



Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company
DMF Type III Certified Company



REGD. OFFICE & FACTORY ADDRESS : 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,
DIST. : GANDHINAGAR - 382721 **TELE :** (079) 66747101, 66747102 **EMAIL :** info@srmtl.com
WEBSITE : www.srmtl.com **CIN NO :** L25200GJ1993PLC020880

Date: 6th September, 2025

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 Voting Results & Scrutinizers Report of the 31st Annual General Meeting of the Company

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Dear Sir/ Madam,

We wish to inform you the 31st Annual General Meeting of the Company held on Saturday, 6th September, 2025 at 11:00 A.M. and concluded at 12 : 02 P.M. through video conferencing (VC).

In this regard, we are enclosing herewith the following:

- i) Voting Results in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation(s), 2015; and
- ii) Scrutinizer report dated 6th September, 2025 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014.

The intimation is also being uploaded on the Company's website. Kindly take this on record and acknowledge receipt of this intimation.

We request to take the above on your record.

Thanking You

Yours faithfully,

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

Mirtunjay S. Mishra

Company Secretary & Compliance Officer
Membership No. A-76112

Encl.: a/a



General information about company	
Scrip code	532310
NSE Symbol	SHREERAMA
MSEI Symbol	NOTLISTED
ISIN	INE879A01019
Name of the company	Shree Rama Multi-Tech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:02 PM

Scrutinizer Details	
Name of the Scrutinizer	Raimeen Maradiya
Firms Name	M/s Chirag Shah & Associate
Qualification	CS
Membership Number	11283
Date of Board Meeting in which appointed	05-08-2025
Date of Issuance of Report to the company	06-09-2025

Voting results	
Record date	30-08-2025
Total number of shareholders on record date	28972
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	45
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Audited Financial Statements for the Financial Year F.Y. 2024-25 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82177162	82177162	100	82177162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82177162	82177162	100	82177162	0	100	0
Public- Institutions	E-Voting	143649	4002	2.786	4002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143649	4002	2.786	4002	0	100	0
Public- Non Institutions	E-Voting	51147194	1332912	2.606	1332756	156	99.9883	0.0117
	Poll		200	0.0004	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51147194	1333112	2.6064	1332956	156	99.9883	0.0117
Total		133468005	83514276	62.5725	83514120	156	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Re-appointment of Shri Shailesh K. Desai, Director (DIN: 01783891) as Director, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82177162	82177162	100	82177162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82177162	82177162	100	82177162	0	100	0
Public-Institutions	E-Voting	143649	4002	2.786	4002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143649	4002	2.786	4002	0	100	0
Public- Non Institutions	E-Voting	51147194	1332912	2.606	1332751	161	99.9879	0.0121
	Poll		200	0.0004	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51147194	1333112	2.6064	1332951	161	99.9879	0.0121
Total		133468005	83514276	62.5725	83514115	161	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Chirag Shah & Associates, Company Secretaries in practice, (Peer Review Number 6543/2025) as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from 1st April, 2025 to 31st March, 2030				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82177162	82177162	100	82177162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82177162	82177162	100	82177162	0	100	0
Public- Institutions	E-Voting	143649	4002	2.786	4002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143649	4002	2.786	4002	0	100	0
Public- Non Institutions	E-Voting	51147194	1332912	2.606	1332753	159	99.9881	0.0119
	Poll		200	0.0004	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51147194	1333112	2.6064	1332953	159	99.9881	0.0119
Total		133468005	83514276	62.5725	83514117	159	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to be payable to Cost Auditors of the Company for the F.Y. 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82177162	82177162	100	82177162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82177162	82177162	100	82177162	0	100	0
Public- Institutions	E-Voting	143649	4002	2.786	4002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	143649	4002	2.786	4002	0	100	0
Public- Non Institutions	E-Voting	51147194	1332912	2.606	1332748	164	99.9877	0.0123
	Poll		200	0.0004	200	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51147194	1333112	2.6064	1332948	164	99.9877	0.0123
Total		133468005	83514276	62.5725	83514112	164	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : info@chiragshahassociates.com

Consolidated Scrutinizer's Report

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

To,
The Chairman,
31st Annual General Meeting of the Equity Shareholders of
Shree Rama Multi-Tech Limited ("the Company")
held on Saturday, 6th September, 2025
at 11:00 a.m. through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 5th August, 2025

Dear Sir,

I, Raimeen Maradiya, Partner of Chirag Shah & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 31st Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 6th September, 2025 at 11:00 a.m., submit my report as under:

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 E-voting facility to the shareholders present at the AGM through VC/OAVM and 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 5th August, 2025, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited (India) Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Wednesday, 3rd September, 2025 at 9.00 a.m. to Friday, 5th September, 2025 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Saturday, 30th August, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 31st Annual General Meeting of the Company).
5. The votes were unblocked on 6th September, 2025 at around 11:46 am in the presence of two witnesses Ms. Khushi Gupta and Mrs Neha Soni who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 5th August, 2025 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

Approval of Audited Annual Financial Statements and the Reports of the Board of Directors and Auditors thereon for F.Y. 2024-25

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	200	100.00%
Remote E- voting	81	83513920	100.00%
Total	82	83514120	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	1	156	0.00%
Total	1	156	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

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

Approval of Re-appointment of Shri Shailesh K. Desai, Director (DIN: 01783891) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	200	100.00%
Remote E- voting	79	83513915	100.00%
Total	80	83514115	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	3	161	0.00%
Total	3	161	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

c) Resolution No. 3 - (Ordinary Resolution):

Approval of appointment of Chirag Shah And Associates, Company Secretaries in practice, (Peer Review Number 6543 2025) as the Secretarial Auditor of the Company, for a term of five consecutive years commencing from 1st April, 2025 to 31st March, 2030

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	200	100.00%
Remote E- voting	80	83513917	100.00%
Total	81	83514117	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	2	159	0.00%
Total	2	159	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

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

Ratification of Remuneration payable to the Cost Auditors for FY 2025-26

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	200	100.00%
Remote E- voting	79	83513912	100.00%
Total	80	83514112	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	3	164	0.00%
Total	3	164	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

Counter Signed by

RAIMEEN
BHANUBHA
I MARADIYA

Digitally signed by RAIMEEN BHANUBHA I MARADIYA
DN: cn=RAIMEEN BHANUBHA I MARADIYA, o=CHIRAG SHAH & ASSOCIATES, email=raimeen@chiragshah.com, c=IN
c=IN, o=CHIRAG SHAH & ASSOCIATES, email=raimeen@chiragshah.com, c=IN
130540987324481471440411A
sha256Digest#130540987324481471440411A
Date: 2025.09.06 16:55:01 +05'30'

Raimeen Maradiya
Scrutinizer
Practicing Company Secretary
FCS: 11283; CP: 17554
UDIN: F011283G001194401
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 6th September, 2025



Mittal Karsanbhai Patel
Chairman
Shree Rama Multi-Tech Limited
(DIN:03619139)