



**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

Letter No.- SRD/BSE/2021-22/009

To The Manager  
Listing & Compliance Department,  
BSE Limited, P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

Date-30/06/2021

Scrip ID – SRD                      ISIN-INE01NE01012                      Code-542232

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting in Compliance of Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

This is in continuation of our communication dated 21<sup>st</sup> June, 2021 and with reference to captioned subject, we wish to inform you that the to inform you that the 2<sup>nd</sup> meeting(For the Financial Year 2021-22) of the Board of Directors of the Company was held on Wednesday, 30<sup>th</sup> June, 2021 at the registered office of the Company. 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 quarter and financial year ended 31<sup>st</sup> March, 2021; and
2. Certificate [Audit Review Report] of Statutory Auditor (M/s Alok Palod & Company) of the Company for quarter and financial year ended 31<sup>st</sup> March, 2021.
3. The Declaration by the Director in 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. The Board of Director's Report, along with required annexure/s for the financial year ended 31st March, 2021.
6. Approval and review various corporate policies & evaluation of committee decision.
7. Approval and constitution of Stakeholders Relationship Committee and approval to their terms.
8. Approval and constitution of Corporate Social Responsibility Committee and approval to their terms.
9. General delegation of powers in respect of the employees of the company including matters relating to appointments, confirmations, discharge, dismissal, acceptance of resignations, granting of increments and promotions, taking disciplinary actions, sanctioning of leave, travel bills and welfare expenses, etc.

**SHANKAR LAL RAMPAL DYE-CHEM L]**

(PREVIOUS NAME: SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24)

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

Corresponding Address: Near Kamal KaKuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340,

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

Website: www.srdyechem.com





**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

10. Delegation of general authority with regard to registration, filing of statutory returns, declarations, etc. (in the physical or Electronic Mode) under Company law, Goods and Service Tax, Customs and other laws.
11. Noting of Postal Code of Registered Office of the Company situated at Suwana, Bhilwara.
12. Noting of new Address of Mumbai Branch Office and closure of Delhi Branch.
13. Recommendation of Final Dividend of Rs. 0.10 (i.e. 1.00%) per equity share, face value of Rs.10 each for the financial year 2020-21 and the same is subject to approval of shareholders in Annual General Meeting. Also, Board authorized executive directors to open Bank Account for Dividend Disbursement Purpose.
14. Discussion upon holding of Annual General Meeting was undertaken and due to pandemic conditions the date of Annual General Meeting, Record Date and Cut Off date will be decided in forthcoming Board Meeting; based on existing restrictions in Area of Registered Office. Proper Intimation will be given in meantime.

The meeting was commenced at 11:00 A.M. as and concluded at 07:30 P.M.

Please find attached herewith the approved Audited standalone financial result along with Audit Report for the half year and year ended 31<sup>st</sup> March, 2021.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For SHANKAR LAL RAMPAL DYE-CHEM LTD**

*Aditi Babel*  
**Aditi Babel**

**Company Secretary & Compliance Officer**



**SHANKAR LAL RAMPAL DYE-CHEM LTD.**

(PREVIOUS NAME: SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

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

Corresponding Address: Near Kamal KaKuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340,

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

Website: www.srdyechem.com



**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

**Details of New Committees**

**1. Stakeholders Relationship Committee**

1	Harsh Kabra	Chairman- Independent Director
2	Murli Atal	Member-Independent Director
3	Vinod Kumar Inani	Member-Whole Time Director

**2. Corporate Social Responsibility Committee**

1	Aditya Soni	Chairman- Independent Director
2	Anil Kumar Kabra	Member-Independent Director
3	Jagdish Chandra Inani	Member-Whole Time Director



**SHANKAR LAL RAMPAL DYE-CHEM LTD.**

(PREVIOUS NAME: SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

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

Corresponding Address: Near Kamal KaKuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340,

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

Website: www.srdyechem.com



# 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, 2021 (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> 2021.

### 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.



Shop No.3, Hare Krishna Tower, Rajendra Marg, Bhilwara-311001

☎ : 01482-232328, 📞 : 94132-94232

🌐 : caalokpalod@gmail.com



# ALOK PALOD & CO.

## CHARTERED ACCOUNTANTS

### 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 detecting a material misstatement resulting from fraud is higher than for one resulting from error.



Shop No.3, Hare Krishna Tower, Rajendra Marg, Bhilwara-311001

☎ : 01482-232328, 📞 : 94132-94232

🌐 : [caalokpalod@gmail.com](mailto:caalokpalod@gmail.com)



# ALOK PALOD & CO.

## CHARTERED ACCOUNTANTS

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 communicate



Shop No.3, Hare Krishna Tower, Rajendra Marg, Bhilwara-311001

☎ : 01482-232328, 📞 : 94132-94232

🌐 : [caalokpalod@gmail.com](mailto:caalokpalod@gmail.com)



# ALOK PALOD & CO.

## CHARTERED ACCOUNTANTS

---

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 Reg. No 018061C



Alok Palod

Partner

Membership No.- 417729

UDIN- 21417729AAAAAK1449

Place: Bhilwara

Date: 30<sup>th</sup> June, 2021

---

Shop No.3, Hare Krishna Tower, Rajendra Marg, Bhilwara-311001

☎ : 01482-232328, 📞 : 94132-94232

🌐 : [caalokpalod@gmail.com](mailto:caalokpalod@gmail.com)

## SHANKARLAL RAMPAL DYE CHEM LIMITED

Regd. Office : S.G. 2730, Suwana , Kota Road, Bhilwara - 311 001 (Rajasthan) CIN L24114RJ2005PLC021340  
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2021

(Rs. in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020
		Audited	Unaudited	Audited	Audited	Audited
	<b>Income from Operations</b>					
I	Revenue from Operations	4,397.16	5,472.71	4392.53	17757.82	13260.49
II	Other Income / (Loss)	5.55	-	0.11	11.44	31.25
III	<b>Total Revenue (I+II)</b>	<b>4,402.72</b>	<b>5,472.71</b>	<b>4392.64</b>	<b>17769.26</b>	<b>13291.74</b>
IV	<b>Expenses</b>					
	a. Cost of Materials Consumed	-	-	-	-	-
	b. Purchase of Stock in Trade	3,752.39	5,111.35	3643.90	16226.11	11564.09
	c. Changes in Inventories of Finished Goods, WIP & Stock in Trade	78.70	(256.29)	241.14	(241.10)	620.94
	d. Employees Benefits Expenses	81.10	110.48	93.91	383.16	382.53
	e. Finance Cost	27.85	41.95	43.14	140.54	203.75
	f. Depreciation and Amortisation Expenses	0.99	0.68	1.54	4.62	4.35
	g. Other Expenses	71.52	44.94	14.44	179.15	140.42
	<b>Total Expenses</b>	<b>4,012.55</b>	<b>5,053.11</b>	<b>4038.08</b>	<b>16692.49</b>	<b>12916.08</b>
V	<b>Profit before Exceptional Items and Tax (III-IV)</b>	<b>390.16</b>	<b>419.60</b>	<b>354.57</b>	<b>1076.77</b>	<b>375.66</b>
VI	Exceptional Items	-	-	-	-	-
VII	<b>Profit Before Tax (V-VI)</b>	<b>390.16</b>	<b>419.60</b>	<b>354.57</b>	<b>1076.77</b>	<b>375.66</b>
VIII	Tax Expenses - Current Tax	122.42	112.04	100.26	313.26	105.97
	- Earlier Year	-	-	-	-	-
	- Deferred Tax	(1.65)	1.02	(0.13)	0.24	0.19
IX	<b>Profit/(Loss) for the period from Continuing Operations (VII-VIII)</b>	<b>269.40</b>	<b>306.54</b>	<b>254.44</b>	<b>763.27</b>	<b>269.50</b>
X	Other Comprehensive Income, Net of Income Tax	-	-	-	-	-
	a) Item that will not be reclassified to Profit or Loss	-	-	-	-	-
	b) Item that will be reclassified to Profit or Loss	-	-	-	-	-
	Total Other Comprehensive Income, Net of Income Tax	-	-	-	-	-
XI	<b>Total Comprehensive Income for the period, Net of Tax (IX+X)</b>	<b>269.40</b>	<b>306.54</b>	<b>254.44</b>	<b>763.27</b>	<b>269.50</b>
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	106.61	106.61	60.74	106.61	60.74
	Total Reserves i.e. Other Equity				3915.45	3426.71
XIII	Earning Per Share ( for Continuing Operations)					
	(a) Basic	2.53	2.88	4.19	7.16	4.44
	(b) Diluted	2.53	2.88	4.19	7.16	4.44

**For and on behalf of Board of Directors  
For Shankarlal Rampal Dye Chem Limited**  
For Shankar Lal Rampal Dyechem Ltd.  
*Rampal Inani*  
**(RAMPAL INANI)  
(MANAGING DIRECTOR)  
(DIN-00480021)**

Place : Bhilwara  
Date : 30.06.2021





(Rs. In Lakhs)			
(ii)	<b>STATEMENT OF CASH FLOW</b>		
	Particulars	Year ended 31.03.2021	Year ended 31.03.2020
		Audited	Audited
<b>(A)</b>	<b>CASH FLOW FROM OPERATING ACTIVITIES :</b>		
	Net Profit Before Tax & Exceptional Items	1076.77	375.66
	Adjustments for :-		
	Depreciation	4.62	4.35
	Interest Expenditure	133.34	198.69
	Loss/ (Profit) on sale of Property, Plant & Equipment	0.10	(0.03)
	Actuarial (loss)/gains on Defined Benefit Obligations	-	-
	<b>Operating Profit Before Working Capital Changes (1)</b>	<b>1214.83</b>	<b>578.67</b>
	Adjustments for :-		
	Decrease/( Increase) Inventories	(241.10)	620.94
	Decrease/ (Increase) Trade Receivables	262.36	(727.47)
	Decrease/ (Increase) Other Current & Non Current Assets	(47.59)	(907.55)
	Increase/(Decrease) Current & Non Current Liabilities	134.45	(8.99)
	<b>Total Adjustments (2)</b>	<b>108.13</b>	<b>(1,023.07)</b>
	<b>Cash Generated from Operations (1-2)</b>	<b>1322.96</b>	<b>(444.39)</b>
	Less : Taxes Paid	313.26	105.97
	<b>Net Cash Generated from Operating Activities (A)</b>	<b>1009.70</b>	<b>(550.36)</b>
<b>(B)</b>	<b>CASH FLOW FROM INVESTING ACTIVITIES:</b>		
	Purchase of Property, Plant & Equipment	(3.34)	(29.04)
	Capital WIP including Capital Advances	-	-
	Sale of Property, Plant & Equipment	0.21	0.96
	<b>Net Cash Generated/(used) in Investing Activities (B)</b>	<b>(3.13)</b>	<b>(28.08)</b>
<b>(C)</b>	<b>CASH FLOW FROM FINANCING ACTIVITIES:</b>		
	Proceeds from /(Repayment) of Short Term Borrowing (Net)	(345.42)	(888.52)
	Proceeds from Issue of share capital	-	199.80
	Proceeds from Issue of share premium	-	799.20
	Proceeds from Long Term Borrowings	-	-
	Repayment of Long Term Borrowings	-	-
	Interest Paid	(133.34)	(198.69)
	Dividend Paid	(8.00)	(18.08)
	Tax on Dividend Paid	-	-
	<b>Net Cash Generated/(used) From Financing Activities (C)</b>	<b>(486.75)</b>	<b>(106.29)</b>
	<b>Net Increase / (Decrease) in Cash &amp; Cash Equivalent (A+B+C)</b>	<b>519.81</b>	<b>(684.73)</b>
	Opening Balance of Cash & Cash Equivalent	565.00	1,249.72
	<b>Closing Balance of Cash &amp; Cash Equivalent</b>	<b>1084.81</b>	<b>565.00</b>

For and on behalf of Board of Directors  
For Shankarlal Rampal Dye Chem Limited,  
For Shankar Lal Rampal Dye Chem Limited.

*Rampal Inani*

Place : Bhilwara  
Date : 30.06.2021

(RAMPAL INANI)  
(MANAGING DIRECTOR)  
(DIN-00480021)

**Note : First Time Adoption Of IND AS**

(i)"These financial statements, for the year ended March 31, 2021, are the first annual Ind AS financial statements, the Company has prepared in accordance with Ind AS. For periods up to and including the year ended March 31, 2020, the Company prepared its financial statements in accordance with Accounting Standards notified under section 133 of the Companies Act 2013, read together with paragraph 7 of the Companies (Accounts) Rules, 2014 (Indian GAAP).

Accordingly, the Company has prepared financial statements which comply with Ind AS applicable for periods ending on March 31, 2021, together with the comparative period data as at and for the year ended March 31, 2020."

(ii)The statement includes the result for the quarter ended 31st March'2021 and 31st March' 2020 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 31-12-20 which are unaudited/unreviewed derived figures from the audited financial statements of the relevant financial year..

(iii)The company's business activities falls within a single operating segment (Dyes And Chemicals), in terms of Indian Accounting Standard - 108.

(iv) 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, 2021 as per earlier provisions of the Act. The provision of Current Tax is net of MAT Credit entitlement.

(v)The figures of the quarter ended 31.03.2021 and 31.03.2020 represent the balance between audited figures in respect of full financial year and those published till the third quarter of the respective financial years.

(vi)The previous period figures have been regrouped / reclassified, wherever necessary, to confirm with the current period presentation.

(vii)The Board has recommended dividend @ 1% i.e. Rs. 0.10 per share for the financial year 2020-21, subject to approval of Shareholders.

(viii)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.

(ix)The above financial results have been reviewed & approved by the Board of Directors of the Company at their meeting held on 30th June, 2021.

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

*Rampal Inani*

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

**Place : Bhilwara  
Date : 30.06.2021**



**INDEPENDENT AUDITOR'S REVIEW REPORT**

To,  
The Board of Directors,  
**Shankarlal Rampal Dye Chem Limited**

1. We have reviewed the accompanying Statement of Standalone audited Financial Results for the quarter ended 31<sup>st</sup> March 2021 and year to date from 01<sup>st</sup> April 2020 to 31<sup>st</sup> March 2021 (herein after referred to as "Statement" and initialled for the purpose of identification) of Shankarlal Rampal Dye Chem Limited ("the Company") 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 Regulations")
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, and prepared in accordance with recognition and measurement principles laid down by 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 there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on these financial statements based on our review.
3. We have conducted our review of the statement 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 from 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone Unaudited Financial Results read with notes thereon, prepared in accordance with the aforesaid Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with relevant

Shop No.3, Hare Krishna Tower, Rajendra Marg, Bhilwara-311001

☎: 01482-232328, 📞: 94132-94232

🌐: caalokpalod@gmail.com





# ALOK PALOD & CO.

## CHARTERED ACCOUNTANTS

Rules and other recognized accounting practices and policies 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, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The above financial results are extracted from the Audited Financial Statements of the Company, which are prepared in accordance with Indian Generally Accounting Principles (GAAP) comprises mandatory Indian Accounting Standards with (AS) as prescribed under section 133 of Companies Act, 2013 read relevant rules issued thereunder. Considering company's being listed on BSE Main Board w.e.f. 8<sup>th</sup> April 2021 (listed on BSE SME Board w.e.f. 24<sup>th</sup> December 2018). It shall to prepare its financial statements in require to prepare its financial statements in accordance with Indian Accounting Standards notified under the Companies [Indian Accounting Standards] Rules, financial year commencing from 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2021.

Place: BHILWARA  
Date : 30.06.2021  
UDIN:21417729AAAAAK1449

**For Alok Palod &Company**  
Chartered Account

FRN: 018061C



(Alok Palod )

Partner

M. No. 417729

---

Shop No.3, Hare Krishna Tower, Rajendra Marg, Bhilwara-311001

☎: 01482-232328, 📞: 94132-94232

🌐: caalokpalod@gmail.com



**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

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 half year and financial year ended 31<sup>st</sup> March, 2021; 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**

Place: Bhilwara

Date: 30/06/2021

**SUSHEEL KUMAR INANI  
CHIEF FINANCIAL OFFICER**

**SHANKAR LAL RAMPAL DYE-CHEM LTD.**

(PREVIOUS NAME: SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311001 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340,

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

Website: www.srdyechem.com



**SHANKAR LAL RAMPAL DYE-CHEM LIMITED**

**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 half year and financial year ended 31<sup>st</sup> March, 2021; 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**

**DIN- 00480021**

Place: Bhilwara

Date: 30/06/2021

**SHANKAR LAL RAMPAL DYE-CHEM LTD.**

(PREVIOUS NAME: SHANKAR LAL RAMPAL DYE-CHEM PVT. LTD. (U24114RJ2005PTC021340))

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311001 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan

CIN: - L24114RJ2005PLC021340,

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

Website: www.srdyechem.com