Encl.: a/a



## SHREE RAMA MULTI-TECH LIMITED

Regd. Office : Block No. 1557, Village - Moti-Bhojan, Kalol-Khatraj Road,  
Taluka - Kalol, Gandhinagar, Gujarat, 382721  
Website: www.srmtl.com, Email : cslegal@srmtl.com, CIN No. L25200GJ1993PLC020880

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2024

(Rs. In lakhs Except EPS)

Sr. No.	Particulars	Quarter ended			9 Months Ended		Year ended
		31/12/2024 (Unaudited)	30/09/2024 (unaudited)	31/12/2023 (Unaudited)	31/12/2024 (Unaudited)	31/12/2023 (Unaudited)	31/03/2024 (Audited)
1	Income						
	Sale of Products	5,263.70	5,254.39	4,332.16	14,795.05	13,066.44	17,699.62
	Other Operating Income	25.82	25.67	15.00	72.30	41.77	70.26
1	<b>Revenue from operations</b>	<b>5,289.52</b>	<b>5,280.06</b>	<b>4,347.16</b>	<b>14,867.35</b>	<b>13,108.21</b>	<b>17,769.88</b>
ii	Other Income	17.42	23.78	0.58	47.85	101.27	139.99
	<b>Total Income</b>	<b>5,306.94</b>	<b>5,303.85</b>	<b>4,347.74</b>	<b>14,915.20</b>	<b>13,209.48</b>	<b>17,909.87</b>
2	Expenditure						
	Cost of material consumed	3,192.69	3,086.35	2,634.50	8,864.72	7,649.92	10,382.42
	Purchase of stock in trade	-	-	0.80	-	102.40	102.40
	Changes in inventories of finished goods, Work-in-progress and stock-in-trade	(151.92)	(6.07)	(40.86)	(326.70)	170.69	234.97
	Employees benefit expenses	574.43	573.18	509.04	1,656.84	1,458.73	1,978.00
	Depreciation and amortisation expenses	205.07	197.64	144.68	543.47	426.23	575.39
	Power & Fuel Exps.	244.98	286.49	254.54	813.64	790.89	1,012.29
	Finance Cost	47.20	29.56	6.83	82.25	67.00	82.18
	Other Expenses	668.14	607.86	627.54	1,806.04	1,881.66	2,545.73
	<b>Total Expenses</b>	<b>4,780.59</b>	<b>4,775.02</b>	<b>4,137.07</b>	<b>13,440.26</b>	<b>12,547.52</b>	<b>16,913.38</b>
3	<b>Profit before exceptional Items and tax (1-2)</b>	<b>526.35</b>	<b>528.83</b>	<b>210.67</b>	<b>1,474.94</b>	<b>661.96</b>	<b>996.49</b>
4	Exceptional Items (Net)	-	-	-	-	-	-
5	<b>Profit before tax(3+4)</b>	<b>526.35</b>	<b>528.83</b>	<b>210.67</b>	<b>1,474.94</b>	<b>661.96</b>	<b>996.49</b>
6	Tax Expenses						
	(i) Current Tax	-	-	-	-	-	-
	(ii) Deferred tax	-	-	-	-	-	-
7	<b>Net Profit for the period After Tax</b>	<b>526.35</b>	<b>528.83</b>	<b>210.67</b>	<b>1,474.94</b>	<b>661.96</b>	<b>996.49</b>
8	Other Comprehensive Income						
	(i) Items that will not be re-classified to Profit/(Loss)	(126.90)	3.25	(1.52)	(121.72)	(1.08)	1.31
	(ii) Income tax effect on above	-	-	-	-	-	-
	(iii) Items that will be re-classified to Profit/(Loss)	-	-	-	-	-	-
	(iv) Income tax effect on above	-	-	-	-	-	-
	<b>Total Other Comprehensive Income</b>	<b>(126.90)</b>	<b>3.25</b>	<b>(1.52)</b>	<b>(121.72)</b>	<b>(1.08)</b>	<b>1.31</b>
9	<b>Total Comprehensive Income for the period [Comprising Profit and Other Comprehensive Income for the period] (7+8)</b>	<b>399.45</b>	<b>532.08</b>	<b>209.15</b>	<b>1,353.22</b>	<b>660.88</b>	<b>997.80</b>
10	Paid up equity share capital of Face Value of Rs 5/- each	6,673.40	6,673.40	6,676.03	6,673.40	6,676.03	6,673.40
11	Reserves excluding Revaluation Reserves as per Balance Sheet of the Previous Year						3,598.51
12	<b>Earning Per Share (EPS) ( of Rs. 5/- each )</b>						
	(i) Basic	0.39	0.40	0.16	1.11	0.58	0.84
	(ii) Diluted	0.39	0.40	0.16	1.11	0.58	0.84

#### Notes:-

- The above unaudited financial results for the quarter and nine months ended on December 31, 2024 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on February 05, 2025. The limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the company.
- The unaudited financial results for the quarter and nine months ended on December 31, 2024 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.
- The company operates in a single segment and in line with Ind AS - 108 "Operating Segments", the operations of the Company fall under "Manufacturing of Packaging Materials" business which is considered to be the only reportable business segment.
- The company has made investment of Rs. 13.06 lakhs into equity shares and Rs. 18.60 lakhs in share application money in Shree Rama (Mauritius) Limited, its wholly owned subsidiary company (WOS). The company has made an application to the authorised dealer for the permission of RBI to write off as required under FEMA laws. Further, the company is declared Defunct under the Mauritius law. The company has made full provision for diminution in the value of investment in equity and share application money in earlier years. In view of the above, the consolidated financial results as required by Ind AS 110 issued by ICAI, and provisions of the Companies Act, 2013 could not be prepared.
- The figures of previous quarters / year are reclassified, regrouped, and rearranged wherever necessary so as to make them comparable with current period's figures.

Place : Moti Bhojan  
Date : February 5, 2025

Shailesh K. Desai  
Managing Director  
DIN:01783891






**Independent Auditor's review report on Quarterly and Year to Date Unaudited Financial Results of Shree Rama Multi-Tech Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors of  
Shree Rama Multi-Tech Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Shree Rama Multi-Tech Limited** ("the company") for the quarter ended December 31, 2024 and Year to Date from April 01, 2024 to December 31, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 and in compliance with the requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (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 statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. **Basis of Qualified Conclusion**  
*Non-consolidation of accounts of Shree Rama (Mauritius) Limited (Wholly Owned Subsidiary) as per Section 129 of the Act and Ind AS 110 issued by the Institute of Chartered Accountants of India for the reasons specified in Note No. 4 to the financial results.*
5. Based on our review conducted as above, *except for the matters described in para 4 above*, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Mahendra N. Shah & Co.  
Chartered Accountants  
ICAI Firm Registration No. : 105775W

  
Ching M. Shah  
Partner  
Membership No. 045706

Place: Ahmedabad  
Date: February 05, 2025  
UDIN: 250457068MJABP9100

