



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: 25th September, 2020

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.: Voting Results of the 26th 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 11th August, 2020, we wish to inform you that at the 26th Annual General Meeting (“AGM”) of the members of the Company held on Friday, 25th September, 2020 at 10:30 A.M. through video conferencing (VC), the Members of the Company have approved all the business as specified in the Notice convening the 26th AGM through remote e-voting and e-voting during the meeting,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the consolidated voting results i.e. voting results for remote e-voting and e-voting during the meeting.

We request to take the above on your record.

Thanking You

Yours faithfully,

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

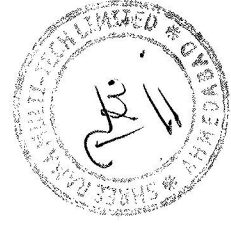
(Purvang Trivedi)

Company Secretary & Compliance Officer

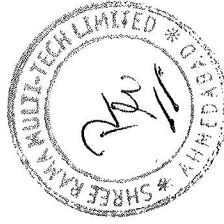
Encl.: a/a

Name of Company	SHREERAMA MULTI-TECH LIMITED
Date of the AGM	25-09-2020
Total number of shareholders on record date	17853
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	2
Promoters and Promoter Group:	
Public:	50

Resolution No.	1	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2020 and the Reports of Board of Directors and Auditors thereon.									
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	100.00	2,69,82,301	0	100.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)	2,69,82,301	0	0.00	0	0	0.00	0.00	0	0	
Public- Institutions	Total		2,69,82,301	100.00	2,69,82,301	0	100.00	0.00	0	0	
	E-Voting	1,35,689	0	0.00	0	0	0.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0	
	Total		0	0.00	0	0	0.00	0.00	0	0	
	E-Voting	3,63,50,015	73,86,318	20.32	73,85,484	834	99.99	0.01	0	0	
Public- Non Institutions	Poll		5,852	0.02	4,852	1,000	82.91	17.09	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0	
	Total		73,92,170	20.34	73,90,336	1,834	99.98	0.02	0	0	
Public- Non Institutions	Total	6,24,68,005	3,43,74,471	54.16	3,43,72,637	1,834	99.99	0.01	0	0	
	Total										



Resolution No.	ORDINARY - To appoint a Director in place of Shri Mittal K. Patel (DIN: 03619139), who retires by rotation and being eligible, offers himself for re-appointment									
Resolution required: (Ordinary/ Special)	No									
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	100.00	2,69,82,301	0	100.00	0.00	0	0
	Poll	2,69,82,301	0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		2,69,82,301	100.00	2,69,82,301	0	100.00	0.00	0	0
Public- Institutions	E-Voting	1,35,689	0	0.00	0	0	0.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		0	0.00	0	0	0.00	0.00	0	0
Public- Non Institutions	E-Voting	3,63,50,015	73,86,318	20.32	73,85,784	534	99.99	0.01	0	0
	Poll		5,852	0.02	4,852	1,000	82.91	17.09	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		73,92,170	20.34	73,90,636	1,534	99.98	0.02	0	0
	Total	6,34,68,005	3,43,74,471	54.16	3,43,72,937	1,534	100.00	0.00	0	0

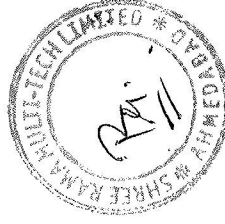


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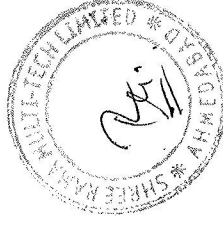
Resolution No.

SPECIAL - Re-appointment of Smt. Vandana C. Patel (DIN: 07010646) as Independent Director. Re-appointment of Smt. Vandana C. Patel (DIN: 07010646) as Independent Director.

Whether promoter/ promoter group are interested in the agenda/resolution?	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	100.00	2,69,82,301	0	100.00	0.00	0	0
		Poll	2,69,82,301	0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
		Total		2,69,82,301	100.00	2,69,82,301	0	100.00	0.00	0	0
Public- Institutions		E-Voting	1,35,689	0	0.00	0	0	0.00	0.00	0	0
		Poll		0	0.00	0	0	0.00	0.00	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
		Total		0	0.00	0	0	0.00	0.00	0	0
Public- Non Institutions		E-Voting	3,63,50,015	73,86,318	20.32	73,85,884	434	99.99	0.01	0	0
		Poll		5,852	0.02	4,852	1,000	82.91	17.09	0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
		Total		73,92,170	20.34	73,90,736	1,434	99.98	0.02	0	0
		Total	6,24,68,005	3,43,74,471	54.16	3,43,73,037	1,434	100.00	0.00	0	0



Resolution No.	ORDINARY - Ratification of remuneration payable to the Cost Auditors for FY 2020-21.										
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	Notes Invalid	Notes Abstained	
Category	Mode of Voting										
Promoter and Promoter Group	E-Voting		2,69,82,301	100.00	2,69,82,301	0	100.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)	2,69,82,301	0	0.00	0	0	0.00	0.00	0	0	
	Total		2,69,82,301	100.00	2,69,82,301	0	100.00	0.00	0	0	
Public- Institutions	E-Voting	1,35,689	0	0.00	0	0	0.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0	
	Total		0	0.00	0	0	0.00	0.00	0	0	
Public- Non Institutions	E-Voting	3,63,50,015	73,86,318	20.32	73,85,884	434	99.99	0.01	0	0	
	Poll		5,852	0.02	4,852	1,000	82.91	17.09	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0	
	Total		73,92,170	20.34	73,90,736	1,434	99.98	0.02	0	0	
	Total	6,34,68,005	3,43,74,471	54.16	3,43,73,037	1,434	100.00	0.00	0	0	





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An ISO 9001 : 2015 Certified Company



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TELE: (079) 27546800, 27546900. **EMAIL:** cslegal@srmtl.com, **WEBSITE:** www.srmtl.com, **CIN NO:** L25200GJ1993PLC020880

By E-filing

Date: 25th September, 2020

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 for the Voting Results of the 26th Annual General Meeting of the Company

Dear Sir/ Madam,

We hereby submit the Scrutinizer's Report for the voting results in respect of the 26th Annual General Meeting of the Company held on Friday, 25th September, 2020 at 10:30 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**

(Purvang Trivedi)
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(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
26th Annual General Meeting of the Equity Shareholders of
SHREE RAMA MULTI-TECH LIMITED
held on Friday, September 25, 2020 at
10.30 a.m. (IST) through Video Conferencing ("VC")
/ Other Audio Visual Means ("OAVM")

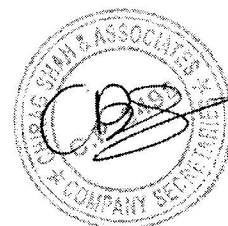
Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the members participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 11, 2020.

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinising the Voting through Remote E-voting and E-voting facility to the members participated in the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 26th Annual General Meeting of the Equity members of the Company held on Friday, September 25, 2020 at 10.30 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 E-voting facility to the members participated in 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 August 11, 2020, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 25 minutes after completion of the AGM



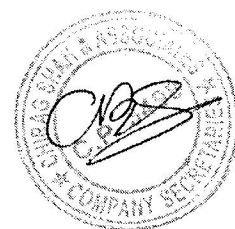
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the members participated in the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Tuesday, September 22, 2020, 9.00 a.m. to Thursday, September 24, 2020, 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. Friday, September 18, 2020 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 26th Annual General Meeting of the Company).
5. The votes were unblocked on September 25, 2020 at around 11:30 a.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Gori Shankar Paliwal who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 11, 2020 is as under:

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

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2020 and the Reports of Board of Directors and Auditors thereon.

- (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
E-voting by members through VC/OAVM	24	4852	82.91%
Remote E-voting	36	34367785	100.00%
Total	60	34372637	99.99%



(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
E-voting by members through VC/OAVM	1	1000	17.09%
Remote E-voting	5	834	0.00%
Total	6	1834	0.01%

(iii) Abstained :

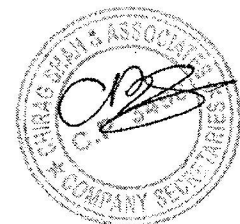
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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

To appoint a Director in place of Shri Mittal K. Patel (DIN: 03619139), who retires by rotation and being eligible, offers himself for re-appointment

(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
E-voting by members through VC/OAVM	24	4852	82.91%
Remote E-voting	36	34368085	100.00%
Total	60	34372937	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
E-voting by members through VC/OAVM	1	1000	17.09%
Remote E-voting	5	534	0.00%
Total	6	1534	0.00%

(iii) Abstained :

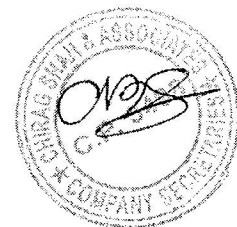
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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

Re-appointment of Smt. Vandana C. Patel (DIN: 07010646) 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
E-voting by members through VC/OAVM	24	4852	82.91%
Remote E-voting	37	34368185	100.00%
Total	61	34373037	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
E-voting by members through VC/OAVM	1	1000	17.09%
Remote E-voting	4	434	0.00%
Total	5	1434	0.00%

(iii) Abstained :

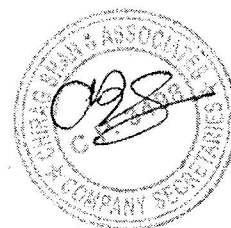
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

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

Ratification of remuneration payable to the Cost Auditors for FY 2020-21.

(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
E-voting by members through VC/OAVM	24	4852	82.91%
Remote E-voting	37	34368185	100.00%
Total	61	34373037	100.00%



(ii) Voted against the resolution:

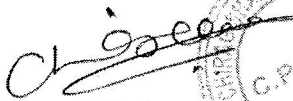
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	1	1000	17.09%
Remote E-voting	4	434	0.00%
Total	5	1434	0.00%

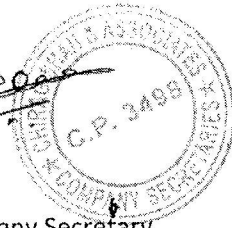
(iii) Abstained :

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

8. The Register, all other papers and relevant records relating to E-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



Counter Signed by


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



Place: Ahmedabad
Date: September 25, 2020
UDIN : F005545B000771301