



# 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: 12<sup>th</sup> 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**

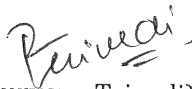
Dear Sir,

In continuation to our letter dated 22<sup>nd</sup> November, 2018 and in revision to our letter dated 9<sup>th</sup> 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, 9<sup>th</sup> 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**

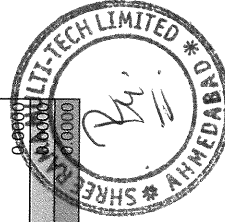
Encl.: a/a

All Contractual obligation subject to Ahmedabad Jurisdiction.

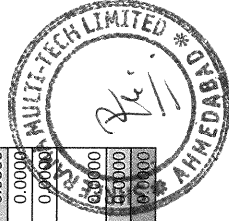
**Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.**

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

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Sell/ dispose of the whole and substantially whole of the undertaking in the form of assets located at Ambaliyara Plant 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		
Promoter and Promoter Group	E-Voting		2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	2,69,82,301	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		
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	1,66,918	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		63,23,489	17.4111	63,23,489	0	100.0000	0.0000		
	Poll		9,61,896	2.6485	9,61,896	0	100.0000	0.0000		
	Postal Ballot (if applicable)	3,63,18,786	0	0.0000	0	0	0.0000	0.0000		
	Total		72,85,385	20.0596	72,85,385	0	100.0000	0.0000		
	Total	6,34,68,005	3,42,67,686	53.9921	3,42,67,686	0	100.0000	0.0000		



Resolution No.	ORDINARY - Approval of Material Related Party Transaction									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	2,69,82,301	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	1,66,918	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	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	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		72,85,385	20.0596	72,85,385	0	100.0000	0.0000		
	Total	6,34,68,005	72,85,385	11.4788	72,85,385	0	100.0000	0.0000		



Resolution No.	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		
Promoter and Promoter Group	E-Voting		2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000		
	Poll	2,69,82,301	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if 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		
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	1,66,918	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	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	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		72,85,385	20.0596	72,85,385	0	100.0000	0.0000		
	Total	6,34,68,005	3,42,67,686	53.9921	3,42,67,686	0	100.0000	0.0000		

