



SHREE RAMA MULTI-TECH LIMITED



Regd. Office : 603, "Shikhar", Shreemali Society, Nr. Vadilal House, Mithakhali, Navrangpura, Ahmedabad - 380 009. GUJARAT, INDIA.
Phone : 079 - 26569855, 26569455 Fax : 26562667 E-mail : info@srmtl.com Website : www.srmtl.com CIN No. : L25200GJ1993PLC020880

Date: 26th September, 2015

BSE LIMITED

Floor 25, P J Towers,
Dalal Street
Mumbai - 400001
SCRIP CODE: 532310

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (E) Mumbai - 400051
SCRIP CODE: SHREERAMA

Dear Sir,

SUB: Proceedings of 21st Annual General Meeting

Pursuant to Clause 31 and other applicable provisions of Listing Agreement, we wish to inform that 21st Annual General Meeting of the members of Shree Rama Multi-Tech Limited was held on Saturday, 26th September, 2015 at 11:30 a.m. at ATMA Conference Hall, Ahmedabad Textile Mills Association Ashram Road, Ahmedabad - 380009, wherein members approved the following resolutions:

1. Adoption of Audited Financial Statement, Reports of the Board of Directors and Auditors.
2. Ratification the appointment of Mahendra N. Shah & Co. as Statutory Auditors.
3. Regularisation of Mr. Mittal K. Patel as director
4. Regularisation of Mrs. Vandana C. Patel as director
5. Appointment of Mr. Shailesh Desai as Managing Director

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours Faithfully,

FOR, SHREE RAMA MULTI TECH LIMITED

R.S. PATEL

Chairman

DIN: 00076592

SHREE RAMA MULTI-TECH LIMITED

Details of Voting Results – 21st Annual General Meeting held on 26th September, 2015:

SLNO	DESCRIPTION	
A	DATE OF AGM	26-09-2015
B	BOOK CLOSURE DATE	23-09-2015 TO 25-09-2015 (BOTH DAYS INCLUSIVE)
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	18372
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	39
	SHAREHOLDERS	
	PROMOTER AND PROMOTER GROUP ()	0
	PUBLIC	33
	TOTAL	33
	PRESENT IN PERSON	3
	PRESENT THROUGH PROXY	3
	TOTAL	36
	SHARES	26982301
	% TO CAPITAL	42.51323
		998524
		1.57327
		27980825
		44.08650

AGENDA – WISE

Resolution/Agenda wise details of voting (including votes cast by physical ballots and e-voting process) are as under:

Resolution No. 1: Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors -

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	26982301	26982301	100	26982301	100		
1	Public Institutional Holders	166918						



SHREE RAMA MULTI-TECH LIMITED

1	Public-Others	36318786	1002966	2.7616	1002841	99.9875	125	0.0124
	Total	63468005	27985267	44.0935	27985142	99.9996	125	0.0004

Resolution No.2:
To ratify the appointment of Mahendra N. Shah & Co. as Statutory Auditors:

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
2	Promoter and Promoter Group	26982301	26982301	100	26982301	100		
2	Public Institutional Holders	166918						
2	Public-Others	36318786	1002966	2.7616	1002841	99.9875	125	0.0124
	Total	63468005	27985267	44.0935	27985142	99.9996	125	0.0004

Resolution No. 3: Regularisation of Mr. Mittal K. Patel as director:

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
3	Promoter and Promoter Group	26982301	26982301	100	26982301	100		
3	Public Institutional	166918						



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	Holders						
3	Public- Others	36318786	1002966	2.7616	1002191	99.9227	775
	Total	63468005	27985267	44.0935	27984492	99.9972	775
							0.0028

Resolution No. 4: Regularisation of Mrs. Vandana C. Patel as director:

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
4	Promoter and Promoter Group	26982301	26982301	100	26982301	100		
4	Public - Institutional Holders	166918						
4	Public- Others	36318786	1002966	2.7616	1002191	99.9227	775	0.0772
	Total	63468005	27985267	44.0935	27984492	99.9972	775	0.0028

Resolution No. 5: Appointment of Mr. Shailesh Desai as Managing Director:

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
5	Promoter and	26982301	26982301	100	26982301	100		



SHREE RAMA MULTI-TECH LIMITED

	Promoter Group							
5	Public-Institutional Holders	166918						
5	Public- Others	36318786	1002966	2.7616	1002841	99.9875	125	0.0124
	Total	63468005	27985267	44.0935	27985142	99.9996	125	0.0004

Based on the Reports of the Scrutinizer, all Resolutions as set out in the Notice of AGM have been duly approved by the Members with requisite majority.

FOR, SHREE RAMA MULTI-TECH LIMITED

Date: 26th September, 2015
Place: Ahmedabad

Encl:- The Reports of Scrutinizer



R.S. Patel
R.S. PATEL
Chairman
DIN: 00076592



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

Scrutinizers' 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

21ST Annual General Meeting of the Equity Shareholders of

Shree Rama Multi-Tech Limited

Held on 26th day of September, 2015 at 11.30 a.m.

At ATMA Conference Hall,

Ahmedabad Textile Mills Association

Ashram Road,

Ahmedabad - 380009

Dear Sir,

I, Chirag Shah, Proprietor of M/s. Chirag Shah & Associates, Company Secretaries, having office at 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad-380015 have been appointed as Scrutinizer of Shree Rama Multi-Tech Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 33rd Annual General Meeting of the Equity Shareholders of Shree Rama Multi-Tech Limited, held on 26th day of September, 2015 at 11.30 a.m. at ATMA Conference Hall, Ahmedabad Textile Mills Association Ashram Road, Ahmedabad – 380009 :

1. The e-voting period remained open from Wednesday, 23rd September, 2015 at 9.00 a.m. to Friday, 25th September 2015 at 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 19th September, 2015 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 21st AGM of the Shree Rama Multi-Tech Limited).
3. The votes were unblocked on 26th September, 2015 around 12:30 p.m. in the presence of two witnesses, Miss Priyanka Khatri and Mr. Meet Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Miss Priyanka Khatri

Name: Mr. Meet Shah



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of NSDL (National Securities Depositories Ltd).

5. The results of the e-voting are as under:

a) Resolution No. 1:

Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors:

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

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
07	26990502	99.9995

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
02	125	0.0005

iii) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

b) Resolution No.2:

To ratify the appointment of Mahendra N. Shah & Co. as Statutory Auditors:

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

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
07	26990502	99.9995

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
02	125	0.0005



iii) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

c) Resolution No. 3:

Regularisation of Mr. Mittal K. Patel as director:

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

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
06	26989852	99.9971

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
03	775	0.0029

iii) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

d) Resolution No. 4:

Regularisation of Mrs. Vandana C. Patel as director:

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

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
06	26989852	99.9971

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
03	775	0.0029



iii) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

e) **Resolution No. 5:**

Appointment of Mr. Shailesh Desai as Managing Director:

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

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
07	26990502	99.9995

ii) Voted **against** the resolution:

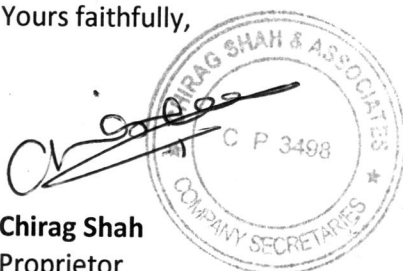
Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
02	125	0.0005

iii) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

Thanking you,

Yours faithfully,



Chirag Shah

Proprietor

Chirag Shah and Associates

Company Secretaries

COP: 3498

Membership: FCS 5545

Place: Ahmedabad

Date: 26.09.2015



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

Form No. MGT-13

Report of Scrutinizer

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

To,
The Chairman,
Shree Rama Multi-Tech Limited

**The 21st Annual General Meeting of the members of Shree Rama Multi-Tech Limited
(the Company) held on Saturday, 26th September, 2015 at 11:30 a.m. At ATMA
Conference Hall, Ahmedabad Textile Mills Association Ashram Road, Ahmedabad -
380009**

Dear Sir,

I, **Chirag Shah, Practising Company Secretary**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 21st Annual General Meeting of the Equity Shareholders of Shree Rama Multi-Tech Limited held on Saturday, 26th September, 2015 at 11:30 a.m. at ATMA Conference Hall, Ahmedabad Textile Mills Association Ashram Road, Ahmedabad – 380009.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were 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/Register 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.
4. The result of the poll is as under:



Item No. 1 - Ordinary Resolution

Consider and adopt Audited Financial Statement, Reports of the Board of Directors and Auditors:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	994640	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0.00

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
8	1382

Item No. 2 - Ordinary Resolution

To ratify the appointment of Mahendra N. Shah & Co. as Statutory Auditors:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	994640	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	00	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
8	1382



Item No. 3 - Ordinary Resolution**Regularisation of Mr. Mittal K. Patel as director:**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	994640	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
8	1382

Item No. 4 - Ordinary Resolution**Regularisation of Mrs. Vandana C. Patel as director:**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	994640	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
8	1382



Item No. 5 – Ordinary Resolution**Appointment of Mr. Shailesh Desai as Managing Director:**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
21	994640	100

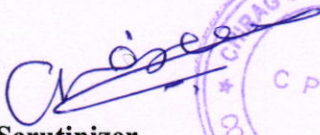
(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

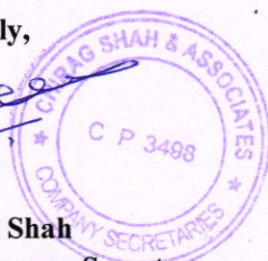
(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
8	1382

Thanking you,
Yours Faithfully,


Scrutinizer

Name: Chirag Shah
Practicing Company Secretary
FCS: 5545; CP: 3498



Place: Ahmedabad
Date: 26/09/2015