



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 11th January, 2021, we wish to inform you that at the Extra-Ordinary General Meeting ("EGM") of the members of the Company held on Friday, 5th 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

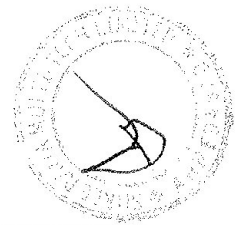
Yours faithfully,

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

(Sandip Mistry)

Company Secretary & Compliance Officer

Encl.: a/a



Date of the AGM/EGM	SHREERAMA MULTI-TECH LIMITED
Total number of shareholders on record date	05-02-2021
No. of shareholders present in the meeting either in person or through proxy:	17680
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	2
Promoters and Promoter Group:	33
Public:	

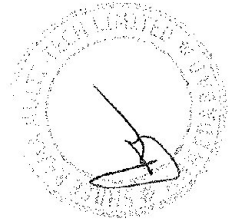
Resolution No. 1										
ORDINARY - Approval of Material Related Party Transaction in form of Settlement Agreement with Nirma Chemical Works Private Limited										
Resolution required: (Ordinary/ Special)	Yes	No	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Whether promoter/promoter group are interested in the agenda/resolution?										
Category	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	0	0	0.0000	0	0	0.0000	0.0000	0	2,69,82,301	0
Poll	2,69,82,301	0	0.0000	0	0	0.0000	0.0000	0	0	0
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total	0	0	0.0000	0	0	0.0000	0.0000	0	2,69,82,301	0
E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
Poll	1,35,869	0	0.0000	0	0	0.0000	0.0000	0	0	0
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Institutions										
E-Voting	72,79,682	20,02,67	20.0267	72,79,682	0	100.0000	0.0000	0	0	0
Poll	416	0.0011	0.0011	416	0	100.0000	0.0000	0	0	0
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total	72,80,098	20,02,78	20.0278	72,80,098	0	100.0000	0.0000	0	0	0
Public- Non Institutions	6,54,88,035	33,4765	33.4765	72,80,098	0	308.0000	0.0000	0	2,69,82,301	0

Resolution No. 2										
ORDINARY - Approval of Material Related Party Transaction in form of Settlement Agreement with Nirma Credit and Capital Private Limited										
Resolution required: (Ordinary/ Special)	Yes	No	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		
Whether promoter/promoter group are interested in the agenda/resolution?										
Category	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	0	0	0.0000	0	0	0.0000	0.0000	0	2,69,82,301	0
Poll	2,69,82,301	0	0.0000	0	0	0.0000	0.0000	0	0	0
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total	0	0	0.0000	0	0	0.0000	0.0000	0	2,69,82,301	0
E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
Poll	1,35,869	0	0.0000	0	0	0.0000	0.0000	0	0	0
Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
Public- Institutions										
E-Voting	72,79,682	20,02,57	20.0257	72,79,682	0	100.0000	0.0000	0	0	0



Resolution No.	3
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Material Related Party Transaction for Waiver of dividend and interest component accumulated on outstanding Redeemable Preference Shares held by Preference Share Holder
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Category	Public- Non Institutions
Mode of Voting	E-Voting
No. of shares held (1)	3,63,49,835
No. of votes polled (2)	416
% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	0.0011
No. of Votes - in favour (4)	0
No. of Votes - against (5)	416
% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0
% of Votes against on votes polled (7)=[(5)/(2)]*100	100.0000
Votes Invalid	0
Votes Abstained	2,69,82,301
Mode of Voting	Postal Ballot (if applicable)
No. of shares held (1)	2,69,82,301
No. of votes polled (2)	0
% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	0.0000
No. of Votes - in favour (4)	0
No. of Votes - against (5)	0
% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0000
% of Votes against on votes polled (7)=[(5)/(2)]*100	0.0000
Votes Invalid	0
Votes Abstained	0
Mode of Voting	E-Voting
No. of shares held (1)	1,35,869
No. of votes polled (2)	0
% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	0.0000
No. of Votes - in favour (4)	0
No. of Votes - against (5)	0
% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0000
% of Votes against on votes polled (7)=[(5)/(2)]*100	0.0000
Votes Invalid	0
Votes Abstained	2,69,82,301
Mode of Voting	Postal Ballot (if applicable)
No. of shares held (1)	3,63,49,835
No. of votes polled (2)	416
% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	0.0011
No. of Votes - in favour (4)	72,79,682
No. of Votes - against (5)	416
% of Votes in favour on votes polled (6)=[(4)/(2)]*100	100.0000
% of Votes against on votes polled (7)=[(5)/(2)]*100	0.0000
Votes Invalid	0
Votes Abstained	0
Mode of Voting	E-Voting
No. of shares held (1)	72,79,682
No. of votes polled (2)	72,79,682
% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	100.0000
No. of Votes - in favour (4)	72,79,682
No. of Votes - against (5)	0
% of Votes in favour on votes polled (6)=[(4)/(2)]*100	100.0000
% of Votes against on votes polled (7)=[(5)/(2)]*100	0.0000
Votes Invalid	0
Votes Abstained	0
Mode of Voting	E-Voting
No. of shares held (1)	5,24,63,065
No. of votes polled (2)	72,80,098
% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	1.3876
No. of Votes - in favour (4)	72,80,098
No. of Votes - against (5)	0
% of Votes in favour on votes polled (6)=[(4)/(2)]*100	100.0000
% of Votes against on votes polled (7)=[(5)/(2)]*100	0.0000
Votes Invalid	0
Votes Abstained	2,69,82,301

Resolution No.	4
Resolution required: (Ordinary/ Special)	ORDINARY - 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.
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Category	Public- Non Institutions
Mode of Voting	E-Voting
No. of shares held (1)	3,63,49,835
No. of votes polled (2)	416
% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	0.0011
No. of Votes - in favour (4)	0
No. of Votes - against (5)	416
% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0
% of Votes against on votes polled (7)=[(5)/(2)]*100	100.0000
Votes Invalid	0
Votes Abstained	2,69,82,301
Mode of Voting	Postal Ballot (if applicable)
No. of shares held (1)	2,69,82,301
No. of votes polled (2)	0
% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	0.0000
No. of Votes - in favour (4)	0
No. of Votes - against (5)	0
% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0000
% of Votes against on votes polled (7)=[(5)/(2)]*100	0.0000
Votes Invalid	0
Votes Abstained	0
Mode of Voting	E-Voting
No. of shares held (1)	1,35,869
No. of votes polled (2)	0
% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	0.0000
No. of Votes - in favour (4)	0
No. of Votes - against (5)	0
% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.0000
% of Votes against on votes polled (7)=[(5)/(2)]*100	0.0000
Votes Invalid	0
Votes Abstained	2,69,82,301
Mode of Voting	Postal Ballot (if applicable)
No. of shares held (1)	3,63,49,835
No. of votes polled (2)	416
% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	0.0011
No. of Votes - in favour (4)	72,79,682
No. of Votes - against (5)	416
% of Votes in favour on votes polled (6)=[(4)/(2)]*100	100.0000
% of Votes against on votes polled (7)=[(5)/(2)]*100	0.0000
Votes Invalid	0
Votes Abstained	0



Public- Non Institutions	Postal Ballot (if applicable)													
		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	72,80,098	20.0278	72,80,098	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0	0
	Total	5,34,88,005	11.4765	72,83,098	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0	3,69,82,301
5														
ORDINARY - Reappointment of Hemal R. Shah as Whole Time Director of the Company.														
	No													
	Mode of Voting													
	E-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	0.0000	0.0000	0.0000	0.0000	0.0000	0
Promoter and Promoter Group	Poll	2,69,82,301	2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	2,69,82,301	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
Total		2,69,82,301	2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0
Public- Institutions	Poll	1,35,859	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
Total		1,35,859	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
	Mode of Voting													
	E-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	0.0000	0.0000	0.0000	0.0000	0.0000	0
Promoter and Promoter Group	Poll	72,79,682	72,79,682	20.0267	72,79,682	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	416	416	0.0011	416	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0
Total		72,79,682	72,79,682	20.0267	72,79,682	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0
Public- Non Institutions	Poll	3,63,49,835	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
Total		3,63,49,835	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
	Mode of Voting													
	E-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	0.0000	0.0000	0.0000	0.0000	0.0000	0
Promoter and Promoter Group	Poll	72,80,098	72,80,098	20.0278	72,80,098	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	3,42,62,999	3,42,62,999	53.9897	3,42,62,999	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0
Total		3,42,62,999	3,42,62,999	53.9897	3,42,62,999	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0

Public- Non Institutions	Postal Ballot (if applicable)													
		0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	72,80,098	20.0278	72,80,098	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0	0
	Total	5,34,88,005	11.4765	72,83,098	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0	3,69,82,301
5														
SPECIAL - Reappointment of Shalini S. Patel as Independent Director of the Company.														
	No													
	Mode of Voting													
	E-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	0.0000	0.0000	0.0000	0.0000	0.0000	0
Promoter and Promoter Group	Poll	2,69,82,301	2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	2,69,82,301	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
Total		2,69,82,301	2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0
Public- Institutions	Poll	1,35,859	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
Total		1,35,859	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
	Mode of Voting													
	E-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	0.0000	0.0000	0.0000	0.0000	0.0000	0
Promoter and Promoter Group	Poll	72,79,682	72,79,682	20.0267	72,79,682	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	416	416	0.0011	416	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0
Total		72,79,682	72,79,682	20.0267	72,79,682	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0
Public- Non Institutions	Poll	3,63,49,835	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
Total		3,63,49,835	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0
	Mode of Voting													
	E-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	0.0000	0.0000	0.0000	0.0000	0.0000	0
Promoter and Promoter Group	Poll	72,80,098	72,80,098	20.0278	72,80,098	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	3,42,62,999	3,42,62,999	53.9897	3,42,62,999	0	100.0000	0.0000	0	0	100.0000	0.0000	0	0
Total		3,42,62,999	3,42,62,999	53.9897	3,42,62,999	0	100.0000	0.0000	0	0	100.0000	0.0000	0	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

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.: 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.

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 EGM and till 15 minutes after completion of
the EGM



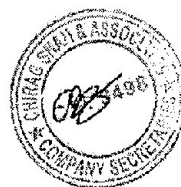
2. The company had appointed M/s Kfin Technologies Private Limited as the Agency for providing e-voting facility to the members participated in the EGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday, 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).
5. The votes were unblocked on February 5, 2021 at around 11:31 a.m. in the presence of two witnesses Mr. Raimen 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 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	9	416	100.00%
Remote E-voting	31	7279682	100.00%
Total	40	7280098	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	0	0	0.00%
Total	0	0	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):

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

(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	9	416	100.00%
Remote E-voting	31	7279682	100.00%
Total	40	7280098	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	0	0	0.00%
Total	0	0	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

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 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	9	416	100.00%
Remote E-voting	31	7279682	100.00%
Total	40	7280098	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	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained :

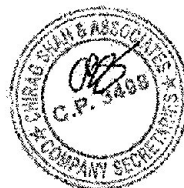
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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 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	9	416	100.00%
Remote E-voting	31	7279682	100.00%
Total	40	7280098	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	0	0	0.00%
Total	0	0	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

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 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	9	416	100.00%
Remote E-voting	33	34261983	100.00%
Total	42	34262399	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	0	0	0.00%
Total	0	0	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

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

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

(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	9	416	100.00%
Remote E-voting	33	34261983	100.00%
Total	42	34262399	100.00%



(ii) Voted against the resolution:


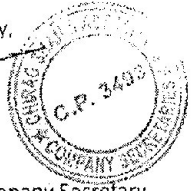
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained :


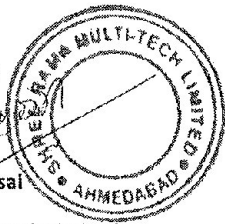
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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 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

Counter Signed by



Mr. Shailesh K. Desai
Chairman
Shreerama Multi-Tech Limited
(DIN :01783891)

Place: Ahmedabad
Date: February 5, 2021
UDIN : FD05545B002563595