

ISMT/SEC/75/12-13

September 28, 2012

Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers  
Routunda Building, Dalal Street, Fort  
Mumbai - 400 023

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Dear Sir,

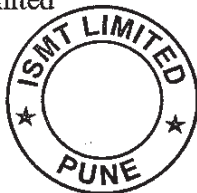
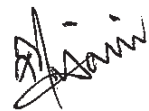
**Sub: Details of the voting results at the 14<sup>th</sup> Annual General Meeting of the Company**  
**Ref: Clause 35A of the Listing Agreement**

Pursuant to Clause 35A of the Listing Agreement details of the voting results at the 14<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 27, 2012 at Hotel Le Meridien, Regal Hall, Pune- 411001 are enclosed as per the prescribed format.

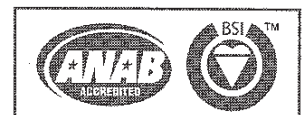
Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully  
For ISMT Limited



Nilesh Jain  
Company Secretary



**Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of ISMT Limited held on September 27, 2012**

Sr. No	Particulars	Details
1	Date of the Annual General Meeting (AGM) :	September 27, 2012
2	Total number of shareholders on record date :	136563
3	No of shareholders present in the meeting either in person or through proxy :	
	Promoters and Promoter Group:	6
	Public:	104
4	No of shareholders attended the meeting through video conferencing:	No Video Conferencing facility was established for the AGM
	Promoter and Promoter Group:	
	Public:	

**(Agenda-wise)**

Item No.	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (show of hands/ poll/ postal ballot/ E-voting)
1	Adoption of Accounts	Ordinary	Show of hands
2	Declaration of dividend on equity share	Ordinary	Show of hands
3	Re-appointment of Mr. A. K. Jain as Director	Ordinary	Show of hands
4	Re-appointment of Mr. Vinod Sethi as Director	Ordinary	Show of hands
5	Appointment of Statutory Auditors	Ordinary	Show of hands
6	Re-appointment of Mr. Salil Taneja as Whole Time Director designated as Chief Executive Officer of the Company	Special	Show of hands
7	Re-appointment of Mr. Rajiv Goel as Whole Time Director designated as Chief Financial Officer of the Company	Special	Show of hands
8	Re-appointment of Mr. Nirmal Chandra as Whole Time Director designated as President (Project & Product Development) of the Company	Special	Show of hands

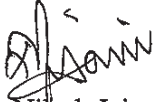
All resolutions were approved unanimously.



**In Case of Poll/ Postal Ballot/ E- Voting:**

Promoter/ Public	No of shares held	No of Votes Polled	% of votes Polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public- Institutional Holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For ISMT Limited



Nitesh Jain

Company Secretary

