

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	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	0	3	3	26982301	42.51323
	PUBLIC	33	3	36	998524	1.57327
	TOTAL	33	6		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 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
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 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
3	Promoter and Promoter Group	26982301	26982301	100	26982301	100		
3	Public - Institutional	166918						



SHREE RAMA MULTI-TECH LIMITED

	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. 4: Regularisation of Mrs. Vandana C. Patel as director:

Resolutio n 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:

Resolutio n 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




R.S. PATEL
Chairman
DIN: 00076592

Encl:- The Reports of Scrutinizer