



Shree Rama Multi-Tech Limited

An ISO 9001 : 2008 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

By E-filing

Date: 2nd September, 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 copies of Newspaper Clippings of Notice, E-Voting and Book Closure Information of 25th Annual General Meeting

Dear Sir/Madam,

We enclose herewith the copies of newspaper clippings, published in “Jai Hind” (Gujarati Edition) and “Business Standard” (English Edition) on 1st September, 2019 and 2nd September, 2019 respectively, in respect of Notice, E-Voting and Book Closure Information for 25th Annual General Meeting of the Company scheduled to be held on Wednesday, 25th September, 2019.

We request to take the above on your record.

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

(Purvang Trivedi)
Company Secretary & Compliance Officer

Encl.: a/a

હારા મળા આવવાના સભાવાના
સર વેરાશાખ
કડ; જેલ હવાલે

વધારાની અડચણોનો સામનો કરવો
પડે છે. સંશોધકોએ ભારતની
હાયરીંગ ફર્મ 'શોર્ટલિસ્ટ'માં સમાવિષ્ટ
૨૦૦ નોકરીઓના આધારે આ
અભ્યાસ કર્યો હતો.

કોને શું અસર થશે?

કે છે.
પોઝીટિવ બેન્ડિંગ રેટમાં ફેરફાર
નહિં
ઓફીશ્યલ મજરની તારીખ
અંકવાપર કરનાર બેન્ક તરફથી
પોક્કર કરવામાં આવેલ ફીકસ્ટ
પોઝીટિવ રેટ લાગુ પડશે. જોકે
વલની ફીકસ્ટ ડીપોઝીટ પર

મેયોરીટી સુધી અગાઉથી નકકી
વ્યાજ મળશે. આવી જ રીતે લોન
પર વ્યાજ પણ વાસ્તવિક
એગ્રીમેન્ટ અનુસાર ચાલુ રહેશે.
હોમલોન માટે હાલનો વ્યાજ દર
ત્યાં સુધી યથાવત રહેશે, જ્યાં
સુધી નવી બેન્ક વ્યાજ દરમાં કોઈ
ફેરફાર નથી કરતી.

અમલી બનશે. બીજી તરફ હજી
શહેરના ઘણા બધા વેપાર ધંધાધંપળીઓ
પણ આ ટીડીએસના મુદ્દે હજી
અવઢવમાં જ છે અને તેઓ કરવેરા
સલાહકારોની પાસેથી સલાહ મેળવી
રહ્યા છે.

વેપારીઓ પણ તેમના સંગઠનોના
નેતાઓની પણ આ મુદ્દે સંપર્ક સાધી
રહ્યા છે. એપીએમસીમાં આ મુદ્દે
ખાસ કોઈ અસર નહી પડે. ૨ ટકા
રોકડ વ્યવહાર ઉપર ટીડીએસની
જોગવાઈ છે. જ્યાં ઓફશન થતું હોય
તેવા માર્કેટ યાર્ડમાં આ બાબતની
અસર પડશે. આમ છતાં માર્કેટ યાર્ડ,
કાપડ બજાર, રેડીમેઈડ ગારમેન્ટ,
કન્સ્ટ્રક્શન સેક્ટર તેમજ મોટાભાગે
રોકડના વ્યવહારો ધરાવતા વિવિધ

તલોદ નગરપાલિકા તલોદ
જાવક નં.તનપા/૬૩૧/૨૦૧૯
તા.૩૧/૦૮/૨૦૧૯

જાહેર સુચના

તલોદ નગરપાલિકા

તલોદ નગરપાલિકા વિસ્તારના નાગરિકો તથા વેપારીઓને જણાવવાનું કે, સ્વચ્છ ભારત મિશન
કાર્યક્રમ-૨૦૧૪ થી ૨૦૧૯માં અમલમાં છે. જે અંતર્ગત પર્યાવરણ વન અને જળવાયુ પરિવર્તન
મંત્રાલય ધ્વારા અગાઉના નિયમોને સ્થાને નવેસરથી પ્લાસ્ટીક વેસ્ટ મેનેજમેન્ટ રૂલ્સ-૨૦૧૬ ના
તા.૧૮/૦૩/૨૦૧૬ થી કાયદા રૂપે અમલમાં છે. જે દરમ્યાન તાજેતરમાં આ નિયમોમાં સદર
મંત્રાલય દ્વારા તા.૨૮/૦૩/૨૦૧૯ ના જાહેરનામા મારફતે પ્લાસ્ટીક વેસ્ટ મેનેજમેન્ટ (એમેન્ડમેન્ટ)
રૂલ્સ-૨૦૧૯ માં કેટલાક સુધારા પ્રસિધ્ધ કર્યા છે. જે અંતર્ગત ભારત સરકારશ્રી ધ્વારા વર્ષ ૨૦૨૨
સુધીમાં સિંગલ યુઝ પ્લાસ્ટીક (એક વખત વપરાશ થતાં પ્લાસ્ટીક)થી મુક્ત કરવાની જાહેરાત કરેલ
હોય તલોદ નગરપાલિકા વિસ્તારમાં જણાવેલ સિંગલ યુઝ પ્લાસ્ટીક) પર પ્રતિબંધ કરવા સામાન્ય
સભાના ઠરાવ નં.૯૭ તા.૩૦/૦૭/૨૦૧૯ થી ઠરાવ હોઈ કોઈ વ્યક્તિઓ કે વેપારીઓને વાંધો
હોય તો આ જાહેરાત પ્રસિધ્ધ થયેથી દિન-૧૫ માં તલોદ નગરપાલિકામાં લેખિતમાં મોકલી આપવાના
રહેશે. સમયમર્યાદા બાદ આવેલ વાંધા સુચનો ધ્યાનમાં લેવામાં આવશે નહિં.

- પ્રતિબંધિત સિંગલ યુઝ પ્લાસ્ટીક
- (૧) સર્વે પ્રકારની પ્લાસ્ટીક કેરીબેગ્સ (carry Bags)
 - (૨) ખાણીપીણીમાં વપરાતા પ્લાસ્ટીકના થાળી, વાટકા, ચમચી, ગ્લાસ થર્મોકોલના કપ વિગેરે.
 - (૩) પ્લાસ્ટીકના ફુલો અને ફુલદાનીઓ
 - (૪) પ્લાસ્ટીકની પાણીની બોટલો (Mineral water bottles)
 - (૫) પ્લાસ્ટીકના ઝંડા (Flags)
 - (૬) પ્લાસ્ટીકના બેનર્સ (Banners)
 - (૭) પ્લાસ્ટીકના ફોલ્ડર્સ વગેરે (Folders)
 - (૮) તેમજ અન્ય પ્લાસ્ટીકની એક વખત વપરાશની વસ્તુઓ

રેન્ડ્રભાઈ ડી.પટેલ	દિપસિંહભાઈ એમ.હકીલા	બાબુભાઈ જી.પટેલ	તેજુસિંહ એમ.ઝાલા	નરેન્દ્રસિંહ જી.સોલંકી
નેટરી ઈન્સ્પેક્ટર	ચીફ ઓફિસર	કારોબારી અધ્યક્ષ,	ઉપપ્રમુખ	પ્રમુખ
તલોદ નગરપાલિકા	તલોદ નગરપાલિકા	તલોદ નગરપાલિકા	તલોદ નગરપાલિકા	તલોદ નગરપાલિકા

SHREE RAMA MULTI-TECH LIMITED
 Regd. Office : 301, Corporate House, Opp. Torrent House,
 Income Tax, Ahmedabad 380009
 Email id: cslegal@srmtl.com, website: www.srmtl.com,
 CIN No: L25200GJ1993PLC020880

**NOTICE OF 25TH ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 25th Annual General Meeting (AGM) of Shree Rama Multi-Tech Limited (the Company) is scheduled to be held on Wednesday, September 25, 2019 at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad-380 009 to transact the business as set out in the Notice of the AGM dated August 9, 2019.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 19, 2019 to Wednesday, September 25, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM).

Notice of AGM and Annual Report for the Financial Year 2018-19, inter-alia, including the remote e-voting instructions, attendance slip, proxy form, Audited financial statements for the year ended March 31, 2019, Auditors' Report and Report of the Board of Directors for the year ended on that date, have been sent to all the members of the Company by permitted modes for service of documents, at their registered address and/ or electronically to those members whose email IDs are registered with the Depository Participant(s)/ Company. The Company has completed dispatch as well as sending of e-mails of Notice of AGM and Annual Report on Saturday, August 31, 2019.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company are offered the facility of exercising their votes by electronic means through the remote e-voting services provided by M/s Karvy Fintech Private Limited ("Karvy") on any or all businesses to be transacted at the Annual General Meeting as specified in the Notice.

Members of the Company holding shares either in physical form or dematerialised form as on the cut-off date i.e.: Wednesday, September 18, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company on September 18, 2019 (cut-off date).

The remote e-voting shall commence from Saturday, September 21, 2019 (09:00 A.M.) and shall end on Tuesday, September 24, 2019 (05:00 P.M.). The remote e-voting will be disabled by Karvy after the said date and time. Once the votes are casted by the members on the resolutions by remote e-voting, he/she will not be allowed to change it subsequently. The company has appointed M/s Chirag Shah & Associates, Practicing Company Secretaries as the scrutiner to scrutinise the e-voting process in fair and transparent manner.

Further, a member may attend the Annual General Meeting even after exercising his/ her vote through remote e-voting but shall not be allowed to cast their vote again at the Annual General Meeting. The facility of voting through ballot papers shall also be made available in the Annual General Meeting for those members who have not casted votes by remote e-voting.

Any person who acquires shares of the Company and becomes a member after dispatch of the Notice and holding shares as on cut-off date i.e.: Wednesday, September 18, 2019 may obtain login ID and password by sending a request at einward.ris@karvy.com or to the Company at cslegal@srmtl.com or as per the instructions mentioned in the notes to the Notice. However, if a person is already registered with Karvy for remote e-voting, then existing User ID and Password can be used for casting vote. The Annual Report for the Financial Year 2018-19 and Notice of the AGM are available on the Company's website: www.srmtl.com and on Karvy's website: https://evoting.karvy.com and copies of the same are also available for inspection by the members at the registered office of the Company on all working days (except Saturday) during the business hours up to the date of the Annual General Meeting.

In case of any queries/ grievances relating to remote e-voting process, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of https://evoting.karvy.com or contact Mr. Nageshwara Rao, Manager-RIS, Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500032 or Karvy helpdesk at Phone No.: 040-67162222 and designated email ID: einward.ris@karvy.com

Please keep your most updated email ID registered with the Company/ your Depository Participant(s) to receive timely communications.

By Order of Board of Directors
For, Shree Rama Multi-Tech Limited
 Sd/-
Purvang Trivedi
 Company Secretary & Compliance Officer

Date : August 31, 2019
 Place : Ahmedabad



SHREE RAMA MULTI-TECH LIMITED

Regd. Office : 301, Corporate House, Opp. Torrent House, Income Tax, Ahmedabad 380009
 Email id: cslegal@srmtl.com, website: www.srmtl.com, CIN No: L25200GJ1993PLC020880

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Please keep your most updated email ID registered with the Company/ your Depository Participant(s) to receive timely communications.

By Order of Board of Directors
 For, Shree Rama Multi-Tech Limited

Sd/-
 Purvang Trivedi
 Company Secretary & Compliance Officer

Date : August 31, 2019
 Place : Ahmedabad

NOTICE

1. Annual General Meeting (AGM):

Notice is hereby given that the Twenty First (21st) Annual General Meeting of the M... Tuesday, 24th September, 2019 at 3.30 p.m. at "Assembly Hall", GSPC Bhavan, Gandhinagar - 382010.

The Notice setting out the Ordinary and Special Business to be transacted at the Me... attached thereto, together with the Audited Financial Statements (Standalone & C... Financial Year ended 31st March, 2019, and the Reports of the Board of Directors and Au... E - Mail to the Members who have registered their E-Mail IDs with the Depositories/R&T... Members who have not registered their E - Mail IDs/who have specifically requeste... 31st August, 2019.

Please note that the copy of the Annual Report 2018 - 19 is also available under the "I... website www.gspcgroup.com. Further, the documents pertaining to the items of bu... General Meeting will be available for inspection during office hours at the Registered Offi...

2. Book Closure for AGM and Payment of Dividend:

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 rea... Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and DI... 2015, The Register of Members and Share Transfer Books of the Company shall remain... 2019 to Tuesday, 24th September, 2019 (both days inclusive) for the purpose of payment... at the ensuing Annual General Meeting, shall be paid, on or after Tuesday, 1st October, 20... whose names appear (a) as beneficial owners as at the close of business hours on 13th... furnished by the depositories in respect of the Shares held in electronic form; and (b) as M... the Company as at close of business hours on 13th September, 2019, after giving effect to... received on or before 13th September, 2019.

All transfer deeds, requests for change of address, bank particulars/mandates/ECS man... Company's Registrar and Share Transfer Agent, Karvy Fintech Private Limited, Karvy... Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, in... on or before 13th September, 2019. The above details in respect of the Shares held in... respective Depository Participants by the Members well in time.

3. Voting through Electronic Mode:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Compani... Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosu... the Company is pleased to provide its Members facility to exercise their right to vote on all... convening the 21st Annual General Meeting. The Members may cast their votes using an... other than the venue of the Meeting ("remote e-voting"). The Company has engaged... Services (India) Limited or "CDSL" for providing e-voting facilities.

Members are requested to refer the detailed procedure and e-voting instructions provide... convening the 21st Annual General Meeting for casting their votes electronically on the Res...

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are:

- Date and time of commencement of e-voting: from 09.00 A.M. (IST) on Friday, 20th Sep...
- Date and time of end of e-voting: 05.00 P.M. (IST) on Monday, 23rd September, 2019.
- The remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for entitlement for e-voting is 17th September, 2019.
- A person, whose name appears in the Register of Members/Beneficial Owners as on 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the M...
- Any person who becomes Members of the Company after dispatch of the Notice of th... the cut-off date i.e. 17th September, 2019, may obtain the USER ID and Password by... part of Notice which is placed in e voting section of CDSL Portal i.e. www.evotingindia.com guidance by putting mail request to helpdesk.evoting@cdslindia.com. If the Membe... e-voting then he/she can use his/her existing USER ID and Password for casting the vo...
- The Members who have cast their vote by remote e-voting may attend the Meeting but... again.
- The facility for voting through Poll shall be made available at the Meeting and the Mem... not cast their vote by remote e-voting shall be able to vote at the Meeting through Poll.
- The Notice of 21st Annual General Meeting will also be available under the "Investors... www.gspcgroup.com and on the e voting section of CDSL Portal - www.evotingindia.com
- For electronic voting instructions, Members may refer the Frequently Asked Ques... available at www.evotingindia.com, under help section or write an email to helpdesk@evotingindia.com queries/grievances, in relation to e-voting, Members may contact Mr. Rakesh Dalvi, M... (India) Limited, 25th Floor, A Wing, Marathon Futorex, Mafatal Mills Compound, NM Jo... 400 013 or at designated Email id: helpdesk.evoting@cdslindia.com or on Phone No... A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to at... the Proxy need not be a Member of the Company. The instrument appointing Proxy to... Corporate Office of the Company situated at GSPL Bhavan, E-18, GIDC Electronic... 382028 not later than 48 hours before the commencement of the Meeting.

Place : Gandhinagar
 Date: 31st August, 2019