ISMT LIMITED
Solutions You Can Trust

ISMT/Secretarial/26/15-16 September 26, 2015

To,
Corporate Relationship Department
BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Outcome of 17th Annual General Meeting

Pursuant to Clause 31 of the Listing Agreement, this is to inform you that the 17th Annual General Meeting of the Members of the Company was held today at "Hyatt Regency, Weikfield IT Park, Pune Nagar Road, Pune 411014" at 11.00 A.M., whereat the following items of agenda as per Notice dated August 27, 2015, were approved by the Shareholders:

Ordinary Business:

1. Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2015 including Reports of the Board of Directors and Auditors thereon;

2. Re- appointment of Mr. O. P. Kakkar as a Director of the Company;

3. Ratification of appointment of M/s. J. K. Shah & Co., Chartered Accountants and M/s P. G. Bhagwat, Chartered Accountants as Joint Statutory Auditors of the Company;

Special Business:

4. Re-appointment of Mr. Rajiv Goel as a Whole-time Director of the Company;

5. Appointment of Ms. Deepa Mathur as an Independent Director of the Company;

6. Ratification of payment of remuneration to M/s. D. V. Doshi & Associates and M/s. Parkhi Limaye & Co., Cost Accountants, as Cost Auditors for FY 2014-15;

7. Consideration and approval of the report on erosion of more than 50% of the Company's Peak Net Worth during immediately four financial years by its accumulated losses as on March 31, 2015.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,
For **ISMT Limited**

Nilesh Jain
Company Secretary

PUNE ISMT LIMITED