All trie Members are hereby informed that:

- The business as set forth in the Notice of the AGM shall be transacted through remote e-voting or e-voting system at the AGM:
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Monday, 12th September, 2022;
- iii. The remote e-voting shall commence on Friday, 16th September, 2022 at 9.00 a.m (IST)
- iv. The remote e-voting shall end on Sunday, 18th September, 2022 at 5.00 p.m (IST):
- v. Remote e-voting module will be disabled after 5:00 p.m. on 18th September, 2022:
- vi. Non-individual shareholders who acquires shares of the Company and becomes a member of the Company after Notice is sent and holds shares as on the cut-off date i.e. 12th September, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting/e-voting then the existing user ID and password can be used for casting the vote. Individuals shareholders holding securities in demat mode and who acquires shares of the Company after Notice is sent and holds shares as on the cut-off date i.e. 12th September, 2022 may follow steps mentioned in the Notice of AGM under point no.11.
- vii. Members may note that:
- a) Once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- b) The facility for voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
- c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- viii. The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- ix. Members who have not registered their email addresses are requested to register their email addresses and mobile numbers with respective depository participant(s).
- x. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
- 4. Book Closure:

Date: 23.08.2022

Place: Vadodara

The Register of Members and Share Transfer Books will remain closed from Tuesday, 13th day of September, 2022 to Monday, 19th day of September, 2022 (both days inclusive) for the purpose of Annual General Meeting for Financial Year 2021-22.

> By Order of the Board For Maximus International Limited **Dharati Shah** Company Secretary

## INFORMATION REGARDING 30th ANNUAL GENERAL MEETING OF ALEXANDER STAMPS AND COIN LIMITED

1. The Thirtieth Annual General Meeting (AGM) of ALEXANDER STAMPS AND COIN LIMITED (the 'Company') will be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on Saturday, September 24, 2022 at 11:00 A.M.(IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the relevant Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation), as amended from time to time, read With General Circular Nos. 14/2020 dated April 8. 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 Dated December 14,2021 and 2/2022 dated May 5, 2022 and other applicable Circulars, if any, issued by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) from time to time (hereinafter collectively referred to as 'the Circulars'), to transact the business set out in the Notice calling the 30th AGM.

Members will be able to attend the 30th AGM through VC / OAVM mode only. The detailed instructions with respect to such participation will be provided In the Notice convening the AGM. Member participating thorough the VC / OAVM Mode shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

- 2. In compliance with the aforesaid Circulars, Notice of the 30th AGM along with the Annual Report for the Financial Year 2021-22, will be sent though electronic Mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the said Notice and Annual Report will also Be available on the Company's website www.alexanderstamps.in, websites of the Stok Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of National Depositories Services (india) Limited (NDSL), an agency appointed for conducting Remote e-voting, evoting during the process of AGM and VC, www.evotingindia.com.
- 3. Members holding shares in physical mode, who have not registered / updating (1) Email addresses in order to facilitate the Company to serve the documents through The electronic mode and (2), Bank Accounts details for receiving dividends directly In bank account:
- I) Members holding shares in physical mode, who have not registered/ updated their email addresses / Bank Accounts derails with the Company, are requested to register / update the same with the Company at sending an Email atcs.alexanderstamps@gmail.com by quoting their Folio Number and attaching a self-Attested copy of PAN, Aadhaar Card and cancelled cheque leaf and other documents along with From ISR-1. The said from is available on the website of the Company at https://alexanderstamps.in/investor-relations/Forms/ISR-1 dated 22.08.2022.
- ii) Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
- iii) Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Accounts Details along with From ISR-1 on the web link given below: www.mcsregistrars.com
- 4. Manner of casting vote (s) through e-voting:
- 1) Members will have an opportunity to cast their votes on the business as set out in the Notice of the 30thAGM though electronic voting System (e-voting).
- ii) The manner of voting remotely (remote e-voting) by members holding Shares in dematerialized mode. Physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM.
- iii) The facility of e-voting through electronic voting system will also be made available at the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the
- 5. Members are requested to carefully read all the Notes set out in the Notice of the 30th AGM dated16.08.2022 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of

Place: Vadodara Date: 24.08.2022

By Order of the Bord Nishi Jaiswal Compliance Officer



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# SHREE RAMA MULTI-TECH LIMITED

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

# NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION.

Notice is hereby given that the 28th Annual General Meeting (AGM) of Shree Rama Multi-Tech Limited (the Company) is scheduled to be held on Thursday, September 15, 2022 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to MCA Circular dated May 5, 2022 read with Circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 and SEBI Circular dated May 13, 2022, May 12, 2020 and January 15, 2021 ("Circulars") to transact the business as set out in the Notice of the AGM dated July 30, 2022.

The Annual Report for the Financial Year 2021-22 and Notice convening the AGMis being sent to all the members of the Company only through electronic mode to those members whose email addresses are registered with the Company/ RTA of the Company/ Depositories pursuant to circulars issued by MCA and SEBI. Members may note that Notice and Annual Report 2021-22 has been uploaded on the website of the Company at www.srmtl.com. The Notice can also be accessed from the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at. www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of M/s Kfin Technologies Limited. (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. https://evoting.kfintech.com.The members can attend and participate in the ensuing AGM through VC/ OAVM only.The attendance of the Members attending the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The detailed procedure for attending the AGM through VC/ OAVM is provided in the Notice of the AGM.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunderand Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 9, 2022 to Thursday, September 15, 2022 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, 2015 and the MCA Circulars, the members of the Company are offered the facility of exercising their votes by electronic means through the e-voting services provided by M/s Kfin Technologies Limited on any or all businesses to be transacted at the Annual General Meeting as specified in the Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on Thursday, September 8, 2022 (cut-off date). The members of the Company holding shares either in physical form or dematerialised form as on the cut-off date i.e.: Thursday, September 8, 2022 shall only be entitled to avail the facility of remote e-voting or voting during the AGM. The detailed procedure for remote e-voting/e-voting during the meeting is provided in the Notice of the AGM.

The remote e-voting shall commence from Monday, September 12, 2022 (09:00 a.m.) and shall end on Wednesday, September 14, 2022 (05:00 p.m.) The remote e-voting module shall be disabled by M/s Kfin Technologies Limited for voting thereafter. A member may attend the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to cast their vote again during the meeting. The members who have not voted through remote e-voting may attend and vote during the meeting. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/ OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Any person who becomes a member after the notice is sent through electronic mode and holding shares as on cut-off date i.e.: Thursday, September 8, 2022 may obtain User ID and password by sending a request at einward.ris@kfintech.com or to the Company at cslegal@srmtl.com or as per the instructions mentioned in the notes

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.kfintech.com or contact Mr. Nageshwara Rao, Manager-RIS, Selenium Building, Plot No.31-32, Financial District, Serilingampally, Nanakramguda, Hyderabad, Rangareddi, Telangana - 500 032 or Toll Free: 1-800-309-4001 or designated email ID: einward.ris@kfintech.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call attoll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Please keep your updated email ID registered with the Company/ your Depository Participant(s) to receive timely communications

Date: August 23, 2022 Place: Ahmedabad

By Order of Board of Directors For, Shree Rama Multi-Tech Limited

Shailesh K. Desai: Managing Director

સદીમાં દેશને કઈ રીતે લઈ જેવો તે માટે વિચારે છે અને આ કામનો કોઈ શોર્ટ કટ નથી.

વાજપેયી તથા એલ.કે.અડવાણીને પરિણામે આજે આપણે વડાપ્રધાન લક્ષ્મણરાવ માનકર સ્મૃતિ સંસ્થાના શ્રેય આપતા અને પંડિત દિનદયાળ નરેન્દ્ર મોદીના નેતૃત્વમાં સતા પર એક કાર્યક્રમમાં આ વકતવ્ય આપ્યું ઉપાધ્યાયે જે ભૂમિકા બનાવી હતી છીએ અને અનેક રાજયોમાં પણ હતં.



ચૂંટણી બાદ બીજી ચૂંટણી કયારે આવશે. તે જ ચિંતા રહે છે પણ દરેક સામાજીક-આર્થિક સુધારક સમાજ અને દેશના નિર્માણ માટે જ વિચારતા રહે છે તે દેશ નિર્માણની અડવાણી અને આપણા હજારો ચિંતા કરે છે. એક સદીથી તમો શાસન માટે અટલ બિહારી કાર્યકર્તાઓએ જે કામ કર્યુ તેના આરએસએસ સાથે સંકળાયેલા

# લકઝરી કારના વેચાણમાં ૪૪ ટકાનો તોતીંગ વધારો

યુવા પેઢીને 'લક્ઝરી' જ

પસંદઃ અમુક મોડલમાં

૨૦૨૪ સુધીનુ વેઈટીંગઃ

ચીપની તંગીથી સપ્લાય

વધુ થયુ હોત

બીજા વિશ્વયુદ્ધ બાદ લકઝરી સર્જાયુ ન હોત તો વેચાણમાં હજૂ ડીમાંડ સંપૂર્ર રીતે સંતોષાતી નથી માર્કેટમાં 'લાવ-લાવ' જેવી હાલત વધુ વધારો શક્ય હતો. ફેડરેશન ઓફ અન્યથા વેચાણ હજુ મોટુ થઈ શક્યુ સર્જાઈ હતી તેવી જ પરીસ્થિતિ ઓટોમોબાઈલ્સ ડીલર્સ હોત.

કોરોનાકાળ પછી ઉભી થઈ છે. કોરોનાની વિદાય જેવી સ્થિતિને પગલે લકઝરી કારના વેચાણમાં ૪૪ ટકાનો તોતીંગ વધારો થયો .63

રૂા.૪૦ લાખથી માંડીને રા.૧૧ કરોડ

વેચાણ સરખામણીએ ૨૦૨૧-૨૨માં ૪૪ ટકા વધી ગયુ છે. અન્ય તમામ શ્રેણીની કારની સરખામણીએ લકઝરી કારના વેચાણમાં સૌથી મોટો વધારો છે. ગત નાણાવર્ષમાં તમામ પ્રકારની કારના વેચાણમાં સરેરાશ ૧૩ ટકાની વૃદ્ધિ થઈ છે પરંતુ તેમાં લકઝરી કારનું વેચાણ સૌથી વધુ વધ્યુ

કેન્દ્રીય પરિવહન મંત્રાલયના આંકડાકીય રીપોર્ટ પ્રમાણે ૨૦૨૧-રરમાં ૨૫૬૯ લકઝરી કારનું વેચાણ થયુ હતું તે સંખ્યા ૨૦૨૦-૨૧માં ૧૭૮૬ની હતી.

લકઝરી કાર ઉત્પાદક સધીની કિંમતની લકઝરી કારનું એસોસીએશનના ગુજરાતના ચેરમેન કંપની મર્સીડીઝ બેન્ઝના સીઈઓ

૨૦૨૦-૨૧ની પ્રણવ શાહે કહ્યું કે કોરોનાકાળ બાદ માર્ટીન સ્વેર્ક તાજેતરની ગુજરાત મુલાકાત વખતે એવું જાહેર કર્યુ હતું કે દેશના અન્ય રાજયો કરતા ગુજરાતમાં લક્ઝરી કારનું વેચાણ વધ્ છે. ગુજરાતમાં જાન્યુઆરીથી જૂનમાં કંપનીની કારનું વેચાણ ૭૪ ટકાની વૃદ્ધિ સ્થવતુ હતું. સમગ્ર ભારતમાં ખેંચ અન્યથા વેચાણ હજુ વૃદ્ધિદર પક ટકા હતો.

ડીલરોના કહેવા પ્રમાણે યંગ જનરેશનને લકઝરી પસંદ છે. અમુક કાર વિક્રેતાઓના કહેવા પ્રમાણે અન્ય કારની સરખામણીએ લકઝરી મોડલની કારમાં તો ૨૦૨૪ સુધીનું સેમીકન્ડકટરની અછતને કારણે કારના વેચાણમાં મોટો વધારો છે. વેઈટીંગ છે. હાઈ એન્ડ મોડલની Riside Syndicate

સ્ટેસ્ડ એસેટ મેનેજમેન્ટ શાખા : રજે માળે, મેકર ટાવર, એફ વિંગ, કફ પરેડ, મુંબઈ-૪૦૦ ૦૦૫ ઈમેઇલ: cb15550@canarabank.com

સિક્યોરિટાઇઝેશન એન્ડ રિકન્સ્ટક્શન ઓફ ફાયનાન્શિયલ એસેટસ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરિટી ઇન્ટરેસ્ટ એક્ટ ૨૦૦૨ ને સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ (૬) ની જોળવાઇ સાથે વંચાકો લેતા હેઠળ સ્થાવર મિલકતોના વેચાણ માટે ઈ-હરાજી વેચાણ નોટિસ

આથી અત્રે જાહેર જનતાને સામાન્ય રીતે અને દેશદાર(રો) અને જામીનદાર(રો)ને વિશેષ રીતે નોટિસ આપવામાં આવે છે કે નીચે વર્ણવેલ સ્થાવર મિલકતો સિક્યોર્ડ લેણદાર પાસે ગિરવે/ચાર્જમાં મુકેલ છે, જેનો ફિઝિકલ કબજો કેનેરા બેંકના અધિકૃત અધિકારીએ લીધો છે જેનું કેનેરા બેંકની સ્ટ્રેસ્ડ એસેટમેનેજમેન્ટ શાખા, મુંબઈએ મે. શક્તિ રિફોઈલ્સ અને એગ્રો ફૂડ પ્રોડક્ટ્સ પ્રા.લિ. પ્લોટ નં.૫, સર્વે નં. ૫૪૯/૧p, ઇડર રોડ, મુ: ધાંધા, તાલુકો: હિંમતનગર, જિલ્લો સાબરકાંઠા-૩૮૩૦૦૧ પાસેથી ૧૫.૦૭.૨૦૨૨ મુજબ લેવાના થતા રૂ.૩૬,૧૦,૨૦,૧૦૧.૫૬ (વત્તા તા.૧૬-૦૭-... ૨૦૨૨થી ૨કમ પૂરેપૂરી ચૂકવાય ત્યાં સુધીની તારીખ સુધી થનાર વ્યાજ અને ચાર્જેસ સહિત) ની ૨કમ વસૂલ કરવા માટે ૦૪.૦૮.૨૦૨૨ના રોજ "જેમ છે જ્યાં છે", "જે છે તે છે", "જે કાંઈ છે તે છે " તેમ જ "કોઈના આશ્રય વિના'ના આધારે વેચાણ થશે. રિઝર્વ કિંમત અનેસ્ટ મની

મિલકતનું વર્ણન

		(રૂ.માં)	હિપાઝીટ(રૂ.માં)
۹)	પ્રકાશભાઈ જી. રાવલની માલિકીની સ્થાવર મિલકત એટલે કે મોજે સવગઢ ગામ તે સવગઢ ગ્રામ પંચાયતમાં, તાલુ એં. હિંમતનગર, જિ. સાબરકાંઠા- ૩૮૩૦૦૧ (ગુજરાત) ખાતે આવેલ એંદ્યોગિક ભિનેતી જમીન પ્લીન ન.૧ નવો સર્વે નં. ૧૨૨૬ (જૂનો સર્વે નં. ૫૪૯/૧ પૈકી) કુલ જમીન માપણી લગભગ ૯૮૫.૨૦ ચો. મી. તેની પરના બાંધકામ સાથે તેના તમામ હક્ક-હિસ્સા.		155 1
ર)	પ્રકાશભાઈ જી. રાવલની માલિકીની સ્થાવર મિલકત એટલે કે મોજે સવગઢ ગામ તે સવગઢ ગ્રામ પંચાયતમાં, તાલુકો: હિંમતનગર, જિ. સાબરકાંદા- ૩૮૩૦૦૧ (ગુજરાત) ખાતે આવેલ ઔદ્યોગિક બિનખેતી જમીન પ્યાપ્ત તે. ર નવો સર્વે નં. ૧૨૨૬ (જૂનો સર્વે નં. ૫૪૯/૧ પૈકી) ફુલ જમીન માપણી લગભગ ૭૮૬,૨૫ ચો. મી. તેની પરના બાંધકામ સાથે તેના તમામ હક્ક- હિસ્સા.	52 (15)	- 6 д - 8 д - 8 д
3)	સંજયકુમાર જી. રાવલની માલિકીની સ્થાવર મિલકત એટલે કે મોજે સવગઢ ગામ તે સવગઢ ગ્રામ પંચાયતમાં, તાલુકો: હિંમતનગર, જિ. સાબરકાંદા- ૩૮૩૦૦૧ (ગુજરાત) ખાતે આવેલ ઓઘોગિક બિનખેતી જમીન પ્લોટ નં.૩ નવો સર્વે નં. ૧૨૨૬ (જૂનો સર્વે નં. ૫૪૯/૧ પૈકી) કુલ જમીન માપણી લગભગ ૧૦૩૨.૯૪ ચો.મી. તેની પરના બાંધકામ સાથે તેના તમામ હક્ક-હિસ્સા.	૩,૫૨,૧૩,૦૦૦(- (અંકે રૂપિયા ત્રણ કરોડ બાવન લાખ ત્રેસઠ હજાર પૂરા)	૩૫,૨૧,૩૦૦ - (અંકે રૂપિયા યાંત્રીસ લાખ છવ્વીસ હજાર ત્રલસો પુરા)
8)	સંજપકુંમાર જી. રાવલની માલિકીની સ્થાવર મિલકત એટલે કે મોજે સવગઢ ગામ તે સવગઢ ગ્રામ પંચાયતમાં, તાલુકો: હિંમતનગર, જિ. સાબરકાંઠા- ૩૮૩૦૦૧ (ગુજરાત) ખાતે આવેલ ઔદ્યોગિક બિનખેતી જમીન પ્લોટ ને.૪ નવો સર્વે ને. ૧૨૨૬ (જૂનો સર્વે નં. ૫૪૯/૧ પૈકી) કુલ જમીન મામણી લગભગ ૧૩૮૬.૧૩ ચો.મી. તેની પરના બાંધકામ સાથે તેના તમામ હક્ક-હિસ્સા.	61400) 12199 45414	5, 3 p
ય)	મે. શક્તિ રિફોઇલ્સ અને એગ્રો ફૂડ મોડક્ટ્સ લિમિટેડની માલિકીની સ્થાવર મિલકત એટલે કે મોજે સવગઢ ગામ તે સવગઢ ગ્રામ પંચાયતમાં, તાલુકો: હિંમતનગર, જિ. સાબરકાંઠા-૩૮૩૦૦૧ (ગુજરાત) ખાતે આવેલ ઔદ્યોગિક ભિનખેતી જમીન પ્લોટ નં. ૫, ૬ અને ૭ નવો સર્વે નં.૧૨૨૬(જૂનો સર્વે નં. ૫૪૯/૧ પૈકી)કુલ જમીન માપણી લગભગ ૨૦૧૭.૭૬ ચો.મી. તેની પરના બાંધકામ સાથે તેના તમામ હક્ક-હિસ્સા.	is lies s s s si s s s si s s s si s s s s s s s s s	.45)

અર્નેસ્ટ મની ડિપોઝીટ તા. ૨૨-૦૯-૨૦૨૨ના રોજ સાંજના ૦૫:૦૦ સુધી કે તે અગાઉ જમા કરાવવાની રહેશે. ઈએમડીની વિગતો અને અન્ય દસ્તાવેજો સર્વિસ પ્રોવાઇડર તા. ૨૨-૦૯-૨૦૨૨ ના રોજ સાંજના ૦૫:૦૦ સુધી કે તે અગાઉ જમા કરાવવાના રહેશે

મિલકતોના નિરીક્ષણની તારીખ અધિકૃત અધિકારીની અગાઉથી એપોઇન્ટમેન્ટ લઇને નીચે મુજબ છે:

નિર્દાક્ષણની તારીખ અને સમય: 20-૦૯-૨૦૨૨ ના રોજ સવારે ૧૧.૦૦ થી બપોરે ૨.૦૦ વચ્ચે (અગાઉથી એપોઈન્ટમેન્ટ સાથે) બેંકને તા.૨૨-૦૯-૨૦૨૨ ના રોજ સાંજના ૦૫:૦૦ સુધી કે તે અગાઉ દસ્તાવેજો જમા કરાવવાના રહેશે.

વેચાલની વિગતવાર નિયમો અને શરતો માટે મહેરબાની કરીને કેનેરા બેંકની વેબસાઇટ (www.canarabank.com) પર "ઈ-હરાજી" લિંક જુઓ અથવા શ્રી પ્રદીપ પદ્મન, આસિસ્ટન્ટ જનરલ મેનેજર, (મો.નં. ૭૬૩૯૨૩૬૬૭૦) અથવા શ્રી સંજીત કુમાર, ઓફિસર (મો. નં. ૮૭૯૭૮૬૦૨૯૬) કેનેરા બેંક, સ્ટ્રેસ્ડ એસેટ મેનેજમેન્ટ શાખા, મુંબઈ ઈમેઇલ આઇડી: cb15550@canarabank.com નો કામકાજી દિવસોમાં ઓફિસના કલાકો દરમિયાન સંપર્ક કરો અથવા સર્વિસ પ્રોવાઇડર મે.ઝ૧ ઇન્ડિયા પ્રા.લિ., www.bankeauction.com, ઉદ્યોગ વિહાર, ફેઝ-૨, ગલ્ફ પેટ્રોકેમ બિલ્ડિંગ, બિલ્ડિંગ નં.૩૦૧, ગુડગાંવ, હરિયાલા પીન-૧૨૨૦૧૫ (સંપર્ક નં.+ ૯૧-૧૨૪૪૩૦૨૦૦૦, ૨૦. ૨૧. ૨૨, ૨૩. ૨૪ શ્રી હરીશ ગોવડા, મોબાઇલ- ૯૫૯૪૫૯૭૫૫૫ ઈમેઇલ: Hareesh.gowda@c1india.com, શ્રી જય સિંઘ મોબાઇલ ૭૭૩૮૮૬૬૩૨૬ ઈમેઇલ jaysingh@c1india.com અથવા ઈમેઇલ: support@bankeauctions.com) નો સંપર્ક કરો.

તારીખ:૨૩-૦૮-૨૦૨૨

અધિકૃત અધિકારી इन्ना भूर जुर जुर जुर्ज गुनुब्युन्य भागा मंगर SHREE RAMA MULTI-TECH LIMITED

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

### NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of Shree Rama Multi-Tech Limited (the Company) is scheduled to be held on Thursday, September 15, 2022 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to MCA Circular dated May 5, 2022 read with Circulars dated May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 and SEBI Circular dated May 13, 2022, May 12, 2020 and January 15, 2021 ("Circulars") to transact the business as set out in the Notice of the AGM dated July 30, 2022.

The Annual Report for the Financial Year 2021-22 and Notice convening the AGMis being sent to all the members of the Company only through electronic mode to those members whose email addresses are registered with the Company, RTA of the Company/ Depositories pursuant to circulars issued by MCA and SEBI. Members may note that Notice and Annual Report 2021-22 has been uploaded on the website of the Company at www.srmtl.com. The Notice can also be accessed from the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of M/s Kfin Technologies Limited. (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. https://evoting.kfintech.com.The members can attend and participate in the ensuing AGM through VC/ OAVM only.The attendance of the Members attending the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The detailed procedure for attending the AGM through VC/ OAVM is provided in the Notice of the AGM.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunderand Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 9, 2022 to Thursday, September 15, 2022 (both days

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, 2015 and the MCA Circulars, the members of the Company are offered the facility of exercising their votes by electronic means through the e-voting services provided by M/s Kfin Technologies Limited on any or all businesses to be transacted at the Annual General Meeting as specified in the Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on Thursday, September 8, 2022 (cut-off date). The members of the Company holding shares either in physical form or dematerialised form as on the cut-off date i.e.: Thursday, September 8, 2022 shall only be entitled to avail the facility of remote e-voting or voting during the AGM. The detailed procedure for remote e-voting/e-voting during the meeting is provided in the Notice of the AGM.

The remote e-voting shall commence from Monday, September 12, 2022 (09:00 a.m.) and shall end on Wednesday, September 14, 2022 (05:00 p.m.) The remote e-voting module shall be disabled by M/s Kfin Technologies Limited for voting thereafter. A member may attend the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to cast their vote again during the meeting. The members who have not voted through remote e-voting may attend and vote during the meeting. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/ OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Any person who becomes a member after the notice is sent through electronic mode and holding shares as on cut-off date i.e.: Thursday, September 8, 2022 may obtain User ID and password by sending a request at einward ris@kfintech.com or to the Company at cslegal@srmtl.com or as per the instructions mentioned in the notes

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.kfintech.com or contact Mr. Nageshwara Rao, Manager-RIS, Selenium Building, Plot No.31-32, Financial District, Serilingampally, Nanakramguda, Hyderabad, Rangareddi, Telangana - 500 032 or Toll Free: 1-800-309-4001 or designated email ID: einward.ris@kfintech.com.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call attoll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

Please keep your updated email ID registered with the Company/ your Depository Participant(s) to receive timely communications

Date: August 23, 2022

By Order of Board of Directors For, Shree Rama Multi-Tech Limited

Shailesh K. Desai: Managing Director