



# IST LIMITED

REF: IST/SEC/AGM/2016  
30.09.2016

The General Manager  
Listing Operations  
BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai – 400 001

The General Manager  
Listing Operations  
Delhi Stock Exchange  
Asaf Ali Road  
New Delhi - 110002

**Sub: Proceedings / Outcome of 40<sup>th</sup> Annual General Meeting – Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

This is to inform you that the members, at the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, the 29<sup>th</sup> September, 2016 at 11.30 AM at the Registered Office of the Company, have approved following resolutions :

**Ordinary Business**

1. Adoption of Audited Financial Statements (including Consolidated) for the financial year ended March 31, 2016 together with the reports of the Directors' and Auditors' thereon (Ordinary Resolution).
2. Re-appointment of Shri Suresh Chand Jain, retiring by rotation, as Director of the Company, (Ordinary Resolution).
3. Re-appointment of Mrs. Sarla Gupta, retiring by rotation, as Director of the Company (Ordinary Resolution).
4. Ratification of appointment of M/s. O.P. Dadu & Co., Chartered Accountant, as Statutory Auditors and fixing their remuneration(Ordinary Resolution)

**Special Business**

5. Re-appointment of Shri Suresh Chand Jain, as Whole Time Director designated as Executive Director (Special Resolution)

*Rajinder Kumar*



CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

Phones : 24694291-92, 24617319 Fax : 011-24625694

Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones : 01274-267346-48, Fax : 01274-267444

E-mail : istgroup.ho@gmail.com Website : www.istindia.com



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6. Approval of related party transaction in respect of Re-appointment of Mrs. Sarla Gupta as Whole Time Director in Wholly Owned Subsidiary of the Company.

Submitted for your information and record.

Thanking you,

Yours faithfully,  
**For IST Limited**

**(R.K. Sapra)**  
**Company Secretary**  
**FCS-3785**  
**A-23, New Office Complex**  
**Defence Colony**  
**New Delhi – 110024.**



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