FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL DIST. : GANDHINAGAR - 382721 TELE : (079) 66747101, 66747102 EMAIL : info@srmtl.com

By E-filing

Date: 30th July, 2022

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 532310

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: SHREERAMA

Sub.: Outcome of Board Meeting dated 30th July, 2022

Dear Sir,

In continuation to our letter dated 22nd July, 2022, we hereby inform that the Board of Directors of the Company at its Meeting held on 30th July, 2022 has approved the following:

1. Unaudited Financial Results for the quarter ended on 30th June, 2022, 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. Closure of Register of Members and Share Transfer Books from Friday, 9th September, 2022 to Thursday, 15th September, 2022 (both days inclusive for the purpose of ensuing AGM;

3. Remote E-Voting period shall commence from Monday, 12th September, 2022 (09:00 a.m.) till Wednesday, 14th September, 2022 (05:00 p.m.);

4. Cut-Off Date to be Thursday, 8th September, 2022 for determining eligibility of shareholders to vote by electronic means for the ensuing AGM;

5. the 28th Annual General Meeting of the Company is scheduled to be held on Thursday, 15th September, 2022 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;

6. Re-appointment of Shri Hemal R. Shah (DIN: 07338419) as Whole-Time Director of the Company w.e.f. 27th November, 2022, subject to approval of members of the Company at the forthcoming general meeting of the Company. The brief details are as under:

Particulars	Brief Profile and other details
Brief Profile	Shri Hemal R. Shah holds Bachelor degree in Science and Post-Graduation Diploma in Plastics. and having over 24 years of experience in plastic & packaging industry.

FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL DIST. : GANDHINAGAR - 382721 TELE : (079) 66747101, 66747102 EMAIL : info@srmtl.com

Reason	The current term of appointment as Whole-Time Director is expiring on 26th November, 2022.
Date and Terms of re-appointment	With effect from 27th November, 2022 for a further period of 2 years.
Relationships with other directors	Shri Hemal R. Shah is not related to any other directors of the Company.

The Board meeting commenced at 11:00 a.m. and concluded at 3:15 p.m.

We request to take the above on your record.

Yours faithfully,

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

(Shailesh K. Desai)
Managing Director
DIN: 01783891

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FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL
DIST. : GANDHINAGAR - 382721 TELE : (079) 66747101, 66747102 EMAIL : info@srmtl.com

By E-filing

Date: 30th July, 2022

To,
The General Manager (Listing)
BSE Limited
Floor-25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Fort,
Mumbai – 400 023

Script Code: 532310

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

Script Code: SHREERAMA

Sub.: Submission of Unaudited Financial Results for the Quarter ended 30th June, 2022

Ref.: Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject, we submit herewith the Unaudited Financial Results for the quarter ended 30th June, 2022 duly approved by Board of Directors at their meeting held on 30th July, 2022, as reviewed by the Audit Committee, pursuant to Reg. 33 of SEBI (Listing Obligations and Disclosure Requirements) Reg., 2015 along with Limited Review Report of the Statutory Auditors of the Company for that period.

You are requested to take the above on your record and acknowledge the same.

Thanking You
Yours Faithfully,

For, **Shree Rama Multi Tech Limited**

(Sandip Mistry)
Company Secretary & Compliance Officer

SHREE RAMA MULTI-TECH LIMITED • AHMEDABAD •

Encl.: a/a

SHREE RAMA MULTI-TECH LIMITED

Regd. Office : 301, Corporate House, Opp. Torrent House, Income Tax, Ahmedabad - 380 009.
Website: www.srmtl.com, Email : cslegal@srmtl.com, CIN No. L25200GJ1993PLC020880

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2022

(Rs. in lakhs)

Sr. No.	PARTICULARS	Quarter ended 30th June, 2022 (Unaudited)	Quarter ended 31st March,2022 (Audited)	Quarter ended 30th June, 2021 (Unaudited)	Year ended 31st March, 2022 (Audited)
1	(a) Income from operations	4780.76	3719.17	3509.65	14934.40
	(i) Revenue from operations	40.76	31.94	22.91	97.07
	(ii)Other Operating Income	4821.52	3751.11	3532.56	15031.47
	Total income from operations (net)	0.30	(6.32)	4.96	42.07
	Other Income	4821.82	3744.79	3537.52	15073.54
	Total Income				
2	Expenditure	3046.52	2913.32	2383.65	10676.73
	Cost of material consumed	150.51	(398.89)	(236.46)	(829.70)
	Changes in inventories of finished goods,Work-in-progress and stock-in-trade	384.06	385.50	393.19	1588.09
	Employees benefit expenses	151.31	160.87	168.80	665.07
	Depreciation and amortisation expenses	262.21	188.87	249.00	904.49
	Power & Fuel Exps.	27.44	24.02	10.39	65.62
	Finance Cost	672.11	609.27	563.63	2495.47
	Other Expenses	4694.16	3882.96	3532.20	15565.77
	Total Expenses	127.66	(138.17)	5.32	(492.23)
3	Profit / (Loss) before exceptional Items and tax (1-2)	0.00	0.00	0.00	0.00
4	Exceptional Items (Net)	127.66	(138.17)	5.32	(492.23)
5	Profit / (Loss) before tax(3+4)				
6	Tax Expenses	0.00	0.00	0.00	0.00
	(i) Current Tax	0.00	0.00	0.00	0.00
	(ii) Deferred tax	127.66	(138.17)	5.32	(492.23)
7	Net Profit / (Loss) for the period from continuing operations (5+6)	0.00	0.00	0.00	0.00
8	Profit / (Loss) for the period from discontinued operations	0.00	0.00	0.00	0.00
9	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
10	Profit / (Loss) for the period from discontinued operations (after tax) (8-9)	127.66	(138.17)	5.32	(492.23)
11	Net Profit / (Loss) for the period (7+10)				
12	Other comprehensive income (net of tax)	2.62	16.64	0.96	16.58
	(i) Items that will not be re-classified to Profit/(Loss)	0.00	0.00	0.00	0.00
	(ii) Income tax effect on above	0.00	0.00	0.00	0.00
	(iii) Items that will be re-classified to Profit/(Loss)	0.00	0.00	0.00	0.00
	(iv) Income tax effect on above	130.28	(121.53)	6.28	(475.65)
13	Total Comprehensive income for the period (Comprising Profit / (Loss) and Other Comprehensive Income for the period (11+12)	3176.03	3176.03	3176.03	3176.03
14	Paid up equity share capital of Face Value of Rs 5/- each	0.00	0.00	0.00	(825.41)
15	Reserves excluding Revaluation Reserves as per Balance Sheet of the Previous Year				
16	Earning Per Share (EPS) (of Rs. 5/- each)				
	(i) Basic	0.20	(0.22)	0.01	(0.78)
	(ii) Diluted	0.20	(0.22)	0.01	(0.78)

Notes:

1) The above Unaudited Financial Results for the quarter ended on June 30, 2022 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on 30th July, 2022. 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 June 30, 2022 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 Hon'ble High Court of Gujarat had passed an order on 20th February, 2020, whereby the O.J. Appeal filed by the Company against the order of single bench of Hon'ble High Cort of Gujarat in respect of Scheme of Compromise and Arrangement u/s 391(1) of Companies Act, 1956 has been dismissed. The Company has filed Review Application on 02/11/2020 before Hon'ble High Court of Gujarat.

5) The Company has entered into a Settlement Agreement with certain lenders for waiver of interest and other charges as may be applicable, subject to repayment of principal amount with respect to such loans and debentures on or before 30th November, 2022 or such other extended date permitted by the lenders at their sole discretion. Further, the Preference Shareholder has also waived the right to receive the dividend accumulated on the Preference Shares and accumulated interest on delayed payment provided that the Company redeems the outstanding preference shares by 30th November, 2022 or such other extended date permitted by the Preference Shareholder at his sole discretion. Necessary accounting entries shall be passed after the Company makes the payments as per the terms agreed with the lenders/Preference Shareholder.

6) The Company has filed Draft Letter of Offer (DLOF) with SEBI on 8th July, 2022 for the raising of funds, through issue and allotment of equity shares of face value of Rs. 5 each ("Equity Shares") for an aggregate amount of up to Rs. 8,000.00 lakhs on Rights basis to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/ Statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities Exchange Board of India SEBI (Listing and Obligations and Disclosure Requirements) Regulation, 2015 and the Companies Act, 2013 and rules made thereunder, as amended from time to time ("Rights Issue")

7) The Code on Social Security, 2020 ('Code') relating to employee benefits during employement and post-employement benefits received Presidential assent in September 2020. The Code has been published in the Gazettle of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period the Code becomes effective.

8) 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.

9) The figures in respect of results for the quarter ended 31st March, 2022 are the balancing figures between the audited figures in respect of the full financial year and published unaudited year to date figures upto the third quarter of the respective financial year.

10) The figures of previous quarters / year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.

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

Shailesh K. Desai
Managing Director

Place : Moti Bhoyan
Date : July 30, 2022

SHREE RAMA MULTI-TECH LIMITED • AHMEDABAD •

Chandulal M. Shah & Co.

CHARTERED ACCOUNTANTS

A/6, 6th Floor, Wing-A, Safal Profitaire, Opp. Auda Garden, Corporate Road, Prahladnagar, Ahmedabad-380052.
Tel. : 079-2960 1085 • (M) 90330 34430 • E-mail : cmshah@cmshah.com • Website : www.cmshah.com

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

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

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **SHREE RAMA MULTI-TECH LIMITED** ("the Company") for the quarter ended June 30, 2022 ("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.

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 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 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 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 (ICAI). 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. Based on our review conducted as stated in paragraph 3 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 Standard and other accounting principles 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Chandulal M. Shah & Co.
Chartered Accountants
FRN. 101698W

CHANDULAL M. SHAH & CO. AHMEDABAD CHARTERED ACCOUNTANTS

C. S. Panchal.

CA Chetan S. Panchal
Partner
Membership No. 147415
UDIN: 22147415ANXLHX4621

Place: Ahmedabad
Date: 30//07/2022