

ISMT/SEC/20-21

December 03, 2020

BSE Ltd
PJ Towers
Dalal Street, Fort
Mumbai - 400 001.
Scrip Code: 532479

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

Sub: Summary of the Proceedings of Extra Ordinary General Meeting of the Company (EGM)

Dear Sirs,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), a summary of proceedings of the EGM held today is given below:

- The EGM held on December 03, 2020 at 11.30 a.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') and concluded at 11.45 a.m.
- Five Directors participated thru VC, Mr. O.P Kakkar, Chairman presided over the Meeting. The requisite quorum being present, the Chairman called the meeting to order. Thereafter, the Company Secretary briefed the members on the EGM Proceedings.
- EGM Notice was taken as read.
- Further, the members were informed that the Company had provided remote e-voting facility for casting votes (which started at IST 9:00 A.M. on Monday, November 30, 2020 & concluded at IST 5:00 P.M. on Wednesday, December 02, 2020). The e-voting facility was also made available during the continuation of the EGM for those Members who had not cast their vote through remote e-voting.
- The following business was transacted by remote e-voting & e-voting at the EGM:

Special Business:

1. **Reclassification from Promoter and Promoter Group category to Public category.**
 2. **Approval for continuation of directorship of Mr. R Poornalingam (DIN: 00955742) non-executive Director of the Company.**
- Moderator was requested to connect to three shareholders who had registered as Speakers. However, only one speaker could get connected as the other two Speaker shareholders were not present in the meeting.
 - The Meeting then concluded with a vote of thanks to the Chair.

Further, please note that the voting results will be announced as per Regulation 44(3) of the Listing Regulation upon receipt of the Scrutinizer's Report.

This is for your information and record.

Thanking You,

Yours faithfully,
For ISMT Limited

Chetan Nathani
Chetan Nathani
Company Secretary



SC7-0123, SL-0102



ISORATF : 16049-2015

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ISO : 9001:2015



BS OHSAS 18001:2007
ISO : 14001:2015