



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: 21st 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.: Consolidated Voting Results of the 24th Annual General Meeting of the Company

Ref.: Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation to our letter dated 10th August, 2018, we wish to inform you that at the 24th 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, the Members of the Company have duly approved, through e-voting and Voting through Ballot at the venue of the meeting, all the business as specified in the notice convening the AGM.

We hereby submit the Consolidated Voting Results i.e. voting results for e-voting and poll pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request to take the above on your record.

Thanking You,

Yours faithfully,

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

(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.

SHREERAMA MULTI-TECH LIMITED

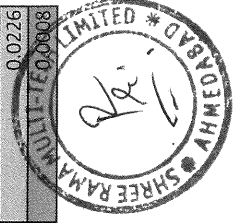
Details of Voting Result

Date of the AGM/EGM	21-09-2018
Total number of shareholders on record date	18062
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	2
Public:	60
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



ORDINARY - Approval of Audited Annual Financial Statements for F.Y. 2017-18										
Resolution No.	1									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000		
	Poll	2,69,82,301	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000		
Public- Institutions	E-Voting			0	0.0000	0	0.0000	0.0000		
	Poll	1,66,918	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total			0	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		1,183	0.0033	983	200	83.0938	16.9061		
	Poll	3,63,18,786	9,60,974	2.6459	9,60,974	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total			9,62,157	2.6492	9,61,957	200	99.9792	0.0208	
	Total	6,34,68,005	2,79,44,458	44.0292	2,79,44,258	200	99.9993	0.0007		

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri Mittal K. Patel as Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	2,69,82,301	2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000		
Public- Institutions	E-Voting	1,66,918	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	3,63,18,786	1,183	0.0033	966	217	81.6568	18.3431		
	Poll		9,60,974	2.6459	9,60,974	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		9,62,157	2.6492	9,61,940	217	99.9774	0.0226		
	Total	6,34,68,005	2,79,44,458	44.0292	2,79,44,241	217	99.9992	0.0008		



Resolution No.	3	SPECIAL - Re-appointment of Shri Shailesh K. Desai as Managing Director of the Company						
Resolution required: (Ordinary/ Special)	No							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,69,82,301	2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000
Public- Institutions	E-Voting	1,66,918	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1,183	0.0033	966	217	81.6568	18.3431
	Poll	3,63,18,786	9,60,974	2.6459	9,60,974	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,62,157	2.6492	9,61,940	217	99.9774	0.0226
	Total	6,34,68,005	2,79,44,458	44.0292	2,79,44,241	217	99.9992	0.0008

Resolution No.	4	ORDINARY - Ratification of remuneration to be payable to Cost Auditors of the Company						
Resolution required: (Ordinary/ Special)	No							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,69,82,301	2,69,82,301	100.0000	2,69,82,301	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1,183	0.0033	966	217	81.6568	18.3431
	Poll	3,63,18,786	9,60,974	2.6459	9,60,974	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,62,157	2.6492	9,61,940	217	99.9774	0.0226
	Total	6,34,68,005	2,79,44,458	44.0292	2,79,44,241	217	99.9992	0.0008



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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: 21st 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.: Submission of Scrutinizer's Report (Consolidated) in respect of the 24th Annual General Meeting of the Company

Dear Sir,

We hereby submit the Scrutinizer's Report (Consolidated) for the voting results in respect of the 24th Annual General Meeting 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 –380 009.

We request to take the above on your record.

Thanking You,

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

(Purvang Trivedi)
Company Secretary & Compliance Officer

Encl.: a/a



CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,

S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079- 40020304 / 40020305

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

The Chairman

24th Annual General Meeting of the Equity Shareholders of

SHREE RAMA MULTI-TECH LIMITED

Held on Friday, September 21, 2018 at 10:30 a.m.

at ATMA Conference Hall,

Ahmedabad Textile Mills Association,

Ashram Road, Ahmedabad - 380 009

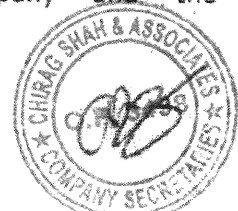
Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions (business) contained in the Notice dated 10th August, 2018

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 24th Annual General Meeting of the Equity Shareholders of **SHREE RAMA MULTI-TECH LIMITED** (The Company) held on 21st September, 2018, at 10:30 a.m. at ATMA Conference Hall Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad - 380 009.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 10th August, 2018, and through ballot at the AGM held on 21st September, 2018.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately

Ballot Papers		
Remote E- voting	0	0
Total	11	3447

B) Resolution No. 2 - (Ordinary Resolution):

Re-appointment of Shri Mittal K. Patel as Director:

i. Voted in **favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	45	960974	100.00%
Remote E- voting	8	26983267	100.00%
Total	53	27944241	100.00%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	3	217	0.00%*
Total	3	217	0.00%*

*Rounded off

iii. **Invalid/Abstain** Votes:

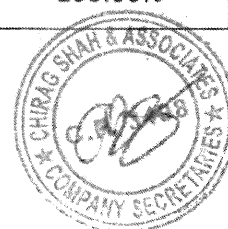
Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	11	3447
Remote E- voting	0	0
Total	11	3447

C) Resolution No. 3 - (Special Resolution):

Re-appointment of Shri Shailesh K. Desai as Managing Director of the Company:

i. Voted in **favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	45	960974	100.00%



Remote E- voting	8	26983267	100.00%
Total	53	27944241	100.00%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	3	217	0.00%*
Total	3	217	0.00%*

*Rounded off

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	11	3447
Remote E- voting	0	0
Total	11	3447

D) Resolution No. 4 - (Ordinary Resolution):

Ratification of remuneration to be payable to Cost Auditors of the Company:

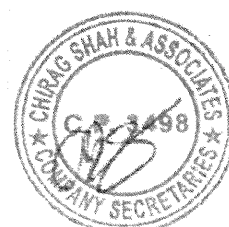
i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	45	960974	100.00%
Remote E- voting	8	26983267	100.00%
Total	53	27944241	100.00%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	3	217	0.00%*
Total	3	217	0.00%*

*Rounded off



iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	11	3447
Remote E- voting	0	0
Total	11	3447

- 8 A Compact Disk (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,
Yours Faithfully,




Chirag Shah
Partner
Chirag Shah and Associates
Company Secretaries
COP: 3498
Membership: FCS 5545
Place: Ahmedabad
Date: 21stSeptember, 2018

Counter Signed by


Mr. Shailesh Desai
Chairperson and Managing
Director
**Shree Rama Multi-Tech
Limited**
(DIN:01783891)

