



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

By E-filing

Date: 24th September, 2021

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,
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Voting Results of the 27th Annual General Meeting of the Company

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

Dear Sir/ Madam,

In continuation to our letter dated 12th August, 2021, we wish to inform you that the Members of the Company in its 27th Annual General Meeting ("AGM") of the Company held on Thursday, 23rd September, 2021 at 11:00 A.M. through video conferencing (VC) have approved all the business as specified in the Notice convening the 27th AGM through remote e-voting and e-voting during the meeting.

Further, we submit herewith the consolidated voting results i.e. voting results for remote e-voting and e-voting during the meeting 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

(Sandip Mistry)

Company Secretary & Compliance Officer



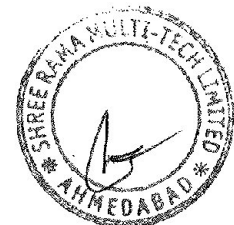
Encl.: a/a

All Contractual obligation subject to Ahmedabad Jurisdiction.

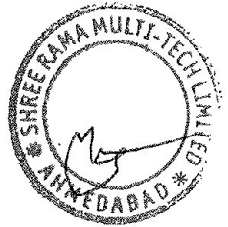
Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.

	SHREERAMA MULTI-TECH LIMITED
Date of the AGM/EGM	23-09-2021
Total number of shareholders on record date	19963
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	2
Public:	37

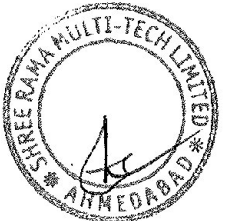
Resolution No.	I									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Audited Annual Financial Statements for F.Y. 2020-21									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,69,82,301	2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,64,85,704	73,31,690	19.7341	73,30,584	1,106	99.9849	0.0150	0	0
	Poll		400	0.0011	400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,32,090	19.7352	73,30,984	1,106	99.9849	0.0151	0	0
Total		6,34,68,005	3,43,14,391	54.0657	3,43,13,285	1,106	99.9968	0.0032	0	0



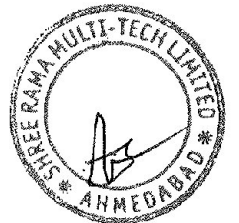
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri Mittal K. Patel as Director, who retires by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,69,82,301	2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,64,85,704	73,31,590	19.7338	73,29,920	1,670	99.9772	0.0227	0	100
	Poll		400	0.0011	400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,31,990	19.7349	73,30,320	1,670	99.9772	0.0228	0	100
Total	6,34,68,005	3,43,14,291	54.0655	3,43,12,621	1,670	99.9951	0.0049	0	100	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri Shailesh K. Desai as Managing Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,69,82,301	2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,64,85,704	73,31,590	19.7338	73,30,320	1,270	99.9826	0.0173	0	100
	Poll		400	0.0011	400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,31,990	19.7349	73,30,720	1,270	99.9827	0.0173	0	100
Total		6,34,68,005	3,43,14,291	54.0655	3,43,13,021	1,270	99.9963	0.0037	0	100



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of revised remuneration of Shri Hemal R. Shah, Whole Time Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,69,82,301	2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,64,85,704	73,31,590	19.7338	72,89,857	41,733	99.4307	0.5692	0	100
	Poll		400	0.0011	400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,31,990	19.7349	72,90,257	41,733	99.4308	0.5692	0	100
Total	6,34,68,005	3,43,14,291	54.0655	3,42,72,558	41,733	99.8784	0.1216	0	100	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to the Cost Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,69,82,301	2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,64,85,704	73,31,690	19.7341	73,30,084	1,606	99.9780	0.0219	0	0
	Poll		400	0.0011	400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,32,090	19.7352	73,30,484	1,606	99.9781	0.0219	0	0
Total		6,34,68,005	3,43,14,391	54.0657	3,43,12,785	1,606	99.9953	0.0047	0	0





SHREE RAMA

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

By E-filing

Date: 24th September, 2021

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,
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Submission of Scrutinizer's Report for the Voting Results of the 27th Annual General Meeting of the Company

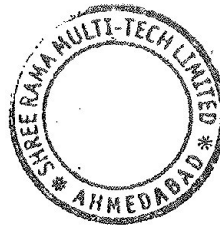
Dear Sir/ Madam,

We hereby submit the Scrutinizer's Report for the voting results in respect of the 27th Annual General Meeting of the Company held on Thursday, 23rd September, 2021 at 11:00 A.M. through video conferencing (VC).

We request to take the above on your record.

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

(Sandip Mistry)
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

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
27th Annual General Meeting of the Equity Shareholders of
SHREE RAMA MULTI-TECH LIMITED
held on Thursday, September 23, 2021 at
11.00 a.m. (IST) through Video Conferencing ("VC")
/ Other Audio Visual Means ("OAVM")

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the members participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 12, 2021.

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinising the Voting through Remote E-voting and E-voting facility to the members participated in the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 27th Annual General Meeting of the Equity members of the Company held on Thursday, September 23, 2021 at 11.00 a.m., submit my report as under:

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 E-voting facility to the members participated in the AGM through VC/OAVM and 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 August 12, 2021, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM



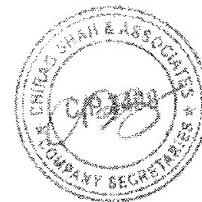
2. The company had appointed M/s Kfin Technologies Private Limited as the Agency for providing e-voting facility to the members participated in the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday, September 20, 2021, 9.00 a.m. to Wednesday, September 22, 2021, 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. Thursday, September 16, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 27th Annual General Meeting of the Company).
5. The votes were unblocked on September 23, 2021 at around 12:11 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhvani Rana who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 12, 2021 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

Approval of Audited Annual Financial Statements for F.Y. 2020-21

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	400	100.00%
Remote E-voting	58	34312885	100.00%
Total	59	34313285	100.00%



(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
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	3	1106	0.00%
Total	3	1106	0.00%

(iii) Abstained :

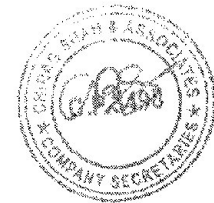
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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

Re-appointment of Shri Mittal K. Patel (DIN: 03619139) as Director, who retires by rotation.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	400	100.00%
Remote E-voting	54	34312221	100.00%
Total	55	34312621	100.00%



(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
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	6	1670	0.00%
Total	6	1670	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	1	100
Total	1	100

c) **Resolution No. 3 - (Special Resolution):**

Re-appointment of Shri Shailesh K. Desai (DIN: 01783891) as Managing Director.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	400	100.00%
Remote E-voting	55	34312621	100.00%
Total	56	34313021	100.00%



(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
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	5	1270	0.00%
Total	5	1270	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	1	100
Total	1	100

d) **Resolution No. 4 - (Ordinary Resolution):**

Approval of revised remuneration of Shri Hemal R. Shah (DIN: 07338419), Whole Time

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	400	100.00%
Remote E-voting	53	34272158	99.88%
Total	54	34272558	99.88%



(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
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	7	41733	0.12%
Total	7	41733	0.12%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	1	100
Total	1	100

e) **Resolution No. 5 - (Ordinary Resolution):**

Ratification of remuneration payable to the Cost Auditors for FY 2021-22.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	400	100.00%
Remote E-voting	56	34312385	100.00%
Total	57	34312785	100.00%



(ii) Voted against the resolution:

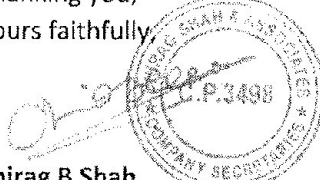
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	5	1606	0.00%
Total	5	1606	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

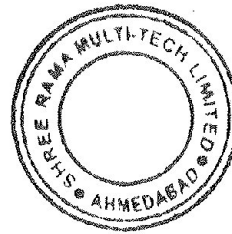
7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully


Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498

Counter Signed by


Shailesh K Desai
Chairperson and Managing Director
Shree Rama Multi-Tech Limited
DIN:01783891



Place: Ahmedabad
Date: September 23, 2021
UDIN : F005545C000996700