

Shree Rama Multi-Tech Limited

An ISO 9001: 2015 Certified Company



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Date: 12th 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.: Revised Consolidated 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,

In continuation to our letter dated 22nd November, 2018 and in revision to our letter dated 9th January, 2019, we submit herewith the Revised Consolidated Voting Results i.e. voting results for e-voting and poll pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Extra-Ordinary General Meeting (EGM) of the members of the Company held on Wednesday, 9th January, 2019 at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad –380009.

We request to take the above on your record.

Thanking You,

Yours faithfully,

For, Shree Rama Multi-Tech Limited

(Purvang Trivedi)

Company Secretary & Compliance Officer

Encl.: a/a

	SHREERAMA MULTI-TECH LIMITED
Date of the AGM/EGM	09-01-2019
Total number of shareholders on record date	17983
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	53
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	-							
	+							
Resolution required: (Ordinary/ Special)	SPECIAL - Sell/ disp	SPECIAL - Sell/ dispose of the whole and	nd substantially whole of tl	substantially whole of the undertaking in the form of assets located at Ambaliyara Plant of the Company	sets located at Ambali	yara Plant of the Con	npany	
Whether promoter/ promoter group are interested in the agenda/resolution?	ON O							
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
	E-Voting		2,69,82,301	100.0000	2,69,82,301	0	100.0000	00000
	Poll	160 00 201	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	TOC,20,60,2						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,69,82,301	100.0000	2,69,82,301	0	100.0000	0,0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1 66 918	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0000	00000
	Total		0	0	0	0	0.0000	00000
	E-Voting		63,23,489	17.4111	63,23,489	0	100.0000	0.0000
	Poll	3 63 18 786	9,61,896	2.6485	9,61,896	0	100.0000	0.000
	Postal Ballot (if	001,01,00,0						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	09000
	Total		72,85,385	20.0596	72,85,385	0	100.0000	SOOO A
	Total	6 34 68 005	3 47 67 686	1000 63	2 43 67 606	0	0000	

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Foreign ORDINARY - Approval of Material Related Party Transaction Worde of Voting Ves Worde of Voting No. of shares No. of votes polled (2) % of Votes Polled on votes polled (3) (3) (1) 1 1 1 1 1 1 1 1 1		2								
ves Ves No. of votes polled (2) % of Votes Polled on Outstanding shares No. of votes - in Ande of voting No. of votes polled (2) % of Votes Polled on Outstanding shares No. of votes - in Ande of votes in favour on Works in favour on Votes polled (3) No. of votes polled (1) <	Resolution required: (Ordinary/ Special)	ORDINARY - Appro	wal of Material Rela	ted Party Transaction						
Mode of Voting Held (1) No. of Votes Polled (2) % of Votes Polled on Outstanding shares applied (3) No. of Votes Polled (3) % of Votes Polled on Outstanding shares (3) Revour (4) No. of Votes polled (3) (3) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	Whether promoter/promoter group are interested in the agenda/resolution?	Yes								
E-Voting Polit E-Voting Polit C. 69,82,301 0 0,0000 0 0,0000	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	
Postal Ballot (if applicable) Postal Ballot (if applicable		E-Voting		0	0.0000	0	0	0.0000		
Postal Ballot (if applicable) Postal Ballot (if applicable		Poll	2000	0	0.0000	0	0	00000		
applicable) o 0 0000 0.0000 0 0.0000 0 0.0000		Postal Ballot (if	2,69,82,301							
ing 0.0000 0.0000 0 0.0000	Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000		
Hallot (if able) 1,66,918		Total		0	0.0000	0	0	0.0000		
Ballot (if able) 1,66,918		E-Voting		0	0.0000	0	0	0.0000		
Ballot (if the property of t		Poll	1 66 019	0	0.0000	0	0	0.0000	0.0000	
able) able) 0 0.0000 0 0 0.0000		Postal Ballot (if	1,00,310							
ing 63,23,489 17.4111 63,23,489 0 0 0.0000 0.0000 Ballot (if able) 3,63,18,786 6,34,800 17.411 63,23,489 0 100.0000 0.0000 able) 72,85,385 20,0596 72,85,385 0 100,0000 6,34,68,005 100,0000 100,0000 6,0000		applicable)		0	0.0000	0	0	0.0000		
ring 63,23,489 17.4111 63,23,489 0 100.0000 0.0000 Ballot (if able) 3,63,18,786 9,61,896 0 0 0 0,0000 0 0 0,0000 0		Total		0	0	0	0	0.0000	0.000	
Ballot (if able) 3,63,18,786 9,61,896 0,61,896 0 0,0000 0,0000 0,0000 0 0,0000 0 0,0000 0,0		E-Voting		63,23,489	17.4111	63,23,489	0	100.0000	0.0000	The second second
Ballot (if able) O.00000 O.000000 O.00000 O.00000 O.00000		Poll	3 63 18 786	9,61,896	2.6485	9,61,896	0	100.0000	00000	なら
able 0 0.0000 0		Postal Ballot (if	007,01,00,0						150	
72,85,385 20,0596 72,85,385 0 100,0000 E0,000 6,34,68,005 72,85,385 0 100,0000 00,000		applicable)		0	0.0000	0	0	0.0000		(
6,34,68,005 72,85,385 11.4788 72,85,385 0 100,0000 90 0,000		Total		72,85,385	20.0596	72,85,385	0	100.0000		7;
		Total	6,34,68,005	72,85,385	11.4788	72,85,385	0	100.0000	0.0000	
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Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	pointment of Shri H	emal R. Shah as Whole-Tir	ORDINARY - Re-appointment of Shri Hemal R. Shah as Whole-Time Director of the Company					
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	
	E-Voting		2,69,82,301	100.0000	2,69,82,301	0	100.0000	000000	
	Poll	7 69 87 301	0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if	100,00,00,0	C	0000	C				
	Total		2,69,82,301	100.0000	2.69.82.301		0.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000		
	Poll	166010	0	0.0000	0	0	0.0000		
Public-Institutions	Postal Ballot (if	7,00,310	C	0000	C				
	Total		0	0000:0			0.0000	0.0000	
	E-Voting		63,23,489	17.4111	63,23,489	0	100.0000	0000:0	
	Poll	3 63 18 786	9,61,896	2.6485	9,61,896	0	100.0000	13	
Public- Non Institutions	Postal Ballot (if applicable)	000000000000000000000000000000000000000	0	0.0000	0	0	0.0000	0000	
	Total		72,85,385	20.0596	72,85,385	0	100.0000	00000	
	Total	6,34,68,005	3,42,67,686	53.9921	3,42,67,686	0	100.0000	oodce	IM.
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