



## INDIAN SEAMLESS ENTERPRISES LIMITED

Regd. Office : 503, 5th Floor, Lunkad Sky Station Co-operative Premises Society Ltd.

Viman Nagar, Pune - 411 014, Maharashtra

Tel : 020-41255662 E-mail : [secretarial@isel.co.in](mailto:secretarial@isel.co.in)

CIN : U29000PN1995PLC090946

### DECLARATION OF RESULTS OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY MARCH 04, 2021

The Extra Ordinary General Meeting of the Company was held on Thursday March 04, 2021 through Video Conferencing/Other Audio Visual Means (VC/OAVM). Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), approval of the Members of the Company was sought for the following resolution:

Resolution No.	Resolution Type	Particulars of Resolution
<b>SPECIAL BUSINESS:</b>		
1	Ordinary	To approve Related Party Transaction

The mode of voting for the above resolution was:

- (a) E-voting and
- (b) Remote e-voting

The number of shareholders who were entitled to vote as on cutoff date i.e. February 25, 2021 were 12252.

The Company had appointed Ms. Gautami Joshi, a Practising Company Secretary as a Scrutinizer to scrutinize the remote e-voting and e-voting in a fair and transparent manner.

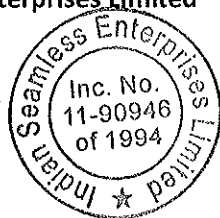
The Scrutinizer had submitted her report for the said matter on March 04, 2021 and the said result is enclosed.

The said result are also displayed at the website of the Company at [www.isel.co.in](http://www.isel.co.in).

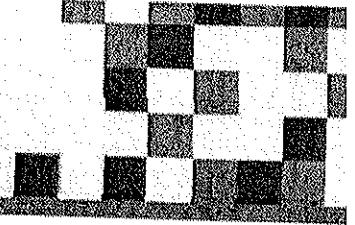
The above resolution was passed with requisite majority.

For Indian Seamless Enterprises Limited

Anchal Jaiswal  
Company Secretary







### REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman,  
Indian Seamless Enterprises Limited  
503, 5th Floor, Lunkad Sky Station Co-operative Premises Society Ltd,  
Plot No.109 Viman Nagar, Pune-411014

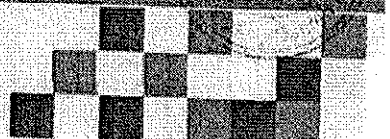
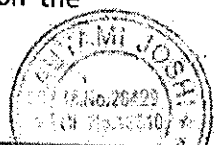
Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Indian Seamless Enterprises Limited held on Thursday, March 4, 2021 at 11.30 a.m. IST through Video Conferencing/ Other Audio Visual Means (VC)

Dear Sir,

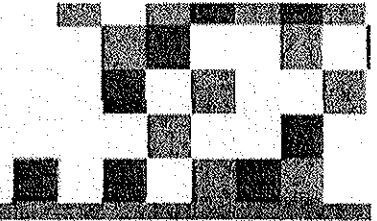
I, Gautami Joshi, Practicing Company Secretary, at 11, Abhinav Apartments, B42, Tulshibaugwale Colony, Sahakar Nagar No 2, Pune 411009, appointed as Scrutinizer by the Board of Directors of Indian Seamless Enterprises Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the EOGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Thursday, March 4, 2021, at 11.30 a.m. IST through Video Conferencing/ Other Audio Visual Means (VC), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EOGM by the shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the EOGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

*Gautami Joshi*





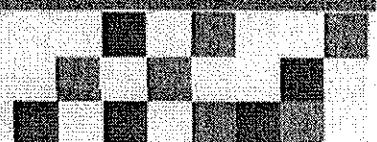


2. The e-voting facility both for e-voting prior to the EOGM (remote e-voting) and voting at the EOGM by electronics means (e-voting) was provided by Central Depository Services Limited ("CDSL").
3. In accordance with the Notice of the Extra Ordinary General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 6<sup>th</sup> February, 2021, the remote e-voting opened at 9:00 AM on 1<sup>st</sup> March, 2021 and remained open up to 5:00 PM on 3<sup>rd</sup> March, 2021.
4. After declaration of voting by the Chairman, the shareholders present at the EOGM through VC voted through e-voting facility provided by CDSL at the EOGM.
5. The Equity Shareholders holding shares as on 25<sup>th</sup> February, 2021, "cut off date", were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EOGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EOGM.
7. After closure of e-voting at the EOGM, the votes cast through e-voting at the EOGM and through remote e-voting prior to the date of EOGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolution proposed in the Notice of the EOGM are as under:

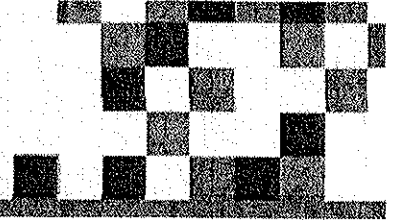
**Resolution:- Ordinary Resolution**

1. Approval of related party transactions

*G. Joshi*







(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
50	68,420	99.83%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	117	0.17%

(iii) Invalid votes:

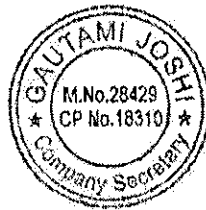
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

2. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,

*Gautami Joshi*

Gautami Joshi  
ACS 28429, CP No. 18310  
Scrutinizer  
UDIN: A028429B004004170



Place: Pune  
Dated: 4<sup>th</sup> March, 2021

*Niceeeeee*  
[Chairman of the Meeting]

