

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: 17th September, 2022

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.: Voting Results of the 28th 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 30th July, 2022, we wish to inform you that the Members of the Company in its 28th Annual General Meeting ("AGM") of the Company held on Thursday, 15th September, 2022 at 11:00 A.M. through video conferencing (VC) have approved all the business as specified in the Notice of the AGM through remote e-voting and e-voting during the meeting.

Further, we submit herewith the consolidated voting results i.e. voting results for remote evoting and e-voting during the meeting 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

E SAMA AND LEGY

(Sandip Mistry)
Company Secretary & Compliance Officer

Encl.: a/a

All Contractual obligation subject to Ahmedabad Jurisdiction.

	SHREERAMA MULTI-TECH LIMITED
Date of the AGM/EGM	15-09-2022
Total number of shareholders on record date	22279
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	47

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	ORDINARY - Approval of Audited Financial Statements for F.Y. 2021-22								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes -	% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting		polled (2)	(3)={(2)/(1)}* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
000001	E-Voting	<u> </u>	2,69,82,301				100.0000		O	0
	Poll	1	0	0.0000	D	C	0.0000	0.0000	0	0
	Postal Ballot (if	2,69,82,301								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	6.77 (4.65) (5.75)	2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000	0	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poli	1 .	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1								
Public-Institutions	applicable)		0	0.0000	0	a	0.0000	0.0000	0	0
	Total	0.00	0	0	0		0.0000	0.0000	Ö	0
	E-Voting		46,89,820	12.8538	46,89,820	O	100.0000	0.0000	0	0
	Poll	2 54 25 701	26,02,682	7.1334	26,02,682	0	100.0000	0.0000	O	0
	Postal Ballot (if	3,64,85,704								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	400000000000000000000000000000000000000	72,92,502	19.9872	72,92,502		100,0000	0,0000	0	0
	Total	6,34,68,005		54,0033	3,42,74,803	C	100,0000	0.0000	0	0

Resolution No.	2	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ORDINARY - Re-appointment of Smt. Vandana C. Patel (DIN: 07010646) as Director, who retires by rotation								
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled		İ	% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes		No. of Votes in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Veting		2,69,82,301		2,69,82,301	0	100.0000	0.0000	0	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	C	
	Postal Ballot (if	2,69,82,301								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	
	Total		2,69,82,301	100.0000	2,69,82,301	0	100,0000	0.0000	C	
	E-Veting		0	0.0000	0	0	0.0000	0.0000	C	
	Poll	1 ,	0	0.0000	0	0	0.0000	0.0000	C	
	Postal Ballot (if	٦ °								
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0	0	0	0.0000	0.0000	C	
	E-Voting		46,89,820	12.8538	46,89,820	0	100.0000	0.0000	0	
	Poll	3 64 05 704	26,02,682	7.1334	26,02,682	0	100.0000	0.0000	0	1
	Postal Ballot (if	3,64,85,704								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		72,92,502	19.9872	72,92,502	0	100.0000	0.0000	C	
	Total	6,34,68,005	8,42,74,803	54,0033	3,42,74,803	0	100,0000	0.0000	C	



Resolution No.										
Resolution required: (Ordinary/ Special)	ORDINARY - App	pintment of M/s. M	lahendra N. Shah C	o., Chartered Acco	untants Ahmedah	ad as Statutory Aug	litors of the Compa	nv.		
Whether promoter/ promoter group are				, chartered vaces		la statutory Au	To so the compa	r)		E. 259.55.57
Interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
	E-Voting	1	2,69,82,301				***************************************		0	
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	2,69,82,301	. 0	0.0000		(0.0000	0	
Promoter and Promoter Group	Total	V 1.47 Colored	2,69,82,301	<u> </u>					0	
	E-Voting	a province and access	2,09,82,301	0.0000		(***************************************	0.0000		
	Poll	1						**************************		
	Postal Ballot (if	0	·	0.0000		 	0.0000	0.0000	0	
Public-Institutions	applicable)			0.0000			0.0000	0.0000		
PUBLIC FISHIOURNS	Total		0			(0	397435333333333441854
	E-Voting	Police F. Richarder Stag Collect	46,89,820			0	and the second s	0.000.0	0	65 y 65 0 3 5 6 5 6 5 6 5 6 5 6 6 6 6 6 6 6 6 6 6
	Poll	1	26.02.692		 			0.0000	0	
	Postal Ballot (if	3,64,85,704	20,02,082	7.1334	20,02,082		100,0000	0.0000		
				0.0000	ا ا		0.0000	0.0000	٥	
Public- Non Institutions	Lannlicable						0.0000		0	
Public- Non Institutions	applicable)		72 92 502		72.92.502		100,0000	ባ በበበብ	40-0005-920-25% 0 6-5-5 m	Service State of the Service State of the Service State of the Service
Resolution No.	Total Total 4	6,34,68,005	72,92,502 3,42,74,803	19.9872 54.0033			100.0000 100.0006	0.0000	0	
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are Interested in the agenda/resolution?	Total Total 4		3,42,74,803	19.9872	3/42/74,803	g			0	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 4 ORDINARY - Re-au No Mode of Voting E-Voting		3,42,74,803 Hemal R. Shah (DIN No. of votes polled (2) 2,69,82,301	19 9872 54.10033 :07338419) as Who % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	3/42/74/803 Die Time Director of No. of Votes – in favour (4) 2,69,82,301	f the Company 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	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Speciat) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total Total 4 ORDINARY - Re-ay No Mode of Voting E-Voting Poll	ppointment of Shri	3,42,74,863 Hemal R. Shah (DIN No. of votes polled (2)	19.9872 \$4.0033 :07338419) as Who % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	3/42/74:803 ole-Time Director of No. of Votes — in favour (4)	f the Company No. of Votes —	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=((5)/(2))*100	Votes Invalid 0 0	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 4 ORDINARY - Re-al No No Mode of Voting E-Voting Poll Postal Ballot (if	pointment of Shri No. of shares held (1)	3,42,74,803 Hemal R. Shah (DIN No. of votes polled (2) 2,69,82,301	19.9872 \$4,0033 :07338419) as Who % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	3/42/74/803 Die Time Director of No. of Votes – in favour (4) 2,69,82,301	f the Company No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	0	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Speciat) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total Total 4 ORDINARY - Re-a No Mode of Voting E-Voting Poll Postal Dallot (if applicable)	pointment of Shri No. of shares held (1)	No. of votes polled (2) 2,69,82,301 0	19.9872 \$4.0033 :07338419) as Who % of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0.0000 0.0000	3/42/4/803 Die Time Director of No. of Votes – in favour (4) 2,69,82,301 0	f the Company No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000	% of Votes against on votes polled (7)=((5)/(2)]*100 0.0000 0.0000	0 0	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 4 ORDINARY - Re-au No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	3,42,74,803 Hemal R. Shah (DIN No. of votes polled (2) 2,69,82,301	19 9872 54.1033 :07338419) as Who % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	3/42/74/803 Die Time Director of No. of Votes – in favour (4) 2,69,82,301	f the Company No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000	0	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total Total 4 ORDINARY - Re-a No Mode of Voting E-Voting Poll Postal Dallot (if applicable)	No. of shares held (1)	No. of votes polled (2) 2,69,82,301 0 0 2,69,82,301	19.9872 \$4.0033 :07338419) as Who % of Votes Polled on outstanding shares (3)=(2)/(1)]* 100 0.0000 0.0000	3/42/74/803 Die Time Director of No. of Votes – in favour (4) 2,69,82,301 0 0 2,69,82,301	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	0 0 0	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total Total 4 ORDINARY - Re-au No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 2,69,82,301 0 2,69,82,301 0	19.9872 54.0033 :07338419) as Who % of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 100.0000 0.0000	No. of Votes – in favour (4) 2,69,82,301 0 2,69,82,301 0	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000	0 0 0 0 0	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 4 ORDINARY - Re-al No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Pottal Poll Pottal Poll Pottal Poll Pottal Poll Poll Poll Poll Poll Poll Poll Po	No. of shares held (1)	No. of votes polled (2) 2,69,82,301 0 2,69,82,301 0	19.9872 54.0033 :07338419) as Who % of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 0.0000 0.0000 100.0000 0.0000	No. of Votes – in favour (4) 2,69,82,301 0 2,69,82,301 0	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	0 0 0 0 0	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 4 ORDINARY - Re-a No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 2,69,82,301 0 2,69,82,301 0	19.9872 54.0033 :07338419) as Who % of Votes Polled on outstanding shares (3)={(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 2,69,82,301 0 2,69,82,301 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total A ORDINARY - Re-au No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 2,69,82,301 0 0 2,69,82,301 0 0 0 0 0 0 0	19.9872 54.0033 :07338419) as Who % of Votes Polled on outstanding shares (3)={(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 2,69,82,301 0 2,69,82,301 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 4 ORDINARY - Re-al No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	No. of shares held (1) 2,69,82,301	No. of votes polled (2) 2,69,82,301 0 2,69,82,301 0 0 46,89,820	19.9872 54.0033 :07338419) as Who % of Votes Polled on outstanding shares (3)={(2)/(1)]* 100	No. of Votes – in favour (4) 2,69,82,301 0 2,69,82,301 0 46,89,820	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total 4 ORDINARY - Re-a No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fotal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 2,69,82,301 0 0 2,69,82,301 0 0 0 0 0 0 0	19.9872 \$4.0033 :07338419) as Who % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 2,69,82,301 0 2,69,82,301 0 0 0 0 0 0 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total Total A ORDINARY - Re-au No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,69,82,301	No. of votes polled (2) 2,69,82,301 0 2,69,82,301 0 0 46,89,820	19.9872 54.0033 :07338419) as Who % of Votes Polled on outstanding shares (3)={(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 12.8538 7.1334	No. of Votes – in favour (4) 2,69,82,301 0 2,69,82,301 0 46,89,820	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0	
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 4 ORDINARY - Re-a No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fotal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 2,69,82,301	No. of votes polled (2) 2,69,82,301 0 2,69,82,301 0 0 46,89,820	19.9872 \$4.0033 :07338419) as Who % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 2,69,82,301 0 2,69,82,301 0 46,89,820	No. of Votes – against (5) 0 0 0 0 0 0 0 0 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of Remuner	ation pavable to th	e Cost Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	Na. af votes	shares	No. of Votes – in	No. of Votes ~	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(S)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting]	2,69,82,301	100.0000	2,69,82,301		100.0000	0.0000		0
	Poll	2,69,82,301	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	2,03,52,301								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	1 (ا ا
	Total		2,69,82,301	100,0000	2,69,82,301	0	100.0000	0,0000		0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	**************************************	0
	Poll] ,	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if] "							`	
Public- Institutions	applicable)		0	0.0000	0	o	0.0000	0.0000	. ا	
	Total		0	0	0	ō	0.0000	0,0000		ō
	E-Voting		46,89,820	12.8538	46,89,820	0	100.0000	0.0000	***************************************	0
	Poll	2 54 05 70	26,02,682	7.1334	26,02,682	0	100.0000	0.0000		0
	Postal Ballot (if	3,64,85,704					200,000		<u>-</u>	<u>-</u>
Public- Non Institutions	applicable)		0	0.0000	0	o o	0.0000	0.0000	1	اه ا
	Total		72,92,502		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Ó	100,0000	0.0000	0	0
	Total	6,34,68,005			***************************************		100,0000			0

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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: 17th September, 2022

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.: Submission of Scrutinizer's Report for the Voting Results of the 28th Annual General Meeting of the Company

Dear Sir/ Madam,

We hereby submit the Scrutinizer's Report for the voting results in respect of the 28th Annual General Meeting of the Company held on Thursday, 15th September, 2022 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(xi) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
28th Annual General Meeting of the Equity Shareholders of
SHREE RAMA MULTI-TECH IMITED
held on Thursday, 15 September, 2022
at 11.00 A.M. through

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 30, 2022

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 shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 28th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 15, 2022 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 Evoting facility to the shareholders present at the AGM 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 July 30, 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

- After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
- The company had appointed Kfin Technologies Limited ("KFin") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
- 3. We have not found any abstained/incomplete vote in the electronic voting system at the AGM through VC / OAVM.
- 4. The remote e-voting period remained open from Monday, September 12, 2022 at 9.00 a.m. to Wednesday, September 14, 2022 at 5.00 p.m.
- 5. The shareholders holding shares as on the "cut off" date i.e. Thursday, September 8, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 28th Annual General Meeting of the Company).
- 6. The votes were unblocked on September 15, 2022 at around 12:25 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company.
- 7. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated July 30, 2022 is as under:
 - a) Resolution No. 1 (Ordinary Resolution):
 Approval of Audited Financial Statements for F.Y. 2021-22.
 - (i) Voted in favour of resolution:

Voting	Number of	Number of shares	% of total
Description	i	for which votes	number of valid votes
	voted		casted
E-voting by Shareholders throught VC/OAVM	19	2602682	100.00%
Remote E- voting	26	31672121	100,00%
Total	45	34274803	100.00%

Voting	Number	of	Number	of	shares	% of	total
Description	Members w	ho	for wh			numbe valid	
	voted					casted	
E-voting by Shareholders throught VC/OAVM	o			0		0.0	0%
Remote E- voting	0		William Parks Community of the Community	0		0.00)%
Total	0			0		0.00	%

(iii) abstained Votes:

Voting	Number	of	Members	who	Number of shares for	٦r
Description	voted				which votes casted.	٠,
E-voting by Shareholders throught VC/OAVM			0	**************************************	O	
Remote E- voting			0		0	
Total			0		0	1

b) Resolution No. 2 - (Ordinary Resolution): Re-appointment of Smt. Vandana C. Patel as Director, who retires by rotation.

Voting	Number of	Number of shares	% of total
Description		for which votes	number of valid votes
	voted		casted
E-voting by Shareholders throught VC/OAVM	19	2602682	100.00%
Remote E - voting	26	31672121	100.00%
Total	45	34274803	100.00%



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

(iii) abstained Votes:

Voting	Number	of	Members	who	Number of shares for
Description	voted				which votes casted.
E-voting by			0		0
Shareholders					
throught	1				
VC/OAVM					
Remote E-			0		0
voting					
Total			0		0

Resolution No. 3 - (Ordinary Resolution): Appointment of M/s. Mahendra N. Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company

Voting	Number	of Number of shares	% of total
Description	Members w	for which votes casted.	number of valid votes
	voted		casted
E-voting by Shareholders throught VC/OAVM	19	2602682	100.00%
Remote E- voting	26	31672121	100.00%
Total	45	34274803	100.00%

Voting	Number	of Number of shar	es % of total
Description	Members wi	for which vot casted.	es number of valid votes
	voted		casted
E-voting by Shareholders throught VC/OAVM	0	0	0.00%
Remote E- voting	.0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

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

d) Resolution No. 4 - (Ordinary Resolution): Re-appointment of Shrì Hemal R. Shah as Whole-Time Directo

Re-appointment of Shrì Hemal R. Shah as Whole-Time Director of the Company.

Voting	Number of	Number of shares	% of total
Description	Members who	for which votes casted.	number of valid votes
	voted		casted
E-voting by Shareholders throught VC/OAVM	19	2602682	100.00%
Remote E- voting	26	31672121	100.00%
Total	45	34274803	100.00%



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

(iii) abstained Votes:

Voting	Number	of	Members	who	Number of shares for
Description	voted				which votes casted.
E-voting by Shareholders throught VC/OAVM			Ó		0
Remote E- voting		******	0		0
Total			0		0

e) Resolution No. 5 - (Ordinary Resolution): Ratification of Remuneration payable to the Cost Auditors.

Voting	Number of	Number of shares	% of total
Description	Members who	for which votes casted.	number of valid votes
	voted		casted
E-voting by Shareholders throught VC/OAVM	19	2602682	100.00%
Remote E- voting	26	31672121	100.00%
Total	45	34274803	100.00%



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

(iii) abstained Votes:

Voting	Number	of	Members	who	Number of shares	for
Description	voted				which votes casted.	
E-voting by			······································			
Shareholders			_			
throught	0			0		
VC/OAVM						
Remote E-			^	····		<u></u>
voting		U		0		
Total			0		0	

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 of the Company for safe keeping.

Thanking you,

Yours faithfully

Chirag B Shah Scrutinizer

Practicing Company Secretary

FCS: 5545; CP: 3498

UDIN: F005545D000979100

Peer Review Cert. No.: 704/2020

Place: Ahmedabad

Date: September 15, 2022

Counter Signed by

Shailesh K. Desai

Chairman for the Meeting Shree Rama Multi-Tech

(DIN: 01783891)