



SHREE RAMA

# Shree Rama Multi-Tech Limited

An ISO 9001 : 2008 Certified Company



**REGD OFFICE:** 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.  
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Date: 23<sup>rd</sup> September, 2016

To,  
General Manager (Listing)  
**Bombay Stock Exchange Ltd.**  
Floor 25, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

To,  
General Manager (Listing)  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Script Code: 532310**

**Script Code: SHREERAMA**

**Sub.: Proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2016**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following businesses were transacted at the 22<sup>nd</sup> Annual General Meeting of the members of Shree Rama Multi-Tech Limited, held on Friday, 23<sup>rd</sup> September, 2016 at 11:00 a.m. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad –380 009:

- 1) Adoption of Audited Financial Statements, together with reports of Board of Directors and Auditors for the financial year ended 31<sup>st</sup> March, 2016.(Ordinary Resolution)
- 2) Re-Appointment of Mr. Mittal K. Patel (DIN: 03619139) as Director who retires by rotation.(Ordinary Resolution).
- 3) Ratification of appointment of M/s Mahendra N. Shah & Co., as Statutory Auditors and fixing their remuneration (Ordinary Resolution).
- 4) Appointment of Mr. Shalin S. Patel (DIN: 01779902) as an Independent Director (Non-Executive) of the Company (Ordinary Resolution).
- 5) Appointment of Mr. Hemal R. Shah (DIN: 07338419) as Director of the Company (Ordinary Resolution).
- 6) Appointment of Mr. Hemal R. Shah (DIN: 07338419) as Whole-Time Director of the Company for period of one year w.e.f. 27<sup>th</sup> November, 2015(Special Resolution).

The above businesses were transacted through remote e-voting and poll at the Annual General meeting as required under the Companies Act, 2013 and SEBI (LODR) Regulations 2015.

Details of voting results as required under Regulation 44(3) of the SEBI (LODR) Regulations 2015 will be separately submitted.

Kindly take note of the same.

Thanking you  
For, **SHREE RAMA MULTI-TECH LIMITED**

Hemal Sadiwala  
Company Secretary

All Contractual obligation subject to Ahmedabad Jurisdiction.

**Lami-Tubes, Tube Laminates, Flexible Packaging, Labels, HIPS & Paper Cups.**