

ISMT/SEC/27/16-17

September 27, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.
Scrip Code: 532479

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

Sub: Proceedings of 18th Annual General Meeting of ISMT Limited

Dear Sirs,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 18th Annual General Meeting of the Members of Company was held today at 11.30 a.m. at Hotel Hindustan International, S. No. 33/1/1, Plot No. 2H, Neco Garden Road, Viman Nagar, Pune – 411014.

In the absence of Mr. S. C. Gupta, Chairman of the Board, Mr. B.R. Taneja was elected as Chairman of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. He delivered his speech and replied to the queries raised by shareholders. Thereafter, the poll was conducted in the presence of the Scrutinizer Mr. Millind Kasodekar, a Practicing Company Secretary, partner of MRM Associates in a fair & transparent manner for the approval of the following agenda items as per the Notice of AGM dated August 10, 2016 :-

Ordinary Business:

1. Adoption of the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Directors and the Auditors thereon.
2. Re-appointment of Mr. Rajiv Goel as a Director who retires by rotation.
3. Ratification of appointment of J. K. Shah & Co., Chartered Accountants and M/s. P.G. Bhagwat, Chartered Accountants as Joint Statutory Auditors of the Company.

Special Business:

4. Appointment of Mr. Shyam Powar as an Independent Director of the Company.
5. Re-appointment of Mr. S.C. Gupta as an Independent Director of the Company.
6. Re-appointment of Ms. Deepa Mathur as an Independent Director of the Company.
7. Ratification of payment of remuneration to the Cost Auditors for the financial year 2015-16.
8. Revision in remuneration of Mr. B.R. Taneja, Managing Director of the Company for a period of one year with effect from December 1, 2015.
9. Re-appointment of Mr. Rajiv Goel as Whole-time Director of the Company for the period from December 01, 2015 upto September 30, 2016.
10. Re-appointment of Mr. B.R. Taneja as Managing Director of the Company for a period of two years with effect from December 1, 2016 upto November 30, 2018.
11. Re-appointment of Mr. Rajiv Goel as Whole-time Director of the Company for a period of one year with effect from October 01, 2016 upto September 30, 2017.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted to the stock exchanges.

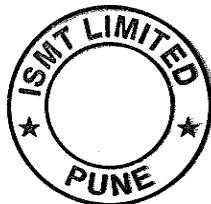
This is for your information and record.

Thanking You,

Yours faithfully,
For ISMT Limited

Jaikishan Pahlani

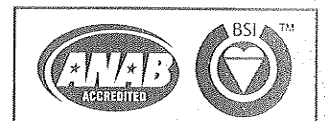
Jaikishan Pahlani
Company Secretary



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

ISO/TS 16949 : 2009

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
ISO 14001:2004

OHS 560515
EMS 560513