



# Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company  
DMF Type III Certified Company



**REGD. OFFICE & FACTORY ADDRESS :** 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,  
DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com  
**WEBSITE :** www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

By E-filing

, Date: 7<sup>th</sup> February, 2024

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,  
BandraKurla Complex, Bandra (E)  
Mumbai – 400 051

**Script Code: 532310**

**Script Code: SHREERAMA**

**Sub.: Outcome of Board Meeting dated 7<sup>th</sup> February, 2024**

**Ref.: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Reg.,  
2015**

Dear Sir,

In continuation to our letter dated 30<sup>th</sup> January, 2024, we hereby inform that the Board of Directors of the Company at its Meeting held on 7<sup>th</sup> February, 2024 has approved the following:

1. Unaudited Financial Results for the quarter and nine months ended on 31st December, 2023, as reviewed by Audit Committee at its meeting held on 7th February, 2024, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report of the Statutory Auditors of the Company for that period.
2. Appointment of Shri VijayKumar Ratilal Shah (DIN: 00376570) as an Additional Director (Independent) subject to the approval of the members in the ensuing General Meeting;

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, is given as “Annexure I”

Further, in accordance with the circulars dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Shri VijayKumar Ratilal Shah is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India ("SEBI") or any other authority.

3. Cancellation of 87,550 Equity Shares of face value of Rs.5/- each forfeited by the Company subject to the approval of the members in the ensuing General Meeting.
4. Closure of Register of Members and Share Transfer Books from Saturday, 9<sup>th</sup> March, 2024 to Friday, 15<sup>th</sup> March, 2024 (both days inclusive for the purpose of ensuing EGM);





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5. Remote E-Voting period shall commence from Tuesday, 12<sup>th</sup> March, 2024 (09:00 a.m.) till Thursday, 14<sup>th</sup> March, 2024 (05:00 p.m.);
6. Cut-Off Date to be Friday, 8<sup>th</sup> March, 2024 for determining eligibility of shareholders to vote by electronic means for the ensuing EGM;
7. The Extra-Ordinary General Meeting of the Company is scheduled to be held on Friday, 15<sup>th</sup> March, 2024 at 11.00 A.M IST through video conferencing (VC)/ other audio visual means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;

The Board meeting commenced at 11:00 a.m. and concluded at 03:00 p.m.

We request to take the above on your record.

Yours faithfully,

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

Sandip Mistry  
Company Secretary





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**ANNEXURE I**

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

| Sr. No. | Particulars  | Details   |
|---------|--|---|
| 1       | Name   | Shri VijayKumar Ratilal Shah  |
| 2       | Reason for change viz. appointment, resignation, removal, death or otherwise           | Appointment as Independent Director   |
| 3       | Date of appointment/ cessation (as applicable) & terms of appointment / re-appointment | 7 <sup>th</sup> February, 2024<br><br>Shri VijayKumar Ratilal Shah is appointed as an Additional Director (Category: Non-Executive and Independent Director) w.e.f. 7 <sup>th</sup> February, 2024 to hold office till the conclusion of ensuing EGM scheduled to be held on 15 <sup>th</sup> March, 2024.<br><br>Further, Shri VijayKumar Ratilal Shah is also appointed as an Independent Director of the Company for a first term five years commencing from 7 <sup>th</sup> February, 2024, subject to the approval of the shareholders of the Company by way of Special Resolution at the ensuing EGM. |
| 4       | Brief Profile  | Shri VijayKumar Ratilal Shah holds Degree of B.Com (Hons.) and is a Chartered Accountant having more than 25 years of experience in Accounts and Finance. He has been into practice undertaking various Statutory Audit, taxation and project appraisals.   |
| 5       | Disclosure of relationships between directors (in case of appointment of a director)   | He is not related to any Director   |

