

ISMT/SEC/22-23

July 30, 2022

**BSE Ltd**  
PJ Towers  
Dalal Street, Fort  
Mumbai - 400 001.  
Scrip Code: 532479

**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.  
Symbol: ISMTLTD

**Sub: Summary of proceedings of the 24<sup>th</sup> Annual General Meeting of the Company ('AGM')**

Dear Sirs,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), a summary of the proceedings of the 24<sup>th</sup> AGM held on July 29, 2022 is as follows:

- AGM commenced at 3.30 p.m. thru Video Conferencing ('VC') and concluded at 4.10 p.m. on July 29, 2022.
- All Directors, Auditors & Scrutinizer participated in the AGM. Mr. Rahul Kirloskar, Chairman presided over the Meeting. Requisite quorum being present, the Chairman called the meeting to order. Thereafter, the Chairman briefed members on the AGM Proceedings.
- AGM Notice was taken as read and the Chairman delivered his speech.
- Members were informed that the Company had provided remote e-voting facility for casting votes [which commenced on Tuesday, July 26, 2022 at 9:00 A.M. (IST) & concluded on Thursday, July 28, 2022 at 5:00 P.M. (IST)]. The e-voting facility was also made available during continuation of the AGM for Members who had not cast vote thru remote e-voting.
- The following businesses were transacted at the AGM:

**Ordinary Business:**

1. Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for financial year ended March 31, 2022 together with Reports of the Board of Directors & Auditors thereon;
2. Re-appointment of Mr. Rajiv Goel as Director who retired by rotation & being eligible, offered himself for re-appointment;
3. Appointment of M/s. P G BHAGWAT, LLP as the Statutory Auditors of the Company.

**Special Business:**

4. Ratification of the remuneration of the Cost Auditors for FY2021-22;
  5. To approve payment of remuneration due to Mr. O P Kakkar, erstwhile Director of the Company;
  6. To approve borrowing limits under Section 180(1)(c) of the Companies Act, 2013 ('Act');
  7. To create charge/ mortgage/ hypothecation on the Company's properties under Section 180(1)(a) of the Act.
- The Moderator connected to the shareholders who had registered as Speaker.
  - The Meeting concluded with a vote of thanks.

Please note that, upon receipt of the Scrutinizer's Report, voting results will be announced as per Regulation 44(3) of the Listing Regulation.

Thanking You,

Yours faithfully,  
For ISMT Limited

*Chetan Nathani*

Chetan Nathani  
Company Secretary



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**Registered Office:**  
Panama House, Viman Nagar, Pune – 411 014  
**Phone:** +91 20 4143100 **Fax:** +91 20 26630779  
**Web:** www.ismt.co.in  
**CIN:** L27109PN1999PLC016417  
**E-mail id:** secretarial@ismt.co.in



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