

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



To The Manager

Date-14/02/2023

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 February, 2023; in Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation letters dated 04th February, 2023; the Board of Directors have inter alia considered, noted, approved and accepted the following matters, namely:-

1. The Unaudited Financial Statement/Results for Quarter ended on 31st December, 2022; and
2. Limited Review report of Statutory Auditor for Quarter ended on 31st December, 2022.
3. Noting of Minutes of Committee and their recommendation.
4. The Board noted the updates on the final dividend which was paid as declared in Annual general meeting dated September 19th, 2022 and also, authorized the director/company secretary to intimate BSE and disseminate on website
5. Noting of various disclosures under SEBI Regulations, Companies Act and other applicable w.r.t. Previous quarter and Current Quarter.

The meeting was commenced at 12:30 P.M. as and concluded at 12:55 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

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Dear Sir/Madam,

Sub: Submission of Unaudited financial results along with Limited review report for the quarter ended 31st December 2022

This is in continuation of our letter dated 04th February, 2023; regarding information of holding the Meeting of Board of Directors on Tuesday, 14th February, 2023 for consideration and approval of the Standalone Unaudited Financial Results along with Limited Review Report thereon by Statutory Auditors for the quarter ended on 31st December, 2022. Pursuant to Regulation 33(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the Standalone Un-audited 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 of even date.

We are also in process of filing the aforesaid unaudited financial result in XBRL Format within the stipulated time of 24 hours from submission of results in PDF mode 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 Auditor's Limited Review Report for the quarter ended on 31st December 2022.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For SHANKAR LAL RAMPAL DYE-CHEM LTD

Aditi Babel

Company Secretary & Compliance Officer

Membership No.-A55675



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 31st December, 2022 (herein after referred to as "Statement" and initialled for the purpose of identification) of Shankarlal 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.



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

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✉: caalokpalod@gmail.com



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 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
Alok Palod
Partner
M.No. 417729
UDIN: 23417729BGYXDK8041
Place: Bhilwara
Date: 14.02.2023



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SHANKARLAL RAMPAL DYE CHEM LIMITED

Regd. Office : S.G. 2730, Suwana, Kota Road, Bhilwara - 311 011 (Rajasthan) CIN L24114RJ2005PLC021340

Email:-srdyechem@hotmail.com

Website:-www.srdyechem.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEARLY ENDED 31th DECEMBER, 2022

(Rs. in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Unaudited					Audited
	Income from Operations						
I	Revenue from Operations	7751.435	7474.088	10912.985	23574.507	21801.766	30328.963
II	Other Income / (Loss)	13.828	25.581	0.000	39.409	136.282	3.624
III	Total Revenue (I+II)	7765.263	7499.669	10912.985	23613.916	21938.049	30332.587
IV	Expenses						
a.	Cost of Materials Consumed	0.000	0.000	0.000	0.000	0.000	0.000
b.	Purchase of Stock in Trade	7318.538	6444.609	9516.589	21473.355	19000.354	25910.390
c.	Changes in Inventories of Finished Goods, WIP & Stock in Trade	57.669	131.683	-519.852	-269.000	-430.992	30.204
d.	Employees Benefits Expenses	105.390	105.390	105.240	316.170	312.780	417.860
e.	Finance Cost	24.685	21.737	45.419	83.041	112.869	141.907
f.	Depreciation and Amortisation Expenses	1.961	1.405	0.243	4.707	15.985	5.179
g.	Other Expenses	95.947	77.364	81.114	300.384	185.912	246.793
	Total Expenses	7604.190	6782.188	9228.754	21908.658	19196.907	26752.333
V	Profit before Exceptional Items and Tax (III-IV)	161.073	717.481	1684.231	1705.258	2741.142	3580.254
VI	Exceptional Items	0.000	0.000	0.000	0.000	0.000	0.000
VII	Profit Before Tax (V-VI)	161.073	717.481	1684.231	1705.258	2741.142	3580.254
VIII	Tax Expenses - Current Tax	40.439	180.541	406.663	220.980	712.697	908.262
	- Earlier Year	0.000	0.000	0.000	0.000	0.000	-34.695
	- Deferred Tax	0.022	0.034	0.492	0.056	-1.191	0.249
IX	Profit/(Loss) for the period from Continuing Operations (VII-VIII)	120.612	536.905	1277.076	1484.222	2029.636	2706.437
X	Other Comprehensive Income, Net of Income Tax	0.000	0.000	0.000	0.000	0.000	0.000
a)	Item that will not be reclassified to Profit or Loss	0.000	0.000	0.000	0.000	0.000	0.000
b)	Item that will be reclassified to Profit or Loss	0.000	0.000	0.000	0.000	0.000	0.000
	Total Other Comprehensive Income, Net of Income Tax	0.000	0.000	0.000	0.000	0.000	0.000
XI	Total Comprehensive Income for the period, Net of Tax (IX+X)	120.612	536.905	1277.076	1484.222	2029.636	2706.437
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)- represented in Lacs	6396.678	6396.678	2132.226	6396.678	2132.226	21322.226
	Paid-up Equity Shares	63966780.000	63966780.000	21322260.000	63966780.000	21322260.000	212322260.000
	Total Reserves i.e. Other Equity						5545.115
XIII	Earning Per Share (for Continuing Operations)						
(a)	Basic	0.189	0.839	5.989	2.320	9.519	4.230
(b)	Diluted	0.189	0.839	5.989	2.320	9.519	4.230

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

For Shankar Lal Rampal Dyechem Ltd.
Rampal Inani

(RAMPAL INANI)
(Chairman & Managing Director)
(DIN-00480021)

Place: Bhilwara
Date: 14.02.2023

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 and six month ended on 31st December, 2022 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 limited review of unaudited Financial results; of the quarter ended on 31st December, 2022 as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; has been carried by statutory auditor and they have expressed unmodified opinion.
3. The Cash Flow Statement is prepared on basis of Indirect Method of Accounting.
4. During the quarter ended September 30, 2022; the Company has issued bonus shares of 4,26,44,520 fully paid-up Equity shares of Rs. 10/- (Rupees Ten) each as fully paid-up Equity Shares in proportion of 2 (Two) new fully paid-up Equity Shares of Rs. 10/- (Rupees Ten) for every 1 (One) existing fully paid-up Equity Shares of Rs. 10/- (Rupees Ten) each to the eligible shareholders of the Company whose names appear in the Register of Beneficial Owner maintained by the depositories on the record date, i.e., 15th July, 2022. Consequent to this bonus issue, the earnings per share has been adjusted for previous periods presented in accordance with Ind AS 33, Earnings per share.
5. The members in their annual general meeting dated September 19, 2022 has approved; in pursuance to recommendation by board; the final dividend @ 0.50% (Rs. 0.05 per Equity share) which was duly paid in October 2022 as per the eligible list of beneficiaries available on record date; i.e. September 23, 2022; set for this purpose .
6. 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 recognize taxes on Income as per new provisions of the Act. The provision of Current Tax is net of MAT Credit entitlement.
7. Previous period numbers have been regrouped wherever applicable, to the extent possible, to confirm to the current period presentation.
8. 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 February, 2023.
9. The above financials are available on Company's website www.srdyechem.com and also disseminated on BSE Portal.

Place: Bhilwara
Date: 14.02.2023

For and on behalf of Board of Directors:
Shankarlal Rampal Dye Chem Limited
For Shankar Lal Rampal Dyechem Ltd.
Rampal Inani
(RAMPAL INANI)
(Chairman & Managing Director)
(DIN-00480021)