SHREE RAMA

Shree Rama Multi-Tech Limited

An ISO 9001 : 2008 Certified Company

TUV NORD TUV India Pvt. Ltd. ISO 9001

REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
TELE: (079) 27546800, 27546900.EMAIL: cslegal@srmtl.com, WEBSITE: www.srmtl.com, CIN NO: L25200GJ1993PLC020880

Date: 10th August, 2016

To,
General Manager Listing
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 532310

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

Script Code: SHREERAMA

Sub.: **Submission of Standalone Unaudited Financial Results for the first quarter ended on 30th June, 2016**

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

Dear Sir/Madam,

With reference to subject captioned above, we submit herewith Standalone Unaudited Financial Results for the first quarter ended on 30th June, 2016 duly reviewed by Audit Committee and approved by Board of Directors in its meeting held on 10th August, 2016 as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report carried out by the Statutory Auditors of the company for the period ended on that date.

You are requested to take the above on your record.

Thanking You

Yours faithfully,
For, Shree Rama Multi-Tech Limited

SK Desai

(Shailesh K. Desai)
Managing Director

SHREE RAMA MULTI-TECH LIMITED

Regd. Office : 301, Corporate House, Opp. Torrent House, Income tax, Ahmedabad-380009
Website: www.srmtl.com, Email : cslegal@srmtl.com, CIN No. L25200GJ1993PLC020880

PART I STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2016 (Rs. In Lacs)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		Three Months ended on 30-06-2016 (Unaudited)	Three Months ended on 31-3-2016 (Audited)	Three Months ended on 30-06-2015 (Unaudited)	Year ended 31-03-2016 (Audited)
1	**Income from operations**				
	(a) Net sales / income from operations(Net of excise duty)	2987.52	2739.30	2514.49	10622.16
	(b) Other operating income	5.62	48.68	4.80	54.96
	Total income from operations (net)	2993.14	2787.98	2519.29	10677.12
2	**Expenses**				
	[a] Cost of materials consumed	1488.05	1323.38	1458.03	5241.11
	[b] Changes in inventories of finished goods, work-in-progress	114.62	89.77	(161.00)	73.84
	[c] Employee benefit expense	302.28	250.93	292.70	1199.72
	[d] Depreciation	307.81	352.01	327.92	1369.18
	[e] Power & Fuel	267.41	221.13	276.11	997.11
	[f] Other Expenditure	444.64	430.07	400.30	1663.66
	Total Expenses	2924.81	2667.29	2594.06	10544.62
3	**Profit / (Loss) from operations before other Income, finance costs and exceptional Items (1- 2)**	68.33	120.69	(74.77)	132.50
4	Other Income	46.31	31.32	46.48	164.28
5	**Profit / (Loss) from ordinary activities before finance cost & exceptional Items (3+4)**	114.64	152.01	(28.29)	296.78
6	Finance Cost	164.88	168.04	173.68	686.74
7	**Profit / (Loss) from ordinary activites after finance costs but before exceptional Items (5±6)**	(50.24)	(16.03)	(201.97)	(389.96)
8	Exceptional Items / Prior Period Expenses	0.00	0.00	0.00	0.00
9	**Profit / (Loss) from ordinary activities before tax (7±8)**	(50.24)	(16.03)	(201.97)	(389.96)
10	Tax Expenses	44.51	41.07	48.59	178.38
11	**Net Profit / (Loss) from ordinary activities after tax (9±10)**	(5.73)	25.04	(153.38)	(211.58)
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)**	(5.73)	25.04	(153.38)	(211.58)
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				(1980.36)
16	**Earning Per Share (EPS)**				
	EPS -Basic & Diluted (Before extra ordinary items) (In Rs)	(0.01)	0.04	(0.24)	(0.33)
	EPS -Basic & Diluted (After extra ordinary items) (In Rs.)	(0.01)	0.04	(0.24)	(0.33)
	[on Face value of Rs. 5 per share]				

PART II **STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2016**

Sr. No.	PARTICULARS	Three Months ended on 30-06-2016 (Unaudited)	Three Months ended on 31-3-2016 (Audited)	Three Months ended on 30-06-2015 (Unaudited)	Year ended 31-03-2016 (Audited)
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 30-06-2016
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:

[1] 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 10th August, 2016.
[2] The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results.
[3] The Scheme of compromise and arrangement u/s 391 of The Companies Act, 1956 vide petition no. 401 of 2008 is admitted for larger bench of Hon'ble Gujarat High Court
[4] Previous period figures have been rearranged / regrouped wherever necessary.

Shailesh K Desai

Managing Director

Place : Moti Bhoyan
Date : Aug 10, 2016

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.

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Ref. No. :

Date :

The Board of Directors
SHREE RAMA MULTI TECH LIMITED
Ahmedabad

Sub :- Limited Review Report of Unaudited Financial Statements for the Quarter ended 30th June, 2016

(1) We have reviewed the accompanying statement of unaudited financial results of **SHREE RAMA MULTI TECH LIMITED** ("the Company") for the quarter ended 30th June, 2016 ("the Statements") being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016. 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.

(2) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statement* 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. 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.

(3) 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 Standardsspecified and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015 as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mahendra N. Shah & Co.
Chartered Accountants
FRN. 105775W

Chiragshah

Chirag M. Shah
Partner
Membership No. 45706

Place: AHMEDABAD
Date : 10/08/2016

MAHENDRA N. SHAH & CO. CHARTERED ACCOUNTANTS AHMEDABAD