



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: 21.08.2023

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 14th Annual General Meeting of the Company was held on Monday, 21st August, 2023 at 02:00 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	21 st August, 2023
2.	Total number of shareholders on record date/Book Closure	1760 (As on cut-off date i.e. August 14, 2023)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	11 14

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, 2023, 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 outstanding 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*	6550400	6550400	100%	6550400	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	2499600	4200	0.17%	4200	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		9050000	6554600	72.43%	6554600	0	100%	0%

Resolution No. 2:

To declare final dividend of Rs. 1.10 per Equity Shares of the Company for the Financial Year 31st March, 2023;

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 outstanding 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*	6550400	6550400	100%	6550400	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	2499600	4200	0.17%	4200	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		9050000	6554600	72.43%	6554600	0	100%	0%

Resolution No. 3:

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

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 outstanding 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*	6550400	6550400	100%	6550400	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	2499600	3600	0.14%	3600	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		9050000	6554000	72.42%	6554000	0	100%	0%

Resolution No. 4:

Change in terms of appointment of Mr. Mohamed Hanif Sharifbhai Chaudhari (DIN: 02817594) as the Whole-time Director.

Resolution Required: (Ordinary/Special)		Special						
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 outstanding 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*	6550400	6550400	100%	6550400	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	2499600	3600	0.14%	3600	0	100%	0%
	Poll		0	0%	0	0	0%	0%
Total		9050000	6554000	72.42%	6554000	0	100%	0%

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

For Sealmatic India Limited,

Neha Chheda
Company Secretary & Compliance Officer

Date: 21/08/2023

Place: Mumbai

**Consolidated Report of Scrutinizer on remote e-voting and e-voting during 14th 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 21, 2023

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

Dear Sir/Madam,

**Re: 14th AGM of the members of Sealmatic India Limited (the “Company”) held on Monday,
August 21, 2023 at 02:00 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 14th AGM of the Company, held on Monday, August 21, 2023 at 02:00 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. Monday, August 14, 2023 to exercise their right to vote on any or all of the business specified in the Notice of 14th 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
1760	9050000

3. In accordance with the Notice of 14th AGM sent to the Members, the voting through remote e-voting was started on Friday, August 18, 2023 at 9:00 a.m. and ended on Sunday, August 20, 2023 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 present 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	2

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 in the presence of two witness on Monday, August 21, 2023, 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, 2023, 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	15	6032788	92.04
E-voting during AGM	2	521812	7.96
Total	17	6554600	100.00

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
Total	0	0	0.00

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
E-voting during AGM	0	0
Total	0	0

Resolution No. 2, Ordinary Resolution:

To declare final dividend of Rs. 1.10 per Equity Shares of the Company for the Financial Year 31st March, 2023;

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	15	6032788	92.04
E-voting during AGM	2	521812	7.96
Total	17	6554600	100.00

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
Total	0	0	0.00

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
E-voting during AGM	0	0
Total	0	0

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	14	6032188	92.04
E-voting during AGM	2	521812	7.96
Total	16	6554000	100.00

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
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of Abstained / invalid votes
Remote e-voting (Abstained: 1)	1	600
E-voting during AGM	0	0
Total	1	600

Resolution No. 4, Special Resolution:

Change in terms of appointment of Mr. Mohamed Hanif Sharifbhai Chaudhari (DIN: 02817594) as the Whole-time 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	14	6032188	92.04
E-voting during AGM	2	521812	7.96
Total	16	6554000	100.00

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
Total	0	0	0.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of Abstained / invalid votes
Remote e-voting (Abstained: 1)	1	600
E-voting during AGM	0	0
Total	1	600

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

Nayan Pitroda
Proprietor
Mem. No. 58473
C.O.P No. 23912
UDIN: A058473E000837185

Counter Signed by

Umar Abdulkarim Balwa
Chairperson
Sealmatic India Limited