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

Date: 23rd 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.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 22nd Annual General Meeting of the Company held on 23rd September, 2016

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of Voting Results inclusive of e-voting and poll conducted at the 22nd Annual General meeting of the Company held on Friday, 23rd September, 2016 at 11:00 a.m. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad –380 009.

Reports of the Scrutinizer are also enclosed herewith.

Kindly take note of the same.

Thanking you

For, **SHREE RAMA MULTI-TECH LIMITED**

Hemal Sadiwala
Company Secretary

Encl: As above

	SHREERAMA MULTI-TECH LIMITED
Date of the AGM/EGM	23-09-2016
Total number of shareholders on record date	17919
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	37
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY -Adoption of Audited Financial Statement, together with reports of Board of Directors and Auditors for the financial year ended 31st March, 2016.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26982301	26982301	100.0000	26982301	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		26982301	100	26982301	0	100	0
Public- Institutions	E-Voting	166918	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	36318786	5276	0.0145	5151	125	97.6307	2.3692
	Poll		1134077	3.1226	1134077	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1139353	3.1371	1139228	125	99.989	0.011
	Total	63468005	28121654	44.3084	28121529	125	99.9996	0.0004

SHREE RAMA MULTI-TECH LIMITED • AHMEDABAD •

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Mr. Mittal K. Patel (DIN: 03619139) as Director who retires by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26982301	26982301	100.0000	26982301	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		26982301	100	26982301	0	100	0
Public- Institutions	E-Voting	166918	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	36318786	5276	0.0145	5151	125	97.6307	2.3692
	Poll		1134077	3.1226	1134077	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1139353	3.1371	1139228	125	99.989	0.011
	Total	63468005	28121654	44.3084	28121529	125	99.9996	0.0004



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of M/s Mahendra N. Shah & Co., as Statutory Auditors and fixing their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26982301	26982301	100.0000	26982301	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		26982301	100	26982301	0	100	0
Public- Institutions	E-Voting	166918	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	36318786	5276	0.0145	5151	125	97.6307	2.3692
	Poll		1134077	3.1226	1134077	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1139353	3.1371	1139228	125	99.989	0.011
	Total	63468005	28121654	44.3084	28121529	125	99.9996	0.0004



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Shalin S. Patel (DIN: 01779902) as an Independent Director (Non-Executive) of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26982301	26982301	100.0000	26982301	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		26982301	100	26982301	0	100	0
Public- Institutions	E-Voting	166918	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	36318786	5276	0.0145	5151	125	97.6307	2.3692
	Poll		1134077	3.1226	1134077	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1139353	3.1371	1139228	125	99.989	0.011
	Total	63468005	28121654	44.3084	28121529	125	99.9996	0.0004

SHREE RAMA MULTI-TECH LIMITED • AHMEDABAD •

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Hemal R. Shah (DIN: 07338419) as Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26982301	26982301	100.0000	26982301	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		26982301	100	26982301	0	100	0
Public- Institutions	E-Voting	166918	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	36318786	5276	0.0145	5151	125	97.6307	2.3692
	Poll		1134077	3.1226	1134077	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1139353	3.1371	1139228	125	99.989	0.011
	Total	63468005	28121654	44.3084	28121529	125	99.9996	0.0004

SHREE RAMA MULTI-TECH LIMITED
AHMEDABAD

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Hemal R. Shah (DIN: 07338419) as Whole-Time Director of the Company for period of one year w.e.f. 27th November, 2015							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26982301	26982301	100.0000	26982301	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		26982301	100	26982301	0	100	0
Public- Institutions	E-Voting	166918	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	36318786	5276	0.0145	5151	125	97.6307	2.3692
	Poll		1134077	3.1226	1134077	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1139353	3.1371	1139228	125	99.989	0.011
	Total	63468005	28121654	44.3084	28121529	125	99.9996	0.0004



CHIRAG SHAH & ASSOCIATES
Company Secretaries
808, Shiromani Complex, Opp. Ocean Park
S M Road, Satellite, Ahmedabad -380 015.
Ph.: 079 40020304 / 40020305
E-mail : chi118_min@yahoo.com

Scrutinizers' Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

The Chairman
22nd Annual General Meeting of the Equity Shareholders of
SHREE RAMA MULTI-TECH LIMITED.
held on 23rd day of September, 2016 at 11.00 a.m.
at ATMA Conference Hall,
Ahmedabad Textile Mills Association,
Ashram Road, Ahmadabad – 380 009

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, having office at 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad-380015 have been appointed as Scrutinizer of Shree Rama Multi-Tech Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of Shree Rama Multi-Tech Limited, held on 23rd day of September, 2016 at 11.00 a.m. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmadabad – 380 009" I submit my report as under:

1. The e-voting period remained open from Tuesday, 20th September, 2016 at 9.00 a.m. to Thursday, 22nd September, 2016 at 5.00 p.m.

2. The shareholders holding shares as on the "cut off" date i.e. 16th September, 2016 were entitled to vote on the proposed resolutions (Items No. 1 to 6 as set out in the Notice of the 22nd Annual General Meeting of Shree Rama Multi-Tech Limited).

3. The votes were unblocked on 23rd September, 2016 around 11:30 noon in the presence of two witnesses Mr. Jigar Malavaniya and Ms. Ishani Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

J.C. Malavaniya
Name: **Mr. Jigar Malavaniya**

I. J. Shah
Name: **Ms. Ishani Shah**

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Karvy Computershare Private Limited (https://evoting.karvy.com).

5. The results of the e-voting are as under:

a) Resolution No. 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 :

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
5	26987452	99.9995

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
2	125	0.0005

iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
0	0

b) Resolution No. 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.:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
5	26987452	99.9995

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
2	125	0.0005

iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
0	0

c) **Resolution No. 3:**

Ratification of appointment of Statutory Auditors:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
5	26987452	99.9995

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
2	125	0.0005

iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
0	0

d) **Resolution No .4:**

Appointment of Mr. Shalin S Patel as Independent Director

i) Voted **in favour** of the resolution:

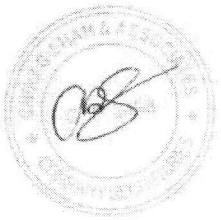
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
5	26987452	99.9995

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
2	125	0.0005

iii) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
0	0



e) **Resolution No .5:**

Appointment of Mr. Hemal R Shah as a Director

iv) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
5	26987452	99.9995

v) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
2	125	0.0005

vi) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
0	0

f) **Resolution No .6:**

Appointment of Mr. Hemal R Shah as whole time Director

vii) Voted **in favour** of the resolution:

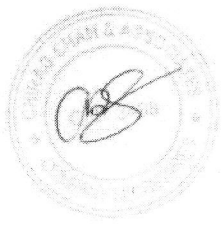
Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
5	26987452	99.9995

viii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
2	125	0.0005

ix) No of members Votes for **Abstain:**

Total number of members whose votes were abstained	Total number of votes
0	0



6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Chirag Shah
Chirag Shah and Associates
Company Secretaries
COP: 3498
Membership: FCS 5545

Place: Ahmedabad
Date: 23.09.2016

counter signed

S.K. Desai
23/09/2016.

Shailesh Desai.
Chairman of the meeting

CHIRAG SHAH & ASSOCIATES
Company Secretaries
808, Shiromani Complex, Opp. Ocean Park
S M Road, Satellite, Ahmedabad -380 015.
Ph.: 079 40020304 / 40020305
E-mail : chi118_min@yahoo.com

Form No. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
SHREE RAMA MULTI-TECH LIMITED.

The 22nd Annual General Meeting of the Equity Shareholders of Shree Rama Multi-Tech Limited ("the Company") held on Friday, 23rd day of September, 2016 at 11.00 a.m. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmadabad – 380 009

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 22nd Annual General Meeting of the Equity Shareholders of Shree Rama Multi-Tech Limited ("the Company") held on Friday, 23rd day of September, 2016 at 11.00 a.m. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmadabad – 380 009, submit my report as under:

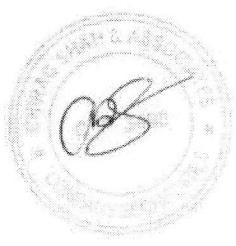
1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the poll is as under:

.....



Item No. 1 - Ordinary Resolution

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 :

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
31	1134077	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	290

Item No. 2 - Ordinary Resolution

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.:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
31	1134077	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	290

Item No. 3 - Ordinary Resolution

Ratification of appointment of Statutory Auditors:

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
31	1134077	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	290

Item No. 4 - Ordinary Resolution

Appointment of Mr. Shalin S Patel as Independent Director

(i) Voted in favour of resolution:

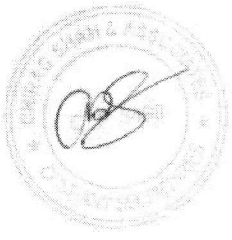
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
31	1134077	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	290



Item No. 5 - Ordinary Resolution

Appointment of Mr. Hemal R Shah as a Director

(ii) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
31	1134077	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	290

Item No. 6 - Special Resolution

Appointment of Mr. Hemal R Shah as whole time Director

(iii) Voted in favour of resolution:

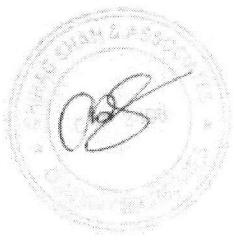
Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
31	1134077	100%

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
5	290



5. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,
Yours faithfully,



Scrutinizer
Name: Chirag Shah
Practicing Company Secretary
FCS: 5545; CP: 3498

Place: Ahmedabad
Date: 23.09.2016

Counter signed.

S.K.Desai
23/09/2016.

Shailesh Desai.

Chairman of the meeting.