



SHREE RAMA

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

Date: 15th October, 2018

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.: Submission of Minutes of the 24th Annual General Meeting of the Company

Dear Sir,

We submit herewith the Minutes of the Twenty-Fourth Annual General Meeting of the members of the Company held on Friday, 21st September, 2018 at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad - 380009.

We request you to take the above on your record.

Thanking You,

Yours faithfully,
For, **Shree Rama Multi-Tech Limited**

Purvang Trivedi

(Purvang Trivedi)
Company Secretary & Compliance Officer

Encl.: a/a

All Contractual obligation subject to Ahmedabad Jurisdiction.

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

SHREE RAMA MULTI-TECH LIMITED

MINUTES OF THE MEETING OF ANNUAL GENERAL MEETING

SR. NO.	: 01/18-19
DAY	: FRIDAY
DATE	: 21 ST SEPTEMBER, 2018
VENUE	: ATMA CONFERENACE HALL, AHMEDABAD TEXTILE MILLS ASSOCIATION, ASHRAM ROAD, AHMEDABAD
TIME OF COMMENCEMENT	: 10:30 A.M.
TIME OF CONCLUSION	: 10:40 A.M.
DATE OF ENTRY IN MINUTES BOOK	: 4 TH OCTOBER, 2018

The following were present in person in the meeting:

DIRECTORS PRESENT:

Shri Shailesh K. Desai	: Chairman & Managing Director
Shri Hemal R. Shah	: Whole Time Director
Shri Pathik C. Shah	: Independent Director
Smt. Vandana C. Patel	: Independent Director
Shri Mittal K. Patel	: Director

IN ATTENDANCE:

Shri Krunal Shah	: Chief Financial Officer
Mr. Purvang Trivedi	: Company Secretary & Compliance Officer
Shri Chirag Shah	: Scrutinizer

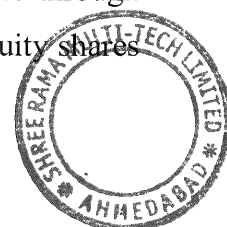
INVITEES:

Shri Arpit Shah	: Statutory Auditor
Shri Chirag Shah	: Secretarial Auditor

Shri Arpit Shah, Partner of M/s Chandulal M. Shah & Co., Chartered Accountants, Ahmedabad, the Statutory Auditor of the Company and Shri Chirag Shah, Partner of M/s Samdani Shah & Kabra, Practicing Company Secretaries, the Secretarial Auditors of the Company were also present.

At the request of the Directors present, Shri Shailesh K. Desai, Managing Director of the Company was elected as Chairman for the Meeting and thereafter he took the Chair and welcomed the members present in the meeting.

It was announced by the Chairman that as per the Attendance Register, total 62 members were present, out of which, 55 members present in person including 3 members through corporate representatives and 7 members through proxy representing total 339 equity shares



were present at meeting. Since the requisite quorum was present, the Chairman then declared the meeting in order and commenced the proceedings of the Meeting.

The Register of Directors and KMP and their Shareholding, Register of Members, Proxy Register along with proxies, Minutes of General Meetings, Auditor's Report, Secretarial Audit Report and other Statutory Registers were kept open for the inspection by the members. All material documents referred to in the Explanatory Statement of the Notice convening the Twenty-Fourth Annual General Meeting were also available for inspection by members.

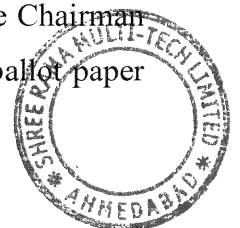
He further informed that the Chairman of Committees of Board of Directors were also present at the Meeting.

The Notice convening the 24th Annual General Meeting as circulated to all the members of the Company were taken as read with the consent of all members present.

The Chairman thereafter read the Auditors' Report and the qualifications/ observations of Statutory Auditors and Secretarial Auditors as per their respective reports. The Chairman also drawn the attention of the Members regarding the comments/ explanations given by the Board on the qualifications/ observations of Statutory Auditors and Secretarial Auditors respectively.

The Chairman then delivered his speech and briefed about the overall financial performance of the Company and explained the future plans of the Company. Thereafter the Chairman invited the questions/ queries if any, as regard to Audited Financial Statements and other agenda items as set out in the Notice of 24th AGM from the Members which were replied by him to the satisfaction of the members.

The Chairman thereafter informed that as per provisions of the Companies Act, 2013 and its rules made thereunder and provisions of the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facilities to all members to vote on the resolutions through e-voting system and informed further that those members, who have not exercised e-voting facilities, could vote physically at the meeting. He further informed that ballot papers were given to the members at the time of registering their Attendance and then they can cast their votes by dropping their ballot papers in the ballot box kept on the table near the stage. The Chairman drawn the attention of the Members regarding exercise of their voting rights by ballot paper



only if they have not voted electronically, otherwise their vote would not be considered as a valid vote.

He explained the procedure for exercising the votes by the members through poll process. The Chairman also stated that pursuant to the provisions of Section 109 of the Companies Act, 2013, Mr. Chirag Shah, Proprietor of M/s Chirag Shah & Associates, Practicing Company Secretaries was appointed as Scrutinizer to conduct the poll process in a fair and transparent manner, to scrutinize the poll papers and submit his report.

The Chairman thereafter ordered the poll on all Resolutions for the Ordinary and Special Businesses as set out in the Notice of 24th AGM and requested the members and proxy holders present and entitled, to vote through poll.

The Chairman further informed the members that the voting results shall be placed on the website of the Company i.e. www.srmtl.com as well as on the website of Registrar and Share Transfer Agent within two (2) days and shall also be communicated to the BSE Limited and the National Stock Exchange of India Limited.

Then after Chairman handed over the process of poll to Shri Chirag Shah, Scrutinizer appointed for the same and requested him to submit his report on poll process. The Chairman stated that the meeting would stand concluded after completion of voting by members and proxies.

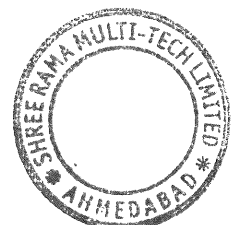
Thanking the members for their participation, the Chairman then announced formal closure of the 24th Annual General Meeting of the Company.

Conduct of Poll

Shri Chirag Shah, Scrutinizer conducted the poll and after ensuring that all members and proxy holders participating in the poll had cast their votes, the Scrutinizer closed the poll at around 10:40 a.m. The Scrutinizer then took the custody of ballot boxes.

Result of the Electronic Voting and Poll on the resolutions set out in the Notice of 24th AGM of the Company:

All the resolutions as set out in the Notice of 24th AGM of the Company, duly approved by the members with requisite majority, are recorded hereunder as part of the proceedings of 24th AGM of the members held on 21st September, 2018:



ORDINARY BUSINESS:**Resolution No.: 1 Consideration and adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2018 and the Reports of Board of Directors and Auditors thereon**

The following resolution was passed as an Ordinary Resolution:

“**RESOLVED THAT** the Audited Financial Statements as at 31st March, 2018 together with all annexures and attachments thereto including Reports of the Board of Directors and the Auditors thereon for the Financial Year ended as on 31st March, 2018 as circulated to the members be and are hereby approved and adopted.”

Voting of Resolution:

Particulars	No. of Votes in favor of the resolution	No. of Votes against the resolution	% of Votes in favor of the resolution of the total no. of valid votes casted	No. of Invalid Votes/ abstained from voting
E-voting	26983284	200	100.00	0
Voting by Poll	960974	0	100.00	3447
Total	27944258	200	100.00	3447

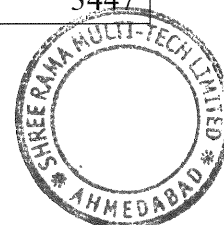
Resolution No.: 2 Re-appointment of Shri Mittal K. Patel (DIN: 03619139), as director who retires by rotation

The following resolution was passed as an Ordinary Resolution:

“**RESOLVED THAT** Shri Mittal K. Patel (DIN: 03619139), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of the Company.”

Voting of Resolution:

Particulars	No. of Votes in favour of the resolution	No. of Votes against the resolution	% of Votes in favour of the resolution of the total no. of valid votes casted	No. of Invalid Votes/ abstained from voting
E-voting	26983267	217	100.00	0
Voting by Poll	960974	0	100.00	3447
Total	27944241	217	100.00	3447



SPECIAL BUSINESS:**Resolution No.: 3 Re-appointment of Shri Shailesh K. Desai (DIN: 01783891) as Managing Director of the Company**

The following resolution was passed as a Special Resolution:

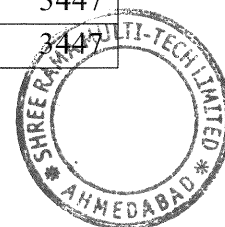
“**RESOLVED THAT** pursuant to provisions of Section 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (‘Act’) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), consent of the members be and is hereby accorded to re-appoint Shri Shailesh K. Desai (DIN: 01783891) as the Managing Director of the Company, for a period of (3) three years with effect from 3rd August, 2018, liable to retire by rotation, on the terms and conditions including remuneration as set out in the explanatory statement attached hereto and forming part of this notice, which shall not exceed the limits as prescribed under Schedule V of the Companies Act, 2013 and other limits as may be prescribed by the Central Government from time to time during the tenure of his appointment;

RESOLVED FURTHER THAT Shri Shailesh K. Desai, Managing Director be entrusted with such powers and perform such duties as may from time to time be delegated / entrusted to him subject to the supervision and control of the Board;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to modify / alter and / or vary the terms and conditions of appointment including remuneration from time to time which shall be within the limit as permissible under Schedule V of the Companies Act, 2013 or any amendments thereto or any re-enactment thereof and also authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Voting of Resolution:

Particulars	No. of Votes in favour of the Resolution	No. of Votes against the resolution	% of Votes in favour of the resolution of the total no. of valid votes casted	No. of Invalid Votes/abstained from voting
E-voting	26983267	217	100.00	0
Voting by Poll	960974	0	100.00	3447
Total	27944241	217	100.00	3447



Resolution No.: 4 Ratification of remuneration to be payable to Cost Auditors of the Company

The following resolution was passed as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration, as approved by the Board of Directors and set out in the statement annexed to the Notice convening this Meeting, to be paid to M/s Maulin Shah & Associates (FRN: 101527), Cost Accountants appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year 2018-19, be and is hereby ratified.”

Voting of Resolution:

Particulars	No. of Votes in favour of the Resolution	No. of Votes against the resolution	% of Votes in favour of the resolution of the total no. of valid votes casted	No. of Invalid Votes/abstained from voting
E-voting	26983267	217	100.00	0
Voting by Poll	960974	0	100.00	3447
Total	27944241	217	100.00	3447

Place: Ahmedabad

Date: 04/10/2018

S. K. B. CO. D.
CHAIRMAN

