SHREE RAMA MULTI-TECH LIMITED

Regd. Office : 603, "Shikhar", Shreemali Society, Nr. Vadilal House, Mithakhali, Navrangpura, Ahmedabad - 380 009. GUJARAT, INDIA.
Phone : 079 - 26569855, 26569455 **Fax :** 26562667 **E-mail :** info@srmtl.com **Website :** www.srmtl.com **CIN No. :** L25200GJ1993PLC020880

September 30, 2014

BSE Limited
P J Towers,
Dalal Street,
Mumbai-400001

Script Code:532310

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Script Code: SHREERAMA

Dear Sir,

Sub: Outcome of 20th Annual General Meeting (AGM)

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform you that the members of the company at the 20th Annual General Meeting held on Saturday, 27th September, 2014 at Atma conference hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad approved the following resolutions:

1. Adoption of Annual Accounts of the company as on 31st March, 2014.
2. Appointment of M/s. Mahendra N. Shah & Co., Chartered Accountants Ahmedabad, as Statutory Auditor of the company and fixing their remuneration
3. Appointment of Mr. R.S. Patel (DIN: 00076592) as Independent Director
4. Appointment of Mr. Prahlad S. Patel (DIN: 00037633) as Independent Director
5. Appointment of Mr. Pathik C. Shah (DIN: 00076715) as Independent Director

SHREE RAMA

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TUV NORD TUV India Pvt. Ltd. ISO 9001

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6. Appointment of Mr. Vikram V. Bhatt (DIN: 00005894) as Independent Director

7. Waive off the recovery of the excess remuneration paid to Mr. Ankit P. Shah, Manager for the two Financial Year 2012-13 and 2013-14

8. Appointment of Mr. Ankit P. Shah as Manager of the Company

9. Approval of remuneration of Cost Auditor

10. Adoption of New Articles of Association of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, Shree Rama Multi-Tech Limited

(Minakshi Tak)
Company Secretary