

# **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: 6th February, 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, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: 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/ Madam,

In continuation to our letter dated 11<sup>th</sup> January, 2021, we wish to inform you that at the Extra-Ordinary General Meeting ("EGM") of the members of the Company held on Friday, 5<sup>th</sup> February, 2021 at 11:00 A.M. through video conferencing (VC), the Members of the Company have approved all the business as specified in the Notice convening the EGM through 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 submit herewith the consolidated voting results i.e. voting results for remote e-voting and e-voting during the meeting.

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



Total number of shareholders on record date No. of chareholders present in the mosting other in person or										
No. of shareholders present in the meeting eit			17630							
		through proxy:	2007							
Promoters and Promoter Group:			Not Applicable							
Public			Not Applicable							
No. of Shareholders attended the meeting through Video Confe	ough Video Conferencing									
Promoters and Promoter Group:			2			***************************************			* *	
Fublica			33							
Resolution No.										
Resolution required: (Ordinary/Special)	STATE OF THE PROPERTY OF THE P	ring Interest of the	in the state of th	390 0009 0000						
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interested in the agenda/resolution?	Yes									
		-		ites Polled			on votes	% of Votes against on votes	s	
Category	Made of Vating	(1)	polled (2)	(3)=[(2)/(1)]* 100	No. or votes in favour (4)	No. of Votes – against (5)	(6)=[(4)/(2)]*100	poiled  (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0							
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Promoter and Promoter Group	applicable)		0	0,0000	0		0.0000	0.0000	Ó	
	Total		0		0		0.0000		0	26982301
	E-Voting		0							
	Postal Ballot (if	1,35,869		0.000	0	0	0.0000	0.0000	0	0
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000	0	
	Total		0	0	0	0	0,0000	0.0000		
	E-Voting		72,79,682		72,79,682				0	
	Poll	3,63,49,835	416	0.0011	416		100.0000	000000		0
Public- Non institutions	_		0	0.000	c	C	00000	00000	C	c
	Total		72,80,09		72,80,09		)			
	Total	6,34,58,005			72,80,098	0		00000	0	26882300
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				% of Votes Polled			of Votes in	9, of Veter		
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Public- Non institutions	applicable)	2	d		Ċ		0 0000	0000	c	
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	iotal	6,34,68,005	72,80,098	11,4705	72,80,098		100,000	0.0000	0	26982301
Resolution No.	m									
	ORDINARY - Appr	oval of Material Rela	ted Party Transacti	on for Waiver of div	idend and interest	component accum	ONDINARY - Approval of Waterial Related Party Transaction for Waiver of dividend and interest component accumulated on outstanding Cumulative Redeemable Preference Shares held by	ing Cumulative Rede	eemable Preferend	e Shares held by
Resolution required: (Ordinary/ Special)	Preference Share Holder	Holder	200000000000000000000000000000000000000							
Whether promoter, promoter group are interested in the asonic (resolution?	464									
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Public- Non Institutions	applicable)		0	0.0000	-c		0 000	0000	_	-
	Total		77 80 098	20.0278	72 80 1198	J				
	Total	6,34,68,005		11.4765						26982307
Resolution No.	4									
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Resolution required: (Ordinary/ Special)			0						oo kiindanoo siis i	
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nterested in the agenda/resolution?	Yes						10.1			
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The control of contr		Total	6,34,68,005				,				2598230
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Figure   F	Whether promoter/ promoter group are iterested in the agenda/resolution?										
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Foreign	ategory	Mode of Voting	No. of shares held		2007 *61.77	No. of Votes – in	No. of Votes -	polled	poled		
Particular   Par	1000	F-Voting	(4)	7 301	15)=((1)/(1)/ 100	Tavou	(८) isulege	(0)=(4)/	(7)=(,5)/(2,	Votes invalid	Votes Abstained
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E-Value   Position		Total		2,69,82,301	)E	2,69,82,30		500			
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Full Hole	ublic-Institutions	applicable}		0							0
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Post   Buildriff   Post   Post   Buildriff   Post		E-Voting		72,79,682	.,		د				0
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Figure   F	iblic- Non Institutions	applicable)		0			2 to 1 to	200000000000000000000000000000000000000	Catherine Later 184		800
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Permittens   Per		1976			1006 CC						o
SPECIAL - Reappointment of Shalin S. Patel as Integrander: Director of the Company,   No. of shares held   No. of votes   Section   No. of votes   Section   No. of shares held   No. of votes   Section   No. of votes   Section   Sectio	solution No.	9									
No of Shares held   No. of shares held   No. of votes   Se of Votes Polled   No. of votes   No	ssolution required: (Ordinary/ Special)		ntment of Shalin 5.	Patel as Independen	at Director of the Co	Ampany.					
No. of shares held   No. of votes Polled	hether promoter/ promoter group are					1 2					
Mode of Voting   Mode of M	terested in the agenda/resolution?	No									
Mode of Voting   Mode									************		
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Poll Poll Postal Ballot (if applicable)         2,69,82,301         0         0,0000         0         0         0,0000         0         0         0,0000         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0 </td <td></td> <td>E-Voting</td> <td>/</td> <td>9,82</td> <td>100.0000</td> <td>2.69.82.301</td> <td></td> <td>1/2/1/2/2/2</td> <td>17111-11-11</td> <td>A COLES HIVEILL</td> <td></td>		E-Voting	/	9,82	100.0000	2.69.82.301		1/2/1/2/2/2	17111-11-11	A COLES HIVEILL	
Postal Ballot (if applicable)		Poll	4	0			3				
applicable)         Control (including)			T06,28,80,2								
Total Test   Tot	romoter and Promoter Group	applicable)		0							0
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Company   Comp	And the second s	Postal Ballot (if									
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Political   Posteria   Posteria		E-Voting		C83 07 CT		C03 07 17		•			
Postal Ballot (if applicable)   3,63,49,835		Poll		416		(1)					
applicable)         0         0.0000         0         0         0.0000         0         0.0000         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0 </td <td></td> <td>al Ballot</td> <td>3,63,49,835</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>		al Ballot	3,63,49,835								
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		Total									0



# **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: 6th February, 2021

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 for the Voting Results of the Extra-Ordinary

**General Meeting of the Company** 

Dear Sir/ Madam,

We hereby submit the Scrutinizer's Report for the voting results in respect of the Extra-Ordinary General Meeting of the Company held on Friday, 5th February, 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



## **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,
Extra-Ordinary General Meeting of the Equity Shareholders of
SHREE RAMA MULTI-TECH LIMITED
held on Friday, February 05, 2021 at
11.00 p.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 participated in the Extra-Ordinary General Meeting ("EGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated December 28, 2020.

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the members participated in the EGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at Extra-Ordinary General Meeting of the Equity members of the Company held on Friday, February 5, 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 EGM 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 28 December, 2020, through Remote E-Voting and through E-voting facility during EGM through VC/OAVM.

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

- The company had appointed M/s Kfin Technologies Private Limited as the Agency for providing e-voting facility to the members participated in the EGM 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, 1 February , 2021, 9.00 a.m. to Thrusday, February 4, 2021, 5.00 p.m.
- 4. The members holding shares as on the "cut off" date i.e. Friday, January 29, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the Extra-Ordinary General Meeting of the Company).
- The votes were unblocked on February 5, 2021 at around 11:31 a.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Gori Shankar Paliwal 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 EGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated December 28, 2020 is as under:
  - a) Resolution No. 1 (Ordinary Resolution):
     Approval of Material Related Party Transaction in form of Settlement Agreement with Nirma Chemical Works Private Limited.
  - (i) Voted in favour of resolution:

Voting	Number of Members who	Number of shares for	% of total number of
Description	voted		valid votes casted
E-voting by members through VC/OAVM	9	416	100.00%
Remote E- voting	31	7279682	100.00%
Total	40	7280098	100.00%



Voting	Number of Members who	Number of shares for	% of total number of
Description			valid votes casted
E-voting by			Total Control
members			
through	U	0	0.00%
VC/OAVM			
Remote E-			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
voting	U	0	0.00%
Total	0	0	0.00%

#### (iii) Abstained:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by		
members		
through	0	0
VC/OAVM		741
Remote E-	6	
voting	U	0
Total	0	0

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

Approval of Material Related Party Transaction in form of Settlement Agreement with Nirma Credit and Capital Private Limited.

#### (f) Voted in favour of resolution:

Voting	Number of Members who	Number of shares for	% of total number of	
Description	voted		valid votes casted	
E-voting by				
members				
through	9	416	100.00%	
VC/OAVM				
Remote E-	31	700000		
voting	31	7279682	100.00%	
Total	40	7280098	100.00%	



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

#### (iii) Abstained :

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

## c) Resolution No. 3 - (Ordinary Resolution):

Approval of Material Related Party Transaction for Waiver of dividend and interest component accumulated on outstanding Cumulative Redeemable Preference Shares held by Preference Share Holder.

#### (i) Voted in favour of resolution:

Voting	Number of Members who	Number of shares for	% of total number of
Description	voted		valid votes casted
E-voting by			
members			
through	9	416	100.00%
VC/OAVM			
Remote E-	24	**************************************	
voting	31	7279682	100.00%
Total	40	7280098	100.00%



Voting	Number of Members who	Number of shares for	% of total number of
Description	voted		valid votes casted
E-voting by			
members			
through		Ü	0.00%
VC/OAVM	T. ( ) The state of the state o		
Remote E-	Α	2	w o
voting	u l	u	0.00%
Total	0	0	0.00%

#### (iii) Abstained:

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

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

Approval for Repayment of Outstanding Loan/Non-Convertible Debentures and Redemption of Cumulative Redeemable Preference Shares of the Company out of proceeds of Right Issue.

## (i) Voted In favour of resolution:

Voting	Number of Members who	Number of shares for	% of total number of
Description	voted	which votes casted.	valid votes casted
E-voting by			
members			
through	9	416	100.00%
VC/OAVM			
Remote E-	7.1	7070600	400.000
voting	31	7279682	100.00%
Total	40	7280098	100.00%



Vating	Number of Members who	Number of shares for	% of total number of
Description	voted		valid votes casted
E-voting by			runa votes caseca
members		0	0.00%
through	U		
VC/OAVM			
Remote E-		0	0.00%
voting	0		
Total	0	0	0.00%

#### (iii) Abstained:

Voting	Number of Members who voted	Number of shares for which votes	
Description .		casted.	
E-voting by		100000	
members			
through	0	0	
VC/OAVM			
Remote E-			
voting	0	0	
Total	0	0	

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

Reappointment of Hemal R. Shah as Whole Time Director of the Company. (DIN:07338419).

## (i) Voted in favour of resolution:

Voting	Number of Members who	Number of shares for	% of total number of
Description	voted		valid votes casted
E-voting by			TORIO TOLCO COSCED
members		416	100.00%
through	9		
VC/OAVM			
Remote E-	22	34261983	100.00%
voting	. 33		
Total	42	34262399	100.00%



Voting	Number of Members who	Number of shares for	% of total number of
Description			valid votes casted
E-voting by			
members		0	0.00%
through	0		
VC/OAVM			
Remote E-	^		
voting	U	Ü	0.00%
Total	0	Ō	0.00%

#### (iii) Abstained:

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

## f) Resolution No. 6 - (Special Resolution):

Reappointment of Shalin S. Patel as Independent Director of the Company. (DIN:01779902).

#### (i) Voted in layour of resolution:

Voting	Number of Members who	Number of shares for	% of total number of
Description	voted	which votes casted.	valid votes casted
E-voting by members through VC/OAVM	9	416	100.00%
Remote E- voting	33	34261983	100.00%
Total	42	34262399	100.00%



Voting	Number of Members who	Number of shares for	% of total number of
Description	voted	which votes casted.	valid votes casted
E-voting by			
members	n	n	0.00%
through			0.00%
VC/OAVM			
Remote E-	n	n	0.00%
voting	9	, , , , , , , , , , , , , , , , , , ,	0.0070
Total	0	0	0.00%

#### (iii) Abstained:

Voting	Number of Members who voted	Number of shares for which votes
Description		casted.
E-voting by		
members	0	0
through	V	V
VC/OAVM		
Remote E-	0	0
voting	· · · · · · · · · · · · · · · · · · ·	<u> </u>
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 Extra-Ordinary General 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

Place: Ahmedabad

Oate: February 5, 2021 UDIN: F005545B002563595 Counter Signed by

Mr. Shailesh & Desai

Chairman

Shreerama Multi-Tech Limited

(DIN:01783891)