

INDIAN SEAMLESS ENTERPRISES LIMITED

EGM AGENDA

FOR

THE EXTRA ORDINARY GENERAL MEETING

TO BE HELD

ON THURSDAY, THE 4TH DAY OF MARCH, 2021

AT 11:30 A.M.

THROUGH VIDEO CONFERENCING

Company Secretary	Good Morning ladies and gentleman. Since the requisite quorum for meeting is present. I request Mr. N V Karbhase, Director of the Company, to take the Chair and start the EGM proceedings.
Chairman	<p>Dear Shareholders, A Very Good Morning to you all!!</p> <p>I, On behalf of the Board of Directors, welcome you all to the Extra Ordinary General Meeting of INDIAN SEAMLESS ENTERPRISES LIMITED.</p> <p>Since the requisite quorum for meeting is present. I therefore call this meeting to order.</p> <p>I would like to introduce to you my colleagues on the V C.</p>
Chairman	Mr. Gurudip Sambhi – Independent Non Executive Director .
Chairman	Mr. Ratnam Ramjee. - Independent Non-Executive Director
Chairman	Mr. Vijaykumar Ravetkar - Non Executive Director
Chairman	I now request the Company Secretary to brief the members on EGM proceedings including e-voting.

Company Secretary	<p>Thank you sir, Dear Shareholders,</p> <p>Due to COVID-19 pandemic, the Ministry of Corporate affairs vide their various General circulars, have allowed companies to hold the EGM through video conferencing or other audio-visual means during calendar year 2020 & 2021.</p> <p>Further as per the said circulars, the companies are permitted to be dispensed with the requirement of sending the physical copies of EGM NOTICE to the shareholders.</p> <p>Accordingly, EGM NOTICE have been sent by electronic means to all those shareholders whose email id's were registered with the Company or Depositories.</p> <p>Now, few instructions about the e-meeting:</p> <ul style="list-style-type: none"> ● All members have been kept on mute. ● Shareholders who have registered as Speakers will be
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	<p>unmuted once their name is called.</p> <ul style="list-style-type: none"> ● We will respond to the queries received in due course of the meeting. ● Speed and working of audio video mode for joining the meeting by members depends on your internet connectivity. <p>For any queries relating to VC or e-voting member can call on helpline toll free no. 022-23058542/43.</p> <p>I now request the Chairperson to kindly start with the proceedings</p>
Chairman	Since the meeting is through Electronic means, no proxies are allowed to attend the meeting.
Chairman	<p>The Company has received representations under Section 113 of the Companies Act, 2013 and the details are available with the scrutinizer.</p> <p>With permission of members, I take the EGM notice as read.</p>
Chairman	I now commence to transact the business contained in the EGM Notice dated February 8, 2021 & request the Company Secretary to read out the proceedings relating to e-voting.

Company Secretary	<p>As per the provisions of the Companies Act, 2013 the Company had provided two modes to the shareholders for casting their vote on the resolution set-out in the Notice convening the EGM: Remote e-voting and electronic voting facility at the Extra Ordinary General Meeting i.e. E-voting.</p> <p>The Remote e-voting facility was made available to all Members from March 01, 2021 (09.00 A.M.) to March 3, 2021 (05.00 P.M.) through e-voting portal of CDSL and the same has been closed.</p> <p>The E-voting at the EGM is being made available to enable members, who have not cast their votes through remote e-voting to exercise their voting rights. The Members may please go to the e-voting website of CDSL and cast their vote while at the same time watch the proceedings of the meeting.</p>
Company Secretary	Ms. Gautami Joshi, Practising Company Secretary has been appointed as the Scrutinizer of the Meeting to scrutinize the votes cast through remote e-voting and e-voting during the EGM.

Company Secretary	Since the EGM is being held through video conferencing and other Audio visual means and the resolutions mentioned in the Notice convening this EGM have already been put to vote through remote e-voting there will be no proposing and seconding of resolution. The members who have already voted through remote e-voting shall not be eligible to participate in the voting today. However, they can participate in the EGM.
Company Secretary	Upon Completion of e-voting, the voting results will be declared immediately based on scrutinizer's report and the same would be published on the Company's website

Company Secretary	Further no queries have been received from any shareholders so far. Hence I will Request Chairperson to please continue with the proceedings.
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Chairman	The members who have not yet voted may now cast their vote. I request the scrutinizer to submit her report to Ms. Anchal Jaiswal, Company Secretary of the Company being authorized to declare the results of the voting within 3 days of conclusion of the EGM & display the same on the Company's Website.
Chairman	The e-voting will end within 15 minutes from the end of this meeting. This concludes the business of the meeting & I thank all Members present, for attending the Meeting & casting their votes. I now declare the meeting as concluded and thank you all for the active participation.

*** THANK YOU ***