

# शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan  
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



Letter No.- SRD/BSE/2022-23/009

Date-28/05/2022

To The Manager

Listing & Compliance Department,

BSE Limited, P. J. Towers, Dalal Street, Fort,

Mumbai - 400001

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting in Compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Further to our intimation letters dated 21<sup>st</sup> May, 2022; the Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. The Audited Statement of Financial Results together with Cash Flow statement for the quarter and financial year ended 31st March, 2022; and
2. Auditor's Report of Statutory Auditor (M/s Alok Palod & Company) of the Company for the quarter and financial year ended 31st March, 2022.
3. The Declaration by the Director pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; for unmodified opinion in audit report.(Annexure A)
4. The Declaration cum Disclosure by the Managing Director and Chief Financial Officer of the Company in pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure B)
5. Noting of Minutes of Committee, their recommendation and policy review.
6. Recommendation for Increase in Authorized Share Capital from Rs. 22,00,00,000 (Rupees Twenty Two Crore Only) to Rs. 64,00,00,000 (Rupees Sixty four Crore Only) and consequent amendment in the Capital Clause of the Memorandum of Association of the Company.
7. Recommendation for issuance of Bonus Shares of the Company in the ratio of 2:1 i.e., 2 (Two) new Equity share of Rs. 10/- each fully paid for every 1 (One) existing equity share of Rs. 10/- each fully paid up of the Company held by the shareholders as on record date.

The above decision of the Board of Directors is subject to the approval of shareholders at the Extra Ordinary General Meeting to be held on 28.06.2022 The Notice of the Extra Ordinary General Meeting containing the above-mentioned agenda items shall be submitted to Stock Exchanges in compliance with the provisions of Listing Regulations.

The details required to be given in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, for bonus is enclosed herewith.

8. The Board decided to be held E-voting for General Meeting of shareholders for above said resolution. Cut-off date will be 27/05/2022 for determining the shareholders to whom the notices of EGM will be sent. Company Secretary/RTA is authorized to send such notices.

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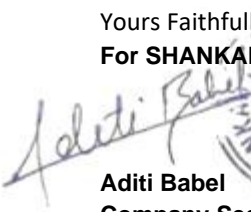

9. The Board authorized any director for e-filing, signing/e-signing, executing, etc. any notice, appoint any professional/scrutinizer/expert, report, document, deeds, letter or otherwise as may be required to give effect to the above resolution/s.
10. Noting of various disclosures under SEBI Regulations, Companies Act and other applicable w.r.t. Previous year and Current Year.
11. Noting of various Decisions and plans of Senior Management including Sales & Marketing Department, Human Resource Department, etc. Review and approval of Increase in Salary of Other KMP and Senior Management.
12. Authorization to Any Executive Director/Company Secretary and including authorization to any professional for certification of document, e-form or deed, required if any, for signing of any form/E-Form, documents, etc. to be filed during FY 2022-23.

The meeting was commenced at 10:30 A.M. as and concluded at 05:00 P.M.

Kindly take the same on record.

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer

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## Details required for bonus issue as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sl No.	Particulars	Remarks
1.	Whether bonus is out of free reserves created out of profits or securities premium account	Yes
2.	Bonus ratio	2:1
3.	Details of share capital - pre and post bonus issue	The pre-bonus issue paid-up equity share capital as on the date of this letter is Rs. 21,32,22,600 consisting of 2,13,22,260 equity shares of Rs. 10/- each.  The post bonus paid-up equity share capital shall be Rs. 63,96,67,800/- consisting of 6,39,66,780 equity shares of Rs. 10/- each.*
4.	Free Reserves and/or securities premium required for implementing the bonus issue	Rs. 42,64,45,200/-
5.	Free Reserves and/or securities premium available for capitalization and the date on which such balance is available	As on 31 <sup>st</sup> March, 2022  Securities Premium – Rs. 15,33,88,539/- Surplus–Rs. 40,11,22,885/-
6.	Whether the aforesaid figures are audited	Yes.
7.	Estimated date by which such bonus shares would be credited/dispatched	26 <sup>th</sup> July, 2022, tentatively.

\*The no. of shares issued by way of bonus issue is being rounded off to the nearest integer





# ALOK PALOD & CO.

## CHARTERED ACCOUNTANTS

Independent Auditors' Report on the Quarterly and Year to date Audited Financial Results of the Shankarlal Rampal Dye Chem Limited pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 (as amended)

To the Board of Directors of  
Shankarlal Rampal Dye Chem Limited  
Bhilwara

### Opinion

We have audited the accompanying statement of standalone financial results of **Shankarlal Rampal Dye Chem Limited** (the "Company") for the quarter and year ended March 31, 2022 (the "Statement") attached herewith being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- are presented in accordance with the requirements of the Listing Regulations in this regard: and
- gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31<sup>st</sup> 2022.

### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Company Act, 2013, as amended ('the Act'). Our responsibilities under those SAs are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Standalone financial results.



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✉: caalokpalod@gmail.com

### **Management's Responsibility for the Financial Statements**

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the standalone annual financial statements.

The Board of Directors of the Company are responsible for the preparation and presentation of these standalone financial results that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that live a true and fair view and are free from material misstatement, whether due to fraud or error.

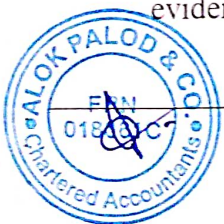
Those Board of Directors are responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not



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## CHARTERED ACCOUNTANTS

detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern.

If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to



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## CHARTERED ACCOUNTANTS

communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

**For Alok Palod & Company.**

Chartered Accountants

Firm Regn. No 018061C

**For ALOK PALOD & CO.**  
Chartered Accountants  
FRN 018061C

**Alok Palod**

*Alok Palod*  
Partner

Partner

Membership No.- 417729

UDIN- 22417729AJUMBM5926

Place: Bhilwara

Date: 28<sup>th</sup> May, 2022

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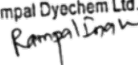
# SHANKARLAL RAMPAL DYE CHEM LIMITED

Regd. Office : S.G. 2730, Suwana , Kota Road, Bhilwara - 311 011 (Rajasthan) CIN L24114RJ2005PLC021340

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2022

(Rs. in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	YEAR ENDED
		31.03.2022	31.12.2021	31.03.2021	31.03.2021	31.03.2022
		Audited	Unaudited	Audited	Audited	Audited
	<b>Income from Operations</b>					
I	Revenue from Operations	9201.328	10,912.98	4,397.16	3032896259.00	30328.963
II	Other Income / (Loss)	0.000	-	5.55	362398.00	3.624
III	<b>Total Revenue (I+II)</b>	<b>9201.328</b>	<b>10,912.98</b>	<b>4,402.72</b>	<b>3033258657.00</b>	<b>30332.587</b>
IV	<b>Expenses</b>	0.000	-	-		0.000
	a. Cost of Materials Consumed	0.000	-	-	-	0.000
	b. Purchase of Stock in Trade	7707.836	9,516.59	3,752.39	2591038965.00	25910.390
	c. Changes in Inventories of Finished Goods, WIP & Stock in Trade	461.196	(519.85)	78.70	3020390.20	30.204
	d. Employees Benefits Expenses	105.240	105.24	81.10	41786000.00	417.860
	e. Finance Cost	29.029	45.42	27.85	14190728.92	141.907
	f. Depreciation and Amortisation Expenses	1.295	0.24	0.99	517914.77	5.179
	g. Other Expenses	78.392	81.11	71.52	24679358.45	246.794
	<b>Total Expenses</b>	<b>8382.989</b>	<b>9,228.75</b>	<b>4,012.55</b>	<b>2675233357.34</b>	<b>26752.334</b>
V	<b>Profit before Exceptional Items and Tax (III-IV)</b>	<b>818.339</b>	<b>1,684.23</b>	<b>390.16</b>	<b>358025299.66</b>	<b>3580.253</b>
VI	Exceptional Items	0.000	-	-	-	-
VII	<b>Profit Before Tax (V-VI)</b>	<b>818.339</b>	<b>1,684.23</b>	<b>390.16</b>	<b>358025299.66</b>	<b>3580.253</b>
VIII	Tax Expenses - Current Tax	187.445	406.66	122.42	9,08,26,214.71	908.262
	- Earlier Year	-46.154	-	-	-	-34.695
	- Deferred Tax	1.397	0.49	(1.65)	24,935.68	0.249
IX	<b>Profit/(Loss) for the period from Continuing Operations (VII-VIII)</b>	<b>675.651</b>	<b>1,277.08</b>	<b>269.40</b>	<b>267174149.27</b>	<b>2706.436</b>
X	Other Comprehensive Income, Net of Income Tax	0.000	-	-		0.000
	a) Item that will not be reclassified to Profit or Loss	0.000	-	-	-	0.000
	b) Item that will be reclassified to Profit or Loss	0.000	-	-	-	0.000
	Total Other Comprehensive Income, Net of Income Tax	<b>0.000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.000</b>
XI	<b>Total Comprehensive Income for the period, Net of Tax (IX+X)</b>	<b>675.651</b>	<b>1,277.08</b>	<b>269.40</b>	<b>267174149.27</b>	<b>2706.436</b>
XII	Paid-up Equity Shares (Face Value of Rs. 10/- each)	213.223	213.22	106.61	10661130.00	213.223
	Total Reserves i.e. Other Equity				392944240.47	5545.114
XIII	Earning Per Share ( for Continuing Operations)					
	(a) Basic & Diluted	3.169	5.99	2.53	25.06	12.693
	(b) Basic & Diluted (Adjusted)	3.169	5.99	1.26	0.03	12.693

For Shankar Lal Rampal Dyechem Ltd.  
  
 Managing Director



(Rs. in Lakhs)

<b>(i) STATEMENT OF ASSETS &amp; LIABILITIES</b>			
<b>Particulars</b>		<b>As at 31.03.2022</b>	<b>As at 31.03.2021</b>
		<b>Audited</b>	<b>Audited</b>
<b>ASSETS</b>			
<b>(1) Non-Current Assets</b>			
(a) Property, Plant and Equipment		63.339	58.989
(b) Capital Work-in-Progress		0.000	0.000
(c) Other Intangible Assets		0.000	0.000
(d) Deferred tax assets (Net)		0.000	0.000
(e) Other Non-Current assets		0.500	0.500
<b>Total Non-Current Assets (A)</b>		<b>63.839</b>	<b>59.489</b>
<b>(2) Current Assets</b>		0.000	0.000
(a) Inventories		0.000	0.000
(b) Financial Assets		627.608	657.812
(i) Trade Receivables		7600.889	3153.369
(ii) Cash and Cash Equivalents		53.777	1084.812
(iii) Other Bank Balances		2.002	0.000
(iv) Others Financial Assests		0.000	0.000
(c) Current Tax Assets (Net)		20.944	0.000
(d) Other Current Assets		2153.888	1573.890
<b>Total Current Assets (B)</b>		<b>10459.108</b>	<b>6469.884</b>
		<b>0.000</b>	<b>0.000</b>
<b>Total Assets (A)+(B)</b>		<b>10522.948</b>	<b>6529.372</b>
<b>EQUITY AND LIABILITIES</b>			
<b>(1) Equity</b>		0.000	0.000
(a) Equity Share Capital		2132.226	1066.113
(b) Other Equity		5545.114	3915.452
<b>Total Equity (A)</b>		<b>7677.340</b>	<b>4981.565</b>
<b>LIABILITIES</b>			
<b>(2) Non-Current Liabilites</b>		0.000	0.000
(a) Financial Liabilities		0.000	0.000
(i) Borrowings		0.000	0.000
(ii) Other Financial Liabilities		0.000	0.000
(b) Provisions		0.000	0.000
(c) Deferred Tax Liabilities (Net)		0.298	0.049
<b>Total Non-Current Liabilites (B)</b>		<b>0.298</b>	<b>0.049</b>
<b>(3) Current Liabilites</b>		0.000	0.000
(a) Financial Liabilities		0.000	0.000
(i) Borrowing		2074.611	1250.135
(ii) Trade Payables : Due to Micro & Small Enterprises : Due to Others		14.841 656.185	1.850 144.842
(iii) Other Financial Liabilities		0.002	0.000
(b) Other Current Liabilities		99.671	45.442
(c) Provisions		0.000	0.000
(d) Current Tax Liabilities (Net)		0.000	105.491
<b>Total Current Liabilites (C)</b>		<b>2845.309</b>	<b>1547.758</b>
<b>Total Liabilites (B+C)</b>		<b>2845.607</b>	<b>1547.807</b>
<b>Total Equity and Liabilities (A+B+C)</b>		<b>10522.948</b>	<b>6529.372</b>

For Shankar Lal Rampal Dyechem Ltd.  
Rampal Dyechem  
Managing Director

			(Rs. In Lakhs)
(ii)	<b>STATEMENT OF CASH FLOW</b>		
	Particulars	Year ended 31.03.2022	Year ended 31.03.2021
		Audited	Audited
<b>(A)</b>	<b>CASH FLOW FROM OPERATING ACTIVITIES :</b>		
	Net Profit Before Tax & Exceptional Items	3580.253	1076.77
	Adjustments for :-	0.000	0.00
	Depreciation	5.179	4.62
	Interest Expenditure	134.240	133.34
	Loss/ (Profit) on sale of Property, Plant & Equipment	0.000	0.10
	Actuarial (loss)/gains on Defined Benefit Obligations	0.000	-
	<b>Operating Profit Before Working Capital Changes (1)</b>	<b>3719.672</b>	<b>1214.83</b>
	Adjustments for :-	0.000	-
	Decrease/( Increase) Inventories	30.204	(241.10)
	Decrease/ (Increase) Trade Receivables	-4447.520	262.36
	Decrease/ (Increase) Other Current & Non Current Assets	-602.943	(47.59)
	Increase/(Decrease) Current & Non Current Liabilities	473.075	134.45
	<b>Total Adjustments (2)</b>	<b>-4547.185</b>	<b>108.13</b>
	<b>Cash Generated from Operations (1-2)</b>	<b>-827.513</b>	<b>1322.96</b>
	Less : Taxes Paid	873.567	313.26
	<b>Net Cash Generated from Operating Activities (A)</b>	<b>-1701.080</b>	<b>1009.70</b>
<b>(B)</b>	<b>CASH FLOW FROM INVESTING ACTIVITIES:</b>	0.000	0.00
	Purchase of Property, Plant & Equipment	0.000	0.00
	Capital WIP including Capital Advances	-9.530	(3.34)
	Sale of Property, Plant & Equipment	0.000	-
		0.000	0.21
	<b>Net Cash Generated/(used) in Investing Activities (B)</b>	<b>-9.530</b>	<b>(3.13)</b>
<b>(C)</b>	<b>CASH FLOW FROM FINANCING ACTIVITIES:</b>	0.000	0.00
	Proceeds from /(Repayment) of Short Term Borrowing (Net)	0.000	0.00
	Proceeds from Issue of share capital	824.476	(345.42)
	Proceeds from Issue of share premium	0.000	-
	Proceeds from Long Term Borrowings	0.000	-
	Repayment of Long Term Borrowings	0.000	-
	Interest Paid	-134.240	(133.34)
	Dividend Paid	-10.661	(8.00)
	Tax on Dividend Paid	0.000	-
	<b>Net Cash Generated/(used) From Financing Activities (C)</b>	<b>679.575</b>	<b>(486.75)</b>
	<b>Net Increase / (Decrease) in Cash &amp; Cash Equivalent (A+B+C)</b>	<b>-1031.035</b>	<b>519.81</b>
	Opening Balance of Cash & Cash Equivalent	1084.812	565.00
	<b>Closing Balance of Cash &amp; Cash Equivalent</b>	<b>53.777</b>	<b>1084.81</b>

For Shankar Lal Rampal Dyochem Ltd.  
*Rampal Dyochem*  
 Managing Director

**Note**

- (iii) The statement includes the result for the quarter ended 31st March'2022 and 31st March' 2021 being the balancing figure between audited figures in respect of the full financial year and unaudited/ unreviewed figures upto the third quarter of the relevant financials year respectively . The statement also includes result for Quarter Ended 31-12-21 which are unaudited/unreviewed derived figures from the audited financial statements of the relevant financial year..
- (iv) The company's business activities falls within a single operating segment (Dyes And Chemicals), in terms of Indian Accounting Standard - 108.
- (v) The Government of India has pronounced Section 115 BAA of the Income Tax Act, 1961 through Taxation Laws (Amendment) Ordinance, 2019 dtd. 20.09.2019. The Company continues to recognise taxes on Income for the year ended 31st March, 2022 as per earlier provisions of the Act. The provision of Current Tax is net of MAT Credit entitlement.
- (vi) The figures of the quarter ended 31.03.2022 and 31.03.2021 represent the balance between audited figures in respect of full financial year and those published till the third quarter of the respective financial years.  
The previous period figures have been regrouped / reclassified, wherever necessary, to confirm with the current period presentation.
- (vii) The Company has made assessment of impact of COVID-19 Pandemic on the carrying amount of assets comprising of Property, Plant & Equipment, Inventories, Receivables and other Current assets based on current indicators. The actual impact of global health pandemic may be different from that which has been estimated, as the situation of COVID-19 Pandemic evolves in India & Globally. The Company will closely monitor any material changes to future economic indicators.
- (vii) The above financial results have been reviewed & approved by the Board of Directors of the Company at their meeting held on 28th May, 2022.

**For and on behalf of Board of Directors  
For Shankarlal Rampal Dye Chem Limited**

For Shankar Lal Rampal Dyechem Ltd.  
*Rampal Inani*

Managing Director  
**(RAMPAL INANI)**  
**(CHAIRMAN AND MANAGING DIRECTOR)**  
**(DIN-00480021)**

**Place : Bhilwara  
Date : 28.05.2022**

# शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan  
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@srdyechem.com,

Website: www.srdyechem.com



ANNEXURE A

To,  
**BSE Limited,**  
**Corporate Relationship Department,**  
**P. J. Towers,**  
**Dalal Street, Fort,**  
**Mumbai- 400001**

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

**Subject - Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)**

Dear Sir,

We hereby declare and confirm that, the Statutory Auditors of the Company, M/s Alok Palod & Company, Chartered Accountant (FRN: 018061C) have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2022; the same is duly reviewed and recommended by the Audit Committee of the Company and; approved by the Board of Directors of the Company in their respective meetings.

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17 /001 dated 25/05/2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016.

You are therefore, kindly requested to place the aforesaid information on records and do needful. This is for your information and records.

Thanking you,

**FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

For Shankar Lal Rampal Dyechem Ltd.  
*Rampal Inani*  
Managing Director

**RAMPAL INANI**

**MANAGING DIRECTOR**

**DIN- 00480021**

Place: Bhilwara

Date: 28/05/2022

# शंकरलाल रामपाल डाय-केम लिमिटेड

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To,  
**BSE Limited,**  
**Corporate Relationship Department,**  
**P. J. Towers,**  
**Dalal Street, Fort,**  
**Mumbai- 400001**

ANNEXURE B

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Subject - Declaration pursuant to Regulation 33 (2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)

Dear Sir,

In compliance to captioned matter, we do hereby confirm, declare and certify that, the Annual Audited Standalone Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2022; do not contain any false and misleading statement or figures and the same do not omit any material fact which may make the statements or figures and do not omit any material fact which may make any statement or any figure contained therein misleading.

You are therefore, kindly requested to place the aforesaid information on records and do needful. This is for your information and records.

Thanking you,

**FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

For Shankar Lal Rampal Dyechem Ltd.  
*Rampal Inani*  
Managing Director

For Shankar Lal Rampal Dye-Chem Ltd.  
*Susheel Inani*  
Director

**RAMPAL INANI**  
**MANAGING DIRECTOR**  
**DIN- 00480021**

**SUSHEEL KUMAR INANI**  
**CHIEF FINANCIAL OFFICER**

Place: Bhilwara

Date: 28/05/2022