



# 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

10<sup>th</sup> December, 2025

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

**Sub:** Clarification for Financial Results - SHREERAMA

**Ref:** Your email dated 8<sup>th</sup> December, 2025 regarding Clarification for Financial Results - SHREERAMA

We acknowledge with thanks the receipt of your email dated 8<sup>th</sup> December, 2025 seeking clarification for non-submission of Consolidated Financial Results observed in the Financial Results submitted to the Exchange dated 13<sup>th</sup> November, 2025.

In this regard, we would like to clarify and submit as under:

- I. Shree Rama (Mauritius) Limited (WOS) has prepared its accounts only up to 30/09/2003 and thereafter the Accounts are not prepared.
- II. Since then, no officials of the company including Board of Directors, Key managerial personnel of the WOS were available. There is no whereabouts of the company even.
- III. The WOS is under Defunct status under the relevant statutes as per status report obtained
- IV. Consequent to the above, the company was and also presently not in a position to prepare consolidated financial results as well the Financials of the WOS.
- V. The Company has accordingly provided for diminution in the value of investments in the earlier years
- VI. The related notes regarding non-preparation of consolidated financial results as required by Ind AS 110 issued by ICAI, and provisions of the Companies Act, 2013 is mentioned in the notes no. 4 of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2025 submitted to your exchange in the Board Meeting-Financial Results dated 13<sup>th</sup> November, 2025.

We for your convenience reproduce the related said notes for your reference.:

*"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."*





# 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

- VII. Further, the Statutory Auditors also discloses the notes relating to non-preparation of consolidated Financials in the Audited Financial Statements, the copy of which is also reproduced herewith for your reference:

*“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. The resident directors & key managerial personnel of the said WOS had resigned in the year 2005- 06 and audited accounts for the year ended 30<sup>th</sup> September 2003 and onwards could not be prepared. The WOS became defunct since 2005 under the respective law and its present status is shown as ‘defunct’. 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, it was not possible to prepare consolidated financial statements as required by Ind AS 110 issued by ICAI, and other provisions of the Companies Act, 2013. “*

Further, this clarification is consistent with the explanation previously provided vide our clarification letter dated 12<sup>th</sup> December, 2022 to NSE clarification mail dated 9<sup>th</sup> December, 2022.”

We hope that the above clarification will suffice your requirements and request to take note of the above on your record.

Thanking You  
Yours Faithfully,  
For, **Shree Rama Multi Tech Limited**



Mirtunjay S. Mishra  
**Company Secretary & Compliance Officer**  
Membership No. A-76112