



**sealmatic**

**Sealmatic India Limited**

(Formerly known as Sealmatic India Pvt Ltd)  
Survey No.12/9-A, Shanti Vidya Nagari Road  
Ghodbunder Village, Mira Road (East),  
Thane – 401101.  
Tel: +91 22 50502700  
Email: info@sealmaticindia.com  
Web: www.sealmaticindia.com

**Date: 14.08.2024**

To,  
BSE Limited,  
P. J, Towers, Dalal Street  
Mumbai- 400 001.

**Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')**

**Scrip Code: - 543782 - SEALMATIC INDIA LIMITED**

Dear Sir/Madam,

We wish to inform you that 15th Annual General Meeting of the Company was held on Wednesday, 14<sup>th</sup> August, 2024 at 02:30 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Sealmatic India Limited,**

**Neha Chheda**  
**Company Secretary & Compliance Officer**



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### Details of Voting Results

1.	Date of the AGM/EGM	14 <sup>th</sup> August, 2024
2.	Total number of shareholders on record date/Book Closure	3281 (As on cut-off date i.e., August 8 <sup>th</sup> , 2024)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	9 16

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**Agenda-wise**

Resolution / Agenda wise details of voting are as under:

**Resolution No. 1:**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board and the Auditors thereon;

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]*100	No. of Votes - in favor  (4)	No, of Votes - against  (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E- Voting*	65,50,400	54,05,200	82.5171%	54,05,200	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public- Instituti ons	E- Voting*	65,550	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Instituti ons	E- Voting*	24,34,050	47,100	1.9350%	47,100	0	100%	0%
	Poll		450	0.0185%	450	0	100%	0%
<b>Total</b>		<b>90,50,000</b>	<b>54,52,750</b>	<b>60.2514%</b>	<b>54,52,750</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

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**Resolution No. 2:**

**To declare final dividend of Rs. 1.10 per Equity Shares of the Company for the Financial Year 31<sup>st</sup> March, 2024;**

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]*100	No. of Votes - in favor  (4)	No, of Votes - against  (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E- Voting*	65,50,400	54,05,200	82.5171%	54,05,200	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public- Instituti ons	E- Voting*	65,550	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Instituti ons	E- Voting*	24,34,050	47,100	1.9350%	47,100	0	100%	0%
	Poll		450	0.0185%	450	0	100%	0%
<b>Total</b>		<b>90,50,000</b>	<b>54,52,750</b>	<b>60.2514%</b>	<b>54,52,750</b>	<b>0</b>	<b>100%</b>	<b>0%</b>



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### Resolution No. 3:

To consider re-appointment of Mr. Mohamed Hanif Sharifbhai Chaudhari (DIN: 02817594), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	%of Votes Polled on outstandin g shares (3)=[(2)/ (1)]*100	No. of Votes - in favor  (4)	No. of Votes - against  (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E- Voting*	65,50,400	54,05,200	82.5171%	54,05,200	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public- Instituti ons	E- Voting*	65,550	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Instituti ons	E- Voting*	24,34,050	47,100	1.9350%	47,100	0	100%	0%
	Poll		450	0.0185%	450	0	100%	0%
<b>Total</b>		<b>90,50,000</b>	<b>54,52,750</b>	<b>60.2514%</b>	<b>54,52,750</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

\*E- voting shall include remote e-voting and e-voting during AGM.

For Sealmatic India Limited,

Neha

Chheda

Digitally signed by Neha Chheda  
DN: cn=Neha Chheda, email=nehachheda@sealmaticindia.com, o=Sealmatic India Limited, ou=Company Secretary & Compliance Officer, postalCode=400001, st=Maharashtra, serialNumber=02244527232004994937  
[2]u008130a7c76a4e34d179a6099f912  
E: cn=Neha Chheda  
Date: 2024.08.14 19:42:38 +05'30'

Neha Chheda

Company Secretary & Compliance Officer

Date: 14-08-2024

Place: Mumbai

**Consolidated Report of Scrutinizer on remote e-voting and e-voting during 15<sup>th</sup> Annual  
General Meeting (AGM) of SEALMATIC INDIA LIMITED**

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

**Date: August 14, 2024**

To,  
The Chairperson  
Sealmatic India Limited  
4th Floor, Techniplex – I, Techniplex Complex,  
Off Veer Savarkar Flyover, Goregaon (West),  
Mumbai – 400062.

Dear Sir/Madam,

**Re: 15<sup>th</sup> AGM of the members of Sealmatic India Limited (the “Company”) held on  
Wednesday, August 8, 2024 at 2:30 p.m. through Video Conferencing / Other Audio-Visual  
Means (“VC / OAVM”)**

I, Nayan Pitroda, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 15<sup>th</sup> AGM of the Company, held on Wednesday, August 14, 2024 at 2:30 p.m. through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting and e-voting facility through KFin Technologies Limited to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Thursday, August 8, 2024 to exercise their right to vote on any or all of the business specified in the Notice of 15<sup>th</sup> AGM.

The details of the Members as on cut-off date and number of total shares of the Company on cut-off date as under:

No. of Members on cut-off date	No. of total shares of the Company on cut-off date
3281	90,50,000

3. In accordance with the Notice of 15<sup>th</sup> AGM sent to the Members, the voting through remote e-voting was started on Sunday, August 11, 2024 at 9:00 a.m. and ended on Tuesday, August 13, 2024 at 5:00 pm. Thereafter, e-voting module was disabled.
4. The facility of e-voting during AGM through VC / OAVM was provided by KFin Technologies Limited pursuant to Circular dated May 05, 2022, December 14, 2021, December 8, 2021, January 13, 2021 and May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
5. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The quorum for the AGM was 25 (Twenty-Five) persons. Details of Members attended the meeting and number of Members who casted their vote at the meeting is as under:

No. of Members attended AGM	No. of Members casted vote during AGM
25	1

7. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the KFin Technologies Limited [www.evoting.kfintech.com](http://www.evoting.kfintech.com) in the presence of two witness on Wednesday, August 14, 2024, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
8. The consolidated results of Remote e-voting and the e-voting during AGM are as under:

**Resolution No. 1, Ordinary Resolution:**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board and the Auditors thereon;

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	5452300	5452300	99.99
E-voting during AGM	450	450	0.01
<b>Total</b>	<b>5452750</b>	<b>5452750</b>	<b>100.00</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0.00
E-voting during AGM	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>



**Resolution No. 2, Ordinary Resolution:**

**To declare final dividend of Rs. 1.10 per Equity Shares of the Company for the Financial Year 31<sup>st</sup> March, 2024;**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	5452300	5452300	99.99
E-voting during AGM	450	450	0.01
<b>Total</b>	<b>5452750</b>	<b>5452750</b>	<b>100.00</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0.00
E-voting during AGM	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>

**Resolution No. 3, Ordinary Resolution:**

**To appoint Ms. Sania Umar Balwa as Non-Executive Director Non-Independent Woman Director**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	5452300	5452300	99.99
E-voting during AGM	450	450	0.01
<b>Total</b>	<b>5452750</b>	<b>5452750</b>	<b>100.00</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0.00
E-voting during AGM	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>

All electronic data containing a list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is enclosed.

Accordingly, the resolutions proposed at the AGM have been approved by the Members of the Company with requisite majority.

Thanking you,  
Yours faithfully,

**For Pitroda Nayan & Co.**  
**Company Secretary**

Pitroda Nayan  
Pratulbhai  
Pratulbhai

Digitally signed  
by Pitroda Nayan  
Pratulbhai  
Date: 2024.08.14  
19:17:28 +05'30'

**Nayan Pitroda**  
**Proprietor**  
**Mem. No. 58473**  
**C.O.P No. 23912**  
**UDIN: A058473F000981263**

**Counter Signed by**  
**Umar Abdul**  
**Karim Balwa**  
**Umar Abdulkarim Balwa**  
**Chairperson**  
**Sealmatic India Limited**

Digitally signed by Umar Abdul Karim Balwa  
DN: cn=N, o=Personal, title=0750,  
pseudoym=ED4E5C5E8134049A5D85ED0C8106  
19EC7348375,  
2.5.4.20=d9a28111a3355e41aa5c4990434707df  
9396007b4ca4149976taee77bde55e,  
postalCode=400104, st=Maharashtra,  
serialNumber=458E5ECDFAB148A1185C09BA9  
627D9CE3841EF59A79DCFA2C982DF92281188,  
cni=Umar Abdul Karim Balwa  
Date: 2024.08.14 19:27:31 +05'30'