



SHREE RAMA MULTI-TECH LIMITED

Regd. Office : 18, Corporate House, Opp. Dinesh Hall, Navrangpura, Ahmedabad - 380 009.
Website: www.srmtl.com, Email : cslegal@srmtl.com, CIN No. L25200GJ1993PLC020880

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of Shree Rama Multi-Tech Limited (the Company) is scheduled to be held on Friday, September 22, 2023 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to MCA Circular dated December 28, 2022 read with Circulars dated May 5, 2022, May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 and SEBI Circular dated January 5, 2023, 13th May, 2022, May 12, 2020 and January 15, 2021 ("Circulars") to transact the business as set out in the Notice of the AGM dated July 29, 2023.

The Annual Report for the Financial Year 2022-23 and Notice convening the AGM is 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. The members may note that Notice and Annual Report 2022-23 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 thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (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 Friday, September 15, 2023 (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.: Friday, September 15, 2023 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 Tuesday, September 19, 2023 (09:00 a.m.) and shall end on Thursday, September 21, 2023 (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.: Friday, September 15, 2023 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 to the Notice.

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 at toll 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

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

Sd/-
Sandip A. Mistry
Company Secretary & Compliance Officer

Date: August 23, 2023
Place: Ahmedabad

Jai Hind

AHMEDABAD

THURSDAY • 24-8-2023 03



SHREE RAMA MULTI-TECH LIMITED

Regd. Office : 18, Corporate House, Opp. Dinesh Hall, Navrangpura, Ahmedabad - 380 009.
Website: www.srmtl.com, Email : cslegal@srmtl.com, CIN No. L25200GJ1993PLC020880

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of Shree Rama Multi-Tech Limited (the Company) is scheduled to be held on Friday, September 22, 2023 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to MCA Circular dated December 28, 2022 read with Circulars dated May 5, 2022, May 5, 2020, April 8, 2020, April 13, 2020 and January 13, 2021 and SEBI Circular dated January 5, 2023, 13th May, 2022, May 12, 2020 and January 15, 2021 ("Circulars") to transact the business as set out in the Notice of the AGM dated July 29, 2023.

The Annual Report for the Financial Year 2022-23 and Notice convening the AGM is 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. The members may note that Notice and Annual Report 2022-23 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 thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (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 Friday, September 15, 2023 (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.: Friday, September 15, 2023 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 Tuesday, September 19, 2023 (09:00 a.m.) and shall end on Thursday, September 21, 2023 (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.: Friday, September 15, 2023 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 to the Notice.

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 at toll 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

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

Sd/-
Sandip A. Mistry
Company Secretary & Compliance Officer

Date: August 23, 2023
Place: Ahmedabad