



NOTICE OF POSTAL BALLOT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013, as amended, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June, 2021, No. 20/2021 dated 08th December, 2021, No. 3/2022 dated 05th May, 2022, No. 11/2022 dated 28th December, 2022, No. 09/2023 dated 25th September, 2023 and No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws and regulations, if any, that the item of special business is proposed to be passed by Members by way of Postal Ballot only through Remote E-voting.

In compliance with Sections 102, 108 and 110 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the LODR Regulations and the MCA Circulars, the Company is offering facility of remote e-voting only to its members to exercise their vote electronically on the resolutions set forth in the Postal Ballot Notice. The Company has engaged the services of National Securities Depository Limited (NSDL) as its agency for providing E-voting facility to the shareholders of the Company. Accordingly, the Company is seeking your approval for the aforesaid proposal as contained in the resolution appended below.

Pursuant to Rule 22(5) of the Rules, the Company has appointed Mr. Chirag Shah, (Membership No.: F5545) of M/s. Chirag Shah & Associates, Practicing Company Secretary or failing him Mr. Raimeen Maradiya, (Membership No. F11283) of M/s. Chirag Shah and Associates, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process through E-voting in a fair and transparent manner.

The e-voting facility will be available during the following period:

Cut-off date for eligibility to vote	Friday, 9 th May, 2025
Commencement of the e-voting period	Monday, 19 th May, 2025 (09:00 a.m.) (IST)
Conclusion of the e-voting period	Wednesday, 18 th June, 2025 (05:00 p.m.) (IST)

The e-voting module shall be disabled by NSDL for voting thereafter. Members are requested to peruse the proposed Resolution along with Explanatory Statement and thereafter record their assent or dissent by means of Remote E-voting facility provided by the Company not later than 5:00 p.m. (IST) on Wednesday, 18th June, 2025, failing which it will be strictly considered that no reply has been received from the Members. Members desiring to exercise their votes are requested to carefully read the Procedure for e-voting and the General Instructions relating to Remote E-voting enumerated in the Notes to this Notice.



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The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman of the Company or any person authorized by him. The results of e-voting will be announced on or before Friday, 20th June, 2025 and will be displayed on the Company's website www.srmtl.com and the website of NSDL at www.evoting.nsdl.com. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

SPECIAL BUSINESS:

ITEM NO. 1 Re-designation of Mr. Mittal K. Patel (DIN: 03619139) as an Independent Director of the Company for a period of 5 (Five) years

To consider and, if thought fit, to pass, the following resolution as **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder, and 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) (including any statutory modification or re-enactment(s) thereof for the time being in force) and as per the Articles of Association of the Company and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Mittal K. Patel (DIN: 03619139), who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations, who is eligible for appointment (re-designation) and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, effective from 30th April, 2025 to 29th April, 2030 (both dates inclusive);

RESOLVED FURTHER THAT any of the Directors and /or Company Secretary of the Company, be and is hereby authorized to sign and execute the necessary papers, deeds, returns and other documents to be filed with the office of the Register of Companies and to do any act, deed, thing, matter, connected with the aforesaid matter or any other matter incidental or ancillary thereto.”

ITEM NO. 2 Appointment of Mr. Anuj J. Desai (DIN:11044101) as an Independent Director of the Company for a period of 5 (Five) years

To consider and, if thought fit, to pass, the following resolution as **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Schedule IV of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the LODR Regulations”) including any amendment thereof from time to time and as per Articles of Association of the company and also upon the recommendation of the Nomination and Remuneration Committee and approval of Board of Directors, Mr. Anuj J. Desai (DIN: 11044101) who was appointed by the Board of Directors as an Additional Director in the capacity of a Non-Executive, Independent Director of the Company with effect from 30th April, 2025 and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as an independent



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Director of the Company not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, effective from 30th April, 2025 to April 29th April, 2030 (both dates inclusive);

RESOLVED FURTHER THAT any of the Directors and /or Company Secretary of the Company, be and is hereby authorized to sign and execute the necessary papers, deeds, returns and other documents to be filed with the office of the Register of Companies and to do any act, deed, thing, matter, connected with the aforesaid matter or any other matter incidental or ancillary thereto.”

Place: Moti-Bhoyan
Date: 14th May, 2025

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

Registered Office:
Block No. 1557, Village - Moti-Bhoyan,
Kalol-Khatraj Road, Taluka –
Kalol, Gandhi Nagar,
Gujarat, 382721
CIN: L25200GJ1993PLC020880
Tel.: (079) 66747101
Website: www.srmtl.com
E-mail: cslegal@srmtl.com

Sd/-
Mirtunjay S. Mishra
Company Secretary
Membership No.: A-76112



NOTES

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 along with details in terms of Regulation 36(3) of the LODR Regulations, stating material facts and reasons relating to the resolutions mentioned in the Postal Ballot Notice is annexed hereto.
2. The Postal Ballot Notice is being sent to the Members whose name appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 9th May, 2025 ("**cut-off date**") and is being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company or R&TA of the Company or the Depository Participant(s). The Company will not be dispatching physical copies of Notice of Postal Ballot to any Member. Members who have not registered their e-mail addresses are requested to register/update their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with Registrar and Share Transfer Agent, KFin Technologies Limited of the Company by following the due procedure.
3. A copy of this Postal Ballot Notice is available on the website of the Company at www.srmtl.com the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com
4. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the cut-off date, i.e. Friday, 9th May, 2025. A person who is not a member as on the cut-off date is requested to treat this Notice for information purposes only.
5. All relevant documents referred to in this Notice and the Explanatory Statement pursuant to Sections 102 and 110 of the Act, will be posted on the Company's website at www.srmtl.com to facilitate online inspection of relevant documents until the last date of E-voting of this Postal Ballot i.e., Wednesday, 18th June, 2025 (05:00 p.m.).
6. **Voting through Remote E-voting:** In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the MCA Circulars and Regulation 44 of the LODR Regulations, read with Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 issued by SEBI on E-voting facility provided by Listed Entities, Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any amendments thereto, Members are provided with the facility to cast their votes electronically, through the E-voting services provided by NSDL on the Resolution set forth in this Notice of Postal Ballot, through Remote E-voting.

Members are requested to note that the Company is providing facility for Remote E-voting and the business is to be transacted through electronic voting system only.

7. The result of the Postal Ballot shall be communicated to all the Stock Exchanges where the equity shares of the Company are listed and NSDL. The Special Resolution, if passed by the requisite



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majority, shall be deemed to have been passed on Wednesday, 18th June, 2025, being the last date specified by the Company for e-voting.

8. The resolution passed by Members with requisite majority, through Postal Ballot shall be deemed to have been passed at a General Meeting of Members convened on that behalf.
9. SEBI has mandated the submission of PAN, KYC details, and nomination by holders of physical securities and linking PAN with Aadhaar vide its circulars dated 16th March, 2023, and 17th November, 2023. Members holding shares in physical mode are requested to submit their PAN, KYC, and nomination details to the Company's RTA, KFinTech at einward.ris@kfintech.com. The forms for updating the same are available at <https://www.srmtl.com/investor-relations/>
10. Members holding shares in electronic mode, who have not registered their email addresses, KYC or PAN are requested to update the same with their respective Depository Participant (DP).
11. The Board of Directors have appointed Mr. Chirag Shah, (Membership No.: F5545) of M/s. Chirag Shah & Associates, Practicing Company Secretary or failing him Mr. Raimeen Maradiya, (Membership No. F11283) of M/s. Chirag Shah and Associates, Practicing Company Secretary, as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on Monday, 19th May, 2025 (09:00 a.m.) and ends on Wednesday, 18th June, 2025 (05:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 9th May, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 9th May, 2025.

In terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 on "e-voting facility provided by Listed Entities", Individual Shareholders holding shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat accounts/websites of Depositories and Depository Participants (DPs), in order to increase the efficiency of the voting process.

Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in the e-voting process. Shareholders are advised to update their mobile number and e-mail address with their DPs to access e-voting facility.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode



In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.



Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned



	<p>below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <div></div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none">1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting



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through their depository participants	option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID



	is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.



9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Corporate/Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to pcschirag@gmail.com with a copy marked to evoting@nsdl.com. Corporate/Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “**e-Voting**” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “**Forgot User Details/Password?**” or “**Physical User Reset Password?**” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cslegal@srmulti.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cslegal@srmulti.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for**



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Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Place: Moti-Bhoyan

Date: 14th May, 2025

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

Registered Office:

Block No. 1557, Village - Moti-Bhoyan,

Kalol-Khatraj Road, Taluka –

Kalol, Gandhi Nagar,

Gujarat, 382721

CIN: L25200GJ1993PLC020880

Tel.: (079) 66747101

Website: www.srmtl.com

E-mail: cslegal@srmtl.com

Sd/-
Mirtunjay S. Mishra
Company Secretary
Membership No.: A-76112



ANNEXURE TO NOTICE

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CIRCULARS ISSUED THEREUNDER:

The following Statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

ITEM NO. 1

Mr. Mittal K. Patel (DIN: 03619139) was appointed as Non-Executive and Non-Independent Director of the Company with effect from 10th February, 2015. In order to comply with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and to ensure an adequate number of independent directors on the board, Mr. Mittal K. Patel may be re-designated as an Independent Director to strengthen board independence, improve corporate governance practices, and align with the company's strategic governance structure.

The Nomination and Remuneration Committee (NRC) of the Board of the Company, at its meeting held on 30th April, 2025, has unanimously recommended to the Board, the re-designation and appointment of Mr. Mittal K. Patel as an Independent Director for term of 5 (Five) years commencing from 30th April, 2025 to 29th April, 2030 (both dates inclusive).

The NRC, while recommending the re-designation and appointment of Mr. Mittal K. Patel as Independent Director, considered various factors, including criteria prescribed under section 149(6) of Companies Act, 2013 (Act) and SEBI (LODR) Regulation, 2015, his knowledge, experience, specialized skills, expertise and his independent judgment in the opinion of the entire Board.

Based on the recommendation made by the NRC as above, the Board of Directors on 30th April, 2025, has approved re-designation and appointment of Mr. Mittal K. Patel to Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years, effective from 30th April, 2025 to 29th April, 2030 (both dates inclusive), not liable to retire by rotation, subject to the approval of the shareholders through a Special Resolution

The detailed profiles of Mr. Mittal K. Patel as required under Regulation 36(3) of the Listing Regulations and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, are enclosed herewith as **Annexure A** which forms part of this Notice.

Mr. Mittal K. Patel has given his consents for the appointment as Independent Directors as well as declarations to the effect that he meets the criteria of independence as provided in Section 149(6) and other applicable provisions of the Act and rules framed thereunder and Regulation 16(1)(b), Regulation 25(8) and other applicable provisions of the SEBI (LODR) Regulation, 2015. The Company has received a notice in writing under Section 160 of the Act from a Member of the Company proposing Mr. Mittal K. Patel (DIN: 03619139) as a candidate for appointment (re-designation) as an Independent Director of the Company.



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He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings.

A copy of the draft letter for appointment of the Independent Directors setting out the terms and conditions of their appointment is available for inspection by the Members at the Registered Office of the Company on all working days during normal business hours of the Company. The terms and conditions of his appointment, as an Independent Directors is posted on the Company's website i.e. www.srmtl.com

As per Regulation 17(1)(c) of the SEBI LODR, the listed entity shall ensure that approval of shareholders for appointment of a person on the board of directors is taken, by way of special resolution, at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

In accordance with the provisions of Section 149 read with Schedule IV of the Act and other applicable provisions of the Act and in terms of Regulation 25(2A) of the Listing Regulations, appointment of Mr. Mittal K. Patel an Independent Director requires approval of members of the Company by passing a special resolution.

Accordingly, the approval of members is sought for appointment (Change-in designation) of Mr. Mittal K. Patel as an Independent Director and the Board recommends passing of the Resolution set out at Item no. 1 in the Postal Ballot Notice as Special Resolution.

Except Mr. Mittal K. Patel, none of the other Directors, Key Managerial Personnel of the Company or their relatives, are in any way concerned or interested financially or otherwise in the Resolution set out at Item no. 1 of this notice.

ITEM NO. 2

The Board of Directors, at its meeting held on 30th April, 2025, based on the recommendation of the Nomination and Remuneration Committee (NRC), has approved the appointment of Mr. Anuj J. Desai (DIN: 11044101) as an Additional Director in the category of Non-Executive, Independent Director for a term of 5 (Five) years, from 30th April, 2025 to 29th April, 2030 (both dates inclusive), not liable to retire by rotation, subject to the approval of the shareholders through a Special Resolution.

Mr. Anuj J. Desai has given his consent to act as Director. He has also given declaration to the effect that he is not disqualified from being appointed as Director in terms of Section 164 of the Act and he meets the criteria of Independence as specified under Section 149(6) of the Act and SEBI (LODR) Regulations, 2015. The Company has received a notice in writing under Section 160 of the Act from a Member of the Company proposing Shri Anuj J. Desai (DIN: 11044101) as a candidate for the office of a Director.

In the opinion of the Board, Shri Anuj J. Desai (DIN: 11044101) possess appropriate skills, experience, knowledge and expertise which would enable the Board to discharge its functions and duties effectively, and fulfils the conditions for appointment as an Independent Director as specified in the Act read with rules made thereunder and the, SEBI (LODR) Regulations 2015 and that he is independent of the management.

The disclosures including brief resume and other details prescribed under Regulation 36(3) of the SEBI (LODR) Regulations 2015 read with Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India of Mr. Anuj J. Desai are provided below of the Notice as



SHREE RAMA MULTI-TECH LIMITED

Annexure B. The copy of draft Appointment Letter setting out terms and conditions of his appointment is available for inspection by Members at the Registered Office of the Company on all working days during normal business hours of the Company. The terms and conditions of his appointment, as an Independent Directors is posted on the Company's website i.e. www.srmtl.com

He shall be paid remuneration by way of fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings.

As per Regulation 17(1)(c) of the SEBI LODR, the listed entity shall ensure that approval of shareholders for appointment of a person on the board of directors is taken, by way of special resolution, at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

In accordance with the provisions of Section 149 read with Schedule IV of the Act and other applicable provisions of the Act and in terms of Regulation 25(2A) of the Listing Regulations, appointment of Mr. Anuj J. Desai an Independent Director requires approval of members of the Company by passing a special resolution.

Accordingly, the approval of members is sought for appointment of Mr. Anuj J. Desai as an Independent Director and the Board recommends passing of the Resolution set out at Item no. 2 in the Postal Ballot Notice as Special Resolution.

Except Mr. Anuj J. Desai, none of the other Directors, Key Managerial Personnel of the Company or their relatives, are in any way concerned or interested financially or otherwise in the Resolution set out at Item no. 2 of this notice.

Place: Moti-Bhoyan

Date: 14th May, 2025

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

Registered Office:

Block No. 1557, Village - Moti-Bhoyan,

Kalol-Khatraj Road, Taluka –

Kalol, Gandhi Nagar,

Gujarat, 382721

CIN: L25200GJ1993PLC020880

Tel.: (079) 66747101

Website: www.srmtl.com

E-mail: cslegal@srmtl.com

Sd/-
Mirtunjay S. Mishra
Company Secretary
Membership No.: A-76112



SHREE RAMA MULTI-TECH LIMITED

Annexure-A

Information as required under Companies Act, 2013 and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standard for appointment (re-designation) of the Director, a statement containing details of the concerned Director as on date of the Postal Ballot Notice is given hereunder:

Particulars	Mr. Mittal K. Patel		
DIN	03619139		
Date of Birth	27 th November 1983		
Qualification	B.E (Chemical.), MBA		
Date of first appointment on the Board	10/02/2015		
Nature of expertise in specific functional areas	He is having more than 10 years of experience in the field of finance, project implementation and planning.		
Terms and Conditions of appointment	Mr. Mittal K. Patel was appointed (re-designated) as Independent Director for a term of 5 (Five) years commencing from 30 th April, 2025 to 29 th April, 2030 (both dates inclusive) and is not liable to retirement by rotation.		
Remuneration	Not Applicable except Sitting Fees as approved by the Board of Directors		
List of Companies in which directorship held	Navin Global Private Limited.		
Chairman/ Member of Committee of the Board of other Companies of which he is a Director	Shree Rama Multi-Tech Limited:		
	Audit Committee	Nomination and Remuneration Committees	Stakeholder Relationship Committee
	Chairman	Member	Chairman
Listed entities from which the Director has resigned from Directorship in last 3 (three) years	Nil		
Relationship with Directors inter-se/Key managerial Personnel	He is not related to any Director/ Key managerial Personnel		
Shareholding in the Company as on date of Appointment	Not Applicable		
Skills and capabilities required for the role and the manner in which the proposed Independent Director meets such requirements	He is having sufficient breadth of skills in areas of Finance, strategy formulation and Project Management. The Company believes that his skills, knowledge, and experience will be advantageous to the effective functioning of the Company.		



SHREE RAMA MULTI-TECH LIMITED

Annexure-B

Information as required under Companies Act, 2013 and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standard for appointment (re-designation) of the Director, a statement containing details of the concerned Director as on date of the Postal Ballot Notice is given hereunder:

Particulars	Mr. Anuj J. Desai	
DIN	11044101	
Date of Birth	6 th October, 1971	
Qualification	Bachelor of Commerce	
Date of first appointment on the Board	30/04/2025	
Nature of expertise in specific functional areas	28 year of experience in Marketing and Management of Industries including for refractory solutions and insulation products	
Terms and Conditions of appointment	Mr. Anuj J. Desai was appointed as Independent Director for a term of 5 (Five) years commencing from 30 th April, 2025 to 29 th April, 2030 (both dates inclusive) and is not liable to retirement by rotation.	
Remuneration	Not Applicable except Sitting Fees as approved by the Board of Directors	
List of Companies in which directorship held	Nil	
Chairman/ Member of Committee of the Board of other Companies of which he is a Director	Shree Rama Multi-Tech Limited:	
	Audit Committee	Nomination and Remuneration Committees
	Member	Member
Listed entities from which the Director has resigned from Directorship in last 3 (three) years	Nil	
Relationship with Directors inter-se/Key managerial Personnel	He is not related to any Director/ Key managerial Personnel	
Shareholding in the Company as on date of Appointment	Not Applicable	
Skills and capabilities required for the role and the manner in which the proposed Independent Director meets such requirements	He is having sufficient breadth of skills in areas of Accounts, strategy formulation and Project Management. The Company believes that his skills, knowledge, and experience will be advantageous to the effective functioning of the Company.	