

Shree Rama Multi-Tech Limited

An ISO 9001: 2008 Certified Company



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Date: 10th August, 2016

To,
General Manager Listing
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 532310

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

Script Code: SHREERAMA

Sub.:

Submission of Standalone Unaudited Financial Results for the first quarter

ended on 30th June, 2016

Ref.:

Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir/Madam,

With reference to subject captioned above, we submit herewith Standalone Unaudited Financial Results for the first quarter ended on 30th June, 2016 duly reviewed by Audit Committee and approved by Board of Directors in its meeting held on 10th August, 2016 as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report carried out by the Statutory Auditors of the company for the period ended on that date.

You are requested to take the above on your record.

Thanking You

Yours faithfully,

For, Shree Rama Multi-Tech Limited

(Shailesh K. Desai)

Managing Director



SHREE RAMA MULTI-TECH LIMITED

Regd. Office: 301, Corporate House, Opp. Torrent House, Income tax, Ahmedabad-380009 Website: www.srmtl.com, Email : cslegal@srmtl.com, CIN No. L25200GJ1993PLC020880

PART I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2016 Quarter Ended Year Ended Three Three Three Months Months Months Year ended ended on 30-06-2015 31-03-2016 PARTICULARS ended on ended on Sr. No. 30-06-2016 31-3-2016 (Audited) (Unaudited) (Unaudited) (Audited) Income from operations 10622.16 2739.30 2514.49 (a) Net sales / income from operations(Net of excise duty) 54.96 4.80 48.68 (b) Other operating income 2993.14 2787.98 2519.29 10677.12 Total income from operations (net) Expenses 5241.11 1488.05 1323.38 1458.03 [a] Cost of materials consumed [b] Changes in inventories of finished goods, work-in-progress (161.00) 73.84 114.62 89.77 1199.72 302.28 250.93 292.70 [c] Employee benefit expense 307.81 352.01 327.92 1369.18 [d] Depreciation [e] Power & Fuel 997.11 221.13 267.41 276.11 430.07 400.30 1663.66 [f] Other Expenditure 10544.62 2924.81 2667.29 2594.06 **Total Expenses** Profit / (Loss) from operations before other Income, finance 120.69 (74.77) 132.50 68.33 costs and exceptional Items (1-2) 164.28 46.31 31.32 46.48 Other Income Profit / (Loss) from ordinary activities before finance cost & 296.78 114.64 152.01 (28.29) exceptional Items (3+4) 686.74 173.68 164.88 168.04 Finance Cost Profit / (Loss) from ordinary activites after finance costs but before exceptional Items (5±6)
Exceptional Items / Prior Period Expenses (16.03) (201.97 (389.96) (50.24)0.00 0.00 0.00 (201.97) 0.00 (389.96) Profit / (Loss) from ordinary activities before tax (7±8) 41.07 48.59 178.38 Tax Expenses
Net Profit / (Loss) from ordinary activities after tax (9±10) (153.38) (5.73) 0.00 25.04 (211.58) 0.00 (211.58) 0.00 0.00 Extraordinary Items (Net of tax expenses Rs Nil)

Net Profit / (Loss) for the period (11±12)

Paid up equity share capital of Face Value of Rs 5/- each (153.38) (5.73)25.04 13 14 3176.03 3176.03 3176.03 3176.03 15 (1980.36) Reserves excluding Revaluation Reserves as per Balance Sheet of the Previous Year 16 Earning Per Share (EPS) (0.24)EPS -Basic & Diluted (Before extra ordinary items) (In Rs)
EPS -Basic & Diluted (After extra ordinary items) (In Rs.) (0.01)(0.33)(0.33) (0.01)0.04 (0.24)

PART II

[on Face value of Rs. 5 per share]
STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2016

Sr. No.	PARTICULARS	Three Months ended on 30-06-2016 (Unaudited)	Three Months ended on 31-3-2016 (Audited)	Three Months ended on 30-06-2015 (Unaudited)	Year ended 31-03-2016 (Audited)
Α	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	[a] Number of shares	36485704	36485704	36485704	36485704
	[b] Percentage of shareholding	57.49%	57.49%	57.49%	57.49%
2	Promoter and promoter group shareholding				
	(a) Pledged/Encumbered				
	Number of Shares	NIL	NIL	NIL	NIL
	Percentage of Shares(as a % of the total shareholding				
	of Promoters & Promoter Group)	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital				
	of the Company)	NIL	NIL	NIL	NIL
	(b) Non-encumbered				
	Number of Shares	26982301	26982301	26982301	26982301
	Percentage of Shares(as a % of the total shareholding				
	of Promoters & Promoter Group)	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital	1 1 1 1 1 1 1 1 1			
	of the Company)	42.51%	42.51%	42.51%	42.51%

SR. NO.	PARTICULARS	Three months ended on 30-06-2016
В	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL ·
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

[1] The above results were reviewed by Audit Committee and recommend for approval of the Board and approved by the Board at their meeting held as on 10th August, 2016.

[3] The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results.
[3] The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results.
[3] The Scheme of compromise and arrangement \(\psi \) s 391 of The Companies Act, 1956 vide petition no. 401 of 2008 is admitted for larger bench of Hon ble Gujarat High Court

[4] Previous period figures have been rearranged / regrouped wherever necessary.

Place: Moti Bhoyan

Date : Aug 10, 2016

Shailesh K Desai Managing Director

MAHENDRA N. SHAH & CO.

CHARTERED ACCOUNTANTS

CA MAHENDRA N. SHAH CA CHIRAG M. SHAH CA MADHUKANT T. PATEL CA RASHMI B. SHETH

B.Com., B. A. (SPL) F.C.A. B.Com., LL.B., F.C.A. D.I.S.A. B.Com., LL.B., F.C.A. B.Com., F.C.A.



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Date:

AHMEDABAD - 380 009.

Ref. No. :

The Board of Directors

SHREE RAMA MULTI TECH LIMITED

Ahmedabad

Sub :- Limited Review Report of Unaudited Financial Statements for the Quarter ended $30^{\rm th}$ June, 2016

- (1) We have reviewed the accompanying statement of unaudited financial results of SHREE RAMA MULTI TECH LIMITED ("the Company") for the quarter ended 30th June, 2016 ("the Statements") being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- (2) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statement 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 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 stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standardsspecified and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mahendra N. Shah & Co. Chartered Accountants

FRN. 105775W

Place: AHMEDABAD Date: 10/08/2016



Chirag M. Shah Partner

Membership No. 45706