



Shree Rama Multi-Tech Limited

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



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: 5th August, 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 dated 5th August, 2025

Ref.: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015

Dear Sir,

In continuation to our letter dated 28th July, 2025, we hereby inform that the Board of Directors of the Company at its Meeting held on 5th August, 2025 has approved the following:

1. Unaudited Financial Results for the quarter ended on 30th June, 2025, as reviewed by Audit Committee, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report of the Statutory Auditor for that period;
2. Remote E-Voting period for the ensuing AGM shall commence from Wednesday, 3rd September, 2025 (09:00 a.m.) and ends on Friday, 5th September, 2025 (05:00 p.m.);
3. Cut-Off Date to be Saturday, August 30, 2025 for determining eligibility of shareholders to vote by electronic means for the ensuing AGM;
4. The 31st Annual General Meeting of the Company is scheduled to be held on Saturday, September 6, 2025 at 11.00 A.M IST through video conferencing (VC)/ other audio visual means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;
5. Appointment of M/s. Chirag Shah & Associates, Company Secretaries in practice, (Peer Review Number 6543/2025) as Secretarial Auditor of the Company for a term of Five (5) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as 'Annexure - A'





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The Board meeting commenced at 11:00 a.m. and concluded at 01:09 p.m.

We request to take the above on your record.

Yours faithfully,

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



Mirtunjay S. Mishra
Company Secretary & Compliance Officer
Membership No. A76112



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ANNEXURE-A

Details under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Chirag Shah & Associates, ("CSA") Company Secretaries in practice, (Peer Review Number 6543/2025) as Secretarial Auditor of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Date of Board Approval: 5 th August, 2025 Terms of Appointment: for a term of five consecutive years from FY 2025-26 till FY 2029-30, subject to approval of the members at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	CSA stands as one of the premier firm of practicing Company Secretaries, boasting over 25 years of excellence in compliance and governance. The firm's broad and comprehensive practice areas reflect its deep expertise across various domains, including corporate laws, capital market transactions, listing compliances, due diligence, and compliance & governance audits. This extensive knowledge enables CSA to be a trusted partner for businesses navigating intricate legal and regulatory landscapes. Dedicated to excellence and a client-centric philosophy, CSA offers tailored solutions within these diverse practice areas, ensuring clients achieve their business goals efficiently and effectively.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





SHREE RAMA MULTI-TECH LIMITED

Regd. Office : Block No. 1557, Village - Moti-Bhoayan, Kalol-Khatraj Road,
Website: www.srmtl.com, Email : cslegal@srmtl.com, CIN No. L25200GJ1993PLC020880

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2025 (Unaudited)	31/03/2025 (Audited)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1	Income				
	Sale of Products	5,517.31	5,802.41	4,276.96	20,597.46
	Other Operating Income	17.65	114.11	20.81	186.41
i	Revenue from operations	5,534.96	5,916.52	4,297.77	20,783.87
ii	Other Income	149.91	19.06	33.03	66.91
	Total income	5,684.87	5,935.58	4,330.80	20,850.78
2	Expenditure				
	Cost of material consumed	3,180.22	3,246.13	2,585.69	12,110.85
	Purchase of Stock in Trade	-	-	-	-
	Changes in inventories of finished goods, Work-in-progress and stock-in-trade	(176.75)	207.10	(168.72)	(119.60)
	Employees benefit expenses	569.72	594.92	509.23	2,251.76
	Depreciation and amortisation expenses	239.59	333.81	140.75	877.28
	Power & Fuel Exps.	251.94	219.53	282.17	1,033.17
	Finance Cost	37.30	54.41	5.49	136.66
	Other Expenses	595.58	570.82	556.42	2,376.86
	Total Expenses	4,697.60	5,226.72	3,911.03	18,666.98
3	Profit before tax (1-2)	987.27	708.86	419.77	2,183.80
4	Tax Expenses				
	(i) Current Tax	-	-	-	-
	(ii) Deferred tax	259.34	(2,950.77)	-	(2,950.77)
	(iii) Short/(Excess) Provision for Income Tax of earlier years	(6.79)	-	-	-
		734.72	3,659.63	419.77	5,134.57
5	Net Profit for the period (3-4)				
	Other Comprehensive Income				
	(i) Items that will not be re-classified to Profit/(Loss)	(9.36)	(1.07)	1.93	(122.79)
	(ii) Income tax effect on above	2.60	34.16	-	34.16
	(iii) Items that will be re-classified to Profit/(Loss)	-	-	-	-
	(iv) Income tax effect on above	-	-	-	-
		(6.76)	33.09	1.93	(88.63)
6	Total Other Comprehensive Income				
7	Total Comprehensive income for the period [Comprising Profit and Other Comprehensive Income for the period] (5+6)	727.96	3,692.72	421.70	5,045.94
8	Paid up equity share capital of Face Value of Rs 5/- each	6,673.40	6,673.40	6,673.40	6,673.40
9	Reserves excluding Revaluation Reserves as per Balance Sheet of the Previous Year				8,644.44
10	Earning Per Share (EPS) (of Rs. 5/- each)				
	(i) Basic	0.53	2.72	0.29	3.76
	(ii) Diluted	0.53	2.72	0.29	3.76

Notes:

- 1) The above Unaudited Financial Results for the quarter ended on 30th June, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on 5th August, 2025. The Limited Review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the company.
- 2) The Unaudited Financial Results for the quarter ended on 30th June, 2025 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.
- 3) 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.
- 4) 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.
- 5) In view of consistent profits made by the company during the past 3 years and based on assessment done by the management of future business projections regarding the reasonable certainty of future taxable profits, the Company had recognised net deferred tax assets amounting to Rs. 2984.93 Lakhs as on March 31, 2025 on carried forward unabsorbed depreciation in accordance and compliance with the requirements of Ind AS 12 "Income Taxes".
- 6) The figures of the quarter ended 31st March, 2025 are the balancing figure between the audited figures in respect of the full financial year upto 31st March, 2025 and the unaudited year-to-date figures upto 31st December, 2024 being the date of the end of the third quarter of the financial year which were subjected to limited review.
- 7) 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 Bhoayan
Date : August 05, 2025



By Order of the Board of Directors
For, Shree Rama Multi-Tech Limited

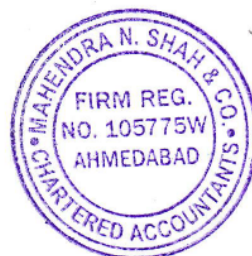
Shailesh K. Desai
Managing Director
DIN: 01783891

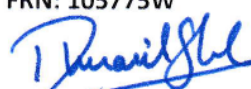
Independent Auditor's review report on Quarterly Unaudited Financial Results of Shree Rama Multi-Tech Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To
The Board of Directors of
Shree Rama Multi-Tech Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Shree Rama Multi-Tech Limited** ("the company") for the quarter ended June 30, 2025 ("the Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with relevant circulars issued by SEBI (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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 ("The Act"), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 ("ICAI"). 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 the Company's personnel 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 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 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations including the manner in which it is to be disclosed or that it contains any material misstatement:

Date: August 05, 2025
Place: Ahmedabad
UDIN: 25606965BMUUUS4717



For, Mahendra N Shah & Co.
Chartered Accountants
FRN: 105775W

CA Dhvanil C. Shah
Partner
Membership No. 606965