



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 22nd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON DECEMBER 27, 2018

The Annual General Meeting of the Company was held on December 27, 2018. 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, 2018 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, 2018 including the Audited Consolidated Balance Sheet as at March 31, 2018 and the Consolidated Statement of Profit and Loss for the period ended on that date.
2	Ordinary	Re-appointment of Mr. N.V.Karbhase as Director

The mode of voting for all the above resolutions was:

- E-voting and
- 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. December 20, 2018 were 12,321

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 December 27, 2018 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

RASHIDORE
Radhika Shidore
Company Secretary



MRM 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

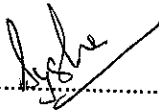
Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
22nd 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 Nagar Road Viman Nagar 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 22nd Annual General Meeting of the Equity shareholders of INDIAN SEAMLESS ENTERPRISES LIMITED held on Thursday the 27th day of December, 2018 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 24th December, 2018 to 26th December, 2018 (Both days inclusive).
2. The shareholders holding shares as on the "cut-off" date i.e. 20th December, 2018 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& 2) as set out in the Notice of the 22nd Annual General Meeting of INDIAN SEAMLESS ENTERPRISES LIMITED.
3. The votes for e-voting process were unblocked on Thursday, the 27th day of December, 2018 around 11.55 A.M in the presence of two witnesses, Ms. Sysha Kumar and Mr. Dilip Bhansali who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


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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 12 (Twelve) 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 financial year ended March 31, 2018 together with the Reports.
 - (ii) the Audited Consolidated Financial Statement of the Company for the period ended on March 31, 2018 together with the Reports.
- (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	33	77,62,559	100
Ballot	12	1,224	100
TOTAL	45	77,63,783	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	0	0



Resolution 2-Appointment of Director in place of Mr. N.V. Karbhase (Din: 00228836), who retires by rotation and eligible, offers himself for re-appointment.

(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	32	77,62,493	100
Ballot	12	1,224	100
TOTAL	44	77,63,717	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

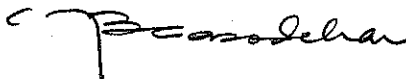
(iii) Invalid votes:

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

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,

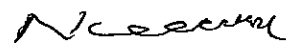
Yours faithfully,
For MRM Associates
Company Secretaries



CS M.B. Kasodekar
Partner
CP: 1681
Scrutinizer



For Indian Seamless Enterprises Limited


Chairman of the Meeting

Place: Pune
Date: 27th December, 2018