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 – 401107.
Tel: +91 22 50502700
Email: info@sealmaticindia.com
Web: www.sealmaticindia.com

Date: 31-07-2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Sub.: Proceedings of the 16th Annual General Meeting of the Company held on Thursday, 31st July, 2025

Scrip Code: - 543782 - SEALMATIC INDIA LIMITED

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 16th Annual General Meeting of the Company held on Thursday, 31st July, 2025 as under:

- The 16th Annual General Meeting (AGM) of the members of Sealmatic India Limited was held on Thursday, 31st July, 2025, at 02.30 p.m. through Video Conferencing (VC)/ Another Audio-Visual Means (OAVM) and was concluded at 03.05 p.m. The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Mr. Umar Abdulkarim Balwa, Chairman & Managing Director of the company chaired the meeting.
- Mrs. Neha Chheda, Company Secretary & Compliance Officer welcomed the Shareholders and introduced the Directors, Key Managerial Personnel present and other invites.
- Mrs. Neha Chheda, Company Secretary & Compliance Officer informed that the Annual report of the Company together with Notice conveying the 16th Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.
- Mrs. Neha Chheda, Company Secretary & Compliance Officer informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company had provided opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.

- Further informed the Members that the facility for voting through e-voting system was also made available during the AGM for Members, who had not cast their vote prior to the Meeting.
- The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2025.

Thereafter, following items of businesses as set out in Notice convening 16th Annual General Meeting were recommended for members' consideration and approval.

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board and the Auditors thereon;
2. To declare final dividend of Rs. 1.10 per Equity Shares of the Company for the Financial Year 31st March, 2025.
3. To consider re-appointment of Ms. Sania Umar Balwa (DIN: 08239375), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

4. To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2026.

- Mr. Nayan Pitroda, Practicing Company Secretary was appointed as Scrutinizer by the Board to conduct the E Voting in a fair and transparent manner.
- The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For, Sealmatic India Limited

Neha Chheda

Digitally signed by Neha Chheda
DN: c=IN, o=Personal, title=0376, pseudonym=bf145cb880e643e892631f26113b8ef7, 2.5.4.20=f1ef9813c8a2e62af3a2325b29fb16b5e71474475b50fa04dba9a0a8b5d6bee36, postalCode=400053, st=Maharashtra, serialNumber=bf252482 5f23600ee46f4c5f7c2ba868130a7c64e4ed5da51f9eafe091f3285f, cn=Neha Chheda
Date: 2025.07.31 17:49:21 +05'30'

Neha Chheda
Company Secretary & Compliance Officer