



# 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: 26<sup>th</sup> September, 2019

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.: Consolidated Voting Results of the 25<sup>th</sup> Annual 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 9<sup>th</sup> August, 2019, we wish to inform you that at the 25<sup>th</sup> Annual General Meeting (“AGM”) of the members of the Company held on Wednesday, 25<sup>th</sup> September, 2019 at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad –380009, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the business as specified in the Notice convening the AGM.

We hereby submit the 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.

We request to take the above on your record.

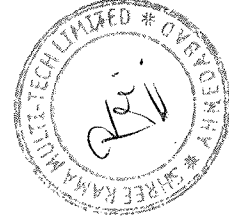
Thanking You  
Yours faithfully,  
For, **Shree Rama Multi-Tech Limited**

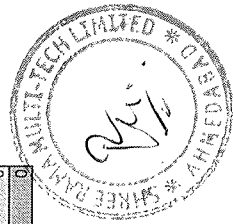
(Purvang Trivedi)  
**Company Secretary & Compliance Officer**

Encl.: a/a

SHREERAMA MULTI-TECH LIMITED	
Date of the AGM/EGM	25-09-2019
Total number of shareholders on record date	17862
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	52
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	ORDINARY - Approval of Audited Annual Financial Statements for F.Y. 2018-19									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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		2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0
	Poll		2,69,82,301	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,66,918	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		63,24,164	17.4129	63,24,039	125	99.9980	0.0019	0	0
	Poll		9,62,365	2.6498	9,62,365	0	100.0000	0.0000	10	0
	Postal Ballot (if applicable)									
	Total		72,86,529	20.0627	72,86,404	125	99.9983	0.0017	10	0
	Total	6,34,68,005	3,42,68,830	53.9939	3,42,68,705	125	99.9956	0.0044	10	0





Resolution No.	ORDINARY - Re-appointment of Sri Shailesh K. Desai as Director, who retires by rotation										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting			2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0
	Poll		2,69,82,301	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total			2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		1,66,918	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll			0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total			0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting			63,24,164	17.4129	63,24,039	125	99.9980	0.0019	0	0
	Poll		3,63,18,786	9,62,365	2.6498	9,62,365	0	100.0000	0.0000	10	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total			72,86,529	20.0627	72,86,404	125	99.9983	0.0017	10	0
Total		6,34,68,005	3,42,68,850	53.9939	3,42,68,705	125	99.9996	0.0004	10	0	

Resolution No.	SPECIAL - Re-appointment of Sri Pathik C. Shah as Independent Director										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting			2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0
	Poll		2,69,82,301	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total			2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		1,66,918	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll			0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total			0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting			63,24,164	17.4129	63,24,039	125	99.9980	0.0019	0	0
	Poll		3,63,18,786	9,62,365	2.6498	9,62,365	0	100.0000	0.0000	10	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total			72,86,529	20.0627	72,86,404	125	99.9983	0.0017	10	0
Total		6,34,68,005	3,42,68,850	53.9939	3,42,68,705	125	99.9996	0.0004	10	0	



Resolution No.	ORDINARY - Approval of Material Related Party Transactions										
Resolution required: (Ordinary/ Special)	Yes	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	Votes Invalid	Votes Abstained
4	ORDINARY - Approval of Material Related Party Transactions										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,69,82,301	0	0.0000	0	0	0.0000	0.0000	0	2,69,82,301	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
Total				0	0	0	0.0000	0.0000	0	26982301	
Public- Institutions	E-Voting	1,66,918	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll										
	Postal Ballot (if applicable)										
Total				0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		63,24,164	17.4129	63,24,039	125	99.9980	0.0019	0	0	
	Poll		9,62,365	2.6498	9,62,365	0	100.0000	0.0000	10	0	
	Postal Ballot (if applicable)										
Total			72,86,529	20.0627	72,86,404	125	99.9983	0.0017	10	0	
Total		6,34,68,005	72,86,529	11.4806	72,86,404	125	99.9983	0.0017	10	2,69,82,301	

Resolution No.	ORDINARY - Ratification of remuneration payable to the Cost Auditors										
Resolution required: (Ordinary/ Special)	No	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	Votes Invalid	Votes Abstained
5	ORDINARY - Ratification of remuneration payable to the Cost Auditors										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,69,82,301	2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
Total			2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,66,918	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll										
	Postal Ballot (if applicable)										
Total			0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		63,24,164	17.4129	63,24,039	125	99.9980	0.0019	0	0	
	Poll		9,62,365	2.6498	9,62,365	0	100.0000	0.0000	10	0	
	Postal Ballot (if applicable)										
Total			72,86,529	20.0627	72,86,404	125	99.9983	0.0017	10	0	
Total		6,34,68,005	3,42,68,830	53.9939	3,42,68,705	125	99.9996	0.0004	10	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: 26<sup>th</sup> September, 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.: Submission of Scrutinizer's Report (Consolidated) for the Voting Results of the 25<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/ Madam,

We hereby submit the Scrutinizer's Report (Consolidated) for the voting results in respect of the 25<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 25<sup>th</sup> September, 2019 at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad –380 009.

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



# CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,  
S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079-40020304

E-mail : chi118\_min@yahoo.com

## Consolidated Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
25<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**SHREE RAMA MULTI-TECH LIMITED**  
held on 25<sup>th</sup> day of September, 2019 at 10:30 a.m.  
at ATMA Conference Hall, Ahmedabad Textile Mills Association,  
Ashram Road, Ahmedabad – 380009.

**Scrutinizer's Report on the remote e-voting and Poll in respect of the resolutions (business) contained in the Notice dated August 9, 2019.**

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of SHREE RAMA MULTI-TECH LIMITED ("the Company") held on 25<sup>th</sup> September, 2019, at 10:30 a.m at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad – 380009.

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 Poll including voting by electronics means (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 August 9, 2019, and through ballot at the AGM held on September 25, 2019.

1. After the time fixed for closing of poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in his presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from Saturday, September 21, 2019 at 9.00 a.m. to Tuesday, September 24, 2019 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. September 18, 2019 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 25<sup>th</sup> Annual General Meeting of SHREE RAMA MULTI-TECH LIMITED.).
6. The votes were unblocked on September 25, 2019 around 10.44 a.m. in the presence of two witnesses Mr. Raimaan Maradiya and Ms. Dhvani Rana who are not in the employment of the Company.
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated August 9, 2019 is as under:



a) **Resolution No. 1 - (Ordinary Resolution):**

Approval of Audited Annual Financial Statements for F.Y. 2018-19.

(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
Voting through Ballot Papers	46	962365	100.00%
Remote E- voting	8	33306340	100.00%
Total	54	34268705	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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	2	125	0.00%
Total	2	125	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	10
Remote E- voting	0	0
Total	1	10

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

Re-appointment of Shri Shailesh K. Desai (DIN: 01783891) as Director, who retires by rotation.

(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
Voting through Ballot Papers	46	962365	100.00%
Remote E- voting	8	33306340	100.00%
Total	54	34268705	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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	2	125	0.00%
Total	2	125	0.00%



(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	10
Remote E- voting	0	0
Total	1	10

c) **Resolution No. 3 - (Special Resolution):**

Re-appointment of Shri Pathik C. Shah (DIN:00076715) as Independent Director.

(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
Voting through Ballot Papers	46	962365	100.00%
Remote E- voting	8	33306340	100.00%
Total	54	34268705	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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	2	125	0.00%
Total	2	125	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	10
Remote E- voting	0	0
Total	1	10

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

Approval of Material Related Party Transaction(s).

(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
Voting through Ballot Papers	46	962365	100.00%
Remote E- voting	6	6324039	100.00%
Total	52	7286404	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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	2	125	0.00%
Total	2	125	0.00%

(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	10
Remote E- voting	2	26982301
Total	3	26982311

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

Ratification of remuneration payable to the Cost Auditors.

(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
Voting through Ballot Papers	46	962365	100.00%
Remote E- voting	8	33306340	100.00%
Total	54	34268705	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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	2	125	0.00%
Total	2	125	0.00%


(iii) Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	1	10
Remote E- voting	0	0
Total	1	10

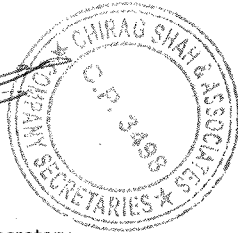


8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping subsequently.
  
- 9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

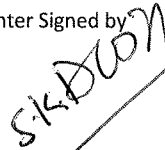
Thanking you,  
Yours faithfully,



**Chirag Shah**  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498



Counter Signed by



**Shailesh K. Desai**  
Chairperson and Managing Director  
Shree Rama Multi-Tech Limited  
DIN:01783891



Place: Ahmedabad

Date: 25<sup>th</sup> September, 2019