

ISMT/SEC/21-22

December 22, 2021

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 Extra-Ordinary General Meeting of the Company (EGM)

Dear Sirs,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), a summary of proceedings of the EGM held today is given below:

- EGM held at 11.30 a.m. thru Video Conferencing ('VC') and concluded at 11.45 a.m.
- Five Directors, Statutory Auditors & the Scrutinizer participated in the EGM, Mr. O.P Kakkar, Chairman presided over the Meeting. Requisite quorum being present, Chairman called the meeting to order. Thereafter, Company Secretary briefed members on the EGM Proceedings.
- EGM Notice was taken as read.
- Members were informed that the Company had provided remote e-voting facility for casting votes (which commenced on Sunday, December 19, 2021 at IST 9:00 A.M. & concluded on Tuesday, December 21, 2021 at IST 5:00 P.M.). The e-voting facility was also made available during continuation of the EGM for Members who had not cast vote thru remote e-voting.
- The following business was transacted at the EGM:

Special Business:

1. To approve classification of unclassified share capital & alteration of the Memorandum of Association of the Company;
 2. To approve alteration of the Articles of Association of the Company;
 3. To Approve The Issue Of Equity Shares On Preferential Basis;
 4. To approve availing of loan;
 5. To approve the re-appointment of Mr. Rajiv Goel as Whole-Time Director;
- Moderator requested to connect shareholder who had registered as Speaker.
 - The Meeting concluded with a vote of thanks to the Chair.

Please note that, upon receipt of 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



ISCT-0123, SL-0102



ISO/RATP : 19949:2015

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ISO : 9001:2015



BS OHSAS 18001:2007
ISO : 14001:2015