

ISMT LIMITED
Solutions You Can Trust

ISMT/Secretarial/74/12-13

September 28, 2012

Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers
Routunda Building, Dalal Street, Fort
Mumbai - 400 001

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

Dear Sir

Sub: Outcome of 14th Annual General Meeting (**Revised**)
Ref : Clause 31 of the Listing Agreement

Please refer our letter No. ISMT/Secretarial/73/12-13 dated September 27, 2012 regarding outcome of 14th Annual General Meeting of the Company. Please note that due to oversight :

- a) At point no. 4 the Firm Registration No. of M/s P G Bhagwat, Chartered Accountants was mentioned as "109606W" instead of "101118W".
- b) At point no. 6 the designation of Mr. Rajiv Goel was mentioned as "Chief Executive Officer" instead of "Chief Financial Officer".

We are attaching a revised outcome of 14th Annual General Meeting after aforesaid corrections.

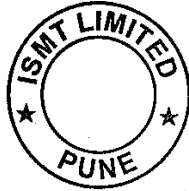
You are requested to take the same on your records as well as to upload the same on your website in place of "outcome" submitted by the Company on September 27, 2012.

Thanking You,
Yours Faithfully,

For ISMT Limited



Nilesh Jain
Company Secretary

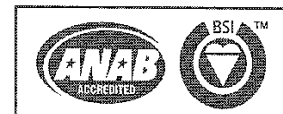


5CT-0123, 5L-0102
5CT-0395, 5L-0296 ISO/TS 16949 : 2009



Corporate & Registered Office

Lunkad Towers, Viman Nagar, Pune - 411 014, India.
Phone: +91 20 41434100 / 66024901 - 04 | Fax: +91 20 26630779
www.ismt.com



BS OHSAS 18001:2007
ISO 14001:2004 OHS 560515
EMS 560513

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Outcome of 14th Annual General Meeting of ISMT Limited held on September 27, 2012 at "Hotel Le Meridien, Regal Hall, Pune - 411001", at 11:00 AM :

1. Audited Annual Accounts for the Financial Year ended March 31, 2012 were approved and adopted.
2. Dividend of Re. 0.75 per equity share having face value of Rs.5/- each (15% of the paid-up capital) for the Financial Year 2011-12 was approved.
3. Retiring Directors - Mr A K Jain and Mr Vinod Sethi were re-appointed as Directors liable to retire by rotation.
4. J K Shah & Co, Chartered Accountants, Firm Registration No. 109606W and M/s P G Bhagwat, Chartered Accountants, Firm Registration No. 101118W have been re-appointed as Joint Statutory Auditors of the Company to hold the office until the conclusion of the next Annual General Meeting.
5. The Company has re-appointed Mr. Salil Taneja as Whole time Director designated as Chief Executive Officer of the Company for a period of (3) three years with effect from December 1, 2011 upto November 30, 2014.
6. The Company has re-appointed Mr. Rajiv Goel as Whole time Director designated as Chief Financial Officer of the Company for a period of (3) three years with effect from December 1, 2011 upto November 30, 2014.
7. The Company has re-appointed Mr. Nirmal Chandra as Whole time Director designated as President (Project & Product Development) of the company for a period of (1) one year with effect from December 1, 2011 upto November 30, 2012.



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