

TRANSCRIPT OF THE EXTRA ORDINARY GENERAL MEETING

Day : Thursday
Date/ Time : August 05, 2021/ 11.30 a.m.
Venue : Through Video Conferencing

Mr. Chetan Nathani, Company Secretary

Good Morning to all. Since the requisite quorum for the meeting is present, I request Mr. O P Kakkar, Chairman of the Board, to Chair and start the EGM proceedings.

Mr. O P Kakkar, Chairman

Dear Shareholders,

A Very Good Morning to you all!!

I, O P Kakkar, on behalf of the Board, welcome you all to the Extra Ordinary General Meeting of ISMT.

Since the requisite quorum for meeting is present. I therefore call this meeting to order.

I would like to introduce my colleagues on VC. I would request each member to acknowledge when I introduce them.

Mr. B R Taneja - Managing Director of the Company.

Mr. B R Taneja

A very good Morning to you all

Mr. O P Kakkar, Chairman

Mr. Rajiv Goel - Chief Financial Officer.

Mr. Rajiv Goel

A very Good Morning.

Mr. O P Kakkar, Chairman

Ms. Deepa Mathur- Non Executive Director of the Company.

Ms. Deepa Mathur

Hello & a very Good Morning.

Mr. O P Kakkar, Chairman

Mr. Kanakraj Madhavan - Independent Director

Mr. Kanakraj Madhavan

Hello and a very good Morning.

Mr. O P Kakkar, Chairman

Mr. R Poornalingam, Independent Director

Mr. R Poornalingam

Hello and a very good Morning.



5CT-0123, 5L-0102



ISO/ATF : 16949:2016

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CIN : L27109PN1999PLC016417



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E-mail id: secretarial@ismt.co.in

I now request the Company Secretary to brief the members on EGM proceedings including e-voting.

Mr. Chetan Nathani, Company Secretary

Thank you Sir.

Dear Shareholders,

Due to COVID-19 pandemic, Ministry of Corporate affairs & SEBI have allowed companies to hold EGM through video conferencing during the calendar year 2021.

Further the companies are also dispensed with the requirement of sending physical copies of EGM Notice to the Shareholders.

Accordingly, EGM Notice have been sent thru electronic means to all shareholders whose e-mail id's were registered with Company/ Depositories.

Few instructions about the e-meeting:

- Members who have not voted during remote e-voting, may cast vote electronically during the Meeting. The e-voting will end 15 minutes from conclusion of this meeting.
- All members have been kept on mute.
- Shareholders who have registered as Speakers will be un-muted once their name is called.
- We will respond to queries received in due course of the meeting.
- Speed & working of audio-video mode for joining the meeting depends on internet capacity.

For any queries relating to VC or e-voting, members can call on helpline no.022-23058542/ 43.Thank you.

Mr. O P Kakkar, Chairman

As the meeting is through Electronic means, no proxies are allowed to attend the meeting.

The Company has received representations from Bodies Corporate to attend the meeting. The details of which are available with the scrutinizer.

With permission of members, I take the EGM Notice as read.

I now commence to transact the business contained in the EGM Notice dt. July 12, 2021 & request the Company Secretary to read out the Proceedings relating to E-voting.

Mr. Chetan Nathani, Company Secretary

As per the Companies Act, 2013 & SEBI LODR, the Company had provided 2 modes to shareholders for casting vote on resolution set-out in EGM Notice: Remote e-voting & electronic voting facility during the continuation of the live EGM i.e. E-voting.

The Remote e-voting facility was made available to all Members from August 02, 2021 (09.00 A.M.) to August 04, 2021 (05.00 P.M.) & the same has been closed.

The E-voting at EGM is being made available to enable members who have not cast their votes through remote e-voting to exercise their voting rights.

Since EGM is thru video conferencing & resolutions mentioned in EGM Notice already been put to vote thru remote e-voting, there will be no proposing & seconding of resolutions.

Members already voted through remote e-voting shall not be eligible to vote today. However, can participate in the EGM.



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Mr. Kuldeep Ruchandani, Practising Company Secretary appointed as Scrutinizer to scrutinize votes cast.

Upon Completion of e-voting, voting results will be declared within 48 hours based on scrutinizer's report & would be published on Company's website & uploaded on BSE & NSE websites.

Now I request Chairman to continue with the proceedings.

Mr. O P Kakkar, Chairman

Now I invite the shareholders those who have registered as Speakers, to ask the questions.

Mr. Chetan Nathani, Company Secretary

I request Moderator to connect Mr.Dnyaneshwar Bhagwat.

Moderator:

Mr.Dnyaneshwar Bhagwat has joined the meeting

Mr.Dnyaneshwar Bhagwat, Speaker Shareholder

Very good morning to all and thank you Chairman Sir for allowing me to speak.

I thank the Company Secretary and his team for sending the copy of EGM Notice on time. The Notice contains adequate and full facts and details. Hence, from my side there are no questions in this regard.

I wish good luck and all the very best to the Company. Thank you.

Mr. Chetan Nathani, Company Secretary

I request Chairman to please continue with the proceedings.

Mr. O P Kakkar, Chairman

I request the scrutinizer to submit report to the Company in order to declare voting results.

This concludes business of the meeting & I thank all Members present, for participating in the Meeting.

Mr. B R Taneja

Thank you.

Mr. Rajiv Goel

Thank you.

Mr. Kanakraj Madhavan

Thank you.

Mr. R Poornalingam

Thank you.

Ms. Deepa Mathur

Thank you.

Mr. Chetan Nathani, Company Secretary

Thank you.



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