

ISMT/SEC/21-22

August 05, 2021

**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 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:

- EGM held at 11.30 a.m. thru Video Conferencing ('VC') and concluded at 11.50 a.m.
- All Directors and Statutory Auditors of the Company as well as Scrutinizer participated in the EGM, Mr. O.P Kakkar, Chairman presided over the Meeting. Requisite quorum being present, Chairman called the meeting to order. Thereafter, Company Secretary briefed members on the EGM Proceedings.
- EGM Notice was taken as read.
- Members were informed that the Company had provided remote e-voting facility for casting votes (which commenced on Monday, August 2, 2021 at IST 9:00 A.M. & concluded on Wednesday, August 4, 2021 at IST 5:00 P.M.). The e-voting facility was also made available during continuation of the EGM for Members who had not cast vote thru remote e-voting.
- The following business was transacted at the EGM:

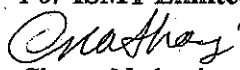
**Special Business:**

1. Re-appointment of Mr. R Poornalingam as Independent Director;
  2. Re-appointment of Mr. Kanakraj M as Independent Director;
  3. Fresh approval for payment of remuneration to Mr. Rajiv Goel, Whole-time Director for the period from October, 2018 to September, 2019;
  4. Fresh approval for payment of remuneration to Mr. Rajiv Goel, Whole-time Director for the period from October, 2019 to September, 2020;
  5. Fresh approval for payment of remuneration to Mr. Rajiv Goel, Whole-time Director for the period from October, 2020 to September, 2021;
  6. To ratify payment of remuneration paid to Mr. Rajiv Goel, Whole-time Director for the period from October, 2017 to September, 2018; and
  7. Payment of remuneration to Mr. O P Kakkar, Non Executive Director.
- Moderator requested to connect shareholder who had registered as Speaker.
  - The Meeting concluded with a vote of thanks to the Chair.

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

Thanking You,

Yours faithfully,  
For ISMT Limited

  
Chetan Nathani  
Company Secretary



SGT0123, SL-0162



ISO 9001: 15949:2015

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