

Business Standard
Ahmedabad
Friday, 2 September, 2016



SHREE RAMA MULTI-TECH LIMITED

Regd. Office : 301, Corporate House, Opp. Torrent House,
Income Tax, Ahmedabad 380009
Email id: cslegal@srmtl.com, website: www.srmtl.com,
CIN No: L25200GJ1993PLC020880

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 22nd Annual General Meeting (the AGM) of the Company will be held on Friday, 23rd September, 2016 at 11.00 a.m. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad 380 009 to transact the business as set out in the notice of the AGM dated 10th August, 2016.

Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 15th September, 2016 to Thursday, 22nd September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Notice of AGM and Annual Report for the Financial Year 2015-16 have been sent to all the members of the Company by permitted modes for services of documents, at the addresses registered with the Company and/or electronically to those members whose email IDs are registered with the Company or their respective DPs. The dispatch of Notice of AGM has been completed on Saturday, 27th August, 2016. The Annual Report for the Financial Year 2015-16 and Notice of the AGM are available at the Company's website www.srmtl.com and on <https://evoting.karvy.com>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding shares either in physical or dematerialized form as on the cut-off date i.e. Friday, 16th September, 2016 are offered the facility of exercising their votes by electronic means through the remote e-voting services provided by M/s. Karvy Computershare Private Limited ("Karvy") on any or all businesses to be transacted at the Annual General Meeting as specified in the notice.

The remote e-voting shall commence on Tuesday, 20th September, 2016 (09:00 a.m.) and shall end on Thursday, 22nd September, 2016 (05:00 p.m.). The remote e-voting will be disabled by Karvy after the said date and time. Once the votes are casted by the members on the various resolutions by remote e-voting, he/she will not be allowed to change it subsequently. Attention of members drawn on the instruction for voting through Electronic means, as provided in the notes forming part to the Notice for remote e-voting.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holding shares as on cut-off date i.e.: Friday, 16th September, 2016, may obtain the login ID and Password by sending a request at evoting@karvy.com or to the Company at cslegal@srmtl.com or as per the instructions mentioned in the notes to the Notice. However, if a person is already registered with Karvy for remote e-voting, then existing User ID and Password can be used for casting vote.

Facility of voting through ballot papers shall also be made available at the Annual General Meeting. Furthermore, a member may participate in the Annual General Meeting even after exercising his/ her vote through remote e-voting but shall not be allowed to cast their vote again at the Annual General Meeting.

In case of any queries/ grievances relating to remote e-voting process, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evoting.karvy.com or contact Mr. P. Nageshwara Rao, Manager Karvy Selenium Tower B, Plot No.31 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or Karvy helpdesk at designated email ID: evoting@karvy.com or on toll free no.: 1-800-3454-001.

Date: 1st September 2016

Place: Ahmedabad

For Shree Rama Multi-Tech Limited

Hemal Sadiwala
Company Secretary