

IST LIMITED

The General Manager
Department of Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
(Scrip Code: 508807)

Date: 04-10-2021

Sub: <u>Disclosures of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Further to our reporting dated 30-09-2021, this is to inform you that Annual General Meeting of the members of the Company was held on Thursday, 30th September, 2021 at 11:30 A.M. at the Registered office of the Company at Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Rewari – 123106

The results of the businesses as contained in the Notice dated 27-08-2021 has been declared by Shri Suresh Chand Jain, Executive Director on 04.10.2021, based on the report of the Scrutinizer dated 30.09.2021.

It may be noted that all the items of Agenda have been approved / passed with requisite majority.

With reference to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with Scrutinizer Report (MGT 13).

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully

For IST Limited

Suresh Chand Jain
Executive Director

DIN: 00092079



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

Voting Results for Annual General Meeting of IST Limited held on 30-09-2021

Voting Result Sheet for the Annual General Meeting 2021

	7,000
Date of the AGM	30-09-7071
Total No. of Shareholders as on the Record Date	7488
(23/09/2021)	
No. of Shareholders present in the meeting either in person	32
or through proxy	
Promoters and Promoters Group	7
Public	25
No. of Shareholders attended the meeting through Video	
Conferencing	
Promoters and Promoters Group	NIC
Public	NIL

Detail of the Agenda Items and Resul

					000000000000000000000000000000000000000			
Item No. 1	Adopt the Audit	dited Financial St arch 2021 and Bo	atement (incli pards Report a	Adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) for the financial y ended 31st March 2021 and Boards Report and Auditors thereon	Solidated rilla	ווכומו אמיכי	200 (200)	
Resolution Required: (Ordinary / Special)	Ordinary				2			
Whether Promoter / Promoter Group are	ON							
Illerested III the about a 1 contains	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes
CATEGORY	Voting	Shares held	votes	polled on	Votes in	Votes	favour of	against votes
	0		polled	Outstanding	favour	against	votes polled	polled
				shares				
		(1)	(2)	(3)=	~(4)	(2)	= (9)	=(1)
•		1	ĵ.	[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(5)]*100
			7064292	80.7710	7064292	0	100.0000	0
	E-Volling	8746072	1681768	19,2288	1681768	0	100.0000	0
Promoter and Promoter Group	FOH	6776077	8746060	6666666	8746060	0	100.0000	0
	IOIAL	2/004/0		-	C	0	0	0
	E-voting	009		0 0	0	0	0	0
Public – Institutional holders	FOIL	009	0 0	0	0	0	0	0
	LOIAL	99	5876	0.1997	3738	2088	64.1607	35.8393
	E-VOILING	2917440	1156837	39,6525	1156837	0	100.0000	0
Public – Non Institutional noiders	TOTAL	2917440	1162663	39.8522	1160575	2088	99.8204	0.1796
- X + C + C - C - C - C - C - C - C - C - C	100	11664112	9908723	84.9505	9906635	2088	99.9789	0.0211
GRAND TOTAL		111111111111111111111111111111111111111				9		SA NOW

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Item No. 2	Re-appointmen	it of Mrs. Sarla	Gupta (DIN: 0	Re-appointment of Mrs. Sarla Gupta (DIN: 00069053), who retires by rotation	ires by rotatio	-	6		
Resolution Required: (Ordinary / Special)	Ordinary								
Whether Promoter / Promoter Group are	YES							A	
interested in the agenda / resolution								2, 6	
CATEGORY	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% or votes	
	Voting	Shares held	votes	no pellod	Votes in	Votes	favour of	against votes	
			polled	Outstanding	favour	against	votes polled	polled	
и				Silaics		1=1	10)	- 14/	_
		(1)	(2)	(3) =	(4)	(2)	= (9)	=(>)	
				[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(5)]*100	
	F-voting	A STATE OF THE STA	7064292	80.7710	7064292	0	100.0000	0	
Dromoter Ground	Poll	8746072	1681768	19.2288	1681768	0	100.0000	0	1
	TOTAL	8746072	8746060	6666.66	8746060	0	100.0000	0	
	E-voting		0	0	0	0	0	0	
D. History	Poll	009	0	0	0	0	0	0	
	TOTAL	009	0	0	0	0	0	0	
	E-voting		5826	0.1997	3213	2613	55.1493	44.8507	_
Stobled length the stop of state	Poll	2917440	1156837	39.6525	1156837	0	100.0000	0	
	TOTAL	2917440	1162663	39.8522	1160050	2613	99.7753	0.2247	
GRAND TOTAL		11664112	9908723	84.9505	9906110	2613	99.9736	0.0264	

Item No. 3	Re-appointment	it of Mr. Suresh	Chand Jain (of Mr. Suresh Chand Jain (DIN: 00092079), who retires by rotation	etires by rota	tion		×
Resolution Required: (Ordinary / Special)	Ordinary		は成分を				H .	
Whether Promoter / Promoter Group are	ON							9
interested in the agenda / resolution				The state of the s				, ,
CATEGORY	Mode of	No. of	No. of	% of votes polled	No. of	No. of	% of votes in	% or votes
	Voting -	Shares held	votes	on Outstanding	Votes in	Votes	favour of	against votes
			polled	shares	favour	against	votes polled	polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(2)	= (9)	(7) =
					1		[(4)/(2)]*100	[(5)/(5)]*100
	E-voting		7064292	80.7710	7064292	0	100.0000	0
Comparation of the Comparation o	Poll	8746072	1681768	19.2288	1681768	0	100.0000	0
	TOTAL	8746072	8746060	666666	8746060	0	100.0000	0
	E-voting		0	0	0	0	0	0
Diship Partitutional holders	Poll	009	0	0	0	0	0	0
	TOTAL	009	0	0	0	0	0	0
	F-voting		5826	0.1997	3213	2613	55.1493	44.8507
Public – Non Institutional holders	Poll	2917440	1156837	39.6525	1156837	0	100.0000	140LIM
	TOTAL	2917440	1162663	39.8522	1160050	2613	99.7753	0.2247
GRAND TOTAL		11664112	9908723	84.9505	9906110	2613	99.9736	0.0264



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Item No. 4	Appointment of		garwal (DIN:	Mrs. Manu Aggarwal (DIN: 09009095) as Director of the Company	r of the Compa	any		
Resolution Required: (Ordinary / Special)	Special						×	
Whether Promoter / Promoter Group are	ON							
interested in the agenda / resolution							A	مر مؤ برمئود
CATECODY	Mode of	No. of	No. of	% of votes polled	No. of	No. of	% or votes in	% OI VOICES
	Voting	Shares held	votes	on Outstanding	Votes in	Votes	favour of	against votes
			polled	shares	tavour	against	named salos	5
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(2)	= (9)	= (2)
							[(4)/(2)]*100	[(5)/(5)]*100
	paitor 7		7064292	80.7710	7064292	0	100.0000	0
	E-Voting	8746072	1691769	19 2288	1681768	0	100.0000	0
Promoter and Promoter Group	Poll		00/1001	00000	0303020	c	100 000	0
	TOTAL	8746072	8/46060	99.999	00000	0	2000	
	E voting		0	0	0	0	0	Э
	E-voiling	009	c	0	0	0	0	0
Public – Institutional holders	FOIL	000		C	0	0	0	0
	IOIAL	000	5876	0 1997	3413	2413	58.5822	41.4178
	E-Voting	2917440	1156027	30 6575	1107649	49188	95.7481	4.2519
Public – Non Institutional holders	Poll		1130037	20.022	1111062	51601	95.5618	4.4382
	TOTAL	291/440	1102003	23.0322	77777	10010	2024.00	0 5000
- WHOH Classes		11664112	9908723	84.9505	9857122	21601	99.4/92	0.3200

For IST Limited

sh Chand Jain

- Suresh Chand Jain Executive Director DIN: 00092079



M.A., F.C.S.
Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III, New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia r s@hotmail.com

Service Category:-Company Secretary in Practice

FORM No. MGT-13 Report of Scrutinizer

(Pursuant to the Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

The Chairman,
IST Limited,
Dharuhera Industrial Complex,
Delhi Jaipur Highway No.8
Village: Kapriwas, Dharuhera,
Rewari – 123106 (Haryana)
CIN:L33301HR1976PLC008316

45th Annual General Meeting of the equity shareholders of IST Limited, was held on Thursday, the 30th day of September, 2021, at 11:30 a.m. at Dharuhera Industrial Complex, Delhi Jaipur Highway No.8 Village: Kapriwas, Dharuhera, Rewari – 123106 (Haryana)

Dear Sir,

- I, R.S. BHATIA, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the notice of the 45th Annual General Meeting of the Equity shareholders of IST Limited submit my report as under:
 - 1. After the time fixed for closing of the poll by the Chairman, One(1)- ballot box kept for polling was locked in my presence with due identification marks placed by me.
 - 2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and Transfer Agents of the Company. As per company, no proxy was received.
 - 3. No poll paper was found incomplete and/or otherwise defective. There was no invalid poll paper.
 - 4. The result of the poll and e-voting is as under:

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX Email: bhatia r s@hotmail.com

Service Category:-Company Secretary in Practice

Resolution No. :- 1 Ordinary Resolution:

Consideration, approval amd adoption of the Audited Financial Statements of the companyalong with the report of the Board of Directors and Auditors thereon for the financial year ended on March 31st 2021.

	Number of members Present and voting (in person or by proxy)	No.of Votes Cast by them	Numbers of Member voted electronica Ily	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	29	28,38,605	27	70,68,030	99.979
(ii) Voted against the resolution	0	0	3	2,088	0.021
Total	29	28,38,605	30	70,70,118	100
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

M.A., F.C.S.

Company Secretary in Practice

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J-17 (Basement), Lajpat Nagar III,

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PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX Email: bhatia r s@hotmail.com

Service Category:-Company Secretary in Practice

Resolution No.:- 2 Ordinary Resolution

Appointment of a Director in place of Mrs. Sarla Gupta (DIN: 00069053) who retires by rotation and, being eligible, offers himself for re–appointment.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	29	28,38,605	23	70,67,505	99.974
(ii) Voted against the resolution	0	0	7	2,613	0.026
Total	29	28,38,605	30	70,70,118	100
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

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PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX Email: bhatia r s@hotmail.com

Service Category:-Company Secretary in Practice

Resolution No. :- 3 Ordinary Resolution

Appointment of a Director in place of Mr. Suresh Chand Jain (DIN: 00092079) who retires by rotation and, being eligible, offers himself for re—appointment.

rotation and, b	eing eilgible, offe	is minisen for re	-арроппипепи.		
	Number of	No. of Votes	Numbers of	No. of votes	% of total
	members	Cast by them	Member voted	cast by	no. of valid
	Present and		electronically	them	votes cast
	voting (in				
	person or by				
(i) Voted in	proxy)				
(i) Voted in favour of the	29	28,38,605	23	70,67,505	99.974
resolution					
(ii) Voted against the	0	0	7	2,613	0.026
resolution					
Total					
Total	29	28,38,605	30	70,70,118	100
	Total No. of member(in person or by proxy)	Total No. of votes cast by			
	whose votes were	them			
	declared				
	invalid				
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

Resolution No.:-4 Special Resolution

Appointment of Mrs. Manu Aggarwal (DIN: 09009095) as a Director of the Company.

	Number of	No. of Votes	Numbers of	No. of votes	% of total
	members	Cast by them	Member voted	cast by	no. of valid
	Present and		electronically	them	votes cast
	voting (in				
	person or by				
	proxy)				
(i) Voted in	28	27,89,417	24	70,67,705	99.479
favour of the		2.,03,11,		. 0,0.,.03	333
resolution					

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III, New Delhi-110024. Ph. 011-41078605 M: 09811113545 PAN. AAFPB5130M GST No.- 07AAFPB5130M1ZX

Email: bhatia r s@hotmail.com

Service Category:-Company Secretary in Practice

(ii) Voted against the resolution	1	49,188	6	2413	0.521
Total	29	28,38,605	30	7070118	100
	Total No. of member(in person or by proxy) whose votes were declared invalid				
(iii) Invalid votes	NIL	NIL	NIL	NIL	NIL

- 5. The poll papers and all other records were sealed and handed over to the Director authorized by the Board for safe keeping.
- 6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you, Yours faithfully,

RUPINDER SINGH

BHATIA

(R.S. BHATIA)

Scrutinizer

Company Secretary in Practice

CP No.: 2514

UDIN: F002599C001054166

₩itness 1

Name: MITASHA SINHA

Address: U-21/12. DLFPhare-3, Hongana

Place: Delhi

Date: 30/09/2021

Witness 2 Rom Parshad

Name: Som Parshad

Address: Le Li b, Laypat Niaharl

New OFLIT - 110024

Signed by:

Bhupinder Kumar

Company Secretary

Duly authorized by Chairman of the 45th AGM