

ISMT/SEC/22-23

June 09, 2022

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 Extra-Ordinary General Meeting of the Company (EGM)

Dear Sirs,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), a summary of the proceedings of the EGM held today is given below:

- EGM held at 4.00 p.m. thru Video Conferencing ('VC') and concluded at 4.25 p.m.
- Seven Directors, Statutory Auditors & the Scrutinizer participated in the EGM. In absence of Mr. Rahul Kirloskar, Chairman of the Board, the Board elected Mr. R V Gumaste, Vice-Chairman as the Chairman of the EGM. Mr. R V Gumaste took the chair and presided over the Meeting. Requisite quorum being present, the Chairman called the meeting to order. Thereafter, the Company Secretary briefed the members on the EGM Proceedings.
- EGM Notice was taken as read and the Chairman delivered his speech.
- Members were informed that the Company had provided remote e-voting facility for casting votes (which commenced on Monday, June 06, 2022 at IST 9:00 A.M. & concluded on Wednesday, June 08, 2022 at IST 5:00 P.M.). The e-voting facility was also made available during continuation of the EGM for Members who had not cast vote thru remote e-voting.
- The following businesses were transacted at the EGM:


Special Business:

1. To approve the restated Articles of Association of the Company;
 2. To approve the appointment of Mr. Rahul Kirloskar as Non-Executive Director;
 3. To approve the appointment of Mr. Ravindranath Gumaste as Non-Executive Director;
 4. To approve the appointment of Mr. Nishikant Ekatre as Director;
 5. To approve the appointment of Mr. Nishikant Ekatre as Managing Director;
 6. To approve the appointment of Mrs. Shalini Sarin as Independent Director;
 7. To approve the appointment of Mr. Sathya Moorthy Venkataramani as Independent Director; and
 8. To approve the material related party transactions.
- The Moderator requested to connect to the shareholders who had registered as Speaker.
 - The Meeting concluded with a vote of thanks to the Chair.

Please note that, upon receipt of the 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



SCF-0123, 5L-0102



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