



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

By E-filing

Date: 14th December, 2018

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 532310

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: SHREERAMA

Sub: Submission of copies of Newspaper Clippings of Notice, E-Voting and Book Closure Information for the Extra-Ordinary General Meeting

Dear Sir/Madam,

We enclose herewith the copies of newspaper clippings, published in “Business Standard” (English Edition) and “Jai Hind” (Gujarati Edition) on 14th December, 2018, in respect of Notice, E-Voting and Book Closure Information for the Extra-Ordinary General Meeting of the Company scheduled to be held on Wednesday, 9th January, 2019.

We request to take the above on your record.

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

(Purvang Trivedi)
Company Secretary & Compliance Officer

Encl.: a/a

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સિન્ડિકેટ બેંક
Syndicate Bank

BAGUMARA BRANCH
BAGUMARA, Tal.: Palsana,
District Surat - 394605 - Gujarat
Email : br.7171@syndicatebank.co.in

POSSESSION NOTICE (For Immovable property)

Whereas, [Appendix IV under the Act - Rule 8 (1)]
The undersigned being the Authorized Officer of Syndicate Bank, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice Dated 23.07.2018 calling upon the Borrower/Surety/Owner of the property Mr. Dharmendra Chimman Nagar - Borrower, Surety - Mr. Ukhadubhai Punabhai Pawar to repay the amount mentioned in the Demand Notice being Rs. 18,62,873.04 is due along with interest for 01.07.2018 under loan Account Number 71719740000130 with further interest, costs, expenses etc. thereon within 60 days from the date of notice / date of receipt of the said notice.

The Borrower/Surety/Owner of the property having failed to repay the amount, notice is hereby given to the owner of the property, borrower/s guarantors and the public in general that the undersigned has taken **Physical Possession** of the property owned by Mr. Dharmendra Chimman Nagar - Borrower described herein below in exercise of powers conferred on me under Section 13(4) of the said [Act] read with rule 8 of the said rules on this 10th day of December of the year 2018.

The owner of the property, borrower/s and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Syndicate Bank, Bagumara Branch for an amount of Rs. 18,62,873.04 is due along with from 01.07.2018 with further interest, costs, expenses etc. thereon.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY
All that part and parcel of property being 84, Dharmnandan Residency, Bagumara, District : Surat owned by Mr. Dharmendra C Nagar. Bounded as follows : East By : Plot No. 83, West By : Plot No. 85, North By : Society Road, South By : Plot No. 77.
Sd/-
Date : 10.12.2018, Place : Surat
Authorized Officer, Syndicate Bank

SHREE RAMA MULTI-TECH LIMITED
Regd. Office : 301, Corporate House, Opp. Torrent House,
Income Tax, Ahmedabad 380009
Email id: cslegal@srmtl.com, Website: www.srmtl.com,
CIN No: L25200GJ1993PLC020880

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of Shree Rama Multi-Tech Limited (the Company) will be held on Wednesday, January 9, 2019 at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad - 380 009 to transact the businesses as set out in the Notice of the EGM dated November 22, 2018.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, January 2, 2019 to Wednesday, January 9, 2019 (both days inclusive) for the purpose of Extra-Ordinary General Meeting (EGM).

Notice of EGM, inter-alia, including the remote e-voting instructions, attendance slip and proxy form have been sent to all the members of the Company by permitted mode for service of documents, at their registered address and/or electronically via e-mail to those members whose email IDs are registered with the Depository Participant(s) / Company. The Company has completed dispatch as well as sending of e-mails on Thursday, December 13, 2018.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company are offered the facility of exercising their votes by electronic means through the remote e-voting services provided by M/s Karvy Fintech Private Limited ("Karvy") on any or all businesses to be transacted at the Extra-Ordinary General Meeting as specified in the Notice.

Members of the Company holding shares either in physical form or dematerialised form as on the cut-off date i.e.: Tuesday, January 1, 2019 only shall be entitled to avail the facility of remote e-voting/ voting at the EGM. The voting rights of the members shall be one vote per equity share, registered in the name of the shareholders/ beneficial owners as on Tuesday, January 1, 2019 (cut-off date).

The remote e-voting period shall commence from Saturday, January 5, 2019 (9:00 a.m.) and shall end on Tuesday, January 8, 2019 (5.00 p.m.). The remote e-voting will be disabled by Karvy after the said date and time. Once the votes are casted by the members on the resolutions by remote e-voting, he/she will not be allowed to change it subsequently.

Further, a member may attend the Extra-Ordinary General Meeting even after exercising his/her vote through remote e-voting but shall not be allowed to cast their vote again at the Extra-Ordinary General Meeting. Facility of voting through ballot papers shall also be made available at the Extra-Ordinary General Meeting for those members who have not casted votes by remote e-voting.

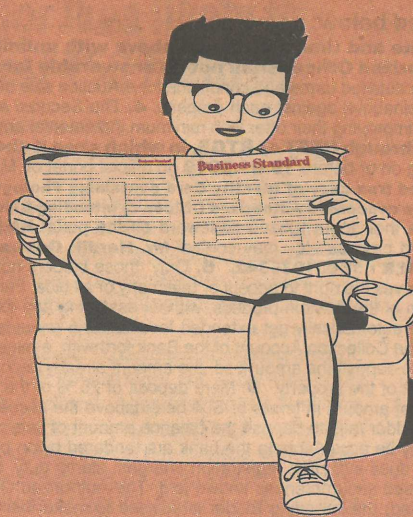
Any person who acquires shares of the Company and becomes a member after dispatch of the Notice and holding shares as on cut-off date i.e.: Tuesday, January 1, 2019 may obtain login ID and password by sending a request at einward.ris@karvy.com or to the Company at cslegal@srmtl.com or as per the instructions mentioned in the notes to the Notice for the purpose of remote e-voting. However, if a person is already registered with Karvy for remote e-voting, then existing User ID and Password can be used for casting e-vote. The Notice of the EGM are available on the Company's website www.srmtl.com and on https://evoting.karvy.com

In case of any queries/ grievances relating to remote e-voting process, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of https://evoting.karvy.com or contact Mr. Nageshwara Rao, Manager-RIS, Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500032 or Karvy helpdesk at Phone No.: 040-67162222 and designated email ID: einward.ris@karvy.com

For, Shree Rama Multi-Tech Limited
Sd/-
Date : December 13, 2018
Place : Ahmedabad
Shailesh K. Desai
Managing Director

Jay SPEAKS

"The Art of War, boardroom edition."



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






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JAI HIND-AHMEDABAD

લૂટનો બનાવ બન્યો આજરોજ વેચાણ માટેના હીરાની ક્ષમતા વેપારીની લૂટ કરી ખાનગી કંપનીનો કર્મચારી થઈ જતા ચક્રવાર મચી જવા પામી હતી. પત્ની માહિતી મુજબ હીરા બજારમાં ગુજરાતી વેપારી માટેના રૂપ કરોડના હીરા લઈને નીકળ્યો હતો તે સમયે ખાનગી કંપનીનો કર્મચારી હીરા રૂપ કરોડના લઈને ફરાર પામી બહાઈભાટ સર્જાયો હતો ભારત ડાયમંડ બુશર્મા આવેલી ખાનગી કંપનીસ આ બનાવ અંગેની પોલીસને જાણ થતા ફરાર કર્મચારીને ઝડપી પાડવા તજવીજ હાથ ધરી છે.

કલ વાહનો પર કસ' ઝીંકાશે

૨૦૧૭-૧૮માં ઈલેક્ટ્રીક વાહનોનું વેચાણ વધ્યું હતું. જોકે, ઈલેક્ટ્રીક કાર- એસયુવીના ઉત્પાદનમાં ઉત્પાદકો ટાઢાબોળ છે. સૂત્રોએ કહ્યું કે કાર પર રૂ.૨૦૦૦ કે ૨૫૦૦ અને ટુ વ્હીલરમાં ૩૦૦ની સેસ નાખવામાં આવી તો ગ્રાહકોને ખાસ ફર્ક પડતો નથી. પરંતુ સરકારને મોટી આવક થઈ શકે છે. કેન્દ્ર સરકારે આપેલી સબસીડી કરતા પાંચ ગણી રકમ એક જ વર્ષમાં એકત્રીત થઈ શકે છે.

શ્રી પરિણામથી નારાજ ભાજપ રાજસ્થાનમાં પ્રદેશ અધ્યક્ષ બદલશે

જયપુર, તા. ૧૩ નેતા કોણ હશે તેના પર ચર્ચા ચાલી રહી છે. કહેવાય છે કે વસુંધરા રાજેએ વિરોધ પક્ષના નેતા બનવાનો ઈન્કાર કરી દીધો છે. ત્યારબાદ પાર્ટી કેટલાક નામો પર વિચાર કરી રહી છે. આ પદ પર સૌથી આગળ પૂર્વ પંચાયતી રાજ મંત્રી રાજેન્દ્ર રાઠોડનું નામ ચર્ચાઈ રહ્યું છે. આ ઉપરાંત પ્રદેશાધ્યક્ષ પદમાં કેન્દ્રીય કૃષિ રાજ્યમંત્રી ગજેન્દ્રસિંહ શેખાવતનું નામ પણ લેવામાં આવી રહ્યું છે. સૂત્રોના જણાવ્યા અનુસાર આવામાં જ્યારે ૨૦૧૮ લોકસભા ચૂંટણીમાં પાંચ મહીના બાકી છે ત્યારે કોઈ વરિષ્ઠ અને અનુભવી વ્યક્તિને જ આ પદ પર બેસાડી શકાય છે.

ગરદાર બનાવો ઝાંખા હતા. ધ્રોડર માર્કેટમાં મિડકેપ અને સ્મોલકેપ ઈન્ડેક્સમાં સુધારો રહ્યો હતો. એસએન્ડપી બીએસઈ ઈન્ડેક્સમાં ૧૨૩ પોઈન્ટનો ઉછાળો રહ્યો હતો. આની સાથે જ તેની સપાટી ૧૫૧૬૪ રહી હતી. બીજી બાજુ સ્મોલકેપ ઈન્ડેક્સમાં ૮૪ પોઈન્ટનો ઉછાળો રહેતા તેની સપાટી ૧૪૪૮૮ રહી હતી. સેક્ટરલ ઈન્ડેક્સની વાત કરવામાં આવે તો નિફટી પીએસયુ બેંક ઈન્ડેક્સમાં એક ટકાનો ઉછાળો રહ્યો હતો. સ્ટેટ બેંક ઓફ ઈન્ડિયા, વિજ્યા બેંક સહિતના બેંકોના શેરમાં તેજ રહી હતી. આરબીઆઈના ગવર્નર શક્તિકાંત દાસે આજે મહત્વની બેઠક યોજી હતી. ૫૨ બેંકના

ફ્લેટ કે મકાન પત્નીના નામે હોય તો કર લાભ ન મળે: ટ્રીબ્યુનલ

મુંબઈ તા. ૧૩ રહેણાંક મિલ્કત વેચીને મેળવેલા નાણાથી ખરીદાયેલા ફ્લેટ મામલે કર રાહત આપવાનો મુંબઈની ઈન્કમ ટેક્સ અપીલેટ ટ્રીબ્યુનલે ઈન્કાર કર્યો છે. કરદાતાએ નવો ફ્લેટ પોતાની પત્ની અને બાળકીના નામે ખરીદ્યો હોવાથી કર રાહત આપવાની ના પાડી છે. નવી મિલ્કત કરદાતાના નામે જ હોવી જોઈએ. કેપીટલ ગેઈનની રાહત નવા મકાનની હાર્ડસીંગ લોનમાં પણ મળે છે. આવકવેરા અધિનિયમની કલમ ૫૪ કરદાતાને જુનામાંથી નવા મકાન ખરીદીમાં ટેક્સ રાહત મેળવવા બે વર્ષનો સંચય આપે છે. જો કરદાતા પોતાની પત્ની કે બાળકના નામે નવું મકાન ખરીદવા માંગે તો કરદાતાએ પોતાનું નામ જોડવું પણ હિતાવહ છે. કરદાતા રહેણાંક મકાન વેચીને નાણા કમાય તો આવા પ્રોફીટને લોંગ ટર્મ કેપીટલ ગેઈન હેઠળ આવરી લેવામાં આવે છે. આ આવક ૨૦ ટકા કરપાત્ર છે. મુંબઈની ટ્રીબ્યુનલે કરદાતાએ પોતાના અને પત્નીના સંયુક્ત નામનું મકાન વેચી નવું મકાન ખરીદ્યું હતું અને ટેક્સ રાહત માટે અરજી કરી હતી.

SHREE RAMA MULTI-TECH LIMITED
 Regd. Office : 301, Corporate House, Opp. Torrent House, Income Tax, Ahmedabad 380009
 Email id: cslegal@srmtl.com, Website: www.srmtl.com, CIN No: L25200GJ1993PLC020880

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For, Shree Rama Multi-Tech Limited
 Sd/-
 Date : December 13, 2018
 Place : Ahmedabad
 Shailesh K. Desai
 Managing Director