



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: 21<sup>st</sup> September, 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: Disclosure of events or information - 24<sup>th</sup> Annual General Meeting held on Friday, September 21, 2018**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of proceedings of the 24<sup>th</sup> Annual General Meeting ('AGM') held on Friday, September 21, 2018.

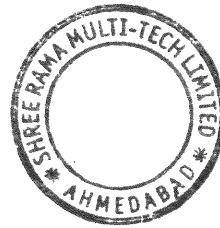
Kindly take the above intimation on your record.

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.**



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## **Gist of Proceedings of the 24<sup>th</sup> Annual General Meeting ("the Meeting"/ "AGM") of Shree Rama Multi-Tech Limited**

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### **1. Date, Time and Venue of the Meeting:**

The 24<sup>th</sup> AGM of the Company was held on Friday, September 21, 2018. The Meeting commenced at 10:30 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad – 380 009 and concluded at 10:40 A.M.

### **2. Proceedings in brief:**

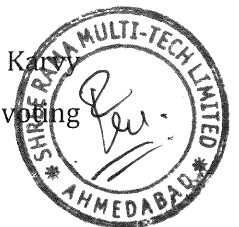
- The Directors present at the Meeting elected Shri Shailesh K. Desai as the Chairman for the 24<sup>th</sup> AGM
- The requisite quorum being present, the Chairman called the Meeting in order
- The following items of businesses as set out in the Notice convening the 24<sup>th</sup> AGM were commenced for members' consideration and approval:

#### **ORDINARY BUSINESS:**

1. Consideration and adoption of the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2018 and the Reports of Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Shri Mittal K. Patel (DIN: 03619139), who retires by rotation and being eligible, offers himself for re-appointment.

#### **SPECIAL BUSINESS:**

3. Special Resolution for re-appointment of Shri Shailesh K. Desai (DIN: 01783891) as Managing Director of the Company.
4. Ordinary Resolution for ratification of remuneration to be payable to Cost Auditors of the Company.
3. The Chairman informed that remote e-voting commenced at 09:00 A.M. on Tuesday, 18<sup>th</sup> September, 2018 and concluded at 5:00 P.M. on Thursday, 20<sup>th</sup> September, 2018.
4. The Chairman gave an overview of the performance of the Company to the members.
5. Reply/clarifications were provided by the Chairman to the queries raised by the members.
6. The Company informed that the Board of Directors has engaged the services of M/s Karvy Computershare Private Limited ("Karvy") as the Authorized Agency to provide e-voting



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facilities. M/s Chirag Shah & Associates, Practicing Company Secretaries appointed as the scrutinizer for the purpose of scrutinizing the voting at the Annual General Meeting and remote e-voting process.

7. The Chairman informed the members that the results of voting shall be disseminated to the Stock Exchanges and will also be uploaded on the website of the Company i.e. www.srmtl.com and M/s Karvy Computershare Private Limited, the agency providing remote e-voting facility within 48 hours of completion of this meeting.

## 8. Voting by Members:

- The Company had provided remote e-voting facility to its members to cast votes electronically and poll at the meeting for all the 4 items of business set out in the notice.
- All the resolutions set out in Notice convening the 24th AGM were passed with the requisite majority and are deemed to be passed on the date of the 24<sup>th</sup> AGM i.e. on September 21, 2018.

**Note:** This is not the minutes of the proceedings of the 24<sup>th</sup> Annual General Meeting of the Company.

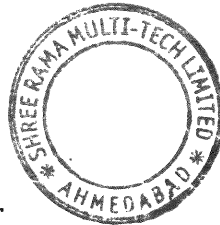
Thanking you

Yours faithfully,

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

(Purvang Trivedi)

**Company Secretary & Compliance Officer**



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