



Shree Rama Multi-Tech Limited

An ISO 9001 : 2008 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.
TELE: (079) 27546800, 27546900. **EMAIL:** cslegal@srmml.com, **WEBSITE:** www.srmml.com, **CIN NO:** L25200GJ1993PLC020880

Date: 22nd September, 2017

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.: Consolidated Voting Results of the 23rd Annual General Meeting of the Company

Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we hereby submit the Consolidated Voting Results i.e. voting results for e-voting and poll conducted in respect of the 23rd Annual General Meeting of the Company held on Thursday, 21st September, 2017 at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad –380009.

Kindly take the above on your record.

Thanking you

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


Purvang Trivedi
Company Secretary & Compliance Officer

Encl.: As above

All Contractual obligation subject to Ahmedabad Jurisdiction.

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

	SHREERAMA MULTI-TECH LIMITED
Date of the AGM/EGM	21-09-2017
Total number of shareholders on record date	17852
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	50
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Audited Annual Accounts for F.Y. 2016-17							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	26982301	26982301	100.0000	26982301	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		26982301	100	26982301	0	100	0
Public- Institutions	E-Voting	166918	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	36318786	1951	0.0054	1851	100	94.8744	5.1255
	Poll		1323119	3.6431	1323119	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1325070	3.6485	1324970	100	99.9925	0.0075
Total		63468005	28307371	44.6010	28307271	100	99.9996	0.0004



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri Mittal K. Patel as Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	26982301	26982301	100.0000	26982301	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		26982301	100	26982301	0	100	0
Public- Institutions	E-Voting	166918	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	36318786	1951	0.0054	1851	100	94.8744	5.1255
	Poll		1323119	3.6431	1323119	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1325070	3.6485	1324970	100	99.9925	0.0075
Total		63468005	28307371	44.6010	28307271	100	99.9996	0.0004



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditors and fixing their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26982301	26982301	100.0000	26982301	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		26982301	100	26982301	0	100	0
Public- Institutions	E-Voting	166918	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	36318786	1951	0.0054	1851	100	94.8744	5.1255
	Poll		1323119	3.6431	1323119	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1325070	3.6485	1324970	100	99.9925	0.0075
Total		63468005	28307371	44.6010	28307271	100	99.9996	0.0004



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Increase in remuneration of Managing Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26982301	26982301	100.0000	26982301	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		26982301	100	26982301	0	100	0
Public- Institutions	E-Voting	166918	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	36318786	1951	0.0054	851	1100	43.6186	56.3813
	Poll		1323119	3.6431	962429	360690	72.7394	27.2605
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1325070	3.6485	963280	361790	72.6965	27.3035
Total		63468005	28307371	44.6010	27945581	361790	98.7219	1.2781



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri Hemal R. Shah as a Whole-time Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26982301	26982301	100.0000	26982301	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		26982301	100	26982301	0	100	0
Public- Institutions	E-Voting	166918	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	36318786	1951	0.0054	1851	100	94.8744	5.1255
	Poll		1323119	3.6431	1323119	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1325070	3.6485	1324970	100	99.9925	0.0075
Total		63468005	28307371	44.6010	28307271	100	99.9996	0.0004





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An ISO 9001 : 2008 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

Date: 22nd September, 2017

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.: Submission of Scrutinizer's Report (Consolidated) in respect of the 23rd Annual General Meeting of the Company

Dear Sir,

We hereby submit the Scrutinizer's Report (Consolidated) for the voting results in respect of the 23rd Annual General Meeting of the Company held on Thursday, 21st September, 2017 at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad –380 009.

Kindly take the above on your record.

Thanking you

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

Purvang Trivedi
Company Secretary & Compliance Officer

Encl.: As above

All Contractual obligation subject to Ahmedabad Jurisdiction.

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



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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and-109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of
Companies (Management and Administration) Rules, 2014]

The Chairman

23rd Annual General Meeting of the Equity Shareholders of
SHREE RAMA MULTI-TECH LIMITED

Held on Thursday, September 21, 2017 at 10:30 a.m.

At ATMA Conference Hall,
Ahmedabad Textile Mills Association,
Ashram Road, Ahmedabad - 380 009

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of the
resolutions (business) contained in the Notice dated 12th August, 2017.**

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 23rd Annual General Meeting of the Equity Shareholders of **SHREE RAMA MULTI-TECH LIMITED** (The Company) held on 21st September, 2017, at 10:30 a.m at ATMA Conference Hall Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad - 380 009

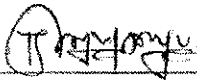
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Poll including voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 12th August, 2017, and through ballot at the AGM held on 21st September, 2017.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was 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 e-voting period remained open from Monday, 18th September, 2017 at 9.00 a.m. to Wednesday, 20th September, 2017 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 14th September, 2017 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 23rd Annual General Meeting of **SHREE RAMA MULTI-TECH LIMITED**.
6. The votes were unblocked on 21st September, 2017 around 11:22 Morning in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Jigar Malavaniya who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: **Mr. Raimeen Maradiya**



Name: **Mr. Jigar Malavaniya**

7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 12th August, 2017 is as under:
- 8.

A) Resolution No. 1 - (Ordinary Resolution):

Adoption of audited financial statements for the financial year ended March 31, 2017:

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	41	1323119	100.00%
Remote E- voting	5	26984152	99.99%
Total	46	28307271	100.00%

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through: Ballot Papers	0	0	00.00%
Remote E- voting	1	100	0.00%
Total	1	100	0.00%



iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	5	18375
Remote E- voting	0	0
Total	5	18375

B) Resolution No. 2 - (Ordinary Resolution):

To appoint a Director in Place of Shri Mittal K Patel (DIN: 03619139) Who retires by rotation and being eligible, offers himself for re-appointment :

1 Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	41	1323119	100.00%
Remote E- voting	5	26984152	100.00%
Total	46	28307271	100.00%

2 Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	1	100	0.00%
Total	1	100	0.00%

3 **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	5	18375
Remote E- voting	0	0
Total	5	18375



C) Resolution No. 3 - (Ordinary Resolution):

Appointment of M/s Chandulal M Shah, Chartered Accountants (Firm Registration No. 101698W) as Statutory Auditors of the Company:

1 Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	41	1323119	100.00%
Remote E- voting	5	26984152	100.00%
Total	46	28307271	100.00%

2 Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	1	100	0.00%
Total	1	100	0.00%

3 Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	5	18375
Remote E- voting	0	0
Total	5	18375

4 Resolution No. 4 - (Ordinary Resolution):

To increase the remuneration of Shri Shailesh K. Desai, Managing Director DIN : 01783891) of the Company with effect from 1st June, 2016 for the remaining term of appointment :

1 Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	40	962429	72.74%
Remote E- voting	4	26983152	100.00%
Total	44	27945581	98.72%



2 Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	1	360690	27.26%
Remote E- voting	2	1100	0.00%
Total	3	361790	1.29%

3 Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	5	18375
Remote E- voting	0	0
Total	5	18375

5 Resolution No. 5 - (Ordinary Resolution):

Re-appointment of Shri Hemal R Shah (DIN: 07338419), as a Whole Time Director of the Company for the period of two year with effect from 27th November, 2016:

1. Voted in favour of the resolution:

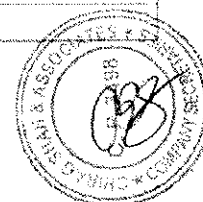
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	41	1323119	100.00%
Remote E- voting	5	26984152	100.00%
Total	46	28307271	100.00%

2 Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	1	100	0.00%
Total	1	100	0.00%

3 Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	5	18375
Remote E- voting	0	0
Total	5	18375



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

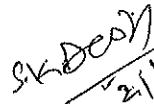
Thanking you,
Yours Faithfully,



Chirag Shah
Proprietor
Chirag Shah and Associates
Company Secretaries
COP: 3498
Membership: FCS 5545
Place: Ahmedabad
Date: 21st September, 2017



Counter Signed by



Mr. Shafesh Desai
Chairperson and Managing Director
Shree Rama Multi-Tech Limited
(DIN:01783891)

