

ISMT/SEC/35/17-18

September 29, 2017

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Scrip Code: 532479

Symbol: ISMTLTD

**Sub: Submission of Voting Results of the 19<sup>th</sup> Annual General Meeting  
of the Company held on September 28, 2017**

Dear Sirs,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the business transacted at the 19<sup>th</sup> Annual General Meeting held on September 28, 2017 in the prescribed format.

We are also enclosing the Consolidated Report of the Scrutinizer on e-voting and voting through ballot paper.

Kindly take the same on your record and acknowledge the receipt.

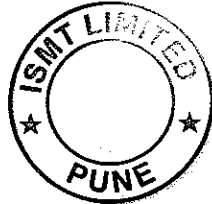
Thanking you,

Yours faithfully,

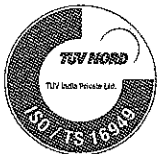
For ISMT Limited



**Jaikishan Pahlani**  
Company Secretary

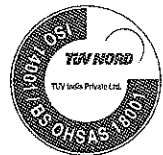


Encl.: As above



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

CIN : L27109PN1999PLC016417



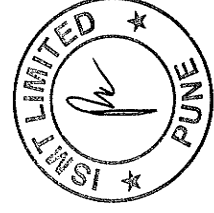
BS OHSAS 18001:2007 - 44 116 16391010  
EMS ISO : 14001:2004 - 44 104 16391010



Date of the AGM/EGM	ISMT LTD. 28-09-2017
Total number of shareholders on record date	124387
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	61
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	ORDINARY - Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with reports of the Board and Auditors thereon.									
Resolution required: (Ordinary/ Special)	No									
Whether promoters/promoter groups are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		69660999	92.1683	69660999	0	100.0000	0.0000		
	Poll	75580182	233040	0.3083	233040	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		69894039	92.4766	69894039	0	100	0		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	2084658	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		68481	0.0995	66881	1600	97.6635	2.3364		
	Poll	68836543	5164395	7.5024	5164295	100	99.9980	0.0019		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		5232876	7.6019	5231176	1700	99.9675	0.0325		
	Total	146501383	75126915	51.2807	75125215	1700	99.9977	0.0023		

Resolution No.	ORDINARY - Re-appointment of Mr. B.R. Taneja who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. B.R. Taneja who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	69660999	92.1683	69660999	0	100.0000	0.0000			
	Poll	233040	0.3083	233040	0	100.0000	0.0000			
	Postal Ballot (if applicable)	75580182	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>	<b>69894039</b>	<b>92.4766</b>	<b>69894039</b>	<b>0</b>	<b>100</b>	<b>0</b>			
Public- Institutions	E-Voting	0	0.0000	0	0	0.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2084658	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			
Public- Non Institutions	E-Voting	67666	0.0983	64066	3600	94.6797	5.3202			
	Poll	5164395	7.5024	5164295	100	99.9980	0.0019			
	Postal Ballot (if applicable)	68836543	0.0000	0	0	0.0000	0.0000			
	<b>Total</b>	<b>5232061</b>	<b>7.6007</b>	<b>5233651</b>	<b>3700</b>	<b>99.9283</b>	<b>0.0707</b>			
	<b>Total</b>	<b>75126100</b>	<b>51.2801</b>	<b>75122400</b>	<b>3700</b>	<b>99.9951</b>	<b>0.0049</b>			



Resolution No.	ORDINARY - Appointment of Statutory Auditors.									
Resolution required: (Ordinary/ Special)	No.									
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		69660999	92.1683	69660999	0	100.0000	0.0000		
	Poll	75580182	233040	0.3083	233040	0	100.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
Public- Institutions	Total		59894039	92.4766	59894039	0	100	0		
	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	2084658	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		0	0	0	0	0	0		
	E-Voting		68481	0.0995	68481	1600	97.6635	2.3364		
Public- Non Institutions	Poll	68836543	5164395	7.5024	5164295	100	99.9980	0.0019		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		5232876	7.6019	5231176	1700	99.9675	0.0325		
	Total	146501383	75126915	51.2807	75125215	1700	99.9977	0.0023		



Resolution No.	ORDINARY - Ratification of remuneration of Cost Auditors for FY 2016-17									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		69660999	92.1683	69660999	0	100.0000	0.0000		
	Poll		233040	0.3083	233040	0	100.0000	0.0000		
	Postal Ballot (if applicable)	75580182								
	Total		69894039	92.4766	69894039	0	100	0.0000		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	2084658								
	Total		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		68481	0.0995	66881	1600	97.6635	2.3364		
	Poll		5164395	7.5024	5164295	100	99.9980	0.0019		
	Postal Ballot (if applicable)	68836543								
	Total		5232876	7.6019	5231176	1700	99.9675	0.0325		
	Total	146501383	75126915	51.2807	75125215	1700	99.9977	0.0023		

For ISMT LIMITED

*Zubair Khan*

Company Secretary

*MRM Associates*

Company Secretaries

First Floor, Dnyan Sudha Apartments,  
77, Vijayanagar Colony, 2147, Sadashiv Peth,  
Pune 411 030.

Telefax : + 91 20 2432 5075, 2432 0368, 2432 4288 E-mail : info@mrmcs.Com Website : www.mrmcs.com

Scrutinizer's Report  
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the  
(Management and Administration) Amendment Rules, 2015]

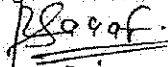
To,  
The Chairman  
19<sup>th</sup> Annual General Meeting of the Equity shareholders of  
ISMT Limited  
Pune

Dear Sir,

I, Milind Kasodekar, Partner, MRM Associates, Company Secretaries, having its office at 77, Vijayanagar Colony, 2147, Sadashiv Peth, Pune-411030, have been appointed as scrutinizer of ISMT Limited ("the company") having its Registered Office at Lunkad Towers, Viman Nagar, Pune-411014 for the purpose of scrutinizing the e-voting process and ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process carried out as per the provisions of Companies Act, 2013 and Rule 20 of the (Management and Administration) Amendment Rules 2015 on below mentioned resolution(s), at the 19<sup>th</sup> Annual General Meeting of the Equity shareholders of ISMT Limited held on Thursday the 28<sup>th</sup> day of September, 2017 at Hotel Hyatt Pune, Adjacent to Aga Khan Palace, 88 Nagar Road, Kalyani Nagar, Pune- 411006, Maharashtra. We submit our report as under:

1. The e-voting period remained open from 25<sup>th</sup> September, 2017 to 27<sup>th</sup> September, 2017 (Both days inclusive).
2. The shareholders holding shares as on the "cut-off" date i.e. 21<sup>st</sup> September, 2017 were entitled to vote through e-voting and those who were present on the date of the Annual General Meeting and not opted to vote through e-voting process were entitled to vote through ballot process on the proposed resolutions (item no. 1 to 4) as set out in the Notice of the 19<sup>th</sup> Annual General Meeting of ISMT Limited.
3. The votes for e-voting process were unblocked on Wednesday, the 27<sup>th</sup> day of September, 2017 around 6.33 P.M in the presence of two witnesses, Ms. Pratiksha Dhakate and Mr. Rahul Saraf who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Pratiksha Dhakate

  
Rahul Saraf

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Karvy Computershare Private Limited.



## Continuation Sheet

4. Further, on the date of the Annual General Meeting 38 (Thirty Eight) shareholders voted through ballot process.
5. The result of the e-voting as well as ballot process is as under:

**Resolution 1(a) - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with Report of the Board and Auditors thereon.**

**1(b) - Adoption of the Audited Consolidated Financial Statement of the company for the Financial Year ended March 31, 2017 together with Report of the Auditors thereon.**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	28	69727880	
Ballot	37	5397335	
<b>TOTAL</b>	<b>65</b>	<b>75125215</b>	<b>99.9977</b>

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	2	1600	
Ballot	1	100	
<b>TOTAL</b>	<b>3</b>	<b>1700</b>	<b>0.0023</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot	0	0

**Resolution 2 – Re-appointment of Mr. B.R. Taneja who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	26	69725065	
Ballot	37	5397335	
<b>TOTAL</b>	<b>63</b>	<b>75122400</b>	<b>99.9951</b>



Continuation Sheet

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	3	3600	
Ballot	1	100	
<b>TOTAL</b>	<b>4</b>	<b>3700</b>	<b>0.0049</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot	0	0

**Resolution 3 – Appointment of Statutory Auditors.**

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	28	69727880	
Ballot	37	5397335	
<b>TOTAL</b>	<b>65</b>	<b>75125215</b>	<b>99.9977</b>

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	2	1600	
Ballot	1	100	
<b>TOTAL</b>	<b>3</b>	<b>1700</b>	<b>0.0023</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot	0	0





Continuation Sheet

Resolution 4 – Ratification of Remuneration of Cost Auditors for FY 2016-17.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	28	69727880	
Ballot	37	5397335	
<b>TOTAL</b>	<b>65</b>	<b>75125215</b>	<b>99.9977</b>

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	2	1600	
Ballot	1	100	
<b>TOTAL</b>	<b>3</b>	<b>1700</b>	<b>0.0023</b>

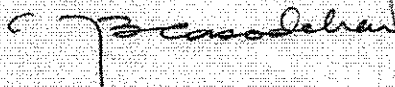
(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot	0	0

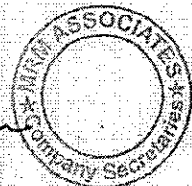
Voting shall remain in our safe custody until the chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company for safe keeping.

Thanking you,

Yours faithfully,  
For MRM Associates  
Company Secretaries



CS Milind Kasodekar  
Partner  
CP: 1681  
Scrutinizer



Place: Pune  
Date: 28<sup>th</sup> September, 2017

Countersigned by  
For ISMT Limited



B.R. Taneja  
Chairman of the 19<sup>th</sup> Annual General Meeting