



SHREE RAMA MULTI-TECH LIMITED



Regd. Office : 603, "Shikhar", Shreemali Society, Nr. Vadilal House, Mithakhali, Navrangpura, Ahmedabad - 380 009. GUJARAT, INDIA.
Phone : 079 - 26569855, 26569455 Fax : 26562667 E-mail : info@srmml.com Website : www.srmml.com CIN No. : L25200GJ1993PLC020880

Announcement of the consolidated Results of E-voting and Poll conducted with respect to the 20th Annual General Meeting of Shree Rama Multi-Tech Limited

Pursuant to the provisions of Section 108 and Section 109 of the companies Act, 2013 read with the rules prescribed thereunder , and in alignment with Clause 35B of the Listing Agreement, the Company had provided the e-voting facility to its members, to cast their vote/s on all the resolution mentioned in the Notice of the 20th Annual General Meeting.

The Members attending the Annual General Meeting either in person or through proxy, who had not casted their vote through electronic mode were also provided with facility to cast their vote on all the resolutions , through poll at the 20th Annual General Meeting.

Based on the scrutinizer's report on e-voting and poll process, I declare the resolutions contained in the Notice of the 20th Annual General Meeting as passed with the requisite majority.

The details of the results are as summarized below:

Item No.	Type of Resolution	Details of Resolution	Votes in favour of the resolutions		Votes in against of the resolutions		Status
			No of Shares	% of total no. of valid votes casted (e-voting and poll)	No of Shares	% of total no. of valid votes casted (e-voting and poll)	
1.	Ordinary	Adoption of Annual Accounts of the Company as on 31 st March, 2014	26988361	100% (approx)	0	Nil	Passed with requisite majority as an Ordinary Resolution





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2.	Ordinary	To re-appoint M/s. Mahendra N. Shah & Co., Chartered Accountants, as Statutory Auditors	26988361	100% (approx)	0	Nil	Passed with requisite majority as an Ordinary Resolution
3.	Ordinary	Appointment of Mr. R.S. Patel as Independent Director	26988361	100% (approx)	0	Nil	Passed with requisite majority as an Ordinary Resolution
4.	Ordinary	Appointment of Mr. Prahlad S. Patel as Independent Director	26988361	100% (approx)	0	Nil	Passed with requisite majority as an Ordinary Resolution
5.	Ordinary	Appointment of Mr. Pathik C. Shah as Independent Director	26988361	100% (approx)	0	Nil	Passed with requisite majority as an Ordinary Resolution
6.	Ordinary	Appointment of Mr. Vikram V. Bhatt as Independent Director	26988361	100% (approx)	0	Nil	Passed with requisite majority as an Ordinary Resolution





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Regd Office : 603, Shikhar Building, Netaji Marg, Navrangpura, Ahmedabad - 380 009. Tele : (079) 2656 9855, 2656 9455, Fax : (079) 2656 2667

7.	Special	Approval ^{to} of waive off remuneration of Mr. Ankit P. Shah as Manager for the two years i.e. 2012-13 and 2013-14	26988361	100% (approx)	0	Nil	Approved with requisite majority as an Special Resolution
8.	Ordinary	Approval of Re-Appointment of Mr. Ankit P. Shah as Manager	26988361	100% (approx)	0	Nil	Passed with requisite majority as an Ordinary Resolution
9.	Ordinary	Approval of remuneration to be paid up to cost Auditor for FY 2014-15	26988361	100% (approx)	0	Nil	Passed with requisite majority as an Ordinary Resolution
10.	Special	Adoption of new Articles of Association of the Company	26988361	100% (approx)	0	Nil	Approved with requisite majority as an Ordinary Resolution

Thanking You,

Yours Sincerely,

For, Shree Rama Multi-Tech Limited


(R. S. PATEL)
Chairman



Date: 29/09/2014
Place: Ahmedabad



CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,
S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079-40020304 / 40020305

E-mail : chi118_min@yahoo.com

Scrutinizers' Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the
Companies (Management and Administration) Rules, 2014]

The Chairman

20th Annual General Meeting of the Equity Shareholders of
Shree Rama Multi-Tech Limited,
to be held on 27th day of September, 2014 at 11.30 A. M.
At "ATMA Conference Hall, Ahmedabad Textile Mills
Association, Ashram Road, Ahmedabad -380 009.

Dear Sir,

I, Chirag B. Shah, Proprietor of M/s. Chirag Shah & Associates, Company Secretaries, having office at 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad-380015 have been appointed as Scrutinizer of Shree Rama Multi-Tech Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 20th Annual General Meeting of the Equity Shareholders of Shree Rama Multi-Tech Limited, to be held on 27th day of September, 2014 at 11.30 A. M. at " ATMA Conference Hall, Ahmedabad Textile Mills, Association, Ashram Road, Ahmedabad - 380 009.

I submit my report as under:

1. The e-voting period remained open from 21st September, 2014, 9.00 a.m. to 23rd September, 2014, 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 22nd August, 2014 were entitled to vote on the proposed resolutions (items No. 1 to 10 as set out in the Notice of the 20th AGM of the Shree Rama Multi-Tech Limited).
3. The votes were unblocked on 24th September, 2014 around 11.00 a.m. in the presence of two witnesses Ms. Krisa Patel and Ms. Chiragana Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

K.R. Patel

Name: Ms. Krisa Patel

C. G. Shah

Name: Ms. Chiragana Shah



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Systems Limited (<http://evotingindia.co.in>): - **Annexure - A**

5. The results of the e-voting are as under:

(a) Resolution No. 1:

Adoption of Annual Accounts of the Company as on - 31st March, 2014:

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
04	26982852	99.9999%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
02	02	0.00001%

(iii) **No of members Votes for Abstain:**

Total number of members whose votes were abstained	Total number of votes
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(b) Resolution No. 2:

To re-appoint M/s. Mahendra N. Shah & Co., Chartered Accountants, as Statutory Auditors

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
04	26982852	99.9999%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted



02	02	0.00001%
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(iii) **No of members Votes for Abstain:**

Total number of members whose votes were abstained	Total number of votes
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(c) Resolution No. 3:

Appointment of Mr. R.S. Patel as Independent Director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
04	26982852	99.9999%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
02	02	0.00001%

(iii) **No of members Votes for Abstain:**

Total number of members whose votes were abstained	Total number of votes
--	--

(d) Resolution No. 4:

Appointment of Mr. Prahlad S. Patel as Independent Director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
04	26982852	99.9999%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted	% of total number of
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through electronic voting system	against the resolution	valid votes casted
02	02	0.00001%

(iii) **No of members Votes for Abstain:**

Total number of members whose votes were abstained	Total number of votes
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(e) **Resolution No. 5:**

Appointment of Mr. Pathik C. Shah as Independent Director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
04	26982852	99.9999%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
02	02	0.00001%

(iii) **No of members Votes for Abstain:**

Total number of members whose votes were abstained	Total number of votes
--	--

(f) **Resolution No. 6:**

Appointment of Mr. Vikram V. Bhatt as Independent Director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
04	26982852	99.9999%



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
02	02	0.00001%

(iii) **No of members Votes for Abstain:**

Total number of members whose votes were abstained	Total number of votes
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(g) **Resolution No. 7:**

Approval of waive off remuneration of Mr. Ankit P. Shah as Manager for the Two years i.e. 2012-13, 2013-14.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
04	26982852	99.9999%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
02	02	0.00001%

(iii) **No of members Votes for Abstain:**

Total number of members whose votes were abstained	Total number of votes
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(h) **Resolution No. 8:**

Approval of Re-Appointment of Mr, Ankit P. Shah as Manager.:

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
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04	26982852	99.9999%
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(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
02	02	0.00001%

(iii) **No of members Votes for Abstain:**

Total number of members whose votes were abstained	Total number of votes
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(i) **Resolution No. 9:**

Approval of remuneration to be paid to Cost Auditor for FY 2014-15.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
04	26982852	99.9999%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
02	02	0.00001%

(iii) **No of members Votes for Abstain:**

Total number of members whose votes were abstained	Total number of votes
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(i) **Resolution No. 10:**

Adoption of new Articles of Association of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting	Number of votes casted in favour of the	% of total number of valid votes casted



system	resolution	
04	26982852	99.9999%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
02	02	0.00001%


(iii) **No of members Votes for Abstain:**

Total number of members whose votes were abstained	Total number of votes
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6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary of the company for safe keeping.

Thanking you,

Yours faithfully,


 Chirag Shah
 Proprietor
 Chirag Shah and Associates
 Company Secretaries
 COP: 3498
 Membership: 5545
 Place: Ahmedabad
 Dated: 24.09.2014



**CHIRAG SHAH & ASSOCIATES**

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,

S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079-40020304 / 40020305

E-mail : chi118_min@yahoo.com

FORM No. MGT-13**Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Shree Rama Multi-Tech Limited,

**The 20th Annual General Meeting of the members of Shree Rama Multi-Tech Limited.,
held on Saturday, September 27, 2014 at 11.30 a.m. at Atma conference hall,
Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad-380009**

Dear Sir,

I, Chirag B. Shah, Proprietor of M/s. Chirag Shah & Associates, Company Secretaries, having office at 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad-380015 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 20th Annual General Meeting of the Equity Shareholders of Shree Rama Multi-Tech Limited, held on Saturday, September 27, 2014 at 11.30 a.m. at Atma conference hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad-380009

I, submit my report as under:

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the poll is as under:

(a) Item No. 1-Ordinary Resolution

Adoption of Annual Accounts of the Company as on - 31st March, 2014:

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	5509	1.35%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
9	402803

(b) Item No. 2-Ordinary Resolution

To re-appoint M/s. Mahendra N. Shah & Co., Chartered Accountants, as Statutory Auditors

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	5509	1.35%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0



(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
9	402803

(c) Item No. 3-Ordinary Resolution

Appointment of Mr. R.S. Patel as Independent Director.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	5509	1.35%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
9	402803

(d) Item No. 4-Ordinary Resolution

Appointment of Mr. Prahlad S. Patel as Independent Director.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	5509	1.35%



(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
9	402803

(e) Item No. 5-Ordinary Resolution

Appointment of Mr. Pathik C. Shah as Independent Director.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	5509	1.35%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
9	402803



(f) Item No. 6-Ordinary Resolution

Appointment of Mr. Vikram V. Bhatt as Independent Director.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	5509	1.35%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
9	402803

(g) Item No. 7-Special Resolution

Approval of waive off remuneration of Mr. Ankit P. Shah as Manager for the Two years i.e. 2012-13, 2013-14.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	5509	1.35%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0



(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
9	402803

(h) **Item No. 8-Ordinary Resolution**

Approval of Re-Appointment of Mr, Ankit P. Shah as Manager.:

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	5509	1.35%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
9	402803

(i) **Item No. 9-Ordinary Resolution**

Approval of remuneration to be paid to Cost Auditor for FY 2014-15.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	5509	1.35%



(ii) Voted **against** the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
9	402803

(j) **Item No. 10-Special Resolution**

Adoption of new Articles of Association of the Company.

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
15	5509	1.35%

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
9	402803

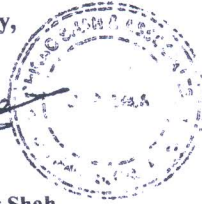


5. A compact Disc (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorize by the Board for safe keeping.

Thanking you,
Yours Faithfully,


Scrutinizer

Name: Chirag Shah
Practicing Company Secretary
FCS:5545; CP:3498
Place: Ahmedabad
Date: 27.09.2014





SHREE RAMA MULTI-TECH LIMITED



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September 30, 2014

BSE Limited
P J Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Script Code:532310

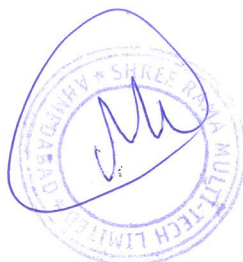
Script Code: SHREERAMA

Dear Sir,

Sub: Outcome of 20th Annual General Meeting (AGM)

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform you that the members of the company at the 20th Annual General Meeting held on Saturday, 27th September, 2014 at Atma conference hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad approved the following resolutions:

1. Adoption of Annual Accounts of the company as on 31st March, 2014.
2. Appointment of M/s. Mahendra N. Shah & Co., Chartered Accountants Ahmedabad, as Statutory Auditor of the company and fixing their remuneration
3. Appointment of Mr. R.S. Patel (DIN: 00076592) as Independent Director
4. Appointment of Mr. Prahlad S. Patel (DIN: 00037633) as Independent Director
5. Appointment of Mr. Pathik C. Shah (DIN: 00076715) as Independent Director





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6. Appointment of Mr. Vikram V. Bhatt (DIN: 00005894) as Independent Director
7. Waive off the recovery of the excess remuneration paid to Mr. Ankit P. Shah, Manager for the two Financial Year 2012-13 and 2013-14
8. Appointment of Mr. Ankit P. Shah as Manager of the Company
9. Approval of remuneration of Cost Auditor
10. Adoption of New Articles of Association of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, Shree Rama Multi-Tech Limited


(Minakshi Tak)
Company Secretary

