



# 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

May 26, 2015

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

**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 26<sup>th</sup> May, 2015, has transacted and considered the following businesses:

1. Taken on record and approved the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2015. A copy of the said result is enclosed herewith as per clause 41 of the Listing Agreement.
2. Ms. Vandana Patel (DIN: 07010646) has been appointed as a Woman Director of the Company w.e.f. May 26, 2015
3. Mr. Ankit P Shah, Manager (Key Managerial Personnel) has resigned from the Company.

Thanking you

Yours faithfully

**For Shree Rama Multi-Tech Limited**

  
(Minakshi Tak)

Company Secretary



## SHREE RAMA MULTI-TECH LIMITED

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

PART I

### STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2015

(Rs. In Lacs)

Sr. No.	PARTICULARS	Three Months ended on 31-3-2015 (Reviewed)	Three Months ended on 31-12-2014 (Unaudited)	Three Months ended on 31-3-2014 (Audited)	Year ended 31-03-2015 (Audited)	Year ended 31-03-2014 (Audited)
1	<b>Income from operations</b>					
	(a) Net sales / income from operations (Net of excise duty)	2431.45	2569.11	2768.70	10783.36	10529.85
	(b) Other operating income	9.11	8.41	0.08	27.24	8.35
	<b>Total income from operations (net)</b>	<b>2440.56</b>	<b>2577.52</b>	<b>2768.78</b>	<b>10810.60</b>	<b>10538.20</b>
2	<b>Expenses</b>					
	(a) Cost of materials consumed	1180.45	1514.81	1511.09	6089.08	5767.39
	(b) Changes in inventories of finished goods, work-in-progress and waste	316.58	(25.88)	(166.74)	(51.71)	(73.75)
	(c) Employee benefit expense	268.92	278.36	245.40	1115.46	1004.56
	(d) Depreciation	661.35	112.25	520.61	2331.90	2121.94
	(e) Power & Fuel	216.88	222.32	202.61	984.27	919.14
	(f) Other Expenditure	405.75	402.99	494.61	1750.40	1609.94
	<b>Total Expenses</b>	<b>3049.93</b>	<b>2504.85</b>	<b>2807.58</b>	<b>12219.40</b>	<b>11349.22</b>
3	<b>Profit / (Loss) from operations before other Income, finance costs and exceptional items (1-2)</b>	<b>(609.37)</b>	<b>72.67</b>	<b>(38.80)</b>	<b>(1408.80)</b>	<b>(811.02)</b>
4	Other Income	94.12	30.57	279.14	194.52	524.86
5	<b>Profit / (Loss) from ordinary activities before finance cost &amp; exceptional items (3+4)</b>	<b>(515.25)</b>	<b>103.24</b>	<b>240.34</b>	<b>(1214.28)</b>	<b>(286.16)</b>
6	Finance Cost	180.48	146.47	50.26	635.30	633.22
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)</b>	<b>(695.73)</b>	<b>(43.23)</b>	<b>190.08</b>	<b>(1849.58)</b>	<b>(919.38)</b>
8	Exceptional Items / Prior Period adjustments	18.37	0.55	4611.37	34.37	4929.19
9	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	<b>(677.06)</b>	<b>(42.68)</b>	<b>4801.45</b>	<b>(1815.21)</b>	<b>4009.81</b>
10	Tax Expenses	(310.41)	(12.81)	(936.69)	484.65	(678.21)
11	<b>Net Profit / (Loss) from ordinary activities after tax (9+10)</b>	<b>(987.47)</b>	<b>(55.49)</b>	<b>3864.76</b>	<b>(1330.56)</b>	<b>3331.60</b>
12	Extraordinary Items (Net of tax expenses Rs Nil)	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit / (Loss) for the period (11+12)</b>	<b>(987.47)</b>	<b>(55.49)</b>	<b>3864.76</b>	<b>(1330.56)</b>	<b>3331.60</b>
14	Paid up equity share capital of Face Value of Rs 5/- each	3176.03	3176.03	3176.03	3176.03	3176.03
15	Reserves excluding Revaluation Reserves as per Balance Sheet				(4383.19)	(2959.33)
16	<b>Earning Per Share (EPS)</b>					
	EPS -Basic & Diluted (Before extra ordinary items) (In Rs)	(1.56)	(0.09)	6.09	(2.10)	5.25
	EPS -Basic & Diluted (After extra ordinary items) (In Rs.)	(1.56)	(0.09)	6.09	(2.10)	5.25
	[on Face value of Rs. 5 per share]					

PART II

### STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2015

Sr. No.	PARTICULARS	Three Months ended on 31-3-2015 (Audited)	Three Months ended on 31-12-2014 (Unaudited)	Three Months ended on 31-3-2014 (Audited)	Year ended 31-03-2015 (Audited)	Year ended 31-03-2014 (Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public Shareholding					
	(a) Number of shares	36485704	36485704	36485704	36485704	36485704
	(b) Percentage of shareholding	57.49%	57.49%	57.49%	57.49%	57.49%
2	Promoter and promoter group shareholding					
	(a) Pledged/Encumbered					
	Number of Shares	NIL	NIL	NIL	NIL	NIL
	Percentage of Shares (as a % of the total shareholding of Promoters & Promoter Group)	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL
	(b) Non-encumbered					
	Number of Shares	26982301	26982301	26982301	26982301	26982301
	Percentage of Shares (as a % of the total shareholding of Promoters & Promoter Group)	100%	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%	42.51%

SR. NO.	PARTICULARS	Three months ended on 31-03-2015
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	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:**

- [1] The above results have been reviewed by Audit Committee and thereafter approved by Board of Directors at meeting held on 26th May, 2015
- [2] The Scheme of compromise and arrangement u/s 391 of The Companies Act, 1956 vide petition no. 401 of 2008 is pending in Gujarat High Court.
- [3] Figure for the quarter ended 31/03/2015 and 31/03/2014 are, in accordance with amendment to listing agreements(s), the balancing figures between audited figures for the full financial year ended 31st March, 2015 and 31st March, 2014, and published year to date figures upto the third quarter of the respective financial years: figures would need to be interrupted/analysed accordingly.
- [4] Previous period figures have been rearranged / regrouped wherever necessary.
- [5] Pursuant to the enactment of Companies Act 2013, the company has applied the estimated useful lives as specified in Schedule II. Accordingly the unamortised carrying value is being depreciated / amortised over the revised/ remaining useful lives. The written down value of Fixed Assets of which lives have expired as at 1st April 2014 have been adjusted net of tax, in the opening Balance of Profit and Loss Account amounting to Rs. 1043.30 Lacs.

Place : Ahmedabad  
Date : May 26 2015

PRAHLAD S. PATEL  
DIRECTOR

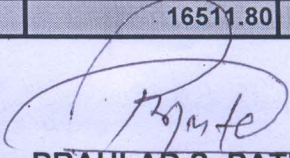
**STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2015**

(Rs.in Lacs)

Particulars	As at 31st March 2015	As at 31st March 2014
<b>EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' funds</b>		
(a) Share capital	3842.70	3842.70
(b) Reserves and surplus	(4383.19)	(2959.33)
<b>2 Non-current liabilities</b>		
(a) Long-term borrowings	14391.13	10257.79
(b) Deferred tax liabilities (Net)	1203.37	2154.59
(c) Other Long term liabilities	165.72	168.60
(d) Long-term provisions	54.29	37.71
<b>3 Current liabilities</b>		
(a) Short-term borrowings	255.08	5224.05
(b) Trade payables	726.72	495.17
(c) Other current liabilities	238.16	369.29
(d) Short-term provisions	17.82	17.02
<b>TOTAL</b>	<b>16511.80</b>	<b>19607.59</b>

<b>ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Fixed assets		
(i) Tangible assets	8987.58	12650.24
(ii) Capital work-in-progress	103.65	0.49
(b) Non-current investments	0.66	0.66
(c) Long-term loans and advances	896.11	886.58
(d) Other non-current assets	0.00	0.18
<b>2 Current assets</b>		
(a) Inventories	2188.53	2357.70
(b) Trade receivables	1782.43	1756.43
(c) Cash and cash equivalents	2275.81	1388.29
(d) Short-term loans and advances	224.04	245.43
(e) Other current assets	52.99	321.59
<b>TOTAL</b>	<b>16511.80</b>	<b>19607.59</b>

Place : Ahmedabad  
Date : May 26 2015

  
**PRAHLAD S. PATEL**  
 DIRECTOR