Shree Rama Multi-Tech Limited

An ISO 9001:2015 and ISO 15378:2017 (GMP) Certified Company
DMF Type III Certified Company

TÜV INDIA ISO 9001-2015 CERTIFIED

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

Date: 26th September, 2026

To,
General Manager Listing
BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 532310

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: SHREERAMA

Sub.: Submission of Voting Results & Scrutinizers Report of the 32nd Annual General Meeting of the Company

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/ Madam,

We wish to inform you the 32nd Annual General Meeting of the Company held on Friday, 25th September, 2026 at 11:00 A.M. and concluded at 11 : 38 A.M. through video conferencing (VC).

In this regard, we are enclosing herewith the following:

i) Voting Results in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation(s), 2015; and

ii) Scrutinizer report dated 26th September, 2026 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014.

The intimation is also being uploaded on the Company's website. Kindly take this on record and acknowledge receipt of this intimation.

We request to take the above on your record.

Thanking You
Yours faithfully,
For, **Shree Rama Multi-Tech Limited**
Mirtunjay Sarveshkumar Mishra
Digitally signed by Mirtunjay Sarveshkumar Mishra
Date: 2026.09.26 15:32:08 +05'30'
Mirtunjay S. Mishra
Company Secretary & Compliance Officer
Membership No. A-76112

SHREE RAMA MULTI-TECH LTD. *

Encl.: a/a

General information about company	
Scrip code	532310
NSE Symbol	SHREERAMA
MSEI Symbol	NOTLISTED
ISIN	INE879A01019
Name of the company	Shree Rama Multi-Tech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:38 AM

Scrutinizer Details	
Name of the Scrutinizer	Chirag Shah
Firms Name	M/s Chirag Shah & Associate
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	27442
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	49
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on March 31, 2026 and the Reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82177162	82177162	100	82177162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82177162	82177162	100	82177162	0	100	0
Public- Institutions	E-Voting	3231	286	8.8517	286	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3231	286	8.8517	286	0	100	0
Public- Non Institutions	E-Voting	51287612	1044774	2.0371	1043076	1698	99.8375	0.1625
	Poll		5338	0.0104	5338	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51287612	1050112	2.0475	1048414	1698	99.8383	0.1617
Total		133468005	83227560	62.3577	83225862	1698	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="6">Ordinary</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td colspan="3">Description of resolution considered</td><td colspan="6">To appoint a Director in place of Ms. Vandana C. Patel (DIN: 07010646), who retires by rotation and being eligible, offers herself for re-appointment.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">82177162</td><td>82177162</td><td>100</td><td>82177162</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>82177162</td><td>82177162</td><td>100</td><td>82177162</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">3231</td><td>286</td><td>8.8517</td><td>286</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3231</td><td>286</td><td>8.8517</td><td>286</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">51287612</td><td>1044774</td><td>2.0371</td><td>1043076</td><td>1698</td><td>99.8375</td><td>0.1625</td></tr>
<tr><td>Poll</td><td>5338</td><td>0.0104</td><td>5338</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>51287612</td><td>1050112</td><td>2.0475</td><td>1048414</td><td>1698</td><td>99.8383</td><td>0.1617</td></tr>
<tr><td colspan="2">Total</td><td>133468005</td><td>83227560</td><td>62.3577</td><td>83225862</td><td>1698</td><td>99.998</td><td>0.002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve reappointment of Hemal R. Shah (DIN: 07338419) as the Whole-Time Director of the Company, for a period of (3) three years with effect from November 27, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82177162	82177162	100	82177162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82177162	82177162	100	82177162	0	100	0
Public-Institutions	E-Voting	3231	286	8.8517	286	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3231	286	8.8517	286	0	100	0
Public- Non Institutions	E-Voting	51287612	1044774	2.0371	1043076	1698	99.8375	0.1625
	Poll		5338	0.0104	5316	22	99.5879	0.4121
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51287612	1050112	2.0475	1048392	1720	99.8362	0.1638
Total		133468005	83227560	62.3577	83225840	1720	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve ratification of Remuneration payable to the Cost Auditors for FY 2026-27.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82177162	82177162	100	82177162	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82177162	82177162	100	82177162	0	100	0
Public- Institutions	E-Voting	3231	286	8.8517	286	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3231	286	8.8517	286	0	100	0
Public- Non Institutions	E-Voting	51287612	1044774	2.0371	1043075	1699	99.8374	0.1626
	Poll		5338	0.0104	5338	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	51287612	1050112	2.0475	1048413	1699	99.8382	0.1618
Total		133468005	83227560	62.3577	83225861	1699	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Consolidated Scrutinizer's Report

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

To,
The Chairman,
32nd Annual General Meeting of the Equity Shareholders of
Shree Rama Multi-Tech Limited ("the Company")
held on Friday, 25th September, 2026
at 11:00 a.m. through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 13 th August , 2026

Dear Sir,

I,Chirag Shah, Partner of Chirag Shah & Associates, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 32nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, 25th September, 2026 at 11:00 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 13th August, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.

2. The company had appointed Kfin Technologies Limited("Kfin") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Tuesday, 22nd September, 2026 at 9.00 a.m. to Thursday , 24th September, 2026 at 5.00 p.m.

4. The shareholders holding shares as on the "cut off" date i.e. Friday, 18th September, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 32nd Annual General Meeting of the Company).

5. The votes were unblocked on 25th September, 2026 at around 11:38 a.m. in the presence of two witnesses Ms. Khushi Thacker and Mrs Neha Soni who are not in the employment of the Company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 13th August, 2026 is as under:

a) Resolution No. 1 - (Ordinary Resolution):
To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on March 31, 2026 and the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	5338	100.00%
Remote E-voting	42	83220524	100.00%
Total	60	83225862	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	2	1698	0.00%
Total	2	1698	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

b) Resolution No. 2 - (Ordinary Resolution):

To appoint a Director in place of Ms. Vandana C. Patel (DIN: 07010646), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	5338	100.00%
Remote E- voting	42	83220524	100.00%
Total	60	83225862	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	1698	0.00%
Total	2	1698	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) Resolution No. 3 - (Ordinary Resolution):

To approve reappointment of Hemal R. Shah (DIN: 07338419) as the Whole-Time Director of the Company, for a period of (3) three years with effect from November 27, 2026.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	17	5316	99.59%
Remote E-voting	42	83220524	100.00%
Total	59	83225840	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	22	0.41%
Remote E-voting	2	1698	0.00%
Total	3	1720	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

d) Resolution No. 4 - (Ordinary Resolution):
To approve ratification of Remuneration payable to the Cost Auditors for FY 2026-27.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	18	5338	100.00%
Remote E-voting	41	83220523	100.00%
Total	59	83225861	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	3	1699	0.00%
Total	3	1699	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

7. 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 of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

CHIRAG BHUPENDRABHAI SHAH

Digitally signed by CHIRAG BHUPENDRABHAI SHAH
DN: c=IN, postalCode=382481, st=GUJARAT, street=C-803 ,VANDEMATRAM ICON ,AHMEDABAD,GOTA ,382481, l=AHMEDABAD, o=Personal, serialNumber=9825408f4c36a6b87bc2af7413cc36b924dc31fcfc2b5e182c3e20138905c55e, pseudonym=3679c87a889f4f26949e987b0546d9de, 2.5.4.20=78f821fca6497be16b26ffe4a19209c88272f8399ea3b170f845084a79cbee37, email=CHIRAG@CHIRAGSHAHASSOCIATES.COM, cn=CHIRAG BHUPENDRABHAI SHAH
Date: 2026.09.26 15:23:02 +05'30'

Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545H001614867
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 26/09/2026

Counter Signed by

Mittal Patel

Digitally signed by Mittal Patel
Date: 2026.09.26 15:31:18 +05'30'

Mittal Karsanbhai Patel
Chairman
Shree Rama Multi-Tech Limited
(DIN:03619139)