

Shree Rama Multi-Tech Limited

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



FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL: KALOL, DIST.: GANDHINAGAR - 382721 TELE: (079) 66747101, 66747102 EMAIL: info@srmtl.com

By E-filing

Date: 22nd September, 2023

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 29th 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 23rd August, 2023, we wish to inform you that the Members of the Company in its 29th Annual General Meeting ("AGM") of the Company held on Friday, 22nd September, 2023 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



(Sandip Mistry)
Company Secretary & Compliance Officer

Encl.: a/a

	SHREERAMA MULTI-TECH LIMITED
Date of the AGM/EGM	22-09-2023
Total number of shareholders on record date	23488
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:	46

Resolution No.	14										
	1										
Resolution required: (Ordinary/ Special)	ORDINARY - App	IARY - Approval of Audited Annual Financial Statements for F.Y. 2022-23									
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		favour on votes	% of Votes against on votes polled		2	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100			1	(7)=[(5)/(2)]*100	Vetes Invelled	Votes Abstained	
Category	E-Voting	neid (1)	8,21,77,162				100.0000			votes Abstained	
	Poll	1	8,21,77,162		8,21,77,162	0				0	
		8,21,77,162	0	0.0000	0	0	0.0000	0.0000		0	
	Postal Ballot (if										
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0	
	Total		8,21,77,162		8,21,77,162	0	100.0000	0.0000		0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0	
	Poll	11,946	0	0.0000	0	0	0.0000	0.0000		0	
	Postal Ballot (if	12,510		e.							
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0	
	Total		0	0	0	0	0.0000	0.0000		0	
	E-Voting		73,18,554	14.2721	73,18,543	11	99.9998	0.0001	(0	
	Poll	F 43 70 007	3,941	0.0077	3,941	0	100.0000	0.0000	(0	
	Postal Ballot (if	5,12,78,897									
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0	
	Total		73,22,495	14.2798	73,22,484	11	99.9998	0.0002		0	
	Total	13,34,68,005	8,94,99,657	67.0570	8,94,99,646	11	100.0000	0.0000	(0	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Shr	i Mittal K. Patel (Di	N: 03619139) as D	irector, who retire:	s by rotation				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
					2					
				% of Votes Polled			% of Votes in	% of Votes		
	i			on outstanding			favour on votes	against on votes		
		No. of shares	No. of 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)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
200	E-Voting		8,21,77,162	100.0000	8,21,77,162	0	100.0000	0.0000	C	0
	Poll	8,21,77,16	0	0.0000	0	0	0.0000	0.0000	C	0
× .	Postal Ballot (if	8,21,77,162								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		8,21,77,162	100.0000	8,21,77,162	0	100.0000	0.0000	C	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	C	0
	Poll	1	. 0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	11,946		-						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c	0
	Total		0	0	0	0	0.0000	0.0000	C	1 0
	E-Voting		73,15,573	14.2662	73,15,462	111	99.9984	0.0015	C	2,981
	Poll	F 42 70 007	3,941	0.0077	3,941	0	100.0000	0.0000	C	. 0
	Postal Ballot (if	5,12,78,897								
Public- Non Institutions	applicable)	10 m	0	0.0000	0	0	0.0000	0.0000	c	0
	Total		73,19,514	14.2739	73,19,403	111	99.9985	0.0015	C	2981
	Total	13,34,68,005	8,94,96,676	67.0548		111		0.0001	C	2981



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Shifting	g of Registered offic	e outside the loca	l limit of city area	to the plant of the	Company				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
3				% of Votes Polled on outstanding	5	r iso	% of Votes in favour on votes	% of Votes against on votes		2 8
2		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled	N.	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	The second second second	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		8,21,77,162						C	
	Poll		0		0					
	Postal Ballot (if	8,21,77,162					0.0000	0,000		
Promoter and Promoter Group	applicable)	1		0.0000	,	0	0.0000	0.0000		
	Total		8,21,77,162		8,21,77,162					-
	E-Voting		0,22,11,202		0,22,77,202					
	Poll *	1	0		0					
	Postal Ballot (if	11,946		0.0000		, , , , , , , , , , , , , , , , , , ,	0.0000	0,0000	·	-
Public- Institutions	applicable)			0.0000		0	0.0000	0.0000		
Fabric Historia	Total	-	0		. 0					-
	E-Voting		73,18,554		73,18,543		99.9998		0	
	Poll	-	3,941		3,941	0				
	Postal Ballot (if	5,12,78,897	3,341	0.0077	3,541		100.0000	0.0000	-	- 0
Public- Non Institutions	applicable)			0.0000			0.0000	0.0000		
T GOIC- NOT HIS GLOUIS	Total	-	73,22,495		73,22,484	11	99.9998			-
	Total	13,34,68,005	8,94,99,657							
	Total	13,34,00,003	0,54,55,657	67.0570	8,94,99,646	11	100.0000	0.0000	1	1 0
Resolution No.	4									
Resolution required: (Ordinary/ Special)		G								
Whether promoter/ promoter group are	OKDINAKT - Katil	fication of remuner	ation payable to t	ne Cost Auditors to	F FY 2023-24					_
interested in the agenda/resolution?	No									
interested in the agenda/resolution?	INO	-								
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
	1	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	CONTRACT STREET, SAIL	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
-	E-Voting	(-)	8,21,77,162						, c	
	Poll		0		0	0				
	Postal Ballot (if	8,21,77,162	-				0.0000	0.0000		
Promoter and Promoter Group	applicable)		٠ ،	0.0000	۱ ،	٥ ا	0.0000	0.0000		
	Total		8,21,77,162		8,21,77,162	0				
	E-Voting		0,22,77,202		0,21,77,102					
	Poll	1	0		0		0.0000		0	
	Postal Ballot (if	11,946		5.5000	- "	-	0.0000	0.0000	1	-
Public- Institutions	applicable)			0.0000	0	,	0.0000	0.0000		
	Total		0	0.0000	0		0.0000		0	
	E-Voting	-	73,15,573		73,13,013	2,560	99.9650			
	Poll	-	73,15,573	0.0077	73,13,013	2,560			0	
	Postal Ballot (if	5,12,78,897	3,941	0.0077	5,941	0	100.0000	0.0000	-	0
Public- Non Institutions	applicable)			0.0000			0.0000	0.000		
done non institutions	Total		72.10.514	0.0000	72.16.251	0	0.0000			
	Total	13,34,68,005	73,19,514		73,16,954	2,560	99.9650			
		1 13.34.68.005	8,94,96,676	67.0548	8,94,94,116	2,560	99.9971	0.0029	C	2981





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By E-filing

Date: 22nd September, 2023

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 29th Annual General Meeting of the Company

Dear Sir/ Madam,

We hereby submit the Scrutinizer's Report for the voting results in respect of the 29th Annual General Meeting of the Company held on Friday, 22nd September, 2023 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,
29th Annual General Meeting of the Equity Shareholders of
SHREE RAMA MULTI-TECH LIMITED
held on Friday, September 22, 2023
at 11.00 A.M through
Video Conferencing/
Other Audio Visual Means

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 29, 2023.

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 29th Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 22, 2023 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 E-voting 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 29, 2023, 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 incomplete vote in the electronic voting system at the AGM through VC / OAVM.
- 4. The remote e-voting period remained open from Tuesday, September 19, 2023 at 9.00 a.m. to Thursday, September 21, 2023 at 5.00 p.m.
- The shareholders holding shares as on the "cut off" date i.e. Friday, September 15, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 29th Annual General Meeting of the Company).
- 6. The votes were unblocked on September 22, 2023 at around 11:45 a.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 29, 2023 is as under:

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

To receive, consider and adopt the audited Financial Statements for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting	Number	of	Number	of	shares	%	of	total
Description	Members	who		nich	votes			of
	voted		casted			valid		votes
						caste	ed	
E-voting by Shareholders throught VC/OAVM	12		3	3941		10	0.0	00%
Remote E- voting	41		894	19570	05	10	0.0	00%
Total	53		894	19964	16	10	0.0	00%

(ii) Voted against the resolution:

Voting	Number	of	Number of	shares	% of	total
Description	Members voted	who	for which casted	votes	numbe valid casted	r of votes
E-voting by Shareholders throught VC/OAVM	0		0		0.0	0%
Remote E- voting	2		11		0.0	0%
Total	2		11		0.0	0%



(iii) abstained Votes:

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

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

Re-appointment of Shri Mittal K. Patel (DIN: 03619139) as Director, who retires by rotation.

(i) Voted in favour of resolution:

Voting	Number	of	Number	r of	shares	% of	total
Description	Members	who	for w	hich	votes	numbe	r of
	voted		casted.			valid	votes
						casted	
E-voting by					10100-918 Acutano		
Shareholders	12			3941		0.0	0%
throught	12			3941		0.0	U%
VC/OAVM							
Remote E- voting	39		89	4926	24	0.0	0%
Total	51		89	4965	65	100.	00%



(ii) Voted against the resolution:

Voting	Number	of	Number	of	shares	% of	total
Description	Members	who		nich	votes	numbe	
	voted		casted.			valid casted	votes
E-voting by Shareholders throught VC/OAVM	0			0		0.0	00%
Remote E- voting	3			111		0.0	0%
Total	3			111		0.0	0%

(iii) abstained Votes:

Voting	Number	of	Members	who	Number of shares	for
Description	voted				which votes casted.	
E-voting by			0		0	
Shareholders						
throught						
VC/OAVM						
Remote E-			1		2981	
voting						
Total			1		2981	



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

To consider and if thought fit, to approve shifting of the Registered Office of the Company outside the local limits of the city area.

(i) Voted in favour of resolution:

Voting	Number	of	Number	of	shares	% of	total
Description	Members	who	for wh	nich	votes	numb	er of
	voted		casted.			valid	votes
						casted	l
E-voting by Shareholders throught VC/OAVM	12		3	3941		100	.00%
Remote E- voting	41		894	19570	05	100	.00%
Total	53		894	19964	46	100	.00%

(ii) Voted against the resolution:

Voting	Number	of	Number	of	shares	% of	total
Description	Members voted	who	for wh casted.	nich	votes	numbe valid casted	r of votes
E-voting by Shareholders throught VC/OAVM	0			0		0.0	0%
Remote E- voting	2			11		0.0	0%
Total	2			11	E	0.0	0%



(iii) abstained Votes:

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

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

Ratification of remuneration payable to the Cost Auditors for FY 2023-24

(i) Voted in favour of resolution:

Voting	Number	of	Number	of	shares	% of	f total	
Description	Members	who	for wh	ich	votes	numb	er of	
	voted		casted.			valid	votes	
						castec	ł	
E-voting by								
Shareholders	12		3941			0.00%		
throught								
VC/OAVM								
Remote E-	40		89490175			0.00%		
voting						0.00%		
Total	52		894	9411	.6	100	.00%	



(ii) Voted against the resolution:

Voting	Number	of	Number	of	shares	% (of	total
Description	Members voted	who	for wh casted.	ich	votes	numl valid caste		r of votes
E-voting by Shareholders throught VC/OAVM	0			0		0.00%		0%
Remote E- voting	2	2		2560		0.00%		
Total	2		2	560		0	.00	0%

(iii) abstained Votes:

Voting	Number	of	Members	who	Number of shares	for
Description	voted				which votes casted.	
E-voting by Shareholders throught VC/OAVM			1		2981	
Remote E- voting			0		0	
Total			1		2981	



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: F005545E001063569

Peer Review Cert. No.: 704/2020

Place: Ahmedabad

Date: September 22, 2023

Counter Signed by

Mittal K. Patel

Chairman for the Meeting Shree Rama Multi-Tech Limited

(DIN: 03619139)