

शंकरलाल रामपाल डाई-केम लिमिटेड

SHANKAR LAL RAMPAL DYE-CHEM LTD.

Regd. Office Address: S.G. 2730, SUWANA, BHILWARA-311011 (RAJ)

Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN: - L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ

Phone: +91-1482-220062, Email: info@sr dyechem.com,

Website: www.srdyechem.com



Date-14/08/2024

To
Manager
Listing & Compliance Department,
BSE Limited, P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Submission of **unaudited** financial results along with Limited review report for the **quarter ended 30th June, 2024**.

This is in continuation of our letter dated 08th August, 2024 regarding information of holding Meeting of Board of Directors(03/2024-25) on Wednesday, 14th August, 2024 for consideration and approval of the Standalone Unaudited Financial Results along with Limited Review Report thereon by Statutory Auditors for the **quarter ended on 30th June, 2024** along with various other resolution. Pursuant to Regulation 33(1)(d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are pleased to submit the Standalone **unaudited** Financial Results along with limited review report thereon by the Statutory Auditor; which were also approved by the Audit Committee and Board of Directors at their Meeting.

We are also in process of filing the aforesaid **unaudited financial result** in XBRL Format within the stipulated time and same shall also be hosted on the website of Company; www.srdyechem.com. You are requested to please take on record the aforesaid documents for your records and reference.

Please find attached herewith the approved **unaudited** standalone financial result along with Limited Review Report for the quarter so ended.

The meeting was commenced at 3:30 P.M. as and concluded at 05:05 PM.

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel
Company Secretary & Compliance Officer
M.No.: A55675

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To The Manager

Date-14/08/2024

Listing & Compliance Department,
BSE Limited, P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Scrip ID – SRD

ISIN-INE01NE01012

Code-542232

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 14th August, 2024; in Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation letters dated 08th August, 2024; the Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. Approval of Unaudited Financial Statement for Quarter ended on 30th June, 2024.
2. Approval of Limited Review report of Statutory Auditor for Quarter ended on 30th June, 2024.
3. Approval of Board Report and entire Annual report for FY 2023-24.
4. The Annual General Meeting will be scheduled on 21st September, 2024 and Cut-off date will be 09/08/2024 for determining the shareholders to whom the notices of AGM will be sent. Company Secretary/RTA is authorized to send such notices.
5. The Board decided to be held E-voting for the purpose of Annual General Meeting of shareholders for above said resolution.
6. The Board authorized any director for e-filing, signing/e-signing, executing, etc. any notice, appoint any professional/scrutinizer/expert, report, document, deeds, letter or otherwise as may be required to give effect to the above resolution/s.
7. Noting of various disclosures under SEBI Regulations, Companies Act and other applicable w.r.t. Previous quarter and Current Quarter.
8. Recommendation of Final Dividend at Rs. 0.05 per equity share of paid up value Rs. 10 each (0.50% of paid up value) for the financial year 2023-24; if any and the same will be subject to approval of shareholders in Annual General Meeting.

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9. The record date for E voting and Final Dividend (if approved) eligibility will be 30th August, 2024 and cut off date for E voting Purpose will be 15th September, 2024.
10. The Board authorized executive directors/company secretary to complete the formalities of opening of separate bank account for dividend purpose; if dividend is approved by the shareholder.
11. Recommendation for reappointment on retirement by rotation of Mr. Dinesh Chandra Inani, Whole Time Director who is eligible to reappoint which is subject to approval by Shareholders in their ensuing Annual General Meeting.

The meeting was commenced at 03:30 P.M. as and concluded at 05:05 P.M.

Kindly take the same on record.

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer

M.No.: A55675

Enclosed A/a



ALOK PALOD & CO.

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT

To,
The Board of Directors,
Shankar Lal Rampal Dye Chem Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2024 (herein after referred to as "Statement" and initialled for the purpose of identification) of Shankar Lal Rampal Dye Chem Limited ("the Company") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Regulations")
2. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors, and prepared in accordance with recognition and measurement principles laid down by 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 there under and other accounting principles generally accepted in India. Our Responsibility is to issue a report on these financial statements based on our review.
3. We have 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone Unaudited Financial Results read with notes thereon, prepared in accordance with the aforesaid Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with relevant Rules and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of



Shop No.3, Hare Krishna Tower, Rajendra Marg, Bhilwara-311001

☎: 01482-232328, ✆ :94132-94232

✉: caalokpalod@gmail.com



ALOK PALOD & CO.

CHARTERED ACCOUNTANTS

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Alok Palod & Co.
Chartered Accountants
FRN: 018061C

(Alok Palod)
Partner

M. No. 417729

UDIN: 24417729BKAUAD5626



Place: Bhilwara

Date: 14.08.2024

Shop No.3, Hare Krishna Tower, Rajendra Marg, Bhilwara-311001

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SHANKARLAL RAMPAL DYE CHEM LIMITED

Regd. Office : S.G. 2730,Suwana , Kota Road, Bhilwara - 311 001 (Rajasthan) CIN L24114RJ2005PLC021340

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30th June , 2024

(Rs. in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	31.03.2023
		Unaudited	Audited	Unaudited	Audited	Audited
	Income from Operations					
I	Revenue from Operations	9,872.56	7,704.17	5,463.84	28,772.59	32,344.91
II	Other Income / (Loss)	-	0.81	0.45	26.70	47.71
III	Total Revenue (I+II)	9,872.56	7,704.98	5,464.30	28,799.29	32,392.62
IV	Expenses					
	a. Cost of Materials Consumed	-	-	-	-	-
	b. Purchase of Stock in Trade	9,026.99	7,394.38	4,953.28	27,038.04	29,345.80
	c. Changes in Inventories of Finished Goods, WIP & Stock in Trade	223.94	(187.45)	230.67	100.00	(411.12)
	d. Employees Benefits Expenses	76.38	76.23	105.48	363.42	421.56
	e. Finance Cost	12.42	10.03	17.27	65.08	110.41
	f. Depreciation and Amortisation Expenses	2.67	2.83	1.96	8.91	7.02
	g. Other Expenses	65.34	158.38	76.42	329.35	789.31
	Total Expenses	9,407.73	7,454.41	5,385.07	27,904.80	30,262.98
V	Profit before Exceptional Items and Tax (III-IV)	464.83	250.57	79.23	894.50	2,129.64
VI	Exceptional Items	-	-	-	-	-
VII	Profit Before Tax (V-VI)	464.83	250.57	79.23	894.50	2,129.64
VIII	Tax Expenses - Current Tax	116.93	72.82	19.96	234.99	535.80
	- Earlier Year	-	-	-	9.19	2.69
	- Deferred Tax	(0.09)	0.80	1.68	0.62	0.22
IX	Profit/(Loss) for the period from Continuing Operations (VII-VIII)	347.99	176.96	57.59	649.70	1,590.94
X	Other Comprehensive Income, Net of Income Tax	-	-	-	-	-
	a) Item that will not be reclassified to Profit or Loss	-	-	-	-	-
	b) Item that will be reclassified to Profit or Loss	-	-	-	-	-
	Total Other Comprehensive Income, Net of Income Tax	-	-	-	-	-
XI	Total Comprehensive Income for the period, Net of Tax (IX+X)	347.99	176.96	57.59	649.70	1,590.94
XII	Paid-up Equity Shares (Face Value of Rs. 10/- each)	639.67	639.67	639.67	639.67	639.67
	Total Reserves i.e. Other Equity	-	-	-	3,455.31	2839.61
XIII	Earning Per Share (for Continuing Operations)					
	(a) Basic	0.54	0.28	0.09	1.02	2.49
	(b) Diluted	0.54	0.28	0.09	1.02	2.49

Notes:-

- 1 The company's business activities falls within a single operating segment (Dyes & Chemicals), in terms of Indian Accounting Standard - 108.
- 2 The above results for the quarter ended on 30th June, 2024 has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) and other recognized accounting policies and practices to the extent applicable. The Auditor's report of audited Financial results; of the quarter ended on 30th June, 2024 as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015; has been carried by statutory auditor and they have expressed unmodified opinion.
- 3 The statement includes result for Quarter Ended 30-06-2023 which are unaudited/unreviewed derived figures from the audited financial statements of the relevant financial year. The previous period figures have been Re-grouped / Re-classified / Restated, wherever necessary, to confirm with the current period presentation. The statement also includes the result for the year ended 31st March'2024 being the balancing figure between audited figures in respect of the full financial year and unaudited/ unreviewed figures upto the third quarter of the relevant financials year respectively .
- 4 The Government of India has pronounced Section 115 BAA of the Income Tax Act, 1961 through Taxation Laws (Amendment) Ordinance, 2019 dtd. 20.09.2019. The Company recognise taxes on Income for the year ended 31st March, 2023 as per new provisions of the Act. The provision of Current Tax is net of MAT Credit entitlement.
- 5 The above financial results have been reviewed & approved by the Audit Committee and Board of Directors of the Company at their meeting held on 14th August, 2024.
- 6 The above financials are available on Company's website www.srdychem.com and also disseminated on BSE Portal.
- 7 There is regrouping of other income done by the management for better disclosure of revenues.

For and on behalf of Board of Directors
For Shankarlal Rampal Dye Chem Limited

Rampal Inani

(RAMPAL INANI)
(CHAIRMAN AND MANAGING DIRECTOR)
(DIN-00480021)

Place : Bhilwara
Date : 14.08.2024