



SHREE RAMA

Shree Rama Multi-Tech Limited

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



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: 5th September, 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 30th Annual General Meeting of the Company

Dear Sir/ Madam,

We hereby submit the Scrutinizer's Report for the voting results in respect of the 30th Annual General Meeting of the Company held on Thursday, 5th September, 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

1213-1214 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,
30th Annual General Meeting of the Equity Shareholders of
SHREE RAMA MULTI-TECH LIMITED
held on Thursday, 5th September, 2024
at 11.00 A.M through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 26, 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 AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 30th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 5th September, 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 AGM 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 July 26, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the AGM 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 AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. We have not found any incomplete vote in the electronic voting system at the AGM through VC / OAVM.
4. The remote e-voting period remained open from Monday, 2nd September, 2024 at 9.00 a.m. to Wednesday, 4th September, 2024 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e.Thursday,29th August 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 30th Annual General Meeting of the Company).
6. The votes were unblocked on 5th September, 2024 at around 11:53 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company.
7. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated July 26, 2024 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

Approval of Audited Annual Financial Statements for F.Y. 2023-24 and the Reports of the Board of Directors and Auditors thereon.

(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	5	15375	100.00%
Remote E- voting	50	86894328	100.00%
Total	55	86909703	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	1	100	0.00%
Total	1	100	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):

Approval of Re-appointment of Smt. Vandana C. Patel (DIN: 07010646) as Director, who retires by rotation

(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	5	15375	100.00%
Remote E- voting	47	86893928	100.00%
Total	52	86909303	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	4	500	0.00%
Total	4	500	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

c) **Resolution No. 3 - (Special Resolution):**

Approval of Re-appointment of Shri Shailesh K. Desai (DIN: 01783891) as the Managing Director for a period of (3) three years with effect from August 3, 2024

(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	5	15375	100.00%
Remote E- voting	48	86894128	100.00%
Total	53	86909503	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	3	300	0.00%
Total	3	300	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

d) Resolution No. 4 - (Ordinary Resolution):

Approval of Re-appointment of Shri Hemal R. Shah (DIN: 07338419) as the Whole-Time Director for a period of (2) two years with effect from November 27, 2024

(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	5	15375	100.00%
Remote E- voting	48	86894128	100.00%
Total	53	86909503	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	3	300	0.00%
Total	3	300	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

e) **Resolution No. 5 - (Ordinary Resolution):**

Ratification of Remuneration payable to the Cost Auditors for FY 2024-25

(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	5	15375	100.00%
Remote E- voting	48	86894128	100.00%
Total	53	86909503	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	3	300	0.00%
Total	3	300	0.00%

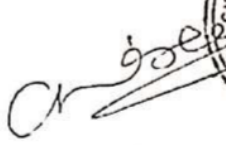

(iii) Abstained Votes:

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



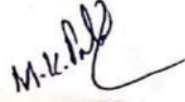
8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545F001148588
Peer Review Cert. No.: 704/2020
Place: Ahmedabad
Date: 5th September, 2024

Counter Signed by



Mittal K. Patel
Chairman for the Meeting
Shree Rama Multi-Tech Limited
(DIN: 03619139)