

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

Script Code: 532310

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: 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

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Date of the AGM/EGM			09-01-2019					
Total number of shareholders on record date			17983					
No. of shareholders present in the meeting either in person or through proxy:	her in person or thro	ough proxy:						
Promoters and Promoter Group:			2		THE			
Public:			53					
No. of Shareholders attended the meeting through Video Conferencing	ough Video Conferer	cing						
Promoters and Promoter Group:			Not Applicable		And the second s			
Public:			Not Applicable					
Resolution No.								
Bordittion sourised! (Ordinasi)				-				
nesolution Lequilleu. (Orumary, Special)	SPECIAL - Sell/ dis	pose of the whole a	nd substantially wn	SPECIAL - Selly dispose of the whole and substantially whole of the underfaking in the form of assets located at Ambaliyara Plant of the Company	m of assets located	at Ambaliyara Plai	nt of the Company	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held No. of votes	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in favour on	% of Votes against on votes
		(1)	polled (2)	outstanding shares	favour (4)	against (5)	votes polled	polled (7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	
	E-Voting		2,69,82,301	100.0000	2,69,82,301	0		0.0000
	Poll	יטיר כט סט כ	0	0.000	0	0	0.0000	0000:0
Promoter and Promoter Groun	Postal Ballot (if	2,83,82,301		0000				
	Total		2,69,82,301	31	2.69.82.30		-	00000
	E-Voting		0	0.000	0	0		
	Poll	1 66 010	0	0.0000	0	0		
	Postal Ballot (if	016,00,1						
Public- Institutions	applicable)		0	0.000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.000	0,000
	E-Voting		63,23,489	17.4111	63,23,489	0	100.0000	0.0000
	Poll	207 01 02 0	9,61,896	2.6485	9,61,896	0	100.0000	
	2:/ +-11-0 -+0	3,03,18,780						

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72,85,385

0.0000 20.0596 53.9921

72,85,385

6,34,68,005

Postal Ballot (if applicable)
Total
Total

Public- Non Institutions

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	ORDINARY - Approval of Material Related Party Transaction	ited Party Transact	ion					
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in No. of Votes – favour (4) against (5)	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	
	E-Voting		0		0 00	0			
Promoter and Promoter Group	Postal Ballot (if applicable)	2,69,82,301						0000000	
	Total		0	0.0000	0 0	0			
	E-Voting		0		00	0			
	Poll	1 66 018	0	0.000.0	00	0	0.000		
	Postal Ballot (if	0,00,1							
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		0		0	0			
	E-Voting		63,23,489	17.4111	11 63,23,489	0	100.0000	0.0000	
	Poll	3 63 18 786	9,61,896	2.6485	961,896	0	100.0000		Á
:	Postal Ballot (if	00/01/00/0							
Public- Non Institutions	applicable)		0	0.000	00	0	0.0000	0000.0	
	Total		72,85,385	20.0596	96 72,85,385	0	100:000	0.0000	MI
	Total	6,34,68,005	72,85,385	11.4788	88 72,85,385	Ō	100:000	0.0000	TE
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% of Votes against or	ORDINARY - Re-appointment of Sirit Hemai R. Shah as Whole-Time Director of the Company Special	Resolution No.	3							
Promoter group are promoter group are black of votres held No. of shares held No. of shares held No. of votres Polled on No. of votres polled on Protes — (1) Professional Promoter Group Postal Ballot (if a polled 2) Professional Pr	Promoter group are per promoter group and promoter group applicable) No. of Votres polled on polled (2) Activities Activities	Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	opointment of Shri H	lemal R. Shah as W	hole-Time Director of the Compa	γn			
Mode of Voting Mode	Mode of Voting Mode	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
E-Voting	E-Voting Point P	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	es – in	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Politicable Postal Ballot (if applicable) Postal Ballot	Politicable Postal Ballot (if Postal Ballot		E-Voting		2,69,82,301				(6)=[(4)/(7)]**100	
Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Lotal Lota	Postal Ballot (if applicable)		Poll		0					
noter Group applicable) 0 0,0000 0,	roter Group applicable) 2,69,82,301 0,0000		Postal Ballot (if	7,69,82,301						
Total	Total 2,69,82,301 100,0000 2,69,82,301 0 100,0000 10	Promoter and Promoter Group	applicable)		0			_		
E-Voting E-Voting 0 0.0000 0 0.0000 0 0.0000 Postal Ballot (if applicable) 1,66,918 0 0.0000 0 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0 0.0000 0	E-Voting Poll Postal Ballot (if applicable) Total Total E-Voting E-Voting E-Voting Postal Ballot (if applicable) Total E-Voting Total Total Total E-Voting Total E-Voting Total Total Total E-Voting Total E-Voting Total Total Total E-Voting Total E-Voting Total Total E-Voting Total E-Voting Total Total E-Voting Total E-Voting Total Total E-Voting Total E-Voting Total Total E-Voting Total E-Voting Total Total E-Voting Total E-Voting Total Total E-Voting Total Total Total Total Total Total Total Total Total Total Total Total Total Total Total Total		Total		2,69,82,301	100.0000	2,69,82,301	0	10	
Politicable Postal Ballot (if applicable) Postal Ballot	Politicable Postal Ballot (if applicable) Postal Ballot (if applicable) Cotal Ballot		E-Voting		0					
Postal Ballot (if applicable)	Postal Ballot (if applicable) Cotal Ballot (if applicable)		Poll	1 66 010	0		0)		
applicable) 0 0.0000 0 0.0000 Total 0 0 0 0.0000 E-Voting 63,23,489 17.411 63,23,489 0 100.000 Poll Postal Ballot (if applicable) 3,63,18,786 9,61,896 0 0 0 Total 72,85,385 20,0596 72,85,385 0 0 0 Total 6,34,68,005 3,42,67,686 53,9921 3,42,67,686 0 100,0000	Total Applicable Total		Postal Ballot (if	016'00'1						
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E-Voting 63,23,489 17,4111 63,23,489 0 100.0000 Poll Postal Ballot (if applicable) 3,63,18,786 9,61,896 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.00000 0	E-Voting 63,23,489 17,4111 63,23,489 0 100,0000 Poll sotal Ballot (if applicable) 3,63,18,786 9,61,896 2,6485 9,61,896 0 100,0000 Total 72,85,385 20,0596 72,85,385 0 100,0000 Total 6,34,68,005 3,42,67,686 53,9921 3,42,67,686 0 100,0000		Total		0	0	0	0		
Poll postal Ballot (if applicable) 3,63,18,786 9,61,896 2.6485 9,61,896 0 100.0000 Total 72,85,385 20.0596 72,85,385 0 100.0000 Total 6,34,68,005 3,42,67,686 0 100.0000	Poll postal Ballot (if applicable) 3,63,18,786 9,61,896 0,61,896 0 100,0000 Total 6,34,68,005 3,42,67,686 53,9921 3,42,67,686 0 100,0000		E-Voting		63,23,489		63,23,489			
Postal Ballot (if applicable) 3,63,18,786 0 0.0000 0 <td>Postal Ballot (if applicable) 3,53,19,780 0 0,0000 0 0 0,0000 Total 72,85,385 20,0596 72,85,385 0 100,0000 Total 6,34,68,005 3,42,67,686 0 3,42,67,686 0</td> <td></td> <td>Poll</td> <td>707 70 700</td> <td>9,61,896</td> <td></td> <td></td> <td></td> <td></td> <td>Carre .</td>	Postal Ballot (if applicable) 3,53,19,780 0 0,0000 0 0 0,0000 Total 72,85,385 20,0596 72,85,385 0 100,0000 Total 6,34,68,005 3,42,67,686 0 3,42,67,686 0		Poll	707 70 700	9,61,896					Carre .
applicable 0 0.0000 0 0.0000 0 0.0000 0	applicable) 0 0.0000 0 0.0000 Total 72,85,385 20,0596 72,85,385 0 1,00,0000 Total 6,34,68,005 3,42,67,686 3,42,67,686 0 1,00,0000		Postal Ballot (if	3,03,10,700						
72,85,385 20.0596 72,85,385 0 100.0000 2 6,34,68,005 3,42,67,686 0 100.0000 100.0000	72,85,385 20.0596 72,85,385 0 100.0000 6,34,68,005 3,42,67,686 3,42,67,686 0 100.0000	Public- Non Institutions	applicable)		0					
6.34.68,005 3,42,67,686 53.9921 3,42,67,686 0 100.0000 1	6,34,68,005 3,42,67,686 53.9921 3,42,67,686 0 100,0000		Total		72,85,385)		27
	115 %		Total	6,34,68,005	3,42,67,686					30



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

Script Code: 532310

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: 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



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

iii. Invalid/Abstain Votes:

Voting Description	Number of Members	Number of shares
	who voted	for which votes
		casted.
Voting through	2	1205
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.	
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	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	votes casted
Voting through	0	0	0
Ballot Papers			
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	Number of shares	% of total
	who voted	for which votes	number of valid
		casted.	votes casted
Voting through	46	961896	100
Ballot Papers	40	301030	100
Remote E- voting	7	33305790	100
Total	53	34267686	100

ii. Voted against the resolution:

Voting Description	Number of	Number of shares	% of total
	Members	for which votes	number of valid
	who voted	casted.	votes casted
Voting through Ballot	0	0	0
Papers			
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**

Stabol

Mr. Shailesh Desai

Chairperson and Managing

Director

Shree Rama Multi-Tech Limited

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(DIN:01783891)