



Shree Rama Multi-Tech Limited

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



REGD. OFFICE & FACTORY ADDRESS : 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com
WEBSITE : www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

Date: 15th March, 2024

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 - Extra-Ordinary General Meeting (EGM) held through video conferencing (VC) on Friday, 15th March, 2024

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the gist of proceedings of the Extra-Ordinary General Meeting ('EGM') held on Friday, 15th March, 2024.

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





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Gist of Proceedings of the Extra-Ordinary General Meeting ("the Meeting"/ "EGM") of Shree Rama Multi-Tech Limited ("Company")

1. Date, Time and Venue of the Meeting:

The Extra-Ordinary General Meeting of the Company was held on Friday, 15th March, 2024 through video conferencing (VC). The Meeting commenced at 11:00 A.M. and concluded at 11:13 A.M.

2. Proceedings in brief:

- The members were informed that the meeting was held through Video Conferencing in compliance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- Mr. Mittal K Patel, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.
- The Notice convening the Extra-Ordinary General Meeting of the Company, as circulated electronically to the members of the Company was taken as read with minor correction of date of Book closure as "From date March 9, 2024" instead of as mentioned in the Notice of EGM., however, the businesses, in brief, as set out in the Notice, were read out in the meeting.
- 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 informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at cslegal@srmtl.com
- The Chairman informed that the Company has not received any questions from shareholders through email to be answered during the meeting
- The Chairman further informed that no shareholder has registered as "Speaker" for this meeting.
- The members were informed that remote e-voting commenced at 09:00 A.M. on Tuesday, 12th March, 2024 and concluded at 5:00 P.M. on Thursday, 14th March, 2024.





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- He informed that the Company has engaged the services of NSDL 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 Extra-Ordinary 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 and will also be uploaded on the website of the Company i.e. www.srmtl.com i.e. www.srmtl.com within 2 working days 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 EGM were recommended for members' consideration and approval:

SPECIAL BUSINESS:

- 1) Special Resolution for appointment of Shri VijayKumar Ratilal Shah (DIN: 00376570) as an Independent Director of the Company not liable to retire by rotation for a term of five years, with effect from February 7, 2024.

Further the approval of members is also sought by way of Special Resolution for the continuation of directorship of Shri ViajyKumar Ratilal Shah (DIN: 00376570), as a Non-Executive Independent Director of the Company who will attain the age of 75 years during his tenure, till the expiry of his term of appointment i.e., up to February 6, 2029.

- 2) Ordinary Resolution for approval of members for cancellation of 87,550 equity shares issued out of the authorised share capital of the Company, which were forfeited by the Company, and which have neither been re-issued nor have been taken up or agreed to be taken up by any person

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 2 items of businesses set out in the Notice.
- All the resolutions set out in Notice convening the EGM were passed with the requisite majority and are deemed to be passed on the date of the EGM i.e. on 15th March, 2024.





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Note: This is not the minutes of the proceedings of the Extra- Ordinary General Meeting of the Company.

Thanking you

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



(Sandip Mistry)
Company Secretary & Compliance Officer