



SHREE RAMA

Shree Rama Multi-Tech Limited

An ISO 9001 : 2008 Certified Company



REGD OFFICE: 301, CORPORATE HOUSE, OPP: TORRENT HOUSE, INCOME TAX, AHMEDABAD-380009.

TELE: (079) 27546800, 27546900. **EMAIL:** cslegal@srmtl.com, **WEBSITE:** www.srmtl.com, **CIN NO:** L25200GJ1993PLC020880

By E-filing

Date: 5th September, 2016

To,
General Manager Listing
Bombay Stock Exchange Ltd.
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001

Script Code: 532310

To,
General Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Script Code: SHREERAMA

Sub: Submission of Notice of Annual General Meeting for the year 2015-16.

Dear Sir/Madam,

Please find attached herewith copy of Notices of Annual General meeting to be held on Friday, 23rd September, 2016.

Kindly take the same on your record.

Thanking You,

For Shree Rama Multi-Tech Limited

Company Secretary

Encl: As above



SHREE RAMA MULTI-TECH LIMITED

NOTICE

NOTICE IS HEREBY GIVEN THAT the 22nd Annual General Meeting of the Members of the Company will be held on Friday, 23rd September, 2016 at 11.00 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad –380 009 to transact the following business:

ORDINARY BUSINESS

- 1) To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2016 and together with the Reports of Board of Directors and Auditors thereon.
- 2) To appoint a Director in place of Mr. Mittal K. Patel (DIN: 03619139), who retires by rotation and being eligible, offers himself for re-appointment.
- 3) To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, the appointment of M/s. Mahendra N. Shah & Co. Chartered Accountants (FRN 105775W), as Auditors of the Company, by resolution passed at the 20th Annual General Meeting of the Company, to hold office from conclusion of the 20th Annual General meeting until the conclusion of the 23rd Annual General meeting, be and is hereby ratified for the balance term and accordingly they continue to hold office from the conclusion of the 22nd Annual general meeting until the conclusion of 23rd Annual General meeting on such remuneration plus applicable service tax and out of pocket expenses as may be incurred by them for the purpose of audit to be fixed by the Board of Directors in consultation with the Auditors.”

SPECIAL BUSINESS

- 4) To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), read with Schedule IV of the Act, as amended from time to time, Mr. Shalin S. Patel (DIN: 01779902), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director (Non- Executive) of the Company, not liable to retire by rotation to hold office for a period of 5 (five) consecutive years upto 8th February 2021.”

- 5) To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder, Mr. Hemal R. Shah (DIN 07338419), who was appointed as an Additional Director of the Company by the Board of Directors with



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effect from 27th November, 2015, in terms of Section 161(1) of the Companies Act, 2013 and Articles of Association of the Company and who hold the office upto the date of this Annual General Meeting and in respect of whom the Company has, received a notice in writing from a member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.”

- 6) To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

“RESOLVED THAT pursuant to provisions of Section 196, 197, 203 and all other applicable provisions, if any, of the Companies Act, 2013 (‘Act’) read with Schedule V to the Act and the Companies (Appointment and Remunerations of Managerial Personnel) Rules, 2014 (including any statutory modifications or re- enactments thereof for the time being in force) consent of the members be and is hereby accorded for the appointment of Mr. Hemal R. Shah (DIN 07338419) as the Whole Time Director of the company for a period of one year with effect from 27th November, 2015, on the terms and conditions including terms of remuneration as set out in the Explanatory Statement attached hereto and forming part of this notice, which shall be within the limits as prescribed under Section II of Part II of Schedule V of the Companies Act, 2013 and other limits as may be amended by the Central Government from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to alter and vary the amount of remuneration from time to time which shall be within the limit as permissible under Section II of Part II of Schedule V of the Companies Act, 2013 or any amendments thereto or any re-enactment thereof and also authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Date: 10th August 2016
Place: Moti Bhoyan

By Order of the Board of Directors
For, Shree Rama Multi-Tech Limited

Registered Office:
301, Corporate House,
Opp. Torrent House,
Income Tax, Ahmedabad-380009
CIN : L25200GJ1993PLC020880

Shailesh Desai
Managing Director

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.



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2. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a Certified Copy of the Board Resolution authorising their representatives to attend and vote on poll on their behalf at the Meeting.
3. A statement pursuant to section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
4. Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information about the Directors proposed to be appointed/re-appointed is given in the Annexure I to the Notice.
5. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
6. Relevant documents referred to in the accompanying Notice and the Statements are open for inspection by the members at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.
7. Shareholders seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.
8. The Register of members and share transfer book of the Company will remain closed from Thursday, 15th September, 2016 to Thursday, 22nd September, 2016 (both days inclusive) for the purpose of Annual General meeting.
9. Members holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R&T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participants.
11. In terms of Section 72 of the Companies Act, 2013, nomination facility is available to individual shareholders holding shares in the physical form. The shareholders who are desirous of availing this facility, may kindly write to Company's R&T Agent- M/s. Karvy Computershare Private Limited at Plot Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, for nomination form by quoting their folio number.
12. The route map showing direction to reach the venue of 22nd AGM is annexed to the Annual Report.
10. The Ministry of Corporate Affairs has taken a 'Green Initiative in Corporate Governance' by allowing paperless compliance by the Companies and has issued circulars stating that services of Notice/Documents including Annual Report can be sent by email to its members. The annual report for the financial year 2015-16 has been sent through email to those members who have opted to receive electronic communication or who have registered their email addresses with the Company/depository participants. The annual report is also available on our website, i.e. www.srmtl.com. The physical copy of the annual report has been sent to those members who have either opted for the same or have not registered their email addresses



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with the Company/depository participant. The members will be entitled to a physical copy of the annual report for the financial year 2015-16 upon sending a request to the Company.

Members who would like to receive all communication including Annual Report, Notices, Circulars, etc. from the Company in electronic mode in lieu of physical copy (in order to save usage of paper) and who have not registered their e-mail addresses so far or who would like to update their e-mail addresses already registered, are requested to register/update their e-mail addresses :

- in respect of electronic shareholding - through their respective depository Participants;
- in respect of physical shareholding - by sending a request to the Company's Share Transfer Agent, mentioning therein their folio number and e-mail address.

11. Voting through Electronic Means

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 22nd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Karvy Computershare Private Limited ("Karvy").
- II. The facility for voting through Ballot paper shall be made available at the AGM and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the Meeting through Ballot paper.
- III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- IV. The remote e-voting period commences on Tuesday, 20th September, 2016 (9:00 am) and ends on Thursday, 22nd September, 2016 (5:00 pm). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2016, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- V. The process and manner for remote e-voting are as under:
 - A. In case a Member receives an email from Karvy [for Members whose email IDs are registered with the Company/Depository Participant(s)]
 - (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://evoting.karvy.com>
 - (iii) Click on Shareholder - Login



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- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. You need to Login again with new credentials.
- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- (vii) Select "EVEN" of "Shree Rama Multi-Tech Limited".
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
 - Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
 - Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Power of Attorney/ Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: pcschirag@gmail.com. They may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_EVENT NO."

B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy]

- (i) Initial password is provided at the bottom of form annexed separately with the Annual Report in the following format.

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN
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- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user-manual for Members available at the download section of <https://www.evoting.karvy.com>
- VII. If you are already registered with Karvy e-voting platform then you can use your existing user ID and password/PIN for casting your vote.
- VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).



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- IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 16th September, 2016.
- X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 16th September, 2016 may obtain the login ID and password in the manner as mentioned below:
- a) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - b) Member may send an e-mail request to evoting@karvy.com. If the member is already registered with Karvy e-voting platform then he can use his existing User ID and password for casting the vote through remote e-voting.
 - c) Member may call Karvy's toll free number 1-800-3454-001.
 - d) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS : MYEPWD <space>E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399
- Example for NSDL : MYEPWD <SPACE> IN12345612345678
Example for CDSL : MYEPWD <SPACE> 1402345612345678
Example for Physical : MYEPWD <SPACE> XXXX1234567890
- XI. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through Ballot paper.
- XII. Shri Chirag Shah, Practicing Company Secretary (Membership No. FCS 5545, CP No.3498) has been appointed as the Scrutinizer of the Company to scrutinize the voting at AGM through Ballot paper and remote e-voting process in a fair and transparent manner.
- XIII. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XIV. The Scrutinizer shall after the conclusion of voting at the Annual General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall counter sign the same and declare the result of the voting forthwith.
- XVI. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.srmtl.com and on the website of Karvy at: www.karvy.com after the declaration of result by the Chairman or a person authorized by him. The results shall also be immediately forwarded to the BSE Limited, and National Stock Exchange of India Limited, where the shares of the Company are listed.



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ANNEXURE TO NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 4

Mr. Shalin S. Patel was appointed as an Additional Director (Independent) of the Company on 9th February, 2016 by the Board of Directors of the Company. According to the provisions of Section 161 of the Companies Act, 2013, he holds office as an Additional Director only up to the date of ensuing Annual General Meeting. As required under Section 160 of the Companies Act, 2013, notice has been received from a member signifying its intention to propose the appointment of Mr. Shalin S. Patel as a Director along with the deposit of requisite amount.

Mr. Shalin S. Patel has given a declaration to the Board that he meets the criteria of independence as provided under Section 149(6) of the Act. In the opinion of the Board, Mr. Shalin S. Patel fulfills the conditions specified in the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment as Independent Director.

He is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Mr. Shalin S. Patel as Independent Directors is now being placed before the Members for their approval.

Brief resume of Mr. Shalin S. Patel, nature of his expertise in specific functional areas and names of companies in which he holds directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in the Annexure to Notice.

The Board of Directors felt that it is in the interest of the Company to continue to avail services of Mr. Shalin S. Patel as a Independent Director. The Board recommends the said resolutions for your approval.

None of the Directors or any key managerial personnel or any relative of any of the Directors of the Company or the relatives of any key managerial personnel other than Mr. Shalin S. Patel is, in anyway, concerned or interested in the above resolution.

ITEM NO. 5 & 6

The Board of Directors of the Company at their meeting held on 27th November 2015 appointed Mr. Hemal R. Shah as an Additional Director of the Company with effect from 27th November, 2015. His term of office as Additional Director expires at this annual General meeting.

Mr. Hemal R. Shah holds Bachelor degree in Science and is possessing 19 years of experience in Plastic & packaging business. He has been working with the Company since last 13 years.

A notice under section 160 of the Companies, Act, 2013 has been received from member of the Company alongwith requisite deposit signifying his intention to propose Mr. Hemal R. Shah as a candidate for the office of the Director of the Company. The Board of Directors felt that it is in the interest of the Company to appoint Mr. Hemal R. Shah as a Director of the Company.

Considering the qualifications and wide experience in the field of plastic and packaging industry and his acquaintance with the Company since many years and upon recommendation of the Nomination and Remuneration Committee, the Board of Directors in the same meeting, appointed Mr. Hemal R. Shah as Whole Time Director for a period of one year w.e.f 27th November, 2015, subject to the



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approval of shareholder in the ensuing Annual General Meeting on the following terms and conditions.

I. Period: One year w.e.f. November 27, 2015.

II. Remuneration:

- a) Rs. 11,40,000/- per annum as salary (Rupees Eleven Lacs Forty Thousand only) or such higher amount as may be approved by the Board of Directors ("Board") from time to time;
- b) The perquisites, benefits, and allowance as permissible in accordance with the Rules of the Company or as may be agreed by the Board from time to time;
- c) In addition to above, he shall be entitled for leave encashment and payment of gratuity as per the Rules of the Company;
- d) Overall Remuneration:
The aggregate of salary, together with perquisites, allowance, benefits and amenities payable to Shri Hemal R. Shah in any financial year shall not exceed the limits prescribed from time to time under Section 197 and other applicable provisions of the Companies Act, 2013 read with Schedule V to the said Act for the time being in force;
- e) Minimum Remuneration:
In the absence or inadequacy of profits in any year, the remuneration by way of salary, perquisites, benefits, allowances and amenities will be in accordance with and shall not exceed, the limits prescribed under the Companies Act, 2013 including any modification(s) or re-enactment thereof for the time being in force;
- f) Shri Hemal R. Shah shall not be entitled to any sitting fees for attending meetings of the Board or Committees thereof;
- g) The perquisites shall be valued in terms of actual expenditure incurred by the Company and shall be evaluated wherever applicable as per Income Tax Act, 1961 or rules made thereunder and any modification thereof."

The Information as required under para (iv) of Section II of Part II of Schedule V to the Companies Act, 2013 is annexed herewith forming a part of this notice.

Brief resume of Mr. Hemal R. Shah, nature of his expertise in specific functional areas and names of companies in which he holds directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided in the Annexure to Notice.

The Board recommends the passing of the above resolutions.

None of the Directors or any key managerial personnel or any relative of any of the Directors of the Company or the relatives of any key managerial personnel other than Mr. Hemal R. Shah is, in anyway, concerned or interested in the above resolution.

Date: 10th August 2016
Place: Moti Bhoyan

By Order of the Board of Directors
For, Shree Rama Multi-Tech Limited

Registered Office:
301, Corporate House, Opp. Torrent House,
Income Tax, Ahmedabad-380009
CIN : L25200GJ1993PLC020880

Shailesh Desai
Managing Director



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Information as required under Para (iv) of Section II of Part II of Schedule V to the Companies Act, 2013 in respect of appointment of Mr. Hemal R. Shah as Whole Time Director of the Company for period of one year w.e.f. 27th November, 2015.

General Information		
1	Nature of Industry	The Company is engaged in the Plastic and Packaging Industries
2	Date or expected date of commencement of commercial production	Not applicable
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing the prospectus	Not applicable
4	Financial Performance based on Indicator	The details of financial performance of the Company for the years 2014-15 and 2015-16 are provided in the Annual Report 2016 which accompanies this Notice.
5	Foreign Investment or Collaboration	The Company has not entered into any material foreign collaboration. The Company has one Subsidiary i.e. Shree Rama (Mauritius) Limited, Mauritius The current status of the subsidiary Company is "Defunct."
Information about the appointee		
1	Back Ground Details	Mr. Hemal R. Shah holds Bachelor degree in Science and Post Graduation Diploma in Plastics. He is possessing 19 years of experience in Plastic & packaging business. He has been working with the Company since last 13 years.
2	Past Remuneration	Before joining SRMTL, he was working with Shailey Engineering Plastics Ltd and before that he was associated with VIP Industries Ltd in manufacturing lines.
3	Job Profile and his suitability	He has vast experience in the field of Plastics and Packaging with multiple additional skills on Techno-commercial side like Product costing, Business profitability and other aspects of running the organization. His proven track record in handling with complex issues like Man power handling, new Product design and Tube making expertise has been a strong factor in considering his elevation to the board.
4	Remuneration Proposed	As mentioned in explanatory statement in respect of item number 5&6 of this notice conveying 22nd AGM
5	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Considering the size of the Company, the industry bench marks, experience of the appointee and the responsibilities to be shoulder by him, the proposed remuneration commensurate with remuneration paid to similar appointee in other companies
Other Information		
1	Reasons for loss or inadequate profits:	Increased finance cost due to borrowing, Lower profitability due to economic slowdown and adverse market conditions prevails.
2	Steps taken or proposed to be taken for improvement	Endeavor to reduce raw material cost by in house production of certain material. Effective planning to grow substantially in flexible packaging materials. Cost control for better productivity and effective utilization of available resources. Marketing and research & development for better quality of products and streamlining of manufacturing activities.
3	Expected increase in productivity and profits in measurable terms	Effective control on cost, productivity and steps to increase sales, which may increase the revenue in the coming years.



SHREE RAMA MULTI-TECH LIMITED

Details of Directors seeking Appointment / Re-appointment

Name of Director	Mr. Mittalbhair Karsanbhai Patel
Date of Birth	27th November 1983
Qualifications	M.B.A with Finance
Expertise in specific functional areas	Finance and Accounts
Directorship held in other public companies	Nil
Number of membership/chairmanship held in other public companies	Nil
Relationship between Directors inter-se	Not related to any Director
Number of shares held in the company	Nil

Name of Director	Mr. Shalin S. Patel
Date of Birth	23rd November 1974
Date of Appointment	9th February 2016
Qualifications	Masters of Science in Chemical Engineering
Expertise in specific functional areas	Rich experience in Chemical Areas
Directorship held in other Public companies	Nil
Number of membership/chairmanship held in other public companies	Nil
Relationship between Directors inter-se	Not related to any Director
Number of shares held in the company	Nil

Name of Director	Mr. Hemal R. Shah
Date of Birth	26th July 1976
Date of Appointment	27th November 2015
Qualifications	B.Sc (Chemistry), Post -graduation Diploma in Plastic
Expertise in specific functional areas	Experience of more than 19 years in Plastic and Packaging Industries
Directorship held in other companies	Nil
Number of membership/chairmanship held in other public companies	Nil
Relationship between Directors inter-se	Not related to any Director
Number of shares held in the company	Nil



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Regd. Office : 301, Corporate House, Opp. Torrent House, Income Tax, Ahmedabad - 380009.

Tel : (079)27546800, 27546900 • **Website:** www.srmtl.com • **Email :** cslegal@srmtl.com

CIN : L25200GJ1993PLCO20880

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Name and Registered Address of the Sole/First Name Member	
Name(s) of the Joint Members if any	
Registered Folio No./DP ID No. & Client ID No.	
Number of Shares Held	
Name of the Proxy/Representative	

I/We hereby record my/our presence at the **22nd ANNUAL GENERAL MEETING** of the Company at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad - 380009 on Friday, 23rd September, 2016 at 11.00 a.m.

Signature of the Member/ Proxy/Authorised Representative

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