



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, TELE : 079 66747101, 66747102 FAX : 079 66747135 EMAIL : info@srmtl.com

By E-filing

Date: 25thSeptember, 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,
BandraKurla Complex, Bandra (E)
Mumbai - 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub: Disclosure of events or information -26th Annual General Meeting (AGM) held through video conferencing (VC) on Friday, 25thSeptember, 2020


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 26thAnnual General Meeting ('AGM') held on Friday, 25thSeptember, 2020through video conferencing (VC).

Kindly take the above intimation on your record.

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


(Purvang Trivedi)
Company Secretary & Compliance Officer



Encl.: a/a



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Gist of Proceedings of the 26th Annual General Meeting ("the Meeting"/ "AGM") of Shree Rama Multi-Tech Limited

1. Date and Time of the Meeting:

The 26th Annual General Meeting of the Company was held on Friday, 25th September, 2020 through video conferencing (VC). The Meeting commenced at 10:30 A.M. and concluded at 10:50 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 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 shareholder who had registered with the Company as Speaker for the purpose of asking questions/ queries and was provided opportunity to speak. The questions/ queries of the shareholder were replied to his satisfaction.



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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- The members were informed that remote e-voting commenced at 09:00 A.M. on Tuesday, 22nd September, 2020 and concluded at 5:00 P.M. on Thursday, 24th September, 2020.
- The Company has engaged the services of Central Depository Services (India) Limited (CDSL) 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. NSE and BSE and will also be uploaded on the website of the Company i.e. www.srmtl.com and Central Depository Services (India) Limited (CDSL) 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 26th Annual General Meeting were recommended for members' consideration and approval:

ORDINARY BUSINESS:

- a) Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of Board of Directors and Auditors thereon.
- b) Appointment of a Director in place of Shri Mittal K. Patel (DIN: 03619139), who retires by rotation and being eligible, offers himself for re-appointment.

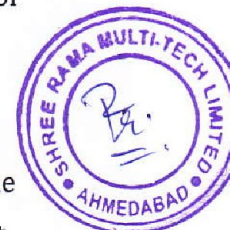
SPECIAL BUSINESS:

- c) Special Resolution for approval for re-appointment of Smt. Vandana C. Patel (DIN: 07010646) as Independent Director of the Company.
- d) 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 4 items of business set out

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in the Notice.

- All the resolutions set out in Notice convening the AGM were passed with therequisite majority and are deemed to be passed on the date of the AGM i.e.on 25thSeptēber, 2020.

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

Thanking you

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

Purvang Trivedi

(Purvang Trivedi)
Company Secretary & Compliance Officer

