

ISMT/SEC/21-22

September 27, 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 23<sup>rd</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 proceedings of the 23<sup>rd</sup> AGM held today is given below:

- AGM held at 11.30 a.m. thru Video Conferencing ('VC') and concluded at 11.50 a.m.
- Five Directors, Statutory Auditors & the Scrutinizer participated in the AGM, 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 AGM Proceedings.
- AGM Notice was taken as read and observations in Auditors' Reports were read by the Company Secretary.
- Members were informed that the Company had provided remote e-voting facility for casting votes (which commenced on Friday, September 24, 2021 at IST 9:00 A.M. & concluded on Sunday, September 26, 2021 at IST 5:00 P.M.). 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 business was transacted at the AGM:

**Ordinary Business:**

1. Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for financial year ended March 31, 2021 together with Reports of the Board of Directors & Auditors thereon.
2. Re-appointment of Mr. O. P. Kakkar as a Director who retired by rotation & being eligible, offered himself for re-appointment.


**Special Business:**

3. Ratification of remuneration of the Cost Auditors for FY2020-21.
- Moderator requested to connect shareholders 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  
Company Secretary



SGT-0123, 5L-0102



ISQ/AYF : 18949:2015

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ISO : 9001:2015



BS OHSAS 18001:2007  
ISO : 14001:2015