



# Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 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: 23<sup>rd</sup> September, 2021

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: Disclosure of events or information -27<sup>th</sup> Annual General Meeting (AGM) held through video conferencing (VC) on Thursday, 23<sup>rd</sup> September, 2021**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of proceedings of the 27<sup>th</sup> Annual General Meeting ('AGM') held on Thursday, 23<sup>rd</sup> September, 2021 through video conferencing (VC).

Kindly take the above intimation on your record.

Thanking you  
Yours faithfully,  
For, Shree Rama Multi-Tech Limited

  
(Sandip Mistry)  
Company Secretary & Compliance Officer



Encl.: a/a

**REGD OFFICE:** 301, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.  
TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO : L25200GJ1993PLC020880

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## **Gist of Proceedings of the 27<sup>th</sup> Annual General Meeting ("the Meeting"/ "AGM") of Shree Rama Multi-Tech Limited**

### **1. Date and Time of the Meeting:**

The 27<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 23<sup>rd</sup> September, 2021 through video conferencing (VC). The Meeting commenced at 11:00 A.M. and concluded at 11.59 A.M.

### **2. Proceedings in brief:**

- The members were informed that the meeting was held through Video Conferencing due to COVID-19 Pandemic and social distancing norms in compliance with the Circulars issued by the Ministry of Corporate Affairs, the Government of India and the Securities and Exchange Board of India.
- The Directors present at the Meeting elected Shri Shailesh K. Desai as the Chairman for the 27<sup>th</sup> AGM.
- The requisite quorum being present, the Chairman called the Meeting in order.
- The Notice convening the Annual General Meeting of the Company, as circulated electronically to the members of the Company was taken as read, however, the businesses, in brief, as set out in the Notice, were read out in the meeting.
- The Statutory Auditor's Report and Secretarial Auditor's Report containing therein the basis for qualified opinion and observations respectively were read at the Meeting and the comments/ explanations given by the Board of Directors were taken as read at the Meeting.
- The Chairman briefed the members about the performance of the Company.
- The Chairman informed the members that the shareholders who had any queries and not registered themselves with the Company as Speaker, may send their queries to the Company at cslegal@srmtl.com
- The Chairman invited the shareholders who had registered with the Company as Speaker for the purpose of asking questions/ queries and were provided an opportunity to speak. The questions/ queries of the shareholder were replied to their satisfaction.

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- The Chairman also replied/addressed to the questions/ queries received through KFinTech system and email.
- The members were informed that remote e-voting commenced on Monday, 20<sup>th</sup> September, 2021 at 09:00 A.M and concluded on Wednesday, 22<sup>nd</sup> September, 2021 at 5:00 P.M.
- The Company has engaged the services of KFin Technologies Private Limited (Kfintech) as the Authorized Agency to provide e-voting facilities. M/s Chirag Shah & Associates, Practicing Company Secretaries has been appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting.
- The members were informed that the consolidated results of e-voting shall be disseminated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and will also be uploaded on the website of the Company i.e. www.srmtl.com and KFin Technologies Private Limited's web site i.e. www.evotingindia.com within 48 hours of conclusion of the meeting.
- The members were then requested to cast their votes electronically through the e-voting facility.
- The following items of businesses as set out in the Notice convening the 27<sup>th</sup> Annual General Meeting were recommended for members' for approval:

## ORDINARY BUSINESS:

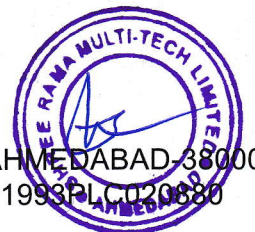
- a) Consideration and adoption of Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2021 and the Reports of Board of Directors and Auditors thereon.
- b) Appointment of a Director in place of Shri Mittal K. Patel, who retires by rotation and being eligible, offers himself for re-appointment.

## SPECIAL BUSINESS:

- c) Special Resolution for Approval for re-appointment of Sh. Shailesh K Desai as Managing Director of the Company.
- d) Ordinary Resolution for Approval of Revised Remuneration of Sh. Hemal R Shah Whole Time Director of the company.

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e) Ordinary Resolution for Ratification of Remuneration to be payable to Cost Auditors of the Company.

### 3. Voting by Members:

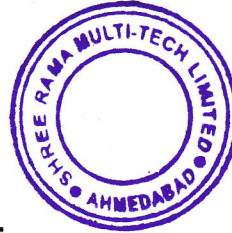
- The Company had provided remote e-voting facility and e-voting facility during the meeting to the members to cast votes electronically for all the 5 items of business set out in the Notice.
- All the resolutions set out in Notice convening the AGM were passed with the requisite majority and are deemed to be passed on the date of the AGM i.e. on 23<sup>rd</sup> September, 2021.

**Note:** This is not the minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you

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

(Sandip Mistry)  
**Company Secretary & Compliance Officer**



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