



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: 12th January, 2021

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code: 532310

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: SHREERAMA

Sub: Submission of copies of Newspaper Clippings of Notice, E-Voting and Book Closure Information of Extra - Ordinary General Meeting

Dear Sir/Madam,

We enclose herewith the copies of newspaper clippings, published in "Business Standard" (English Edition) and "Jai Hind" (Gujarati Edition) on 12th January, 2021, in respect of Notice, E-Voting and Book Closure Information for Extra - Ordinary Annual General Meeting of the Company scheduled to be held on Friday, 5th February, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

We request to take the above on your record.

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

(Sandip Mistry)
Company Secretary & Compliance Officer

Encl.: a/a

REQUIREMENT OF PREMISES ON LEASE/RENT AT "BECHARAJI"

The Bank of Baroda invites offers from the owners / Power of attorney holders of premises on ground floor with the area 1375 sqft (approx) for housing its branch at BECHARAJI with all facilities including adequate power. The premises shall be ready for occupation or likely to be ready for occupation. The intending offerers shall submit their offers in two separate sealed cover superscribed Technical bid and Price bid to Asst. General Manager, Regional Office, Bank of Baroda, Mehsana Region on or before 02.02.2021 before 4:00 PM. Priority would be given to the premises belonging to Public Sector Units / Govt. Departments. (For details please log in to tender section of our website www.bankofbaroda.com).

The Bank reserves its right to accept or reject any offer without assigning reasons thereof.
 Sd/-
 Place : MEHSANA Regional Manager
 Date : 12-01-2021 Regional Office, Mehsana

APPENDIX IV
 [See rule 8 (1)]
POSSESSION NOTICE
 (for immovable property)

Whereas,
 The Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED ("IHFL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 11.01.2019 calling upon the Borrower(s) RESHMABEN H. JARIWALA ALIAS RESHMABEN HEMISH JARIWALA PROPRIETOR BABA STEEL FABRICATORS, MISHAL HEMISH JARIWALA AND HEMISHBHAI R. JARIWALA ALIAS HEMISH RASIKAL JARIWALA to repay the amount mentioned in the Notice being Rs.85,49,938/- (Rupees Eighty Five Lakhs Forty Nine Thousand Nine Hundred Thirty Eight Only) against Loan Account No. B001XII (Earlier Loan Account No. HLAPSUR00364189) as on 08.01.2019 and interest thereon within 60 days from the date of receipt of the said Notice. Further the IHFL has assigned all its rights, title and interest of the above loan account in favor of Indiabulls Asset Reconstruction Company Ltd. as Trustee of Indiabulls ARC-XII, Trust by way of an Assignment Agreement dated 31.12.2019.

The Borrower (s) having failed to repay the amount, Notice is hereby given to the Borrower (s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 06.01.2021.

The Borrower (s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the INDIABULLS ASSET RECONSTRUCTION COMPANY LIMITED for an amount of Rs.85,49,938/- (Rupees Eighty Five Lakhs Forty Nine Thousand Nine Hundred Thirty Eight Only) as on 08.01.2019 and interest there on.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

PROPERTY NO.-1

THE PREMISES BEARING OFFICE NO. 401 AND 402 HAVING SUPER BUILT-UP AREA ADMEASURING 1608 SQ. FEETS. AND 418 SQ. FEETS. TOTALLING TO 2026 SQ. FEETS AND WHOSE SERIAL BUILT UP AREA 74.72 SQ. MTS. AND 19.42 SQ. MTS. TOTALING TO 94.14 SQ. MTS. ON FOURTH FLOOR OF COMMERCIAL BUILDING CONSTRUCTED AND KNOWN AS NISHAL SHOPPING CENTRE AND UNDIVIDED SHARE OF ALL THE PROPERTY HOLDERS INCLUDING GROUND FLOOR AND INCLUDING ALL THE COMMON RIGHTS IN THE LAND BEARING REVENUE SURVEY NO 479 AND 482, REGISTERED VIDE BLOCK NO 447/B ADMEASURING 2529 SQ. MTS. AND HAVING T.P. SCHEME NO 16 (PAL) OF O. P. NO. 17/2 AND FP NO.32 ADMEASURING 1821 SQ MTS OF NON AGRICULTURAL LAND SITUATED AT MOUJE GAM PAL ADAJAN (SURAT CITY) DISTRICT SURAT-395009, GUJARAT AND WHICH IS BOUNDED AS FOLLOWS:

NORTH : 24 MTS. T.P. ROAD. SOUTH: LAND OF F.P. NO. 121.
 EAST: LAND OF F.P. NO. 31. WEST : 12 MTS. T.P. ROAD.

PROPERTY NO.-2

THE PREMISES BEARING OFFICE NO. 403 AND 404 HAVING SUPER BUILTUP AREA ADMEASURING 418 SQ. FEETS. AND 425 SQ. FEETS. TOTALLING TO 843 SQ. FEETS AND WHOSE SERIAL BUILT UP AREA 19.42 SQ. MTS. AND 19.75 SQ. MTS. TOTALING TO 39.17 SQ. MTS. ON FOURTH FLOOR OF COMMERCIAL BUILDING CONSTRUCTED AND KNOWN AS NISHAL SHOPPING CENTRE AND UNDIVIDED SHARE OF ALL THE PROPERTY HOLDERS INCLUDING GROUND FLOOR AND INCLUDING ALL THE COMMON RIGHTS IN THE LAND BEARING REVENUE SURVEY NO 479 AND 482, REGISTERED VIDE BLOCK NO 447/B ADMEASURING 2529 SQ. MTS. AND HAVING T.P. SCHEME NO 16 (PAL) OF O. P. NO. 17/2 AND FP NO.32 ADMEASURING 1821 SQ MTS OF NON AGRICULTURAL LAND SITUATED AT MOUJE GAM PAL ADAJAN (SURAT CITY) DISTRICT SURAT-395009, GUJARAT AND WHICH IS BOUNDED AS FOLLOWS:

NORTH : 24 MTS. T.P. ROAD. SOUTH: LAND OF F.P. NO. 121.
 EAST: LAND OF F.P. NO. 31. WEST : 12 MTS. T.P. ROAD.

Sd/
 Date : 06.01.2021 Indiabulls Asset Reconstruction Company Ltd.
 Place : SURAT Trustee on Behalf Indiabulls ARC-XII



SHREE RAMA MULTI-TECH LIMITED

Regd. Office : 301, Corporate House, Opp. Torrent House, Income Tax, Ahmedabad 380009. Tel. : (079)27546800/6900
 Email id: cslegal@srmtl.com, website: www.srmtl.com,
 CIN No: L25200GJ1993PLC020880

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of Shree Rama Multi-Tech Limited (the Company) is scheduled to be held on Friday, February 5, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to General Circular No. 14/2020 dated April 8, 2020 read with General Circular No.17/2020 dated April 13, 2020, read with Circular No. 20/2020 dated May 05, 2020, read with General Circular No. 33/2020 dated September 28, 2020 and any amendment/modification in there of issued by MCA (hereinafter referred as "MCA Circulars") to transact the business as set out in the Notice of the EGM dated December 28, 2020.

The Notice convening the EGM is being sent to all the members of the Company only through electronic mode to those members whose email addresses are registered with the Company/ RTA of the Company/ Depositories pursuant to circulars issued by MCA and SEBI. Members may note that Notice of the EGM has been uploaded on the website of the Company at www.srmtl.com. The Notice can also be accessed from the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM Notice is also available on the website of M/s Kfin Technologies Private Limited (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. https://evoting.kfintech.com. The members can attend and participate in the ensuing EGM through VC/ OAVM only. The attendance of the Members attending the EGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. Detailed procedure for attending the EGM through VC/ OAVM is provided in the Notice of the EGM.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 30th January, 2021 to Friday, 5th February, 2021 (both days inclusive) for the purpose of EGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, 2015 and the MCA Circulars, the members of the Company are offered the facility of exercising their votes by electronic means through the e-voting services provided by M/s Kfin Technologies Private Limited on any or all businesses to be transacted at the Extra-Ordinary General Meeting as specified in the Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on Friday, January 29, 2021 (cut-off date). Members of the Company holding shares either in physical form or dematerialised form as on the cut-off date i.e.: Friday, January 29, 2021 shall only be entitled to avail the facility of remote e-voting or voting during the EGM. Detailed procedure for remote e-voting/ e-voting during the meeting is provided in the Notice of the EGM.

The remote e-voting shall commence from Monday, February 1, 2021 (09:00 a.m.) and shall end on Thursday, February 4, 2021 (05:00 p.m.). The remote e-voting module shall be disabled by M/s Kfin Technologies Private Limited for voting thereafter. A member may attend the EGM even after exercising his/ her vote through remote e-voting but shall not be allowed to cast their vote again during the meeting. The members who have not voted through remote e-voting may attend and vote during the meeting. If any votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/ OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Any person who becomes a member after the notice is sent through electronic mode and holding shares as on cut-off date i.e.: Friday, January 29, 2021 may obtain User ID and password by sending a request at einward.ris@kfintech.com or to the Company at cslegal@srmtl.com or as per the instructions mentioned in the notes to the Notice. However, if a person is holding shares in demat form and already registered with M/s Kfin Technologies Private Limited for e-voting, then existing password can be used for casting vote.

If you have any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://evoting.kfintech.com or call on 022-23058542/43.

Please keep your most updated email ID registered with the Company/ your Depository Participant(s) to receive timely communications.

By Order of Board of Directors
 For, Shree Rama Multi-Tech Limited
 Sd/-
 Shailesh K. Desai
 Managing Director
 (DIN: 01783891)
 Date : January 11, 2021
 Place : Ahmedabad

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