

CIN NO : L24114RJ2005PLC021340
GSTIN : 08AAKCS4421Q1ZQ
PAN : AAKCS4423Q

शुद्ध रंग रसायन प्रा. लि.
ISO 9001 : 2015
ISO 14001 : 2015

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SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Registered Office: Dye Chem Pvt. Ltd. (Formerly known as Shankar Lal Rampal Dye Chem Pvt. Ltd.)
SUWANA, Distt. Bhillwara, 311001 (Raj.)
Correspondent Address: Dye Chem Pvt. Ltd. (Formerly known as Shankar Lal Rampal Dye Chem Pvt. Ltd.)
SUWANA, Distt. Bhillwara, 311001 (Raj.)

To,
BSE Limited,
Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip ID - SRD
ISIN-INE01NE01012
Code-542232

Dear Sir/Madam,

Sub: Outcome of the Board Meeting in Compliance of Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

This is in continuation of our communication dated 21st May, 2019 and with reference to captioned subject, we wish to inform you that the 1st meeting (For the Financial Year 2019-20) of the Board of Directors of the Company was held on Wednesday, 29th May, 2019 at the registered office of the Company. The Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. The Audited Statement of Financial Results together Audited Statement of Assets and Liabilities for half year and financial year ended 31st March, 2019; and
2. Certificate [Audit (review) Report] of Statutory Auditor (M/s Kalani & Company) of the Company for half year and financial year ended 31st March, 2019.
3. The Declaration by the Director in pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; for unmodified opinion in audit report.
4. The Declaration cum Disclosure by the Managing Director and Chief Financial Officer of the Company in pursuant to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The Board of Director's Report, along with required annexure/s for the half year and financial year ended 31st March, 2019.
6. The changed Listing status "from Unlisted to Listed" was taken on record in pursuant to allotment of new CIN Number ("L24114RJ2005PLC021340") by Ministry of Corporate Affairs.
7. The Board has recommended a Final Dividend of Rs. 0.25(i.e. 2.5%) per equity share, face value of Rs.10 each for the financial year 2018-19 subject to approval of shareholders in Annual General Meeting.

The meeting was commenced at 10.30 A M. as and concluded at 06.30 P M.

Please find attached herewith the approved Audited standalone financial result along with Audit Report for the half year and year ended 31st March, 2019

Kindly take the same on record

Thanking you,

Yours Faithfully,

FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

VINOD KUMAR INANI
DIRECTOR
DIN- 02928272
Place Bhiwara
Date 29/05/2019



CIN NO. L24114RJ2005PL1021546
CSTIN: 05AAKCS44230170
PAN: AAKCS4423Q

SHANKAR LAL RAMPAL DYE-CHEM LIMITED
Bhilwara

Phone: 0561-220002 FAX: 98290-46000
Website: www.shankarlal.com



SHANKAR LAL RAMPAL DYE-CHEM LIMITED

SHANKAR LAL RAMPAL DYE-CHEM LIMITED
Bhilwara

To,
BSE Limited,
Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip ID - SRD
ISIN (INE01NE01012)
Code-542232

Subject - Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended)

Dear Sir,

We hereby declare and confirm that, the Statutory Auditors of the Company, M/s Kalani & Company, Chartered Accountant (FRN 000722C) have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Results for the half year and financial year ended 31st March, 2019, the same is duly reviewed and recommended by the Audit Committee of the Company and approved by the Board of Directors of the Company in their respective meetings

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification NO. SEBI/LAD-NRO/GN/2016-17/001 dated 25/05/2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016

You are therefore kindly requested to place the aforesaid information on records and do needful. This is for your information and records

Thanking you,
FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

VINOD KUMAR INANI
DIRECTOR
DIN- 02928272



SUSHEEL KUMAR INANI
CHIEF FINANCIAL OFFICER (CFO)



Place: Bhilwara
Date: 29/05/2019



KALANI & COMPANY
CHARTERED ACCOUNTANTS

Independent Auditor's Report on Half Yearly and Year to Date Financial Results of SHANKAR LAL RAMPAL DYE CHEM LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To Board of Directors of SHANKAR LAL RAMPAL DYE CHEM LIMITED

We have audited the accompanying financial results of **SHANKAR LAL RAMPAL DYE CHEM LIMITED** ("the company") for the Half Year ended 31 March, 2019 and the year to date results for the period from 1 April 2018 to 31 March 2019 ("the statement"), attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulation") read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ("the Circular").

These Half Yearly financial results as well as the year to date financial results have been prepared on the basis of the unaudited financial results for the half year ended 30 September 2018, the audited annual financial statements as at and for the year ended 31 March 2019 and the relevant requirement of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on unaudited financial results for the half year ended 30 September 2018, which was prepared in accordance with the measurement and recognition principles laid down Accounting Standard, specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended 31 March 2019, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards (AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these half yearly financial results as well as the year to date results:



'Shop No.114 to 116, Om Textile Tower, Pur Road, Bhilwara-311001

☐:01482-241501-02-03, ☐: 94141-12367, 98298-88820

☐: kalani_bhl@rediffmail.com, bhl@kalanico.com



KALANI & COMPANY
CHARTERED ACCOUNTANTS

- (a) are presented in accordance with the requirements of the Regulation read with the Circular, in this regard; and
- (b) give a true and fair view of the net profit and other financial information for the company for the half year ended 31 March 2019 as well as the year to date results for the period 1 April 2018 to 31 March 2019.

OTHER MATTERS

The statement includes the result for the half year ended 31 March, 2019 and the corresponding half year ended in the previous year as reported in these financial results, are the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures up to the end of the half year ended 30th September of the current and previous financial year respectively.

Our Opinion is not modified in respect of above matters.

For **KALANI & COMPANY**

Chartered Accountants

(FRN - 007227)

S.P. JHANWAR

Partner

(M. No. 74414)

Date: 29/05/2019

Place: Bhilwara



‘Shop No.114 to 116, Om Textile Tower, Pur Road, Bhilwara-311001

☐: 01482-241501-02-03, ☐: 94141-12367, 98298-88820

☐: kalani_bhl@rediffmail.com, bhl@kalanico.com

CIN NO L24114RJ2005PLC021340

SHANKAR LAL RAMPAL DYE-CHEM LIMITED
(Formally known as Shankar Lal Rampal Dye Chem Pvt Ltd)

SG-2730, SUWANA, BHILWARA - 311001

STATEMENT OF AUDITED FINANCIAL STATEMENT FOR THE HALF YEAR AND YEAR ENDED ON 31st MARCH 2019

(Amount in Lacs)

PARTICULARS	Six months ended on 31.03.2019 (UNAUDITED) Refer Note :- 2	Preceding Six Months ended on 30.09.2018 (UNAUDITED) Refer Note :- 2	Corresponding Six Months ended in the Previous Year on 31.03.2018 (UNAUDITED) Refer Note :- 2	Current Year Ended on 31.03.2019 (AUDITED)	Previous Year Ended on 31.03.2018 (AUDITED)
	01.10.2018 TO 31.03.2019	01.04.2018 TO 30.09.2018	01.10.2017 TO 31.03.2018	01.04.2018 TO 31.03.2019	01.04.2017 TO 31.03.2018
I. Net Sales/ Income From Operations	8730.52	8856.31	6114.27	17586.83	7516.44
II. Other Operating Income	5.12	5.04	0.41	10.15	0.41
III. Total Revenue (I+II)	8735.63	8861.35	6114.69	17596.98	7516.85
IV. Expenses:					
(a) Purchase of Stock-in-trade	8702.20	7666.74	5801.55	16368.94	7083.10
(b) Changes in inventory	(624.14)	579.62	-665618	-44.52	-701.44
(c) Employee benefits expenses	160.82	152.95	62.62	313.77	46.63
(d) Finance costs	97.14	111.34	96.17	208.48	99.09
(e) Depreciation expense	2.08	1.88	1.62	3.96	3.24
(f) Other expenses	299.60	239.70	74.12	539.30	851.24
Total Expenses	8637.69	8752.23	6008.46	17389.93	7381.87
V. Profit/(Loss) before exceptional and extraordinary items(III-IV)	97.94	109.11	106.22	207.05	134.98
VI. Exceptional Items					0
VII. Profit/(Loss) before extraordinary items and Tax (V-VI)	97.94	109.11	106.22	207.05	134.98
VIII. Extra Ordinary Items					0
IX Profit/(Loss) before Tax (VII-VIII)	97.94	109.11	106.22	207.05	134.98
X. Tax expense:	26.87	30.19	30.28	57.06	38.51
(1) Current Tax	27.10	30.19	30.40	57.29	38.63
(2) MAT Credit Entitlement					
(3) Deferred Tax	-0.22	0	-0.13	-0.22	-0.13
XI. Profit/(Loss) for the period from continuing operations (IX-X)	71.07	78.92	75.95	149.99	96.47
XII. Profit/(Loss) for the Period from Discontinuing Operations					
XIII. Tax Expenses of Discontinuing Operations					
XIV. Profit/(Loss) from Discontinuing operations (After Tax)(XII-XIII)					
XV. Profit/(Loss) for the period (XI+XIV)	71.07	78.92	75.95	149.99	96.47
XVI. Earnings per equity share of Rs. 10/- Each					
(a) Basic	2.69	3.61	7.16	3.10	5.00
(b) Diluted	2.69	3.61	7.16	3.10	5.00
XVII. Paid up Equity Share Capital (Face Value of Rs. 10/- each)					
XVIII. Reserves Excluding Revaluation Reserve				237603023	165910044

FOR KALANI & COMPANY

Chartered Accountants

FRN - 00722C

(S.P. BHANWAR)

Partner

M. NO. 74414

DATE:- 29.05.2019

PLACE:- BHILWARA

Rampal Inani
(RAMPAL INANI)
(MANAGING DIRECTOR)

Sushel Inani
(SUSHEEL KUMAR INANI)
(CFO/DIRECTOR)

Vinod Inani
(VINOD KUMAR INANI)
(DIRECTOR)

Aditi Babel
(ADITI BABEL)
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

CIN NO. : L24114RJ2005PLC021340

SHANKAR LAL RAMPAL DYE-CHEM LIMITED
(Formally known as Shankar Lal Rampal Dye Chem Pvt Ltd)

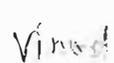
SG-2730, SUWANA, BHILWRA -311001

STATEMENT OF ASSETS & LIABILITIES AS ON 31st MARCH 2019

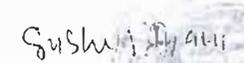
(Amount In Lacs)

Particulars	AS ON 31.03.2019	AS ON 31.03.2018
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	599.79	437.79
(b) Reserves and surplus	2376.09	1659.10
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	2975.88	2096.89
2. Share application money pending allotment		
3. Non-current liabilities		
(a) Long-term borrowings	1924.76	982.85
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	1924.76	982.85
4. Current liabilities		
(a) Short-term borrowings	5591.31	340.13
(b) Trade payables	166.56	728.29
(A) Total Outstanding Due of Micro enterprises and Small enterprises	12.93	-
(B) Total Outstanding Due of creditors other than Micro enterprises and Small enterprises	153.62	-
(c) Other current liabilities	5.61	46.80
(d) Short-term provisions	-	-
Sub-total - Current liabilities	898.03	1115.22
TOTAL - EQUITY AND LIABILITIES	5632.11	4194.96
B ASSETS		
1. Non-current assets		
(a) Fixed assets	36.83	37.96
(b) Non-current investments	-	-
(c) Deferred tax assets (net)	0.38	0.16
(d) Long-term loans and advances	-	-
(e) Other non-current assets	-	-
Sub-total - Non-current assets	37.22	38.12
2 Current assets		
(a) Current investments	-	-
(b) Inventories	1037.66	993.14
(c) Trade receivables	2688.26	2242.01
(d) Cash and cash equivalents	1249.72	92.45
(e) Short-term loans and advances	619.25	829.25
(f) Other current assets	-	-
Sub-total - Current assets	5594.90	4156.83
Total -Assets	5632.11	4194.96

FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

DATE:- 29.05.2019
PLACE:- BHILWARA



VINOD KUMAR INANI
DIRECTOR




SUSHEEL KUMAR INANI
CFO/DIRECTOR

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 29 May, 2019.
2. The statement includes the result for the half year ended 31 March, 2019 and the corresponding half year ended in the previous year as reported in these standalone financial results, are the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures up to the end of the half year ended 30th September of the current and previous financial year respectively.
3. Earning Per Share: Earning per share have been calculated on the weighted average of the Share Capital outstanding during the year.
4. Previous year/period figures have been re-grouped and re-arranged wherever necessary.
5. IND AS is not currently applicable to the Company.
6. The requirement of AS-17 "Segment Reporting" is not applicable to the Company as it is engaged in single business segment.
7. The Company is not having any subsidiary, associate or joint venture; therefore, it has prepared only standalone results as consolidation requirement is not applicable to the Company.
8. Statement of Assets and Liabilities as on 31st March, 2019, is enclosed herewith.
9. There is no ongoing Expansion Project.
10. The Board of Directors of the Company has recommended a Final Dividend of Rs. 0.25/- per equity share, face value of Rs.10/- each for the Financial Year 2018-19 subject to approval of Shareholder in the Annual General Meeting.

FOR SHANKAR LAL RAMPAL DYE-CHEM LIMITED

Vinod Inani

VINOD KUMAR INANI
DIRECTOR
DIN- 02928272

Susheel Inani

SUSHEEL KUMAR INANI
CFO/ DIRECTOR
DIN- 0298254

Place: Bhilwara

Date: 29/05/2019

