



SHREE RAMA MULTI-TECH LIMITED



Regd. Office : 603, "Shikhar", Shreemali Society, Nr. Vadilal House, Mithakhali, Navrangpura, Ahmedabad - 380 009. GUJARAT, INDIA.
Phone : 079 - 26569855, 26569455 Fax : 26562667 E-mail : info@srmtl.com Website : www.srmtl.com CIN No. : L25200GJ1993PLC020880

August 11, 2015

BSE Limited

P J Towers,
Dalal Street,
Mumbai-400001

Email Id: corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Email Id: cm1ist@nse.co.in

Script Code: 532310

Script Code: SHREERAMA

Dear Sir,

Sub.: Outcome of Board Meeting

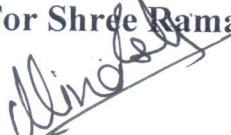
With regard to the captioned subject, please note that the Board of Directors of the Company in its meeting held on August 11, 2015, has inter-alia:

1. Approved the Unaudited Financial Results of the Company for the quarter ended on June 30, 2015 along with the Limited Review Report submitted by the Statutory Auditor. A copy of the said result along with Limited Review Report is enclosed herewith as per clause 41 of the Listing Agreement.

Thanking you

Yours faithfully

For Shree Rama Multi-Tech Limited


Company Secretary



SHREE RAMA MULTI-TECH LIMITED

Regd. Office : 603, Shikhar Building, Near Vadial House, Ahmedabad - 380 009.
Email Id: info@srmtl.com, Website: www.srmtl.com, CIN No: L25200GJ1993PLC020880

PART I

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2015

(Rs. In Lacs)

Sr. No.	PARTICULARS	Three Months ended on 30-06-2015 (Unaudited)	Three Months ended on 31-3-2015 (Reviewed)	Three Months ended on 30-06-2014 (Unaudited)	Year ended 31-03-2015 (Audited & Revised)
1	Income from operations				
	(a) Net sales / income from operations (Net of excise duty)	2514.49	2431.45	2958.98	10783.36
	(b) Other operating income	4.80	9.11	4.57	27.24
	Total income from operations (net)	2519.29	2440.56	2963.55	10810.60
2	Expenses				
	(a) Cost of materials consumed	1458.03	1180.45	1817.63	6089.08
	(b) Changes in inventories of finished goods, work-in-progress	(161.00)	316.58	(221.82)	(51.71)
	(c) Employee benefit expense	292.70	268.92	272.90	1115.46
	(d) Depreciation	327.92	(80.61)	572.82	1589.94
	(e) Power & Fuel	276.11	216.88	277.14	984.27
	(f) Other Expenditure	400.30	405.75	478.70	1750.40
	Total Expenses	2594.06	2307.97	3197.37	11477.44
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1- 2)	(74.77)	132.59	(233.82)	(666.84)
4	Other Income	46.48	94.12	35.12	194.52
5	Profit / (Loss) from ordinary activities before finance cost & exceptional items (3+4)	(28.29)	226.71	(198.70)	(472.32)
6	Finance Cost	173.68	180.48	155.76	635.30
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)	(201.97)	46.23	(354.46)	(1107.62)
8	Exceptional items / Prior Period Expenses	0.00	18.67	(0.54)	34.37
9	Profit / (Loss) from ordinary activities before tax (7+8)	(201.97)	64.90	(355.00)	(1073.25)
10	Tax Expenses	48.59	(539.68)	115.22	255.38
11	Net Profit / (Loss) from ordinary activities after tax (9+10)	(153.38)	(474.78)	(239.78)	(817.87)
12	Extraordinary Items (Net of tax expenses Rs Nil)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+12)	(153.38)	(474.78)	(239.78)	(817.87)
14	Paid up equity share capital of Face Value of Rs 5/- each	3176.03	3176.03	3176.03	3176.03
15	Reserves excluding Revaluation Reserves as per Balance Sheet of the Previous Year				(3088.06)
16	Earning Per Share (EPS)				
	EPS -Basic & Diluted (Before extra ordinary items) (In Rs)	(0.24)	(0.75)	(0.38)	(1.29)
	EPS -Basic & Diluted (After extra ordinary items) (In Rs.)	(0.24)	(0.75)	(0.38)	(1.29)
	(on Face value of Rs. 5 per share)				

PART II

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2015

Sr. No.	PARTICULARS	Three Months ended on 30-06-2015 (Unaudited)	Three Months ended on 31-3-2015 (Reviewed)	Three Months ended on 30-06-2014 (Unaudited)	Year ended 31-03-2015 (Audited & Revised)
A	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 of the Company)	42.51%	42.51%	42.51%	42.51%

SR. NO.	PARTICULARS	Three months ended on 30-06-2015
B	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*

Notes:

- 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 11th August, 2015.
- The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results.
- The Scheme of compromise and arrangement u/s 391 of The Companies Act, 1956 vide petition no. 401 of 2008 is disposed of by Hon'ble Gujarat High Court. The Company has decided to file appeal before the larger bench.
- The figures for the year ended 31/03/2015 are revised audited figures adopted and approved by the Board of Directors in the meeting held on 3rd August 2015
- Previous period figures have been rearranged / regrouped wherever necessary.

Place : Ahmedabad
Date : Aug 11, 2015

VANDANA C. PATEL
DIRECTOR

Ques

MAHENDRA N. SHAH & CO.

CHARTERED ACCOUNTANTS

CA MAHENDRA N. SHAH B.Com., B. A. (SPL) F.C.A.
CA CHIRAG M. SHAH B.Com., LL.B., F.C.A. D.I.S.A.
CA MADHUKANT T. PATEL B.Com., LL.B., F.C.A.
CA RASHMI B. SHETH B.Com., F.C.A.



T. No. : Office : 26575085/086/66614415
Fax : (079) 26584359
Resi. : 26569780
E-mail : mnshahco@gmail.com
E-Block, 3rd Floor,
Capital Commercial Centre,
Nr. Sanyas Ashram, Ashram Road,
AHMEDABAD - 380 009.

Ref. No. : The Board of Directors
Shree Rama Multi- Tech Limited
Ahmedabad

Date :

**Sub :- Limited Review Report of Unaudited Financial Statements
for the Quarter ended 30th June, 2015**

We have reviewed the accompanying statement of unaudited financial results of Shree Rama Multi- Tech Limited ("the Company") for the quarter ended 30th June, 2015 ("the Statement"), being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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.

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. 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(s). 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.

Management has informed us that it has provided contingency expenses to cover cost of inflation and also for expenses for which bills are still to be received. It is informed that the major input procurement costs of the Company is Demand elastic and subject to highly erratic market forces and therefore the costs referred to above are spread over through out the year to arrive at a fair and equitable charge on the profits of the Company. Our review shows that the aforesaid expenditure would have been decreased by about Rs. 4.25 lacs and net Loss for the quarter would have increased by Rs. 4.25 lacs, if the actuals are taken. We also draw attention to the revised audited figures for the previous year ended 31.03.2015.

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 Standards notified under the Companies Act, 2013 read with General Circulator No.15/2013 dated 13th September, 2013 issued by the Ministry of Corporate Affairs and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchange including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Ahmedabad

Date : 11/08/2015



For Mahendra N. Shah & Co.
Chartered Accountants

FRN: 105775W

Chirag M. Shah

Partner

Membership No. 45706