



# SHREE RAMA MULTI-TECH LIMITED

Regd. Office : 18, Corporate House, Opp. Dinesh Hall, Navrangpura, Ahmedabad - 380 009.  
Website: [www.srmtl.com](http://www.srmtl.com), Email : [cslegal@srmtl.com](mailto:cslegal@srmtl.com), CIN No. L25200GJ1993PLC020880

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2023 (Rs.In Lakhs)

Sr.No	Particulars	Quarter ended			Year ended
		30/06/2023 (Unaudited)	31/03/2023 (Audited)	30/06/2022 (Unaudited)	31/03/2023 (Audited)
1	Total Income	4439.90	4714.50	4821.82	19638.52
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	195.30	377.95	127.66	709.29
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items)	195.30	377.95	127.66	709.29
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary Items)	195.30	377.95	127.66	504.39
5	Total Comprehensive Income for the period [ Comprising Profit for the period (after tax) and Other Comprehensive Income/(Loss) (after tax)]	193.92	384.07	130.28	512.01
6	Equity Share Capital (Face Value Rs.5/- each)	3176.03	3176.03	3176.03	3176.03
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-	-	-	(201.91)
8	Earnings per Share (Basic & Diluted) (Face Value Rs.5/- each) (for continuing and discontinued operations)				
	1. Basic EPS	0.31	0.60	0.20	0.79
	2. Diluted EPS	0.31	0.60	0.20	0.79

### Notes

- a) The above Unaudited Financial Results for quarter ended on June 30, 2023 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their respective meetings held on July 29, 2023. 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 and the related report is being submitted to the concerned stock exchanges.
- b) The Unaudited Financial Results 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.
- c) The above is an extract of the detailed format of Unaudited Financial Results for Quarter ended June 30, 2023 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and website of the company ([www.srmtl.com](http://www.srmtl.com)).

Place : Moti Bhoyan  
Date : July 29, 2023

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

Shailesh K. Desai  
Managing Director

Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has made an arrangement with Link Intime for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Monday, August 21, 2023 and will end on 5:00 P.M. on Wednesday, August 23, 2023. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by Link Intime after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 13th AGM; and c) the members who have cast their vote by remote e-voting prior to the 13th AGM may also attend the 13th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 13th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Thursday, August 17, 2023, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Contact on Tel: 022-49186175. Members may also contact Mr. Dashang M. Khatri, Company Secretary of the Company at the registered office of the Company or may write an e-mail to [cs@groupmangalam.com](mailto:cs@groupmangalam.com) or may call on +91 79 6161 5000 for any further clarification.

### JOINING THE AGM THROUGH VC/OAVM

Members can attend and participate in the 13<sup>th</sup> Annual General Meeting through VC/OAVM facility only. The instructions for joining the 13<sup>th</sup> Annual General Meeting are provided in the Notice of the 13<sup>th</sup> Annual General Meeting. In case the shareholders / members have any queries or issues regarding participation in the AGM, you can write an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Contact on Tel: 022-49186175. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Mangalam Global Enterprise Limited  
Sd/-

Dashang M. Khatri  
Company Secretary & Compliance Officer  
Membership No.: A47946

Place: Ahmedabad  
Date: 29<sup>th</sup> July, 2023

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