



sealmatic

Sealmatic India Limited

(Formerly known as Sealmatic India Pvt Ltd)
Survey No.12/9-A, Shanti Vidya Nagari Road
Ghodbunder Village, Mira Road (East),
Thane – 401101.
Tel: +91 22 50502700
Email: info@sealmaticindia.com
Web: www.sealmaticindia.com

Date: 19-12-2024

To,
BSE Limited,
P. J, Towers, Dalal Street
Mumbai- 400 001

**Sub.: Submission of details regarding the voting result of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, (as amended).
Scrip Code: - 543782 - SEALMATIC INDIA LIMITED**

Dear Sir/Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith, the Voting Results on the following special businesses transacted through Postal Ballot Notice dated Tuesday, November 19, 2024, along with the consolidated Scrutinizer's Report on E-voting and/ Postal Ballot.

Sr. No.	Description of Resolutions	Resolution Type
1	To Issue Equity Shares on Preferential Basis:	Special

In this regard, we hereby inform that Mr. Nayan Pitroda, proprietor of Pitroda Nayan & Co., Company Secretaries, the Scrutinizer for the aforesaid Postal Ballot, has submitted his Report today i.e. on Thursday, December 19, 2024. In accordance with the said Report, the Members of the Company have approved all the above-mentioned Resolutions with requisite majority on Thursday, December 19, 2024 (the last date of e-voting).

In this connection, please find enclosed the following:

Voting Results of Postal Ballot through Remote e-voting; and Report of the Scrutinizer dated Thursday, December 19, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

The aforesaid resolutions have been passed by Members through Postal Ballot (e-voting) with requisite Majority.

Kindly take the same on your records.

Yours faithfully,

For, Sealmatic India Limited,

Neha Chheda
Company Secretary & Compliance Officer



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Details of Voting Results

1.	Date of the AGM/EGM/ Postal Ballot	19 th December, 2024
2.	Total number of shareholders on record date/Book Closure	4172 (As on cut-off date i.e., 15 th November, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A.

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:
To Issue Equity Shares on Preferential Basis;

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	65,50,400	60,29,188	92.04%	60,29,188	0	100%	0%
	Poll		-	-	-	-	-	-
Public-Institutions	E-Voting	450	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	24,99,150	70,500	2.82%	70350	150	99.78%	0.21%
	Poll		-	-	-	-	-	-
Total		90,50,000	60,99,688	67.39%	60,99,538	150	98.99%	0%

For Sealmatic India Limited,

Neha Chheda
Company Secretary & Compliance Officer

Date: 19-12-2024

Place: Mumbai

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

19 December, 2024

To,
The Chairman
Sealmatic India Limited
[U26900MH2009PLC197524]
Mumbai

Dear Sir/Madam,

Re: Passing of Special Resolution through Postal Ballot – Only through E-voting

I, Nayan Pitroda, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of Sealmatic India Limited (“the Company”) to scrutinize votes cast through e-voting system of KFin Technologies Limited (“KFin”) during the voting period with respect to the Special Resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 (“the Act”) and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for conducting postal ballot through e-voting vide General Circular Nos. 14/2020, 17/2020, 03/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2022, December 28, 2022 and September 25, 2023 respectively (“MCA Circulars”) and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 19th November, 2024 of the Postal Ballot Notice dated Tuesday, 19th November, 2024 (“Notice”) by sending e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from NSDL and CDSL as on Friday, November 15, 2024 (“Cut-off date”), for seeking their approval of business as per Notice.
2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and

Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by KFin.

3. In accordance with the Notice, the e-voting was started at 09:00 am (IST) on Wednesday, November 20, 2024 and ended at 05:00 pm (IST) on Thursday, December 19, 2024 ("Voting Period").
4. The result of e-voting was unblocked and downloaded from the KFin website at 06:00 pm on Thursday, December 19, 2024 in the presence of 2 witnesses who are not the employees of the Company.
5. The result of the e-voting through Postal Ballot is as under:

Resolution No. 1: Sepcial Resolution

ITEM NO – 1: TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS:

(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
29	6099538	99.99

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
1	150	0.01

(iii) **Invalid** votes:

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

6. All electronic data containing a list of equity shareholders who voted through remote e-voting segregated into "FOR" and "AGAINST" for resolution is submitted to the Company.
7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

For Pitroda Nayan & Co.
Company Secretary

Nayan Pitroda
Proprietor
Mem. No. 58473
C.O.P No. 23912
P/R No.: 5509/2024
UDIN: A058473F003436496

COUNTERSIGNED BY ME
For, Sealmatic India Limited

Umar A K Balwa
Chairman & Managing Director
DIN: - 00142258