



SHREE RAMA MULTI-TECH LIMITED

NOTICE

NOTICE IS HEREBY GIVEN THAT the 17th Annual General Meeting of the Members of the Company will be held on Saturday, 24th September, 2011 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 Balance Sheet as at 31st March 2011 and Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors.
2. To appoint a Director in place of Mr. R. S. Patel, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Prahlad S. Patel, who retires by rotation and being eligible, offers himself for re-appointment.
4. To re-appoint M/s. Mahendra N. Shah & Co., Chartered Accountants, Ahmedabad, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration amounting to Rs. 4,00,000/- (Rupees Four Lacs only) per annum plus applicable service tax plus out-of-pocket expenses actually incurred by them.

Registered Office:

603. "Shikhar", Shreemali Society
Nr. Vadilal House, Mithakhali,
Navrangpura, Ahmedabad -380 009

Date : 30/06/2011

By Order of the Board of Directors

(Ramubhai S. Patel)
Chairman



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NOTES

1. Details, as required under clause 49(G) of Listing Agreement, in respect of the Directors, seeking re – appointment is appended.
2. A Member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote instead of himself only on a poll and a proxy need not be a member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than Forty Eight Hours before the commencement of the Meeting.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2011 to 24th September, 2011 (both days inclusive).
4. Share transfer documents and all correspondence relating thereto, should be addressed to the Registrar and Transfer Agents of the Company, Karvy Computershare Private Limited, Plot No. 17-24, Vitthalrao Nagar, Madhapur, Hyderabad – 500081.
5. Members who hold shares in physical form are requested to notify promptly any change in their addresses to the Registrar and Transfer Agents of the Company at the above address and to their respective depository participants, in case shares are in electronic mode.
6. The Company has designated an exclusive email ID called cslegal@srmtl.com for redressal of shareholders' complaints/grievances for registration of shareholders' complaint.
7. Members seeking any information with regard to Annual Accounts are requested to write to the Company at least one week in advance, so as to enable the Company to keep information ready.

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(Ramubhai S. Patel)
Chairman

Details as required under Clause 49 (G) of the Listing Agreement in respect of the Director's who retire by rotation and being proposed themselves for re-appointment:

Name & Age	Mr. R. S. Patel	69 yrs
Date of Joining the Board	24/06/2005	
Qualification	B. Com., LL.B, F.C.A.	
Expertise	More than 43 years of Experience in the field of Finance, Audit and Taxation and Management of Sick Units.	
Directorship & Membership in other Companies/Committees	Fitmec Services Pvt. Ltd.	
Shareholding in Company	NIL	

Name & Age	Mr. Prahlad S. Patel	48 yrs
Date of Joining the Board	19/03/2005	
Qualification	B. E. Civil	
Expertise	Work experience of about 20 yrs. in the field of construction work	
Directorship & Membership in other Companies/Committees	PSP Projects Pvt. Ltd. PSP Products Pvt. Ltd.	
Shareholding in Company	NIL	



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DIRECTOR'S REPORT

To
The Members,
Your Directors have pleasure in presenting 17th Annual Report for the year ended on 31st March 2011.

1. Financial Results: (Rs. In Lacs)

Particulars	2010-2011	2009-2010
Sales and Other Income	10195.07	43597.06
Profit before interest, depreciation & tax	1967.96	398.93
Interest	10.83	19.68
Depreciation	2324.94	1769.35
Profit/(Loss) before Tax	(367.81)	(1390.10)
Provision for Tax	0.00	0.00
Deferred Tax [Liabilities/Assets]	1205.92	436.65
Profit/(Loss) after Tax	838.12	(953.45)
Prior Period Adjustments and Extraordinary Items	1042.60	7168.23
Profit/(Loss) for the year	1880.71	6214.78
Add: Balance of Profit and Loss Account	53624.67	59839.44
Balance of loss Carried to Balance Sheet	51743.96	53624.67

2. Reserves and Dividend : Your Directors request you to note that no amount is being transferred to the Reserves and no dividend on Equity shares for the year ended on 31st March, 2011, is being recommended, taking into account the operational losses incurred by the Company.

3. Operations: The Company's operations are broadly divided into two Divisions i.e. Packaging Products Division and Diamond Division.

In Packaging Products Division the turn over grew from Rs. 7016.13 lacs to Rs. 8191.71 lacs i.e. increase of 16.76% during financial year 2010-2011 and the turnover of diamond division was Rs.1441.28 lacs. Hence, the total turnover reached Rs.9632.99 lacs during the year under review. The Company's effort to increase operational efficiency by optimizing consumption of materials and utilities have given positive results in terms of maintenance of margins despite cost escalations.

4. Directors : During the period under review there is no change in directorship.

In accordance with the requirement of Companies Act, 1956 and Articles of Association of the Company Mr. R. S. Patel and Mr. Prahlad S. Patel Directors of Company are liable to retire by rotation at the ensuing Annual General Meeting of the Company. Accordingly Mr. R. S. Patel and Mr. Prahlad S. Patel who are being eligible offers

themselves for re-appointment be re-appointed as Directors of the Company.

5. Directors' Responsibility Statement: Pursuant to the requirements of Section 217 (2AA) of the Companies Act, 1956, with respect to Directors' Responsibility Statement, it is hereby confirmed:

- that in preparation of the annual accounts for the financial year ended 31st March, 2011, the appropriate accounting standards have been followed;
- that Directors have selected such accounting policies and applied them consistently and made judgment and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for the year under review;
- that the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- that the Directors have prepared the accounts for the financial year ended 31st March, 2011 on a going concern basis.

6. Debt Restructuring: The Scheme to restructure the debt of Company is pending in Gujarat High Court for further hearing.

7. Reference to the Board of Industrial & Financial Reconstruction: The Company's second reference for registration to Board for Industrial and Financial Reconstruction (BIFR) made on dated 5/08/2006 was registered by BIFR vide reference No.69 dated 21/08/2006. The said registration was cancelled by BIFR vide order dated 28.12.2006. The Company filed appeal against the said order in Appellate Authority for Industrial and Financial Reconstruction (AAIFR) which is decided in favour of the company vide order dated 4/12/2007. The matter therefore was remanded back to BIFR.

8. Explanation to Auditors Remarks contained in Auditor's Report: At point no. f & g regarding: Unpaid dividend on Preference Share & Non Provision of interest on loans of Banks & Financial Institutions:-The Company has filed a Composite Scheme of Compromise and Arrangement with its lenders and Shareholders u/s 391 of the Companies Act, 1956 in Gujarat High Court and upon the Scheme becoming effective, all existing litigations and legal cases shall be terminated and the lenders shall forthwith withdraw all existing



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litigations and legal cases against the Company, the guarantors, the Directors of the Company as the case may be and the lenders shall simultaneously execute necessary applications/affidavits/documents etc. to be promptly submitted to concerned courts, statutory authorities etc. in order to give immediate effect for such withdrawal of legal actions, cases or litigations. Thereafter the right of the lenders will be submerged and re-casted in the manner as proposed in the Scheme

In the said scheme, the issue of waiver of unpaid dividend on preference shares is also covered. The management is of the view as well as legally advised that the said default will be also sorted out on final outcome of the scheme.

9. **Assignment / settlement of debts.** Company has been informed by IDBI-Preference shares and IDBI debentures and BNP Paribas that they have assigned their debts to other lenders during the year. Company has directly settled the debt of IDBI Debentures as per OTS Scheme.
10. **Fixed Deposit:** The Company has not invited fixed deposits during the year under review pursuant to section 58A of the Companies Act, 1956 and the Companies (Acceptance of Deposit) Rules, 1975.
11. **Personnel:** Your Directors wish to place on record their appreciation for the co-operation and support received from banks and financial institutions, customers, suppliers, members and employees towards the growth and prosperity of your Company and look forward to their continued support.
12. **Particulars of Employees:** The details of employees remuneration in excess of monetary ceiling prescribed under Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975 during the financial year 2010-2011 are annexed hereto as Annexure – 'A' and forms part of this part.
13. **Auditors:** M/s. Mahendra N. Shah & Co., the Chartered Accountants, Ahmedabad, had been appointed as the Statutory Auditors during the year under review to hold office till the conclusion of the ensuing Annual General Meeting and being eligible, offer themselves for re-appointment. The Board recommends their appointment as the Statutory Auditors of the Company for the financial year 2011-2012.
14. **Insurance:** The fixed assets of the Company located in plants at Moti-Bhoyan and Ambaliyara have been duly insured.
15. **Accounting Standards and Consolidated Financial Statements:** Your Company has prepared the accounts in consonance with the accounting standards prescribed by ICAI.
16. **Conservation of Energy, Technology Absorption & Foreign Exchange :** The Company constantly endeavors reduction in energy consumption in its manufacturing process. The information required under Section 217(1)(e) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988 with respect to the Conservation of Energy, Technology Absorption and Foreign Exchange Earnings/Outgo is annexed hereto as Annexure 'B' and forms part of this Report.
17. **Corporate Governance :** The Company adheres to sound Corporate Governance practices, which enables to maintain transparency and serve the long-term interest of the Shareholders. The Management Discussion and Analysis Report as well as report on Corporate Governance are attached hereto as a part of this Annual Report as Annexure – 'C'.
18. **Acknowledgements:** The Board expresses its gratitude and appreciates the assistance and co-operation received from the Creditors, Banks, Government Authorities, Customers and Shareholders during the year under review.

On behalf of the Board of Directors

Place : Ahmedabad (Ramubhai S. Patel)
Date : 30/06/2011 Chairman

Addendum to Board of Directors Report

Demise of Shri Sharad C. Jariwala

It is disheartening to note that Mr. Sharad C. Jariwala - Managing Director of the Company passed away on 24th July, 2011. He had fatal brain stroke on 22nd July, 2011 in the office of the Company while discussing the issues of the Company in the meeting with the Chairman and the CEO. He joined the Company as Director in March, 2005 and then elevated to Whole Time Director and later on as Managing Director of the Company. His efforts to put in the sick company in turnaround shape would be remembered by the employees and stakeholders.

May God rest his soul in eternal peace and give his family to bear the shock of sudden calamity.

On behalf of the Board of Directors

Place : Ahmedabad (Ramubhai S. Patel)
Date : 30/07/2011 Chairman



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“Annexure – A” to Director’s Report

Statement under Section 217(2A) read with the Companies (Particulars of Employees) Rules, 1975 and forming part of Directors for the year ended 31st March, 2011.

The Following employees were employed for a part of the financial year and were in receipt of remuneration for any part of that year aggregating to Rs. 24.00 Lacs and above per annum:

Sr. No.	Name of the Employee	Age	Designation	Qualification	Exp. In years	Date of Joining	Amount (Rs.)
1.	Mr. Sharad C. Jariwala	69	Managing Director	Fellow Member Institute of Chartered Accounts of India	43	19.03.2005	34,17,775

Notes :

1. Remunerations includes salary, other allowance, perquisites and retirement benefit as applicable.
2. Nature of Employment of above employee was contractual.

“Annexure – B” to Directors’ Report

Particulars of conservation of energy, technology absorption and foreign exchange earnings and outgo in terms of section 217 (1) (e) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988 forming part of the Director’s Report for the year ended 31st March, 2011.

A. Energy Conservation:

1. Energy Conservation Measures Taken:

The Company has taken several steps for energy conservation to optimise power consumption in all its plant and offices. The Natural Light Dome installed on the roof top of the plant building saves power during the daytime. The Company has installed electronic cut in /cut off system on cooling towers as a means of saving energy. The load distribution across the plants is estimated and modification for uniform load distribution based on actual/correct load on DG sets ensures conservation of energy. The Company has installed UPS System in Film Plant to conserve use of Diesel for Power Generation.

All equipments are provided with dedicated highly efficient cooling water package unit, which start and stop with machine and run at full capacity thus reduce wastage of energy.

Air audit has been carried out and all leakage are arrested. Compressed air used for cleaning is stopped. This will save the wasteful energy.

The Company has installed VFD Drives to reduce Power Consumption on IMD Machines.

2. Additional Investment Proposals, if any, being implemented for reduction of consumption of energy:

The Company plans to install energy saving devices and equipments with the objective of energy conservation. The latest high lumen energy efficient fluorescent tubes and high frequency electronic ballast without compromising with the existing lux level saves energy and has contributed to the improved P.F., improved lux level and better life. Power Factor improvement devices are being monitored to get efficient energy uses.

The Company plans to install VFD Drives on all IMD Machines to reduce Power Consumption.

3. Impact of the measures at (1) and (2) above for reduction of energy consumption and consequent impact on the cost of production of goods :

The load distribution for the entire plant is estimated and modifications therein has resulted into power savings through uniform load distribution based on actual/correct load on DG sets. The Company is maintaining Power factor in the range of 0.970 to 0.990. The Company has refurbished existing capacitors and has installed additional capacitors wherever required.

B. Technology Absorptions, Adoptions and Innovation :

1. Efforts in brief made for technology absorption, adoption & innovation :

The application of latest world class technology in the manufacturing processes has resulted into products of desired qualities and has significantly contributed in development of various cost efficient and eco-friendly packaging materials.



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Company has invested in state of art automatic thickness, measuring control system which enable saving of scarce raw material and enhance productivity and quality of laminate and make the process more competitive. The Company has recommissioned Auto Gauge Control on Extrusion Coating Machine to reduce material consumption.

The Company is adding Tubing Machine to increase its capacity for meeting increased demand.

2. Benefits derived as a result of the aforesaid efforts :

The development of new Laminates has resulted in very good business volumes. Consequent to the efforts of the Company as stated above, there has been a marked improvement in the productivity. Such efforts have also resulted in reduction of cost & wastages. The market base has increased and the product range has also widened. The Company will also be able to offer the products with latest technology to the consumers. The Company has successfully down gauged Aluminium Foil thickness from 12 microns to 9 microns to produce cost effective laminates.

3. Import of Technology:

The Company is constantly ensuring upgradation of technology and innovation in its products and production process. The Company has set up state of art facilities with technology imports from world leaders. The technology absorption is complete and the Company has now developed indigenous capabilities in areas of engineering and web development. The Company has acquired technology to make PBL Tubes, Tubes with Top Seal, etc which could have very good future. The Company has also added latest Tubing Lines to produce different size and shapes of Tubes.

C. Foreign Exchange Earnings and Outgo:

During the year under review, the earnings and outgo of Foreign Exchange were as follows:

(Rs. in Lacs.)

Particulars	2010-2011	2009-2010
Earnings (FOB value of Export)	2019.99	36279.54
Outgo	1599.30	13262.43

“Annexure -C” to Directors’ Report

REPORT ON CORPORATE GOVERNANCE

The Company has implemented the Guidelines of Corporate Governance in terms of Clause 49 of the Listing Agreements executed with the Stock Exchanges. The philosophy of the Company on Corporate Governance encompasses the serving of long term interest of all its stakeholders.

1. Board of Directors:

The Board of Directors of the Company consists of Six Directors. Mr. R. S. Patel, the non-executive director is the Chairman of the Board. Mr. Sharad C. Jariwala is the Managing Director of the Company. Mr. Prahlad S. Patel, Mr. Vikram V. Bhatt and Mr. Pathik C. Shah are the non-executive independent Directors of the Company. There is one Nominee Director on the Board of Directors of the Company, Mr. Ashutosh Rohatgi, the Nominee Director of JM Financial Asset Reconstruction Company Private Limited.

During the year under review 5 meetings of the Board of Directors were held on 8th May, 2010, 29th June, 2010, 29th July, 2010, 25th October, 2010 and 28th January, 2011.

The attendance record of each director at the Board of directors Meetings and at previous Annual General Meeting alongwith details of membership and/or chairmanship in Boards and/or Committees is as given below:



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Name of Directors	Attendance in Board Meeting	Attendance at previous AGM	Other Board		Other Committee	
			Direct -or ship	Chair- man ship	Mem- ber ship	Chair- man ship
Mr. R. S. Patel	4	Yes	1	—	—	—
Mr. Sharad C. Jariwala	5	Yes	—	—	—	—
Mr. Vikram V. Bhatt	4	Yes	3	—	—	—
Mr. Prahlad S. Patel	4	Yes	2	—	—	—
Mr. Pathik C. Shah	3	Yes	1	—	—	—
Mr. Ashutosh Rohatgi-	4	No	—	—	—	—
Nominee of JMF - ARC Pvt. Ltd.						

2. Audit committee:

2.1 The Company has constituted an Audit Committee, whose terms of reference include the matters under section 292A of the Companies Act, 1956 as well as under clause 49 of the Listing Agreement. Currently it comprises of four directors i.e.

1. Mr. Vikram V. Bhatt	Chairman
2. Mr. R. S. Patel	Member
3. Mr. Prahlad S. Patel	Member
4. Mr. Ashutosh Rohatgi	Member

2.2 During the year under review 5 meetings of the Audit Committee of Directors were held on 08/05/10, 29/06/10, 29/07/10, 25/10/10 and 28/01/2011. Four meetings of Audit Committee were chaired by Mr. Vikram V. Bhatt and one meeting was chaired by Mr. Prahlad S. Patel. The attendance at the Audit Committee Meetings was as under:

Sr. No.	Name of the Director	No. of Meetings Attended
1	Mr. Vikram V. Bhatt	4
2	Mr. R. S. Patel	4
3	Mr. Prahlad S. Patel	4
4	Mr. Ashutosh Rohatgi	4

3. Remuneration Committee:

3.1 The Remuneration Committee comprises of three Non Executive Directors viz. Mr. R. S. Patel, Mr. Vikram V. Bhatt and Mr. Ashutosh Rohatgi.

1. Mr. R.S. Patel	Non –Executive Director
2. Mr. Vikram V. Bhatt	Non –Executive Director
3. Mr. Ashutosh Rohatgi	Non –Executive Director

3.2 During the year under review, there was one meeting of the Remuneration Committee of Directors held on 28/01/2011, which was chaired by Mr. Ashutosh Rohatgi.

4. Remuneration Policy:

The Remuneration Committee is responsible for recommending to the Board the Remuneration package of the Managing and Whole Time Director and senior employees including their annual increments and commission after reviewing their performances based on certain parameters.

5. Details of remuneration paid to the Managing Director during the year 2010-11 is as below:

Particulars	Mr. Sharad C. Jariwala (Rs.)
Salary and Allowance	2707878
Perquisites	709897
Service Contract	3 yrs. w.e.f. 27.06.09
Notice period	60 days



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The Non Executive/ Independent Directors are not entitled to any managerial remuneration except sitting fees for attending the Board Meetings. The Company pays sitting fees of Rs.10,000/- per meeting to non-executive / independent directors.

6. Shareholders Committee:

The Company has a Shareholders/Investors Grievances Committee of Directors for redressal of shareholders and investors complaints like transfer of shares, splits, etc. It met 5 times during the year under review and is headed by Mr. Prahlad S. Patel, the non-executive director. One complaint was received and satisfactorily settled during the year under review.

7. General Body Meetings:

The Company held its last three Annual General Meetings as under:

AGM	LOCATION	DATE & TIME	SPECIAL RESOLUTION
16 th 2009-2010	ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad	27.09.10 at 11 a.m.	Nil
15 th 2008-2009	ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad	19.09.09 at 11 a.m.	Nil
14 th 2007-2008	Rajpath Club, Sarkhej- Gandhinagar highway, Ahmedabad	20.09.08 at 11 a.m.	Nil

8. Disclosures:

The Company has entered into related party transactions as set out in the notes on accounts which are not likely to have a conflict with Company's interest.

9. CEO/CFO Certification.

A certificate from CEO and Chief Accountant on the financial statements of the Company was placed before the Board.

10. Review of Director's Responsibility Statement.

The Board in its report have confirmed that annual accounts for the year ended March 31, 2011 have been prepared as per applicable accounting standard and policies and that sufficient care has been taken for maintaining adequate accounting.

11. Means of communication:

Information like quarterly financial results and media releases on significant development in the Company as also presentations that have been made from time to time to the media, institutional investors and has also submitted to the stock exchanges on which the company's equity shares are listed, to enable them to put them on their own websites. The Quarterly financial results are normally published in Business Standard (English edition) and Jansatta (Gujarati edition), publications.

12. Dedicated e-mail for Investor Grievance

For the Convenience of our investors, the Company has designated an exclusive e-mail id i. e. cslegal@srmtl.com. All investors are requested to avail this facility.

13. Market Price Data during each month in last financial year.

(At Bombay Stock Exchange Ltd.)			(At National Stock Exchange of India Ltd.)		
Month	High (Rs. P.)	Low (Rs. P.)	Month	High (Rs. P.)	Low (Rs. P.)
April, 2010	5.98	5.15	April, 2010	5.95	5.10
May, 2010	5.48	4.60	May, 2010	5.40	4.70
June, 2010	5.89	4.66	June, 2010	5.90	4.70
July, 2010	5.48	4.61	July, 2010	5.45	4.70
August, 2010	5.05	4.74	August, 2010	5.10	4.70
September, 2010	5.90	4.80	September, 2010	5.90	4.75



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October, 2010	9.82	4.96	October, 2010	10.05	5.00
November, 2010	8.12	6.09	November, 2010	8.20	6.10
December, 2010	7.53	5.60	December, 2010	7.70	5.70
January, 2011	7.65	6.00	January, 2011	7.40	6.00
February, 2011	6.55	5.90	February, 2011	6.60	5.80
March, 2011	6.95	5.95	March, 2011	6.90	5.90

14. Share Transfer System:

Share Transfers in physical form is approved by the Shareholders/Investors Grievances Committee of Directors at regular interval in order to ensure that Share Transfers complete in all respects are given effect to within valid period from the date of receipts.

Transfer Period (in days)	No. of Transfers	No. of Shares
Within stipulated period (within 15 days)	9	900
Total	9	900

Investor Services

Complaints received during the year under review:

Nature of Complaints	Received	Resolved
Non receipt of Securities	1	1
Total	1	1

15. Distribution of Shareholding as on 31st March, 2011

Sr.	Category		Number of Cases	% of Cases	No. of shares Held	% of shareholding
	From	To				
1.	1	5000	17549	82.18	5414560	8.53
2.	5001	10000	1568	7.34	2595443	4.09
3.	10001	20000	914	4.28	2732508	4.31
4.	20001	30000	521	2.44	2643290	4.16
5.	30001	40000	141	0.66	1016287	1.60
6.	40001	50000	201	0.94	1930174	3.04
7.	50001	100000	210	0.98	2958682	4.66
8.	100001 and above		251	1.18	44177061	69.61
	Total		21355	100.00	63468005	100.00

16. Dematerialization of Equity and Liquidity:

Shares of the Company are compulsorily traded in dematerialised form. 92.91 % of equity shares have been dematerialized up to 31st March, 2011.

In respect of 45,55,555 warrants converted into equity shares, listing process of the said shares in BSE & NSE is in progress.

17. Plant Locations:

Motibhoyan & Ambaliyara in Gujarat.

18. General Shareholder Information:

1. Annual General Meeting	24 th September, 2011 at 11.00 A.M. at ATMA Conference Hall, Ahmedabad Textile Mills Association, Ashram Road, Ahmedabad –380 009
2. Financial Calendar	1 st April 2010 to 31 st March 2011
3. Book Closure Dates	From 19 th September, 2011 to 24 th September, 2011 (both days inclusive)



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4. Listing of Stock Exchanges

Bombay Stock Exchange Limited
The National Stock Exchange of India Limited

Scrip Code : 532310
Scrip Code : SHREERAMA

19. Registrar & Share Transfer Agent :

Karvy Computershare Private Limited
Plot No. 17-24,
Viththalrao Nagar, Madhapur,
Hyderabad-500 081.
Phone : (040) 44655000
Fax : (040) 23420814
Email : einward.ris@karvy.com

20. Address of Correspondence:

Shree Rama Multi-Tech Limited.
603, "Shikhar", Shreemali Society,
Nr. Vadilal House, Mithakhali,
Navrangpura, Ahmedabad-380 009.
e-mail -srmtl@srmtl.com
Phone No. 079-26569855, 26569455
Fax No. 079-26562667.

DECLARATION:

I hereby declare that during the financial year ended 31/03/2011 all the members of the Board and Senior Management personnel have complied with the code of conduct adopted by the Company.

For Shree Rama Multi-Tech Ltd

Place:- Ahmedabad
Date :-30/06/2011

R. M. Singhvi
Chief Executive Officer