



Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



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: 9th January, 2019

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

Script Code: 532310

Script Code: SHREERAMA

Sub.: Consolidated Voting Results of the Extra-Ordinary General Meeting of the Company

Ref.: Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation to our letter dated 22nd November, 2018, we wish to inform you that at the Extra-Ordinary General Meeting (EGM) of the members of the Company held on Wednesday, 9th January, 2019 at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad –380009, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the businesses as specified in the Notice convening the EGM.

We hereby submit the Consolidated Voting Results i.e. voting results for e-voting and poll pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request to take the above on your record.

Thanking You,

Yours faithfully,
For, **Shree Rama Multi-Tech Limited**

(Purvang Trivedi)
Company Secretary & Compliance Officer

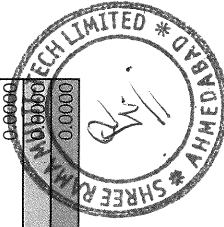
Encl.: a/a

All Contractual obligation subject to Ahmedabad Jurisdiction.

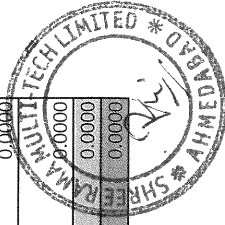
Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.

Date of the AGM/EGM	SHREERAMA MULTI-TECH LIMITED
Total number of shareholders on record date	09-01-2019
No. of shareholders present in the meeting either in person or through proxy:	17983
Promoters and Promoter Group:	2
Public:	53
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

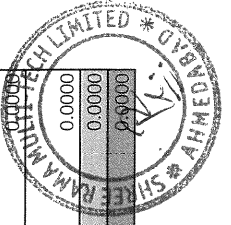
Resolution No.	1
Resolution required: (Ordinary/ Special)	SPECIAL - Sell/ dispose of the whole and substantially whole of the undertaking in the form of assets located at Ambaliyara Plant of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Category	Mode of Voting
	No. of shares held (1)
	No. of votes polled (2)
	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100
	No. of Votes – in favour (4)
	No. of Votes – against (5)
	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
	Total



Resolution No.	ORDINARY - Approval of Material Related Party Transaction										
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Material Related Party Transaction										
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Approval of Material Related Party Transaction										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group	Mode of Voting										
	E-Voting		0	0.0000	0	0	0.0000				0.0000
	Poll	2,69,82,301	0	0.0000	0	0	0.0000				0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000				0.0000
Total			0	0.0000	0	0	0.0000				0.0000
Public- Institutions	Mode of Voting										
	E-Voting		63,23,489	17.4111	63,23,489	0	100.0000				0.0000
	Poll	3,63,18,786	9,61,896	2.6485	9,61,896	0	100.0000				0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000				0.0000
Total		72,85,385	20.0596	72,85,385	0	100.0000				0.0000	
Total	6,34,68,005	72,85,385	11.4788	72,85,385	0	100.0000				0.0000	



Resolution No.	ORDINARY - Re-appointment of Shri Hemal R. Shah as Whole-Time Director of the Company										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri Hemal R. Shah as Whole-Time Director of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Re-appointment of Shri Hemal R. Shah as Whole-Time Director of the Company										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group	Mode of Voting										
	E-Voting		2,69,82,301	100.0000	2,69,82,301	0	100.0000				0.0000
	Poll	2,69,82,301	0	0.0000	0	0	0.0000				0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000				0.0000
Total		2,69,82,301	100.0000	2,69,82,301	0	100.0000				0.0000	
Public- Institutions	Mode of Voting										
	E-Voting		63,23,489	17.4111	63,23,489	0	100.0000				0.0000
	Poll	3,63,18,786	9,61,896	2.6485	9,61,896	0	100.0000				0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000				0.0000
Total		72,85,385	20.0596	72,85,385	0	100.0000				0.0000	
Total	6,34,68,005	3,42,67,686	53.9921	3,42,67,686	0	100.0000				0.0000	





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Date: 9th January, 2019

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

Script Code: 532310

Script Code: SHREERAMA

Sub.: Submission of Scrutinizer's Report (Consolidated) in respect of the Extra-Ordinary General Meeting of the Company

Dear Sir,

We hereby submit the Scrutinizer's Report (Consolidated) for the voting results in respect of the Extra-Ordinary General Meeting of the Company held on Wednesday, 9th January, 2019 at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad –380009.

We request to take the above on your record.

Thanking You,

Yours faithfully,
For, **Shree Rama Multi-Tech Limited**

(Purvang Trivedi)
Company Secretary & Compliance Officer

Encl.: a/a

All Contractual obligation subject to Ahmedabad Jurisdiction.

Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.



CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,

S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079- 40020304 / 40020305

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

The Chairman

Extra-Ordinary General Meeting of the Equity Shareholders of

SHREE RAMA MULTI-TECH LIMITED

Held on Wednesday, January 09, 2019 at 10:30 a.m.

at ATMA Conference Hall,

Ahmedabad Textile Mills Association,

Ashram Road, Ahmedabad - 380 009

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions (business) contained in the Notice dated November 22, 2018

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the scrutinizing voting process on the below mentioned resolution(s), at Extra-Ordinary General Meeting of the Equity Shareholders of **SHREE RAMA MULTI-TECH LIMITED** (The Company) held on Wednesday, January 09, 2019 at 10:30 a.m. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad - 380 009.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated November 22, 2018, and through ballot at the Extra-Ordinary General Meeting held on January 09, 2019.

1. After the time fixed for closing of poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me



2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from Saturday, January 05, 2019 at 9.00 a.m. to Tuesday, January 08, 2019 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. Tuesday, January 01, 2019 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the Extra-Ordinary General Meeting of **SHREE RAMA MULTI-TECH LIMITED.**)
6. The votes were unblocked on Wednesday, January 09, 2019 around 11:03 Morning in the presence of two witnesses Ms. Dhvani Rana and Ms. Shital Dalavadi who are not in the employment of the Company.
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated November 22, 2018 is as under:

A) Resolution No. 1 - (Special Resolution):

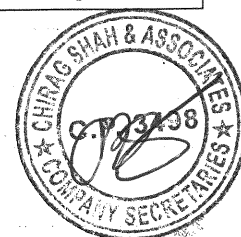
Sell/ dispose of the whole and substantially whole of the undertaking in the form of assets located at Ambaliyara Plant of the Company:

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	46	961896	100
Remote E- voting	7	33305790	100
Total	53	34267686	100

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	0	0	0
Total	0	0	0



iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	3	1305
Remote E- voting	0	0
Total	3	1305

B) Resolution No. 2 - (Ordinary Resolution):

Approval of Material Related Party Transaction:

i. Voted **in favour** of the resolution:

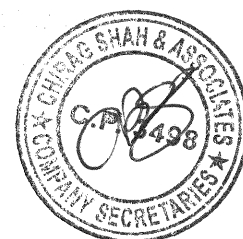
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	46	961896	100
Remote E- voting	5	6323489	100
Total	51	7285385	100

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	3	1305
Remote E- voting	2	26982301
Total	5	26983606



C) Resolution No. 3 - (Ordinary Resolution):

Re-appointment of Shri Hemal R. Shah as Whole-Time Director of the Company:

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	46	961896	100
Remote E- voting	7	33305790	100
Total	53	34267686	100

ii. Voted **against** the resolution:

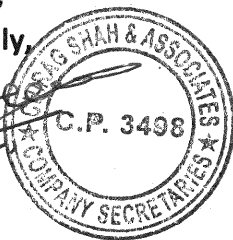
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	0	0	0
Total	0	0	0

iii. **Invalid/Abstain** Votes:


Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	3	1305
Remote E- voting	0	0
Total	3	1305

Thanking you,
Yours Faithfully,


Chirag Shah
Partner
Chirag Shah and Associates
Company Secretaries
COP: 3498
Membership: FCS 5545
Place: Ahmedabad
Date: January 09, 2019



Counter Signed by


Mr. Shailesh Desai
Chairperson and Managing
Director
Shree Rama Multi-Tech Limited
(DIN:01783891)

