

ISMT/Secretarial/45/13-14

August 12, 2013

Corporate Relationship Department
Bombay Stock Exchange Limited
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 15th Annual General Meeting

Pursuant to Clause 31 of the Listing Agreement, this is to inform you that the 15th Annual General Meeting of the Members of the Company was held today at "Hyatt Regency, Weikfield IT Park, Pune Nagar Road, Pune 411014" at 11.00 A.M., whereat the following items of agenda as per Notice dated May 28, 2013, were approved by the Shareholders:

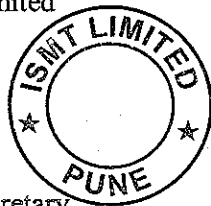
1. Adoption of the Audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.
2. Re- appointment of Mr. S. C. Gupta as a Director of the Company.
3. Re- appointment of Mr. Rajiv Goel as a Director of the Company.
4. Re-appointment of J. K. Shah & Co., Chartered Accountants (Firm Registration No. 109606W) and M/s P. G. Bhagwat, Chartered Accountants (Firm Registration No. 101118W) as Joint Statutory Auditors of the Company
5. Confirmation of appointment of Mr. O. P. Kakkar, Additional Director as a Director of the Company.

You are requested to take note of the same.

Thanking You,
Yours Faithfully,
For ISMT Limited



Nilesh Jain
Company Secretary

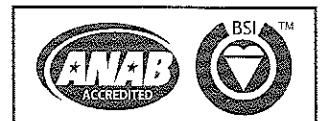


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5CT-0395, 5L-0296



ISO/TS 16949 : 2009

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BS OHSAS 18001:2007
ISO 14001:2004

OHS 560515
EMS 560513