



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

January 31, 2015

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

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

Script Code:532310

Script Code: SHREERAMA

Dear Sir,

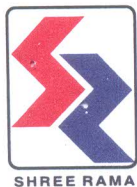
Ref: Clause 35A of the Listing Agreement

Sub: Announcement of the consolidated Results of E-voting and Poll conducted with respect to the Extraordinary General Meeting of Shree Rama Multi-Tech Limited

Pursuant to the provisions of Section 108 and Section 109 of the companies Act, 2013 read with the rules prescribed thereunder , and in alignment with Clause 35B of the Listing Agreement, the Company had provided the e-voting facility to its members, to cast their vote/s on both the resolutions mentioned in the Notice of the Extraordinary General Meeting.

The Members attending the Extraordinary General Meeting either in person or through proxy, who had not casted their vote through electronic mode were also provided with facility to cast their vote on both the resolutions, through poll at the Extraordinary General Meeting.

Based on the scrutinizer's report on e-voting and poll process, I declare the resolutions contained in the Notice of the Extraordinary Annual General Meeting as passed with the requisite majority.



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The details of the results are as summarized below:

Item No.	Type of Resolution	Details of Resolution	Votes in favour of the resolutions		Votes in against of the resolutions		Status
			No of Shares	% of total no. of valid votes casted (e-voting and poll)	No of Shares	% of total no. of valid votes casted (e-voting and poll)	
1.	Special	To approve borrowing limits of the Company	27011531	100% (approx)	2	126	Passed with requisite majority as an Special Resolution
2.	Special	To Create charge on the assets of the Company	27011531	100% (approx)	2	126	Passed with requisite majority as an Special Resolution

We request you to take the above information on record.

Thanking You,

Yours Sincerely,

For, Shree Rama Multi-Tech Limited


(R. S. PATEL)
Chairman

Place: Ahmedabad