



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: 21st 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-I, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code: 532310

Script Code: SHREERAMA

Sub.: Proceedings of the 23rd Annual General Meeting of the Company held on 21st September, 2017

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 23rd Annual General Meeting of the members 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:

- 1) Approval and adoption of Audited Financial Statements for the Financial Year ended on 31st March, 2017 and the Reports of Board of Directors and Auditors thereon. (Ordinary Resolution)
- 2) Re-Appointment of Shri Mittal K. Patel (DIN: 03619139) as Director who retires by rotation. (Ordinary Resolution).
- 3) Appointment of M/s Chandulal M Shah & Co., Chartered Accountants (FRN 101698W) as Statutory Auditors of the Company and fixing their remuneration (Ordinary Resolution).
- 4) Increase in remuneration of Shri Shailesh K. Desai, Managing Director (DIN: 01783891), of the Company (Ordinary Resolution).
- 5) Re-appointment of Shri Hemal R. Shah (DIN: 07338419) as Whole-Time Director of the Company for a period of two years w.e.f. 27th November, 2016 (Ordinary Resolution).

The above businesses were transacted through remote e-voting as well as by poll at the venue of 23rd Annual General Meeting pursuant to the provisions of 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**

Sh. Shailesh K. Desai
21/09/17
Shailesh K. Desai
Chairman & Managing Director

All Contractual obligation subject to Ahmedabad Jurisdiction.

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