



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: Disclosure of events or information - Extra-Ordinary General Meeting held on
Wednesday, 9th January, 2019**

Dear Sir,

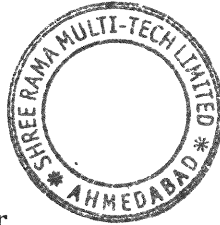
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of proceedings of the Extra-Ordinary General Meeting ('EGM') held on Wednesday, 9th January, 2019.

Kindly take the above intimation 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.

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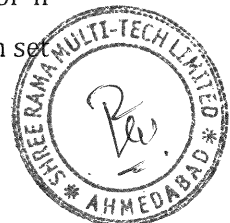
Gist of Proceedings of the Extra-Ordinary General Meeting ("the Meeting"/ "EGM") of Shree Rama Multi-Tech Limited

1. Date, Time and Venue of the Meeting:

The EGM of the Company was held on Wednesday, 9th January, 2019. The Meeting commenced at 10:43 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad – 380 009 and concluded at 10:58 A.M.

2. Proceedings in brief:

- The Directors present at the Meeting elected Shri Shailesh K. Desai as the Chairman for the EGM
 - The requisite quorum being present, the Chairman called the Meeting in order
 - With the permission of the members present at the meeting, the Notice convening the Extra-Ordinary General Meeting of the Company, as circulated to the members of the Company was taken as read
 - The following items of businesses as set out in the Notice convening the EGM were transacted and approved:
 - a) Special Resolution for approval for sell/ dispose of the whole and substantially whole of the undertaking in the form of assets located at Ambaliyara Plant of the Company.
 - b) Ordinary Resolution for approval of Material Related Party Transaction.
 - c) Ordinary Resolution for approval for re-appointment of Shri Hemal R. Shah as Whole-Time Director of the Company.
3. The Chairman informed that remote e-voting commenced at 09:00 A.M. on Saturday, 5th January, 2019 and concluded at 5:00 P.M. on Tuesday, 8th January, 2019.
4. The Chairman briefed the members about the businesses mentioned in the Notice of Meeting.
5. The members were also informed that all related parties shall abstain from voting or if voted, then their voting shall not be counted for the purpose of passing of the resolution set



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out in Item no. 2 of Notice of EGM, irrespective of whether the entity is a party to the transaction or not.

6. Reply/ clarifications were provided by the Chairman to the queries raised by the members.
7. The Company informed that the Board of Directors has engaged the services of M/s Karvy Fintech Private Limited ("Karvy") as the Authorized Agency to provide e-voting facilities. M/s Chirag Shah & Associates, Practicing Company Secretaries appointed as the scrutinizer for the purpose of scrutinizing the voting at the Extra-Ordinary General Meeting and through remote e-voting process.
8. The Chairman informed the members that the results of voting shall be disseminated to the Stock Exchanges viz. NSE and BSE and will also be uploaded on the website of the Company i.e. www.srmtl.com and M/s Karvy Fintech Private Limited, the agency providing remote e-voting facility within 48 hours of completion of this meeting.

9. Voting by Members:

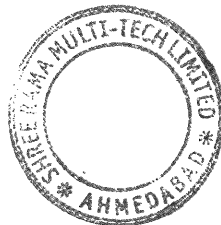
- The Company had provided remote e-voting facility to its members to cast votes electronically and poll at the meeting for all the 3 items of business set out in the Notice.
- All the resolutions set out in Notice convening the EGM were passed with the requisite majority and are deemed to be passed on the date of the EGM i.e. on 9th January, 2019.

Note: This is not the minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.

Thanking you

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

(Purvang Trivedi)
Company Secretary & Compliance Officer



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