



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: Disclosure of events or information - 30th Annual General Meeting (AGM) held through video conferencing (VC) on Thursday, 5th September, 2024

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of proceedings of the 30th Annual General Meeting ('AGM') held on Thursday, 5th September, 2024 through video conferencing (VC).

Kindly take the above intimation on your record.

Thanking you
Yours faithfully,
For, **Shree Rama Multi-Tech Limited**



(Sandip Mistry)
Company Secretary & Compliance Officer

Encl.: a/a



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Gist of Proceedings of the 30th Annual General Meeting ("the Meeting"/ "AGM") of Shree Rama Multi-Tech Limited

1. Date and Time of the Meeting:

The 30th Annual General Meeting of the Company was held on Thursday, 5th September, 2024 through video conferencing (VC). The Meeting commenced at 11:00 A.M. and concluded at 11:34 A.M.

2. Proceedings in brief:

- The members were informed that the meeting was held through Video Conferencing in compliance with the Circulars issued by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India.
- Mr. Mittal K Patel, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.
- The Notice convening the Annual General Meeting of the Company, as circulated electronically to the members of the Company was taken as read, however, the businesses, in brief, as set out in the Notice, were read out in the meeting.
- The Statutory Auditor's Report and Secretarial Auditor's Report containing therein the basis for qualified opinion and observations respectively were read at the Meeting and the comments/ explanations given by the Board of Directors were taken as read at the Meeting.
- The Chairman briefed the members about the performance of the Company.
- The Company Secretary informed the members that the shareholders who had any queries and not registered themselves with the Company as Speaker, may send their queries to the Company at cslegal@srmtl.com
- The Company Secretary invited the shareholders who had registered with the Company as Speaker for the purpose of asking questions/ queries and were provided an opportunity to speak. The questions/ queries of the shareholder were replied to their satisfaction by Whole-Time Director.



Lami-Tubes, Tube Laminates, Multilayer Films, Flexible Laminates



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- The Whole-Time Director also replied/addressed to the questions/ queries received through email.
- The members were informed that remote e-voting commenced on Monday, 2nd September, 2024 at 09:00 A.M and concluded on Wednesday, 4th September, 2024 at 5:00 P.M.
- The Company has engaged the services of NSDL as the Authorized Agency to provide e-voting facilities. M/s Chirag Shah & Associates, Practicing Company Secretaries has been appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting.
- The members were informed that the consolidated results of e-voting shall be disseminated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited and will also be uploaded on the website of the Company i.e. www.srmtl.com within 2 working days of conclusion of the meeting.
- The members were then requested to cast their votes electronically through the e-voting facility.
- The following items of businesses as set out in the Notice convening the 30th Annual General Meeting were recommended for members' for approval:

ORDINARY BUSINESS:

- a) Ordinary Resolution for Consideration and adoption of Audited Financial Statements for the Financial Year ended 31st March, 2024 and the Reports of Board of Directors and Auditors thereon.
- b) Ordinary Resolution for Appointment of a Director in place of Smt. Vandana C. Patel (DIN: 07010646), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

- c) Special Resolution for 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.



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- d) Ordinary Resolution for 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.
- e) Ordinary Resolution for Ratification of Remuneration to be payable to Cost Auditors of the Company for the F.Y. 2024-25

3. Voting by Members:

- The Company had provided remote e-voting facility and e-voting facility during the meeting to the members to cast votes electronically for all the 5 items of business set out in the Notice.
- All the resolutions set out in Notice convening the AGM were passed with the requisite majority and are deemed to be passed on the date of the AGM i.e. on 5th September, 2024.

Note: This is not the minutes of the proceedings of the 30th Annual General Meeting of the Company.

Thanking you

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



(Sandip Mistry)
Company Secretary & Compliance Officer