



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: 19th June, 2025

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(s)
listed in the Postal Ballot Notice dated 14th May, 2025, 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 May, 2025, the approval of members of the Company was sought for the Resolutions as listed in the Postal Ballot Notice dated 14th May, 2025, 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 19th June, 2025 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	09-05-2025
Total number of shareholders on record date	27772
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-designation of Mr. Mittal K. Patel (DIN: 03619139) as an Independent Director of the Company for a period of 5 (Five) years				
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	0
Public- Institutions	E-Voting	1050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1050	0	0	0	0	0	0
Public- Non Institutions	E-Voting	51289793	1161994	2.2655	1161487	507	99.9564	0.0436
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51289793	1161994	2.2655	1161487	507	99.9564	0.0436
Total		133468005	83339156	62.4413	83338649	507	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anuj J. Desai (DIN:11044101) as an Independent Director of the Company for a period of 5 (Five) years				
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	0
Public- Institutions	E-Voting	1050	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1050	0	0	0	0	0	0
Public- Non Institutions	E-Voting	51289793	1163094	2.2677	1161487	1607	99.8618	0.1382
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51289793	1163094	2.2677	1161487	1607	99.8618	0.1382
Total		133468005	83340256	62.4421	83338649	1607	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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

Scrutinizer Report on Remote E-Voting in Respect of Resolution 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 : Report of Scrutinizer on passing of resolution through Postal Ballot 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 May 14, 2025 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 May 14, 2025.
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 5 May, 2020, General Circular No. 22/2020 dated 15 June, 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 and General Circular No. 9/2024 dated 19th September 2024 (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 www.srmtl.com and e-voting website at <https://www.evoting.nsdl.com> and also available on the website of stock exchange at www.bseindia.com and www.nseindia.com.



3. We submit our report as under:
4. The Notice of Postal Ballot dated May 14, 2025 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions 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 May 9, 2025 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on May 16, 2025. 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 dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, May 17, 2025.
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 Monday May 19, 2025 and ended at 5.00 p.m. on Wednesday June 18, 2025.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Charmi Shah 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 resolutions were 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 :

Approval of Re-designation of Mr. Mittal K. Patel (DIN: 03619139) as an Independent Director of the Company for a period of 5 (Five) years

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	90	83339156	62.44%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	86	83338649	62.44%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	4	507	0.00%	0.00%



d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	90	83339156	62.44%	100.00%
Total Ballot with ASSENT in Electronic mode		86	83338649	62.44%	100.00%
Total Ballot with DISSENT in Electronic mode		4	507	0.00%	0.00%
Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0%, resolution has been passed as Special Resolution					

Resolution No. 2 :

Approval of Appointment of Mr. Anuj J. Desai (DIN:11044101) as an Independent Director of the Company for a period of 5 (Five) years

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	91	83340256	62.44%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	86	83338649	62.44%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	5	1607	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	91	83340256	62.44%	100.00%
Total Ballot with ASSENT in Electronic mode		86	83338649	62.44%	100.00%
Total Ballot with DISSENT in Electronic mode		5	1607	0.00%	0.00%
Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0%, resolution has been passed as Special Resolution					



10. You may accordingly declare the results of the voting by postal ballot only by way 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 passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
For, Chirag Shah and Associates
Company Secretaries

CS Ralmeen Maradiya
Partner

FCS No. F-11283, CP No. 17554

Place: Ahmedabad

Date: 19.06.2025

UDIN : F011283G000633731

Peer Review Cer. No. 6543/2025



Counter Signed by
For Shree Rama Multi-Tech Limited

M.K. Patel

Mittal K. Patel
Chairman

DIN: 03619139

