



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: 25th September, 2019

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 - 25th Annual General Meeting (AGM) held on
Wednesday, 25th September, 2019**

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 Annual General Meeting ('AGM') held on Wednesday, 25th September, 2019.

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

1. Date, Time and Venue of the Meeting:

The AGM of the Company was held on Wednesday, 25th September, 2019. The Meeting commenced at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad – 380 009 and concluded at 10:44 A.M.

2. Proceedings in brief:

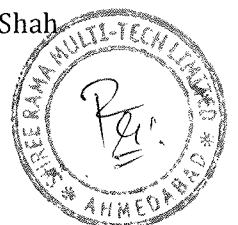
- The Directors present at the Meeting elected Shri Shailesh K. Desai as the Chairman for the AGM.
- The requisite quorum being present, the Chairman called the Meeting in order.
- With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company, as circulated to the members of the Company was taken as read.
- 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 following items of businesses as set out in the Notice convening the AGM were transacted and approved:

ORDINARY BUSINESS:

- a) Consideration and adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2019 and the Reports of Board of Directors and Auditors thereon.
- b) Appointment of a Director in place of Shri Shailesh K. Desai (DIN: 01783891), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

- c) Special Resolution for approval for re-appointment of Shri Pathik C. Shah (DIN:00076715) as Independent Director of the Company.



All Contractual obligation subject to Ahmedabad Jurisdiction.



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- d) Ordinary Resolution for approval of Material Related Party Transaction(s).
 - e) Ordinary Resolution for ratification of remuneration to be payable to Cost Auditors of the Company.
3. The Chairman informed that remote e-voting commenced at 09:00 A.M. on Saturday, 21st September, 2019 and concluded at 5:00 P.M. on Tuesday, 24th September, 2019.
 4. The Chairman briefed the members about the businesses mentioned in the Notice of Meeting.
 5. The members were also informed that no related parties shall vote to approve the resolution set out in item no. 4 of Notice of AGM or if voted in favour, then their voting shall not be counted for the purpose of passing of the said resolution, irrespective of whether the entity is a party to the transaction or not.
 6. The Chairman invited for any questions/ queries of the shareholders present at the meeting. There were no questions/ queries of the shareholders present at the meeting.
 7. The Company informed that the Board of Directors has engaged the services of M/s Karvy Fintech Private Limited ("Karvy") as the Authorized Agency to provide e-voting facilities. M/s Chirag Shah & Associates, Practicing Company Secretaries appointed as the scrutinizer for the purpose of scrutinizing the voting at the Extra-Ordinary General Meeting and through remote e-voting process.
 8. The Chairman informed the members that the results of 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 M/s Karvy Fintech Private Limited, the agency providing remote e-voting facility within 48 hours of conclusion of this meeting.
 9. **Voting by Members:**
 - The Company had provided remote e-voting facility to its members to cast votes electronically and poll at the meeting for all the 5 items of business set out in the Notice.



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- 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 25th September, 2019.

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**

Purvang Trivedi

(Purvang Trivedi)
Company Secretary & Compliance Officer

