

ISMT/SEC/28/16-17

September 29, 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

Dear Sirs,

Sub: Submission of Voting Results of the 18th Annual General Meeting of the Company held on September 27, 2016

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 18th Annual General Meeting held on September 27, 2016 in the prescribed format as Annexure - I.

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







FIGURES and Fromoter Group:			,					
Public:			87					
No. of Shareholders attended the meeting through Video Conferencing	h Video Conferencin	69						
Promoters and Promoter Group:			Not Applicable					
Public:			Not Applicable					
		- Luciani						
Resolution No.	1							
	ORDINARY - To rece	ive, consider and a	ORDINARY - To receive, consider and adopt: a) the Audited Financial Statement of the Company for the Financial year	d Financial Stateme	nt of the Company f	or the Financial yea	ır ended March 31, 2016 together	2016 together
Resolution required: (Ordinary/ Special)	with Reports of the	Board and Auditor:	with Reports of the Board and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the Financial year ended	e Audited Consolida	ated Financial States	nent of the Compa	ny for the Financial y	ear ended
	March 31, 2016 tog	ether with Report o	March 31, 2016 together with Report of the Auditors thereon.	on.				
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
	Mode of Young	No of shares	TO STATE		To of votes - in	To all the second	You have	i
		held (1)	804BD	o outstanding	10 H 14	against (5)	ğ	Hallow on Books
Promoter and Promoter Group	E-Voting		69008651	95,0090	69008651	0	100.0000	0,0000
	Poll		791284	1.0894	791284		100.0000	0.0000
	Postal Ballot (if	/20000/						
	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		69799935	96,0984	69799935	0	100	.0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	5308834	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	00000						
	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		14972	0.0218	13322	1650	88.9794	11.0205
	Poll	6000000	5260769	7.6734	5260669	100	99.9980	0.0019
	Postal Ballot (if	44,000			- declara			
	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		5275741	7,6952	5273991	1750	99,9668	0.0332

Date of the AGM

Total number of shareholders on record date

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

27-09-2016 125815



. 0		0		0	0		Total	
	0.0000	0	8	0.0000	0		Postal Ballot (if applicable)	
	0.0000		00	0.0000	0	5308834	Poll	
_ ا		0		0.0000	0		E-Voting	Public- Institutions
		0	69799935	96,0984	69799935		Total	
			. 00	0.0000	0	, 2000	Postal Ballot (if applicable)	
	100,0000	0	791284	1.0894	791284	77633807	Poll	
	100.0000	0	69008651	95,0090	69008651		E-Voting	Promoter and Promoter Group
% of Votes. against on works, polled: (7)=[6]/[2]/[100	Wof yotes in layour on notes polled [18/[2]]*100	No. of Voltage	No divotes - in	% of Votes Polled on outstanding shares:	No observation	No of shares	Mode of Young	
			•					Category
							Z	Whether promoter/ promoter group are
				Auditors	ORDINARY - Ratification of appointment of Joint Statutory Auditors	cation of appointme	ORDINARY - Ratifi	Resolution required: (Ordinary/ Special)
						,	æ	Resolution No.
					2612013		5 6	
	00 0677	103	50000	7:000	5005000		applicable)	
				0 000		24/00000	Postal Ballot (if	
			52	7.6734	52	60550747	Poll	
	6.88	1650	13:	0,0218	14972		E-Voting	Public- Non Institutions
	0	0	0	0	0		তির	
	0.0000	0	00	0.0000	0	0000	Postal Ballot (if applicable)	
		0		0.0000	0	1.000000	Poli	
	0.0000			0.0000	0		E-Voting	Public- Institutions
		С	69799935	96,0984	69799935		Total	· ·
	0.0000			0.0000	0	/20350/	Postal Ballot (if applicable)	
	100.0000	0		1.0894	791284	13.00	Poll	
	100.0000	0	69008651	95.0090	69008651		E-Voting	Promoter and Promoter Group
							No	interested in the agenda/resolution?
								Whether promoter/ promoter group are
	tment.	imself for re-appoin	ing eligible, offers h	by rotation and be	ORDINARY - Re-appointment of Mr. Raiiy Goel who retires by rotation and being eligible, offers himself for re-appointment.	pointment of Mr. R	ORDINARY - Re-ar	Population required: (Ordinary/ Special)
							2	Resolution No.



(2)

Public- Non Institutions	E-Voting		14972	0.0218	13322	1650	88.9794	11.0205
	Poll	6000000	5260769	7.6734	52	320	99.9939	0.0060
	Postal Ballot (if	08558742						
	applicable)		0	0.0000	00		0.0000	0.0000
	lotal		5275741	7.6952	5273771	1970	99.9627	0.0373
			A Section of the Sect					300 0,000
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoir	ntment of Mr. Shyai	ORDINARY - Appointment of Mr. Shyam Powar as an Independent Director	endent Director				
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
Applied to the second of the s		No of the ex						
				ament in the second			definition and	
(1) 日本のは、日本のは、日本のは、日本のは、日本のは、日本のは、日本のは、日本のは、								
Promoter and Promoter Group	E-Voting		69008651	95.0090	69008651	0	100.0000	0.0000
	Poll	77622907	791284	1.0894	791284	0	100.0000	0.0000
	Postal Ballot (if	, 20000						
	applicable)		0	0.0000	00		0.	0.0000
	Total		69799935	96,0984	69799935	0		
Public- Institutions	E-Voting		0	0.0000		0	0.0000	0.0000
	Poll	5000024	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	00000+						
	applicable)		0	0.0000	00	0	0.0000	0,0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		14972	0.0218	13122	1850	87.6436	12.3563
	Poli	corro743	5260769	7.6734	5260449	320	99.9939	0.0060
	Postal Ballot (if	24/00000						
	applicable)		0	0.0000	00	0	0.0000	
	Total		5275741	7.6952	5273571	2170	99.9589	0.0411
					The second secon			



0.0373	99,9627	1970	5273771	7.6952	5275741		Total	
0.0000	0.0000	0	00	0.0000	0		applicable)	
0.0060	99.9939	320	5260449	7.6734	5260769	68558742	Postal Ballot (if	
					14972		E-Voting	Public- Non Institutions
		0			0		Total	The state of the s
0.0000	0,0000	0	00	0.0000	0		applicable)	
0.0000	0.000			0.000		5308834	Postal Ballot (if	
0,0000	0.0000						D C	
0 0000	0.0000				0		F-Voting	Public- Institutions
O		0	697999	96.0924	69799935		Total .	APPROPRIATE AND ADDRESS OF THE PROPRIATE ADDRESS OF THE PROPRIATE AND ADDRESS OF THE PROPRIATE AND ADDRESS OF THE PROPRIATE ADDRESS OF THE PROPRIATE ADDRESS OF THE PROPRIATE ADDRESS OF THE PROPRIET AND ADDRESS OF THE PROPRIATE ADDRESS OF THE PROPRIET
0.0000	0.0000	0		0.0000	0		applicable)	
						72633807	Postal Ballot (if	
	100,0000				791284	1	Poll	-
0.0000		0	69008651	95.0090	69008651		E-Voting	Promoter and Promoter Group
bolled (1)=[(S)((3)]F100				shares 100				
against of votes	Workerin Our og votes	Mo of Votes	Shout (4)	% of Votes Palled on outstanding	No of votes polled (2)	No of shares	Mode of Vating	Citegory
							No	interested in the agenda/resolution?
								Whether promoter/ promoter group are
				dependent Director	SPECIAL - Re-appointment of Ms. Deepa Mathur as an Independent Director	intment of Ms. Dec	SPECIAL - Re-appo	Resolution required: (Ordinary/ Special)
							6	Resolution No.
0.0411	99.9589	2170	5273571	7.6952	5275741		Total	
0.0000		0	8	0.0000	0		applicable)	
0.000		220	0.000	7.07.04	2 200703	68558742	Postal Ballot (if	
C0CC:21					27,641	l	E-VOTING	Public- Non Institutions
12.200					0		Total	
0.000	0.00			0.0000	C		applicable)	
						5508834	Postal Ballot (if	
0.0000			00		0		Poll	
0.0000)	0			0		E-Voting	Public- Institutions
0			69799935		69799935		Total	
0.0000	0.0000	0	00	0.0000	0		applicable)	
0.0000	100.0000		791284	1.0894	791284	72633807	Poll	
0.0000		0	65		69008651	1	E-Voting	Promoter and Promoter Group

Resolution No.
Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

SPECIAL - Re-appointment of Mr. S C Gupta as an Independent Director



0.0392	8095.66	2070	52/3671	7.6952	5275741 \$15075675	145201388	iota	
0.0000			00		0		applicable)	
							Postal Ballot (if	
0.0060			57		5260769	68558747	Poll	
11.6884	8	17	13:	0.0218	14972		E-Voting	Public- Non Institutions
9					5		Topological	
0.0000		0	00		0		Postal Ballot (if	
0.0000		0		0.0000	0	5308834	Poll	
	0.0000		00		0		E-Voting	Public-Institutions
		0			69799935		Total	
0.0000					0		Postal Ballot (if applicable)	
0.0000	100.0000	0		1.0894		72633807	Poll	
0.0000		0	69008651		69008651		E-Voting	Promoter and Promoter Group
against on votes poled (7)=[(5)/(2)]*100	Accuracy on the against on other polled polled polled polled polled (7)=(5)/(2)*100	against (S)		on outstanding shares: (3)=(12)/(13)(*13)(*130)		heid (1)		
% of Votes			ut - saton jo on	% of Votes Polled	No. of votes	No of shares	Mode of Voting	Category Control of the Control of t
							Yes	Whether promoter/ promoter group are interested in the agenda/resolution?
				naging Director	SPECIAL - Revision in remuneration of Mr. B R Taneja, Managing Director	in remuneration o	SPECIAL - Revision	Resolution required: (Ordinary/ Special)
							00	Resolution No.
0.0373	99.9627	1970	5273771 5013-05	7.6952	5275741 507563	Semigraphic in	Total	
0.0000					0		applicable)	A STATE OF THE STA
						68558742	Postal Ballot (if	
0.0060			5		52		POL	
11.0205		1650	13322	0,0218	14972		Total F-Voting	Public- Non Institutions
0.0000	0.0000			0.0000	0		applicable)	
0.000					Ī	5308834	Postal Ballot (if	
0.000						1	E-Voting	Public- Institutions
0	100		697999		69799935		Total	
0.0000		0	00	0.0000	0		Postal Ballot (if applicable)	
0.0000		0	791284	1.0894	791284	72633807	Poll	
0.0000	100.0000		69		69008651	1	E-Voting	Promoter and Promoter Group
					A STATE OF THE STA			
								Category
			ŕ				No	Whether promoter/ promoter group are interested in the agenda/resolution?
				for FY 2015-16	7 ORDINARY - Ratification of Remuneration to Cost Auditor for FY 2015-16	cation of Remunera	ORDINARY - Ratifi	Resolution No. Resolution required: (Ordinary/ Special)



0.0060	99.9939		5260449	7.6734	5260769	-	Poll	-
11.0205		1650	13322	0.0218	14972		E-Voting	rabile- Non Institutions
c		C	c				(Utal	
0.0000	0.000	0	200	0.0000	2 0	-	Total (applicable)	
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2000	0000	0	8	0.0000			E-Voting	Public- institutions
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0.0000	0.0000	0	8	0.0000	0		applicable)	
						//00000/	Postal Ballot (if	
0.0000	100.0000		791284	1.0894		73633007	Poll	
0.0000	100.0000	0	69008651	95.0090	69008651		E-Voting	Promoter and Promoter Group
	Act for the ball			ager firstfoll-fel				
								· 的是海绵的 1000 00000000000000000000000000000000
State of the same		against (2)	meters (e)	Similar constitution in	2000000			
8 g Y 88		to of Vares	6 GV Chrs III	P. 16190	6 0 10 6	5 01 100 100	Mode of Voting	
							Yes	interested in the agenda/resolution?
							7	Whether promoter/ promoter group are
						8	November 30, 2018	
1, 2016 to	fect from December	of two years with eff	pany for a period o	Director of the Com	SPECIAL - 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 to	intment of Mr. B R	SPECIAL - Re-appo	nesourion reduner. (Ordinary) special)
								Resolution required: (Ordinary/ Special)
							10	Resolution No.
0.03/3	95.56.23	1970	2/2//	1,050,1	26/25/41	The state of the s	10(d)	
0.0000				2.0000			approximate)	THE PROPERTY OF THE PROPERTY O
2000	0000		8	0 0000			annlicable)	
0.0060	99.9939	320	5260449	7.6734	5260769	68558742	Poll Ballot /if	
					7/647	I	E-voung	Fublic- Non Institutions
			*****		14077		E Victima	
2			2		P		Total	
0.0000	0.0000	0	8	0.0000	0		applicable)	
						5308834	Doctal Ballot /if	
			00				Poil	
0 0000	0.0000				0		F-Voting	Public- Institutions
		0	697999		69799935		Total	
0.0000			8	0.0000	0		applicable)	
						72633807	Postal Ballot (if	
0.0000		0					Poll	
0.0000	100.0000	0	69008651	95,0090	69008651		E-Voting	Promoter and Promoter Group
THE RESIDENCE OF THE PARTY OF T								
		1						
								included in the agenual resonation.
			-				2	Whether promoter/ promoter group are
	eptember 30, 2016	ber 01, 2015 upto Se	eriod from Decemi	ne Director for the p	SPECIAL - Re-appointment of Mr. Rajiv Goel as Whole Time Director for the period from December 01, 2015 upto Sept	pintment of Mr. Raj	SPECIAL - Re-appo	
	-							Resolution required: (Ordinary/ Special)
							9	Resolution No.



Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appoin September 30, 2017	SPECIAL - Re-appointment of Mr. Rajiv Goel as Whole Time Director of the Company for a period of one year with e September 30, 2017	Goel as Whole Tim	ne Director of the Co	ompany for a perioc	of one year with el	ffect from October 01, 2016 to	01, 2016 to
Whether promoter/ promoter group are								
interested in the agenda/resolution?	N _o							
	Constant Section	No of states and		N. (A.V.) construction	Interest price	No of Mates		o organica
		Total Control			avour (d)	asana in the		
Promoter and Promoter Group	E-Voting		69008651	95.0090	69008651	0	100.0000	0.0000
	Poll	7262207	791284	1.0894		. 0	100.0000	0.0000
	Postal Ballot (if	/200500/						
	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		69799935	96,0984	69799935	0	100	0
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	5308834	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	0000						
	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting		14972	0.0218	13322	1650	88.9794	11.0205
	Poll	60550742	5260769		5260449	320	99.9939	0.0060
	Postal Ballot (if	00000						
	applicable)		0	0.0000			0.0000	0.0000
	Total		5275741	7.6952	5273771	1970	99.9627	0.0373

Postal Ballot (if applicable)

00 5273774

For ISMT LIMITED

Mikithan

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 18th 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 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 18th Annual General Meeting of the Equity shareholders of ISMT Limited held on Tuesday, the 27th day of September, 2016 at Hotel Hindustan International, S. 135. 33/1/1, Plot No. 2H, Neco Garden Road, Viman Nagar, Pune-411014. We submit our report as under:

- 1. The e-voting period remained open from 24th September, 2016 to 26th September, 2016 (Both days inclusive).
- 2. The shareholders holding shares as on the "cut-off" date i.e. 20th September, 2016 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 11) as set out in the Notice of the 18th Annual General Meeting of (SMT Limited).
- 3. The votes for e-voting process were unblocked on Monday, the 26th day of September, 2016 around 05:15 P.M in the presence of one witness, Ms. Pratiksha Dhakate who is 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 Karvy Computershare Private Limited.

- 4. Further, on the date of the Annual General Meeting 71 (Seventy One) 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, 2016 together with Report of the Board and Auditor's thereof.

1 (b)— Adoption of the Audited Consolidated Financial Statement of the company for the Financial Year ended March 31, 2016 together with Report of the Auditor's thereof.

(i) Voted in favour of the resolution:

Туре	of	Number	of	members	Number of votes cast	% of total number of
Voting		voted			in favour of resolution	valid votes cast
E-Voting			28		69021973	
Ballot			66		6051953	
TOTAL			94		75073926	99.9977

(ii) Voted against the resolution:

Type Voting	of	Number voted	of	members	ı	% of total number of valid votes cast
E-Voting			2		1650	
Ballot			1		100	·
TOTAL			3		1750	0.0023

(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	4	400

Resolution 2 – Re-appointment of Mr. Rajiv Goel who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Type Voting	of	Number voted	of	members	Number of votes cast in favour of resolution	
E-Voting			28		69021973	
Ballot			65		6051733	-
TOTAL			93		75073706	59.9974





(ii) Voted against the resolution:

Type Voting	of	Number voted	of	members	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting			2	<u> </u>	1650	
Ballot			2		320	
TOTAL			4		1970	0.0026

(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	4	400

Resolution 3 - Ratification of appointment of Joint Statutory Auditors

(i) Voted in favour of the resolution:

Type Voting	of	Number voted	of	members	Number of votes cast in favour of resolution	1
voung		voteu			III Iavoul Ol lesolution	Valid VOCES Cast
E-Voting			28		69021973	
Ballot			65		6051733	
TOTAL			93		75073706	99.9974

(ii) Voted against the resolution:

Type Voting	of	Number voted	of	members	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting			2		1650	
Ballot			2		320	
TOTAL			4		1970	0.0026

(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	4	400	





Resolution 4 – Appointment of Mr. Shyam Powar as an Independent Director

(i) Voted in favour of the resolution:

Type Voting	of	Number voted	of	members	Number of votes cast in favour of resolution	
E-Voting			26		69021773	
Ballot			65		6051733	
TOTAL			91		75073506	99.9971

(ii) Voted against the resolution:

Type Voting	of	Number voted	of	members	Numl in resol	against		% of total number of valid votes cast
E-Voting			4			1850		
Ballot			2			320	- :	
TOTAL			6			2170	•	0.0029

(iii) Invalid votes:

-	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot	4	· 400

Resolution 5 - Re-appointment of Mr. S. C. Gupta as an Independent Director

(i) Voted in favour of the resolution:

Туре	of	Number	of	members	Number of votes cast	% of total number of
Voting		voted			in favour of resolution	valid votes cast
E-Voting			26		69021773	
Ballot			65		6051733	
TOTAL			91		75073506	99.9971





(ii) Voted against the resolution:

Туре	of	Number	of	members	Number of votes cast	% of total number of
Voting		voted			in against of resolution	valid votes cast
E-Voting			4		1850	
Ballot			2		320	
TOTAL			6		2170	0.0029

(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	4	400

Resolution 6- Re-appointment of Ms. Deepa Mathur as an Independent Director

(i) Voted in favour of the resolution:

Туре	of	Number	of	members	Number of votes cast	% of total number of
Voting		voted			in favour of resolution	valid votes cast
E-Voting			28		69021973	
Ballot			65		6051733	
TOTAL			93		75073706	99.9974

(ii) Voted against the resolution:

Type Voting	of	Number voted	of	members	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting			2		1650	
Ballot			2		320	
TOTAL			4		1970	0.0026

(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	4	400





Resolution 7 – Ratification of remuneration to Cost Auditors for Financial Year 2015-16

(i) Voted in favour of the resolution:

Туре	of	Number	of	members	Number of votes cast	% of total number of
Voting		voted			in favour of resolution	valid votes cast
E-Voting			28		69021973	
Ballot			65		6051733	
TOTAL			93		75073706	99.9974

(ii) Voted against the resolution:

Туре	of	Number	of	members	Number of votes c	ast	% of total number of
Voting		voted			in against resolution	of	valid votes cast
E-Voting			2		1650		
Ballot			2		320		
TOTAL			4		1970		0.0026

(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	4	400

Resolution 8 – Revision in remuneration of Mr. B. R. Taneja, Managing Director of the Company.

(i) Voted in favour of the resolution:

Type of Voting	Number voted	of	members	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting		27		69021873	
Ballot		65		6051733	
TOTAL		92		75073606	99.9972

(ii) Voted against the resolution:

Type of Voting	Number voted	of	members	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting		3		1750	
Ballot		2		320	Control of the state of the sta
TOTAL		5		2070	0.0028





(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	4	400

Resolution 9 – Re-appointment of Mr. Rajiv Goel as Whole-time Director for a period from December 1, 2015 upto September 30, 2016

(i) Voted in favour of the resolution:

Туре	of	Number	of	members	Number of votes cast	% of total number of
Voting		voted			in favour of resolution	valid votes cast
E-Voting			28		69021973	
Ballot			65		6051733	
TOTAL			93		75073706	99.9974

(ii) Voted against the resolution:

Туре	of	Number	of	members	Number of votes cast	% of total number of
Voting		voted			in against of resolution	valid votes cast
E-Voting			2		1650	
Ballot			2		320	
TOTAL			4		1970	0.0026

(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	4	400

Resolution 10 – Re-appointment of Mr. B.R. Taneja as Managing Director for a period of two years with effect from December 1, 2016 upto November 30, 2018

(i) Voted in favour of the resolution:

Type Voting	of	Number voted	of	members	Number of votes cast in favour of resolution	
E-Voting			28		69021973	\$2,400 (c)
Ballot			65		6051733	
TOTAL			93		75073706	99.9974



(ii) Voted against the resolution:

Type Voting	of	Number voted	of	members	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting			2		1650	
Ballot			2		320	
TOTAL			4		1970	0.0026

(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	4	400

Resolution 11 - Re-appointment of Mr. Rajiv Goel as Whole-time Director for a period of one year with effect from October 1, 2016 upto September 30, 2017

(i) Voted in favour of the resolution:

Туре	of	Number	of	members	Number of votes cast	% of total number of
Voting		voted			in favour of resolution	valid votes cast
E-Voting			28		69021973	
Ballot			65		6051733	
TOTAL			93		75073706	99.9974

(ii) Voted against the resolution:

Type Voting	of	Number voted	of	members	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting			2		1650	
Ballot			2	•	320	
TOTAL			4		1970	0.0026

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	by them
E-Voting	O	Contraction of the property of the second of
Ballot	4.	400

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: 28th September, 2016

Countersigned by

For ISMT Limited

B.R. Taneja

Chairman of the 18th Annual General Meeting