



SHREE RAMA

Shree Rama Multi-Tech Limited

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



ISO 9001-2015 CERTIFIED

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

By E-filing

Date: 15th March, 2024

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 for the Voting Results of the Extra-Ordinary
General Meeting of the Company**

Dear Sir/ Madam,

We hereby submit the Scrutinizer's Report for the voting results in respect of the Extra-Ordinary General Meeting of the Company held on Friday, 15th March, 2024 at 11:00 A.M. through video conferencing (VC).

We request to take the above on your record.

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



(Sandip Mistry)
Company Secretary & Compliance Officer

Encl.: a/a



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,
Besides Ganesh Genesis,

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

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

E-mail : chi118_min@yahoo.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
SHREE RAMA MULTI-TECH LIMITED
Block No. 1557, Village - Moti-Bhoyan,
Kalol-Khatraj Road, Taluka - Kalol,
Gandhinagar, Gujarat, 382721

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the EGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated February 7, 2024.

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the EGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at EGM of the Equity Shareholders of the Company held on Friday, March 15, 2024 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 EGM 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 February 7, 2024 ("Notice"), through Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the EGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not casted their votes earlier through remote e-voting facility.



3. The remote e-voting period remained open from Tuesday, March 12, 2024 at 9.00 a.m. to Thursday, March 14, 2024 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Friday, March 8, 2024 were entitled to vote on the proposed resolutions (Items No. 1 and 2 as set out in the Notice).
5. The votes were unblocked on March 15, 2024 at around 11:30 a.m. in the presence of two witnesses Ms. Neha Soni and Ms. Charmi Shah 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 EGM through VC/OAVM, in respect of resolutions (businesses) contained in the notice is as under:

a) **Resolution No. 1 - (Special Resolution):**

To approve the appointment of Shri VijayKumar Ratilal Shah (DIN: 00376570) as an Independent Director of the Company for the first term of five years .

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	12	3379	100.00%
Remote E-voting	35	89482880	100.00%
Total	47	89486259	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
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

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



- b) **Resolution No. 2 - (Ordinary Resolution):**
To Cancel 87,550 Equity Shares of Rs. 5/- each forfeited by the Company.

- (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	12	3379	100.00%
Remote E-voting	35	89482880	100.00%
Total	47	89486259	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
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

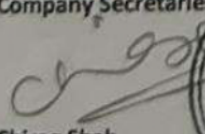
- (iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
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 EGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

For, Chirag Shah and Associates
Company Secretaries


Chirag Shah
Partner
FCS No.5545, CP No. 3498
Peer Review Cert. No. 704/2020
Place: Ahmedabad
Date: 15.03.2024
UDIN : F005545E003588388



Counter Signed by
For Shree Rama Multi-Tech Limited


Mittal K. Patel
Chairman of the Meeting
DIN :03619139