



# Shree Rama Multi-Tech Limited

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



**FACTORY AND COMMUNICATION ADDRESS - 1557, MOTI-BHOYAN, KALOL-KHATRAJ ROAD, TAL : KALOL,  
DIST. : GANDHINAGAR - 382721 TELE : (079) 66747101, 66747102 EMAIL : info@srmtl.com**

May 21, 2022

To,

**General Manager Listing**

**BSE Limited**

**Floor 25, P J Towers,**

**Dalal Street, Fort,**

**Mumbai – 400 001**

**General Manager Listing**

**National Stock Exchange of India Limited**

**Exchange Plaza, C-1, Block-G,**

**BandraKurla Complex, Bandra (E)**

**Mumbai – 400 051**

**Script Code: 532310**

**Script Code: SHREERAMA**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting dated May 21, 2022**

**Ref: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

In continuation of our letter dated May 13, 2022, the Board of Directors of the Company at their meeting held today i.e. May 21, 2022 has, *inter alia* has approved:

1. the Audited Financial Results on standalone basis for the quarter and year ended on 31<sup>st</sup> March, 2022 along with Audit Report of the Statutory Auditor for that period and Statement of Impact of Audit Qualifications as well as the Statement of Assets and Liabilities and Statement of Cash Flows as at 31<sup>st</sup> March, 2022, as reviewed by Audit Committee at its meeting held on 21<sup>st</sup> May, 2022, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. In supersession of the resolution passed at the meeting of the Board of Directors held on November 12, 2020, the Board of Directors, approved the raising of funds, through issuance and allotment of equity shares of face value of Rs. 5 each (“Equity Shares”) for up to an

**REGD OFFICE: 301, CORPORATE HOUSE, OPP. TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.**  
**TELE: (079) 27546800, 27546900. WEBSITE: www.srmtl.com, CIN NO : L25200GJ1993PLC020880**

All Contractual obligation subject to Ahmedabad Jurisdiction.

**Lami-Tubes, Tube Laminates, Flexible Laminates, Seamless Tubes.**



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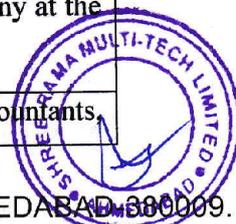
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aggregate amount of up to Rs. 8,000.00 lakhs (Rupees eight thousand lakhs), on rights basis on such terms (as decided by the Board of Directors or a duly constituted committee of the Board at a later date) to the eligible equity shareholders of the Company, as on the record date (to be notified subsequently), subject to receipt of regulatory/statutory approvals, in accordance with the applicable laws including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI LODR Regulations and the Companies Act, 2013 and rules made thereunder, as amended from time to time (“Rights Issue”) and approved other related matters.

3. In terms of Section 139 of the Companies Act, 2013 and the rules made thereunder which mandates rotation of statutory auditors, the Board of Directors, approved and recommended the appointment of M/s M/s. Mahendra N. Shah & Co., Chartered Accountants (Firm Registration Number – 105775W) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of 28<sup>th</sup> Annual General Meeting (i.e. ensuing Annual General Meeting) of the Company till the conclusion of 33<sup>rd</sup> Annual General Meeting, subject to the approval of the members of the Company.

Details as required under Regulation 30 of SEBI LODR Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Particulars	Details
1.	Reason for change	Rotation of statutory auditors pursuant to conclusion of the term of the incumbent statutory auditors as per the provisions of Companies Act, 2013
2.	Date of Appointment and Terms of Appointment	At the conclusion of 28 <sup>th</sup> Annual General Meeting  For a period of 5 years commencing from conclusion of 28 <sup>th</sup> Annual General Meeting (i.e. ensuing Annual General Meeting) subject to the approval of the members of the Company at the ensuing i.e. 28 <sup>th</sup> Annual General Meeting
3.	Brief Profile	M/s Mahendra N. Shah & Co., Chartered Accountants.



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Sr. No.	Particulars	Details
		<p>Ahmedabad ("the Firm") established in 1961 is one of the senior Firm of Ahmedabad and is in practice for more than 60 years.</p> <p>The Firm is specialised in the field of Statutory Audit - Risk Based Approach; Ind AS impact study, Management Audit; Risk Management/Advisory, Accounting compliance &amp; Reporting, Taxation Strategy and Planning, Transfer Pricing, GST Advisory, Tax Compliance, Tax Audit and other allied services.</p>

The meeting commenced at 11 a.m. and concluded at 4:25 p.m.

We request you to take the above same on your record.

Thanking You,

**Yours Faithfully,**

**Shree Rama Multi-Tech Limited**



**Sandip Mistry**

**Company Secretary and Compliance Officer**

Enclosed: As state above

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