



INDIAN SEAMLESS ENTERPRISES LIMITED

Registered Office : Lunkad Towers, Viman Nagar, Off. Pune-Nagar Road, Pune - 411 014.

Tel. : +91 20 66024901 - 04 | Fax : +91 20 26630779

CIN : U29000PN1995PLC090946

DECLARATION OF RESULTS OF 21ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 29, 2017

The Annual General Meeting of the Company was held on September 29, 2017. Pursuant to Section 108 and 109 of the Companies Act, 2013 and the rules framed thereunder, approval of the Members of the Company was sought for the following resolutions :

Resolution No.	Resolution Type	Particulars of Resolution
ORDINARY BUSINESS :		
1(i)	Ordinary	The Audited Financial Statements of the Company for the period ended on March 31, 2017 together with Reports of the Directors' and the Auditors thereon.
(ii)	Ordinary	The Audited Consolidated Financial Statements of the Company for the period ended on March 31, 2017 including the Audited Consolidated Balance Sheet as at March 31, 2017 and the Consolidated Statement of Profit and Loss for the period ended on that date.
2	Ordinary	Re-appointment of Mr. Vijaykumar G. Ravetkar as Director
3	Ordinary	Appointment of Statutory Auditors

The mode of voting for all the above resolutions was :

- (a) E-voting and
- (b) Physical Ballot Papers provided to those Shareholders who did not participate in the E-voting process to exercise their votes and attended the AGM.

The number of shareholders who were entitled to vote as on cutoff date i.e. Sept 22, 2017 were 12,344

The Company had appointed Mr. Milind Kasodekar, Partner, MRM & Associates, Pune, a Practising Company Secretary as a Scrutinizer to scrutinize the e-voting and voting through Ballot Paper in a fair and transparent manner.

The Scrutinizer had submitted his report for the said matter on September 29, 2017 and the said result is enclosed .

The said results are also displayed at the website of the Company at www.isel.co.in and at the registered office of the Company.

All the above resolutions were passed with requisite majority.

For Indian Seamless Enterprises Limited


Veena Vaidya
Company Secretary



M.R.M. 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
21st Annual General Meeting of the Equity shareholders of
INDIAN SEAMLESS ENTERPRISES LIMITED
Pune

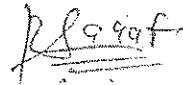
Dear Sir,

I, Milind Kasodekar, Partner, MRM Associates, Company Secretaries, having its office at 77, Vijayanagar Colony, 2147, Sadashiv Peth, Pune-411030, have been appointed as scrutinizer of INDIAN SEAMLESS ENTERPRISES LIMITED ("the company") having its Registered Office at Lunkad Towers off Nager Road Viman Nager Pune MH 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 21st Annual General Meeting of the Equity shareholders of INDIAN SEAMLESS ENTERPRISES LIMITED held on Friday the 29th day of September, 2017 at Hotel Hindusthan International, S. No. 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 26th September, 2017 to 28th September, 2017 (Both days inclusive).
2. The shareholders holding shares as on the "cut-off" date i.e. 22nd September, 2017 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 3) as set out in the Notice of the 21st Annual General Meeting of INDIAN SEAMLESS ENTERPRISES LIMITED.
3. The votes for e-voting process were unblocked on Friday the 29th day of September, 2017 around 11:28 A.M in the presence of two witnesses, Ms. Pratiksha Dhakate and Mr. Rahul Saraf who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Pratiksha Dhakate



Rahul Saraf

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services Limited (CDSL).



5. Further, on the date of the Annual General Meeting 8 (Eight) shareholders voted through ballot process.
6. The result of the e-voting as well as ballot process is as under:

Resolution 1- To receive, consider and adopt:

- (i) the Audited Financial Statement of the Company for the period ended on March 31, 2017 together with the Reports of the Directors and the Auditors thereon.
- (ii) the Audited Consolidated Financial Statements of the Company for the period ended on March 31, 2017 including the Audited Consolidated Balance Sheet as at March 31, 2017 and the Consolidated Statement of Profit and Loss for the period ended on that date and the Report of the Auditors thereon.

(i)Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	38	6966983	
Ballot	8	621494	
TOTAL	46	7588477	100

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	
Ballot	0	0	
TOTAL	0	0	0

(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	1	5



Resolution 2- Re-appointment of Mr. Vijaykumar G. Ravetkar as Director.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	38	6966983	
Ballot	8	621494	
TOTAL	46	7588477	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
TOTAL	0	0	0

(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	1	5

Resolution 3- Appointment of Statutory Auditors.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	38	6966983	
Ballot	8	621494	
TOTAL	46	7588477	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	0	0	0
Ballot	0	0	0
TOTAL	0	0	0



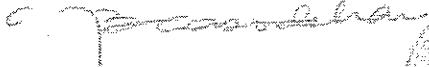
(iii) Invalid votes:

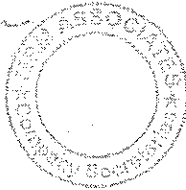
Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot	1	5

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,

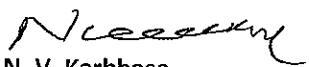
Yours faithfully,
For MRM Associates
Company Secretaries


CS M.B. Kasodekar
Partner
CP: 1681
Scrutinizer



Place: Pune
Date: 29th September, 2017

Countersigned by
For Indian Seamless Enterprises Limited


N. V. Karbhase
Chairman of the 21st Annual General Meeting

