



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

Date: 23rd March, 2026

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 Scrutinizers Report & Voting Results of the Postal Ballot for the agenda listed in the Postal Ballot Notice dated 2nd February, 2026, of the Company

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Dear Sir/ Madam,

We wish to inform you that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44(3) of SEBI LODR Regulations, and further to the intimation made to the stock exchanges on 16th February, 2026, the approval of members of the Company was sought for the Resolution as listed in the Postal Ballot Notice dated 2nd February, 2026, by way of Postal Ballot through e-voting.

In this regard, we are enclosing herewith the following:

- i) Voting Results in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation(s), 2015; and
- ii) Scrutinizer report dated 23rd March, 2026 on e-voting - voting in compliance with the provisions of section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration), Rules 2014.

The intimation is also being uploaded on the Company’s website. Kindly take this on record and acknowledge receipt of this intimation.





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We request to take the above on your record.

Thanking You

Yours faithfully,

For, **Shree Rama Multi-Tech Limited**



Mirtunjay S. Mishra

Company Secretary & Compliance Officer

Membership No. A-76112

Encl.: a/a

Voting results	
Record date	13-02-2026
Total number of shareholders on record date	27558
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Shalin S. Patel (DIN: 01779902) as a Non-Executive Non-Independent Director of the Company with effect from February 8, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82177162	82177162	100	82177162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82177162	82177162	100	82177162	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	51290843	294230	0.5737	292355	1875	99.3627	0.6373
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51290843	294230	0.5737	292355	1875	99.3627
Total		133468005	82471392	61.7911	82469517	1875	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,
The Chairperson
SHREE RAMA MULTI-TECH LIMITED
Block No. 1557, Village - Moti-Bhoyan, Kalol-Khatraj Road,
Taluka - Kalol, Gandhinagar, Gujarat, 382721

Dear Sir,

Re : Consolidated Report of Scrutinizer on passing of resolution through Postal Ballot, vide Postal Ballot Notice dated February 2, 2026 only by way of remote E-voting of Shree Rama Multi-Tech Limited (The "Company")

1. The Board of Directors of the Company, by Resolution passed on February 2, 2026 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated February 2, 2026.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated 22nd September, 2025 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at <https://www.srmtl.com/> and e-voting website at www.evoting.nsdl.com. and also available on the website of stock exchange at www.bseindia.com and www.nseindia.com.



1213-1214, Ganesh Glory, B/s Ganesh Genesis, Jagatpur Road, Off. S.G. Highway, Ahmedabad-382481.

Ph.: 079-40020304, 6358790040/41/42 | E-mail : info@chiragshahassociates.com

Website : www.chiragshahassociates.com

3. We submit our report as under:
4. The Notice of the Postal Ballot dated February 2, 2026, alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolution mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on February 13, 2026 in compliance with the above referred MCA Circulars.
5. The Company completed the dispatch of Postal Ballot Notice by e-mail on February 16, 2026. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Business Standard (English) and Jai Hind (Gujarati) respectively, regarding the dispatch of Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on February 17, 2026.
6. The Company has offered E-voting through National Securities Depository Limited (NSDL) and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 09.00 a.m. on Thursady, 19th February, 2026 and ended at 5.00 p.m. on Saturday, 21st March, 2026.
8. We have unblocked the votes cast through remote E-voting in the presence of Ms. Gargi Shah and Ms. Neha Soni who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolution was derived from the report generated from the evoting website of NSDL i.e. <https://www.evoting.nsdl.com>.
9. A Summary of postal ballot through E-voting is given below:

Resolution No. 1 :

Appointment of Shri Shalin S. Patel (DIN: 01779902) as a Non-Executive Non-Independent Director of the Company with effect from February 8, 2026.

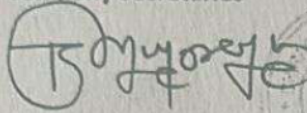
Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	74	82471392	61.79%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	69	82469517	61.79%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	5	1875	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	0	0	-	-
e)	Less Voted	0	0	-	-



f)	Total valid votes exercised (b+c)*	74	82471392	61.79%	100.0000%
Total Ballot with ASSENT in Electronic mode		69	82469517	61.79%	100.00%
Total Ballot with DISSENT in Electronic mode		5	1875	0.00%	0.00%
Since total votes polled in favour of the resolution is 100 % and total votes polled against the resolution is 0.00% the resolution has been passed as a Ordinary Resolution.					

10. You may accordingly declare the results of the voting by postal ballot only by way of remote E-voting.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Resolutions

Thanking you,
For, Chirag Shah and Associates
Company Secretaries


Raimeen Maradiya
Partner

FCS No.11283 , CP No. 17554
Place: Ahmedabad
Date: 23/03/2026
UDIN : F011283G004102403
Peer Review Cer. No. 6543/2025



Counter Signed by
For Shree Rama Multi-Tech Limited


Mittal K. Patel
Chairman
DIN: 03619139

