



Shree Rama Multi-Tech Limited

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



Recd. Office
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 e-voting 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

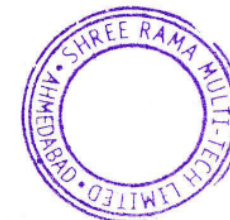
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Audited Annual Financial Statements for F.Y. 2022-23									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	8,21,77,162	8,21,77,162	100.0000	8,21,77,162	0	100.0000	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		8,21,77,162	100.0000	8,21,77,162	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	11,946	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	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5,12,78,897	73,18,554	14.2721	73,18,543	11	99.9998	0.0001	0	0
	Poll		3,941	0.0077	3,941	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,22,495	14.2798	73,22,484	11	99.9998	0.0002	0.0000	0
Total		13,34,68,005	8,94,99,657	67.0570	8,94,99,646	11	100.0000	0.0000	0	0

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri Mittal K. Patel (DIN: 03619139) as Director, who retires by rotation										
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	8,21,77,162	8,21,77,162	100.0000	8,21,77,162	0	100.0000	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	0.0000	0	0
	Total		8,21,77,162	100.0000	8,21,77,162	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	11,946	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	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,12,78,897	73,15,573	14.2662	73,15,462	111	99.9984	0.0015	0	2,981	
	Poll		3,941	0.0077	3,941	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		73,19,514	14.2739	73,19,403	111	99.9985	0.0015	0.0000	0	2,981
Total		13,34,68,005	8,94,96,676	67.0548	8,94,96,565	111	99.9999	0.0001	0	2,981	



Resolution No. 3										
Resolution required: (Ordinary/ Special) SPECIAL - Shifting of Registered office outside the local limit of city area to the plant of the Company										
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	8,21,77,162	8,21,77,162	100.0000	8,21,77,162	0	100.0000	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		8,21,77,162	100.0000	8,21,77,162	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,946	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,12,78,897	73,18,554	14.2721	73,18,543	11	99.9998	0.0001	0	0
	Poll		3,941	0.0077	3,941	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,22,495	14.2798	73,22,484	11	99.9998	0.0002	0	0
Total		13,34,68,005	8,94,99,657	67.0570	8,94,99,646	11	100.0000	0.0000	0	0

Resolution No. 4										
Resolution required: (Ordinary/ Special) ORDINARY - Ratification of remuneration payable to the Cost Auditors for FY 2023-24										
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	8,21,77,162	8,21,77,162	100.0000	8,21,77,162	0	100.0000	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		8,21,77,162	100.0000	8,21,77,162	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	11,946	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	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,12,78,897	73,15,573	14.2662	73,13,013	2,560	99.9650	0.0349	0	2,981
	Poll		3,941	0.0077	3,941	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		73,19,514	14.2739	73,16,954	2,560	99.9650	0.0350	0	2981
Total		13,34,68,005	8,94,96,676	67.0548	8,94,94,116	2,560	99.9971	0.0029	0	2981





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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.: 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.

1. 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.
2. 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.
5. 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 Description	Number of Members who voted	Number of shares for which votes were casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	12	3941	100.00%
Remote E-voting	41	89495705	100.00%
Total	53	89499646	100.00%

- (ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes were casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	11	0.00%
Total	2	11	0.00%



(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
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 Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	12	3941	0.00%
Remote E-voting	39	89492624	0.00%
Total	51	89496565	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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	3	111	0.00%
Total	3	111	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	2981
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 Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	12	3941	100.00%
Remote E-voting	41	89495705	100.00%
Total	53	89499646	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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	11	0.00%
Total	2	11	0.00%



(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders 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 2023-24

(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 Shareholders through VC/OAVM	12	3941	0.00%
Remote E-voting	40	89490175	0.00%
Total	52	89494116	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 Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	2560	0.00%
Total	2	2560	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through 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)