



# Shree Rama Multi-Tech Limited

An ISO 9001 : 2015 Certified Company



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By E-filing

Date: 4<sup>th</sup> November, 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,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Script Code: 532310**

**Script Code: SHREERAMA**

**Sub.: Submission of Minutes of the Annual General Meeting of the Company**

Dear Sir/Madam,

We submit herewith the Minutes of the 26<sup>th</sup> Annual General Meeting of the members of the Company held on Friday, 25<sup>th</sup> September, 2020 at 10:30 A.M. through video conferencing (VC)/ other audio visual means (OAVM).

We request you to take the above on your record.

Thanking You

Yours faithfully,

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

(Purvang Trivedi)

**Company Secretary & Compliance Officer**

Encl.: a/a

**SHREE RAMA MULTI-TECH LIMITED**

**MINUTES OF THE MEETING OF ANNUAL GENERAL MEETING**

<b>SR. NO.</b>	<b>: 01/20-21</b>
<b>DAY</b>	<b>: FRIDAY</b>
<b>DATE</b>	<b>: 25<sup>TH</sup> SEPTEMBER, 2020</b>
<b>TIME OF COMMENCEMENT</b>	<b>: 10:30 A.M.</b>
<b>TIME OF CONCLUSION</b>	<b>: 10:50 A.M.</b>
<b>DATE OF ENTRY IN MINUTES BOOK</b>	<b>: 21<sup>ST</sup> OCTOBER, 2020</b>

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The 26<sup>th</sup> Annual General Meeting was held through video conferencing / other audio visual means pursuant to MCA Circulars i.e. General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 due to due to COVID-19 pandemic situation.

The following were present through video conferencing / other audio visual means:

**DIRECTORS PRESENT:**

Shri Shailesh K. Desai	: Managing Director
Shri Pathik C. Shah	: Independent Director
Shri Mittal K. Patel	: Director
Smt. Vandana C. Patel	: Independent Director
Shri Shalin S. Patel	: Independent Director
Shri Hemal R. Shah	: Whole-Time Director

**IN ATTENDANCE:**

Shri Krunal Shah	: Chief Financial Officer
Mr. Purvang Trivedi	: Company Secretary & Compliance Officer
Shri Chirag Shah	: Scrutinizer

**INVITEES:**

Shri Arpit Shah	: Statutory Auditor
Shri Chirag Shah	: Secretarial Auditor

Shri Arpit Shah, Partner of M/s Chandulal M. Shah & Co., Chartered Accountants, Ahmedabad, the Statutory Auditor of the Company and Shri Chirag Shah, Partner of M/s Chirag Shah & Associates, Practicing Company Secretaries and the Secretarial Auditors of the Company had joined the meeting as invitee through video conferencing/ other audio visual means.

Mr. Purvang Trivedi, Company Secretary welcomed the members present at the meeting and introduced the panelists attending the meeting through video conferencing/ other audio visual means.



The Directors attending the Meeting elected Shri Shailesh K. Desai, Managing Director of the Company as the Chairman for the Twenty-Sixth Annual General Meeting.

He informed that the meeting was held through Video Conferencing due to COVID-19 pandemic and social distancing norms which is in compliance with the MCA Circulars i.e. General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 which allowed the companies to conduct their AGM through video conferencing / other audio visual means during the calendar year 2020. He further stated that all members who had joined the meeting were by default placed on mute mode to avoid any disturbance from background noise and to ensure the smooth and seamless conduct of the meeting's proceedings.

Thereafter, he requested the Chairman to start the proceedings.

Shri Shailesh K. Desai, the Chairman of the 26<sup>th</sup> Annual General Meeting welcomed the members and invitees who had joined the meeting through video conferencing/ other audio visual means and informed that 44 members had joined through video conferencing at the time of commencement of meeting. Thereafter, as requisite quorum was present, the Chairman declared the meeting in order and commenced the proceedings of the Meeting. Further, there were 8 members who had joined after commencement of meeting aggregating to 52 members.

The documents referred in the Notice convening the Twenty-Sixth Annual General Meeting and the other Statutory Registers were placed on the website of Central Depository Services (India) limited (CDSL) for inspection in the electronic mode by the members. Thereafter, the Chairman handed over the proceedings of the meeting to the Company Secretary.

The Company Secretary informed the members that the Company had taken all feasible steps to ensure that the shareholders are provided opportunity to attend and vote at the meeting. It was also informed that the Company had appointed CDSL for providing facility of casting votes through remote e-voting and e-voting system during the meeting.

The members were informed that pursuant to the MCA Circular and SEBI Circular dated May 12, 2020, the Annual Report for the Financial Year 2019-20 along with Notice, Director's Report, Auditor's Report and Financial Statements was circulated to all the shareholders through electronic mode whose email addresses are registered with the Company or Depositories. The Notice and Annual Report has been uploaded on the website of the Company at [www.srmtl.com](http://www.srmtl.com). The Notice can also be accessed from the websites of BSE Limited and National Stock Exchange of India Limited and the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com).



The Notice convening the 26<sup>th</sup> Annual General Meeting and the Auditors Report were taken as read however, the businesses in brief as set out in the Notice of the meeting was read at the meeting.

The Secretary read the qualifications/ observations in brief of Statutory Auditors and Secretarial Auditors as per their respective reports at the meeting. The attention of the Members was drawn regarding the comments/ explanations given by the Board on the qualifications/ observations of Statutory Auditors and Secretarial Auditors respectively and the same were taken as read at the meeting.

The Chairman then delivered his speech and briefed about the overall financial performance of the Company. The Chairman informed the members that the members who had not registered themselves with the Company as Speaker may send queries to the Company at [cslegal@srmtl.com](mailto:cslegal@srmtl.com) and thereafter announced the name of Mr. Dinesh Amrutlal Kotecha, a shareholder of the Company who had registered himself with the Company as speaker inviting him to ask his queries.

Thereafter, Mr. Dinesh Amrutlal Kotecha was unmuted and expressed his views and sought clarifications *inter alia* on the Company's operations and matters connected with the performance and future plans of the Company which were replied by the Chairman to the satisfaction of the shareholder.

Since, there were no further speakers, the proceedings were handed over to the Company Secretary to brief the members about the e-voting procedure at the meeting.

The Company Secretary informed the members that as per the provisions of the Company Act, 2013 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Regulation) Regulations, 2015, Secretarial Standards on General Meetings issued by ICSI, Regulation 44 of SEBI (LODR) Regulations, 2015 and MCA Circulars, the Company had provided the remote e-voting facility to the members through CDSL e-voting system, to enable them to cast their vote electronically. The remote e-voting was open from 9.00 a.m. on Tuesday, 22<sup>nd</sup> September, 2020 till 05:00 p.m. on Thursday, 24<sup>th</sup> September, 2020. The members who had not cast their vote through remote e-voting process and are otherwise not barred from doing so, were provided facility to cast vote during the AGM using e-voting website of CDSL.

The members were further informed that pursuant to the provisions of Section 108 of the Companies Act, 2013, Mr. Chirag Shah, Proprietor of M/s Chirag Shah & Associates, Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process made available during the AGM in a fair and transparent manner. The consolidated result of the votes cast through remote-voting and e-voting system made available during the meeting along with the Scrutinizer's Report will be communicated to the stock exchanges and will also be hosted on the



website of the Company i.e. www.srmtl.com and on CDSL's website i.e. www.evotingindia.com within 48 hours of completion of this meeting.

The members were then requested to exercise their voting rights through the e-voting system provided by CDSL and kept open for 15 minutes from the completion of proceedings.

The Chairman thereafter conveyed his vote of thanks to the panelists, members and stakeholders for their participation and support given to the Company and thereafter, announced formal closure of the 26<sup>th</sup> Annual General Meeting of the Company.

**Result of the Remote E-Voting and E-Voting at the meeting on the resolutions set out in the Notice of 26<sup>th</sup> AGM of the Company:**

All the resolutions as set out in the Notice of 26<sup>th</sup> AGM of the Company, duly approved by the members with requisite majority, are recorded hereunder as part of the proceedings of 26<sup>th</sup> AGM of the members held on 25<sup>th</sup> September, 2020:

**ORDINARY BUSINESS:**

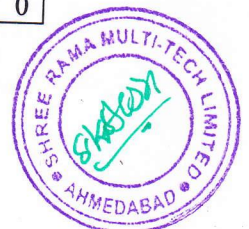
**Resolution No.: 1** Consideration and adoption of the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2020 and the Reports of Board of Directors and Auditors thereon

The following resolution was passed as an Ordinary Resolution:

**“RESOLVED THAT** the Audited Financial Statements as at 31<sup>st</sup> March, 2020 together with all annexures and attachments thereto including Reports of the Board of Directors and the Auditors thereon for the Financial Year ended as on 31<sup>st</sup> March, 2020 as circulated to the members be and are hereby approved and adopted.”

**Voting of Resolution:**

Particulars	No. of Votes in favor of the resolution	No. of Votes against the resolution	% of Votes in favor of the resolution of the total no. of valid votes casted	No. of Invalid Votes/abstained from voting
Remote voting	34367785	834	100.00	0
E-voting by members through VC/OAVM	4852	1000	82.91	0
Total	34372637	1834	99.99	0



**Resolution No.: 2 Re-appointment of Shri Mittal K. Patel (DIN: 03619139) as Director, who retires by rotation**

The following resolution was passed as an Ordinary Resolution:

“**RESOLVED THAT** Shri Mittal K. Patel (DIN: 03619139), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of the Company.”

Voting of Resolution:

Particulars	No. of Votes in favour of the resolution	No. of Votes against the resolution	% of Votes in favour of the resolution of the total no. of valid votes casted	No. of Invalid Votes/ abstained from voting
Remote E-voting	34368085	534	100.00	0
E-voting by members through VC/OAVM	4852	1000	82.91	0
Total	34372937	1534	100.00	0

**SPECIAL BUSINESS:**

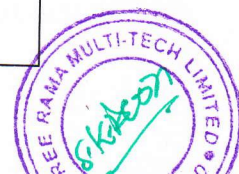
**Resolution No.: 3 Re-appointment of Smt. Vandana C. Patel (DIN: 07010646) as Independent Director of the Company**

The following resolution was passed as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152, read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Smt. Vandana C. Patel (DIN: 07010646) be and is hereby re-appointed as an Independent Director of the Company w.e.f. September 26, 2020, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years on the Board of the Company i.e. up to September 25, 2025 (both days inclusive).”

Voting of Resolution:

Particulars	No. of Votes in favour of the resolution	No. of Votes against the resolution	% of Votes in favour of the resolution of the total no. of valid votes casted	No. of Invalid Votes/ abstained from voting
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Remote voting	E-	34368185	434	100.00	0
E-voting members through OAVM	by VC/	4852	1000	82.91	0
Total		34373037	1434	100.00	0

**Resolution No.: 4 Ratification of remuneration payable to Cost Auditors of the Company**

The following resolution was passed as an Ordinary Resolution:

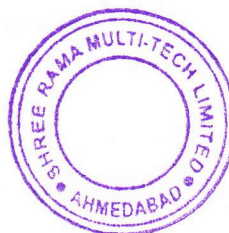
“**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration asset out in the explanatory statement annexed to the Notice convening this Meeting, to be paid to M/s Maulin Shah & Associates (FRN: 101527), Cost Accountants appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the Financial Year 2020 -21, be and is hereby ratified and confirmed.”

Voting of Resolution:

Particulars		No. of Votes in favour of the resolution	No. of Votes against the resolution	% of Votes in favour of the resolution of the total no. of valid votes casted	No. of Invalid Votes/ abstained from voting
Remote voting	E-	34368185	434	100.00	0
E-voting members through OAVM	by VC/	4852	1000	82.91	0
Total		34373037	1434	100.00	0

**Place:** Moti-Bhoyan

**Date:** 21/10/2020



*S. K. D. D.*  
**CHAIRMAN**