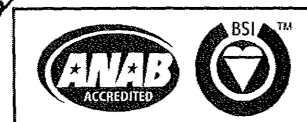
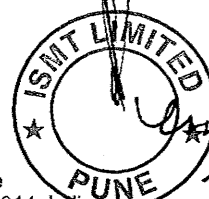


Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of ISMT Limited held on September 26, 2015

Sr. No	Particulars	Details
1	Date of the Annual General Meeting (AGM) :	September 26, 2015
2	Total number of shareholders on record date :	127,527
3	No of shareholders present in the meeting either in person or through proxy:	86
	Promoters and Promoter Group:	10
	Public:	76
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

Resolution No.	Details of the Agenda	Resolution required
1	Adoption of : a) Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2015 together with Reports. b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2015 together with Report.	Ordinary Resolution
2	Re-appointment of Mr. O. P. Kakkar as a Director of the Company	Ordinary Resolution
3	Ratification of appointment of M/s. J. K. Shah & Co., Chartered Accountants and M/s P. G. Bhagwat, Chartered Accountants as Joint Statutory Auditors of the Company	Ordinary Resolution
4	Re-appointment of Mr. Rajiv Goel as a Whole-time Director of the Company	Special Resolution
5	Appointment of Ms. Deepa Mathur as an Independent Director of the Company	Ordinary Resolution
6	Ratification of payment of remuneration to M/s. D. V. Doshi & Associates and M/s. Parkhi Limaye & Co., Cost Accountants, as Cost Auditors for FY 2014-15	Ordinary Resolution
7	Consideration and approval of the report on erosion of more than 50% of the Company's Peak Net Worth during immediately four financial years by its accumulated losses as on March 31, 2015	Special Resolution



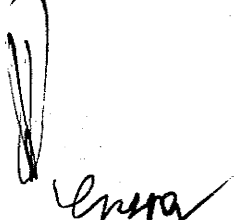
The mode of voting for all resolutions was:

- (a) E- Voting and
- (b) Physical Ballot Papers provided to those Shareholders who did not participate in the E-voting process to exercise their votes and who attended the AGM

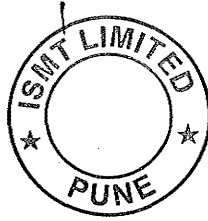
Results of E-Voting / Poll by Members alongwith consolidated Report of the Scrutinizer are attached.

All the above resolutions were passed with requisite majority.

For ISMT Limited



B.R. Taneja
Chairman of the Annual General Meeting



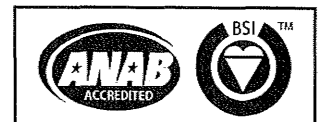
5CT-0123, 5L-0102
5CT-0395, 5L-0296



ISO/TS 16949 : 2009

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Phone: +91 20 41434100 / 66024901 - 04 | Fax: +91 20 26630779
www.ismt.com

CIN : L27109PN1999PLC016417



BS OHSAS 18001:2007
ISO 14001:2004

OHS 560515
EMS 560513

ISMT LTD (CIN : L27109PN1999PLC016417)

Clause 35A (Physical and e-Voting)

Resolution 1

Promoter/Public	Total Ballot Forms	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	19	75616682	70320202	92.995620	70320202	0	100.000000	0.000000
Public – Institutional holders	0	6311014	0	0.000000	0	0	0.000000	0.000000
Public-Others	117	64573687	5205425	8.061217	5205325	100	99.998079	0.001921
Total	136	146501383	75525627	51.552842	75525527	100	99.999868	0.000132

ISMT LTD (CIN : L27109PN1999PLC016417)

Clause 35A (Physical and e-Voting)

Resolution 2

Promoter/Public	Total Ballot Forms	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	19	75616682	70320202	92.995620	70320202	0	100.000000	0.000000
Public – Institutional holders	0	6311014	0	0.000000	0	0	0.000000	0.000000
Public-Others	117	64573687	5205425	8.061217	5204588	837	99.983921	0.016079
Total	136	146501383	75525627	51.552842	75524790	837	99.998892	0.001108

ISMT LTD (CIN : L27109PN1999PLC016417)

Clause 35A (Physical and e-Voting)

Resolution 3

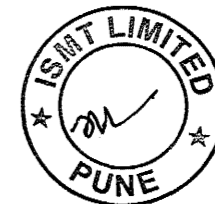
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	19	75616682	70320202	92.995620	70320202	0	100.000000	0.000000
Public – Institutional holders	0	6311014	0	0.000000	0	0	0.000000	0.000000
Public-Others	117	64573687	5205425	8.061217	5205188	237	99.995447	0.004553
Total	136	146501383	75525627	51.552842	75525390	237	99.999686	0.000314

ISMT LTD (CIN : L27109PN1999PLC016417)

Clause 35A (Physical and e-Voting)

Resolution 4

Promoter/Public	Total Ballot Forms	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	19	75616682	70320202	92.995620	70320202	0	100.000000	0.000000
Public – Institutional holders	0	6311014	0	0.000000	0	0	0.000000	0.000000
Public-Others	117	64573687	5205425	8.061217	5204725	700	99.986552	0.013448
Total	136	146501383	75525627	51.552842	75524927	700	99.999073	0.000927



ISMT LTD (CIN : L27109PN1999PLC016417)

Clause 35A (Physical and e-Voting)

Resolution 5

Promoter/Public	Total Ballot Forms	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	19	75616682	70320202	92.995620	70320202	0	100.000000	0.000000
Public – Institutional holders	0	6311014	0	0.000000	0	0	0.000000	0.000000
Public-Others	117	64573687	5205425	8.061217	5205125	300	99.994237	0.005763
Total	136	146501383	75525627	51.552842	75525327	300	99.999603	0.000397

ISMT LTD (CIN : L27109PN1999PLC016417)

Clause 35A (Physical and e-Voting)

Resolution 6

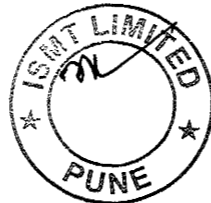
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	19	75616682	70320202	92.995620	70320202	0	100.000000	0.000000
Public – Institutional holders	0	6311014	0	0.000000	0	0	0.000000	0.000000
Public-Others	117	64573687	5205425	8.061217	5204957	468	99.991009	0.008991
Total	136	146501383	75525627	51.552842	75525159	468	99.999380	0.000620

ISMT LTD (CIN : L27109PN1999PLC016417)

Clause 35A (Physical and e-Voting)

Resolution 7

Promoter/Public	Total Ballot Forms	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	19	75616682	70320202	92.995620	70320202	0	100.000000	0.000000
Public – Institutional holders	0	6311014	0	0.000000	0	0	0.000000	0.000000
Public-Others	117	64573687	5205425	8.061217	5204525	900	99.982710	0.017290
Total	136	146501383	75525627	51.552842	75524727	900	99.998808	0.001192



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
17th 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, Vijay Nagar Colony 2147, Sadashiv Peth Pune 411030, have been appointed as scrutinizer of ISMT Limited ("the company") having its Registered Office Address 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 17th Annual General Meeting of the Equity shareholders of ISMT Limited held on Saturday the 26th day of September, 2015 at Hyatt Regency Pune, Weikfield IT Park, Pune Nagar Road, Pune 411014 We submit our report as under:

1. The e-voting period remained open from 23rd September, 2015 to 25th September, 2015 (Both days inclusive).
2. The shareholders holding shares as on the "cut off" date i.e. 19th September, 2015 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 7 as set out in the Notice of the 17th Annual General Meeting of ISMT Limited
3. The votes for e-voting process were unblocked on 26 day of September, 2015 around 01:00 P.M in the presence of two witnesses, Ms. Meenal Khare and Ms. Varsha Bhujbal who are not in the employment of the company.



Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (CDSL).

4. Further, on the date of the Annual General Meeting, 56 (Fifty Six) 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 Financial Statements for the year ended March 31, 2015 along with Reports

1 (b)– Adoption of audited Consolidated Financial Statement of the company for the Financial Year ended March 31, 2015 together with Reports

(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	80	75,486,927	100
Ballot	55	38,600	99.74
TOTAL	135	75,525,527	100

(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	0	0	0
Ballot	1	100	0.26
TOTAL	1	100	0

(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. O.P. Kakkar (DIN: 00329426) 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	79	75,486,827	100
Ballot	52	37,963	98.09
TOTAL	131	75,524,790	100

(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	1	100	0
Ballot	4	737	1.91
TOTAL	5	837	0

(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 – Ratification of appointment of Joint 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	79	75,486,827	100
Ballot	54	38,563	99.64
TOTAL	133	75,525,390	100



(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	1	100	0
Ballot	2	137	0.36
TOTAL	3	237	0

(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 4 – Re-appointment of Mr. Rajiv Goel as a Whole-time Director(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	79	75,486,827	100
Ballot	54	38,100	98.44
TOTAL	133	75,524,927	100

(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	1	100	0
Ballot	2	600	1.56
TOTAL	3	700	0

(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 5 – Appointment of Ms. Deepa Mathur as an Independent Director

(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	79	75,486,727	100
Ballot	55	38,600	99.74
TOTAL	134	75,525,327	100

(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	1	200	0
Ballot	1	100	0.26
TOTAL	2	300	0

(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 6-Ratification of remuneration paid to cost Auditor for FY-2014-15

(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	78	75,486,559	100
Ballot	55	38,600	99.74
TOTAL	133	75,525,159	100



(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	368	0
Ballot	1	100	0.26
TOTAL	3	468	0

(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 7 – Report on erosion of more than 50% of the Company’s Peak Net Worth during immediately preceding four financial years by its accumulated losses as on March 31, 2015

(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	79	75,486,727	100
Ballot	52	38,000	98.19
TOTAL	131	75,524,727	100

(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	1	200	0
Ballot	4	700	1.81
TOTAL	5	900	0

(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

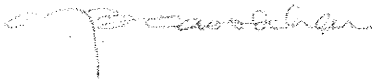


Continuation Sheet

MRM Associates
Company Secretaries

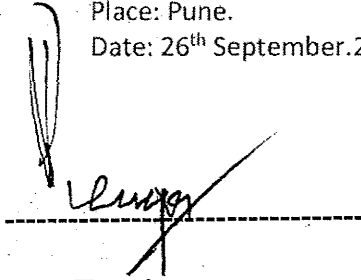
Voting shall remain in our safe custody until the chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company for safe keeping.

Thanking you,
Yours faithfully,
For MRM Associates
Company Secretaries



CS Milind Kasodekar
Partner
CP: 1681
Scrutinizer

Place: Pune.
Date: 26th September.2015



B.R. Taneja
Chairman of the Annual General Meeting