IST LIMITED

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

Date: 30-09-2025

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

Dear Sir,

Further to our reporting dated 27-09-2025, and pursuant to Regulation 44(3) of the Listing Regulations, this is to inform you that Annual General Meeting of the members of the Company was held on Friday, 26th September, 2025 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, Haryana-123106.

The results of the businesses as contained in the Notice dated 28-08-2025 has been declared by Mr. Bhupinder Kumar, Company Secretary and Compliance Officer on 30th September, 2025, who is duly authorised by the Chairman of the 49th Annual General Meeting, to declare the voting results based on the report of the Scrutinizer dated 26.09.2025.

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 consolidated Scrutinizer Report in the prescribed format 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

BHUPINDE
R KUMAR

Digitally signed by BHUPINDER KUMAR
DN: c=IN, o=Personal,
pseudonym=x65ctks3a40bo12ez9myfi8gpl7jqdnw,
2.5.4.20=a8456613a2d25db19354ef1ecc88629ae2ac6cb43f368ce2d7926004372f6d21, postalCode=110018, st=Delhi,
serialNumber=d639c66800bd4bb3c87c9ec311fa23a96ceef42287b8715780446f88b287bf80, cn=BHUPINDER KUMAR
Date: 2025.09.30 13:33:40 +05'30'

IST LIMITED
NEW DELHI

Bhupinder Kumar
Company Secretary
M. No. A - 15871

Encl.: As Above.

Voting Results for Annual General Meeting of IST Limited held on 26-09-2025

Voting Result Sheet for the 49th Annual General Meeting - 2025

Date of the AGM	26-09-2024
Total No. of Shareholders as on the Record Date (19/09/2025)	11,533
No. of Shareholders present in the meeting either in person or through proxy	40
Promoters and Promoters Group	8
Public	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group	NIL
Public	NIL

Detail of the Agenda Items and Result

Item No. 1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT INCLUDING THE AUDITED CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025 AND REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON							
Resolution Required: (Ordinary / Special)	**Ordinary**							
Whether Promoter / Promoter Group are interested in the agenda / resolution	NO							
CATEGORY	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on Outstanding shares**	**No. of Votes in favour**	**No. of Votes against**	**% of votes in favour of votes polled**	**% of votes against votes polled**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)]*100**
Promoter and Promoter Group	**E-voting**	8746072	5826442	66.6178	5826442	0	100.0000	0.0000
	Poll		2919622	33.3821	2919622	0	100.0000	0.0000
	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000
Public – Institutional holders	**E-voting**	128632	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	TOTAL	128632	0	0	0	0	0	0.0000
Public – Non Institutional holders	**E-voting**	2789408	94406	3.3844	93752	654	99.3072	0.6928
	Poll		1081048	38.7555	1081048	0	100.0000	0.0000
	TOTAL	2917440	1175454	42.1399	1174800	654	99.9444	0.0556
GRAND TOTAL		11664112	9921518	85.0602	9920864	654	99.9934	0.0066

IST LIMITED NEW DELHI

BHUPINDER KUMAR

Digitally signed by BHUPINDER KUMAR
DN: c=IN, o=Personal,
pseudonym=x65ctks3a40bo12ez9myfi8gpl7jqdnw,
2.5.4.20=a8456613a2d25db19354ef1ecc88629ae2ac6cb43f368ce2d7926004372f6d21, postalCode=110018,
st=Delhi,
serialNumber=d639c66800bd4bb3c87c9ec311fa23a96ceef42287b8715780446f88b287bf80, cn=BHUPINDER KUMAR
Date: 2025.09.30 13:34:08 +05'30'

Item No. 2	TO APPOINT A DIRECTOR IN PLACE OF MR. GAURAV GUPTAA (DIN: 00047372), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.							
Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter Group are interested in the agenda / resolution	NO							
CATEGORY	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour of votes polled	% of votes against votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	8746072	5826442	66.6178	5826442	0	100.0000	0.0000
	Poll		2919622	33.3821	2919622	0	100.0000	0.0000
	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000
Public – Institutional holders	E-voting	128632	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	TOTAL	128632	0	0	0	0	0	0.0000
Public – Non Institutional holders	E-voting	2789408	95706	3.4311	95052	654	99.3167	0.6833
	Poll		1081048	38.7555	1081048	0	100.0000	0.0000
	TOTAL	2917440	1176754	42.1865	1176100	654	99.9444	0.0556
GRAND TOTAL		11664112	9922818	85.0714	9922164	654	99.9934	0.0066

Item No. 3	TO APPOINT A DIRECTOR IN PLACE OF COL. (RETD.) SATCHIT KUMAR BASU (DIN: 08969146), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERED HIMSELF FOR RE-APPOINTMENT							
Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter Group are interested in the agenda / resolution	NO							
CATEGORY	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour of votes polled	% of votes against votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	8746072	5826442	66.6178	5826442	0	100.0000	0.0000
	Poll		2919622	33.3821	2919622	0	100.0000	0.0000
	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000
Public – Institutional holders	E-voting	128632	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	TOTAL	128632	0	0	0	0	0	0.0000
Public – Non Institutional holders	E-voting	2789408	95706	3.4311	95052	654	99.3167	0.6833
	Poll		1081048	38.7555	1081048	0	100.0000	0.0000
	TOTAL	2917440	1176754	42.1865	1176100	654	99.9444	0.0556
GRAND TOTAL		11664112	9922818	85.0714	9922164	654	99.9934	0.0066

IST LIMITED NEW DELHI

BHUPINDER KUMAR

Item No. 4	TO APPOINT M/S VINOD KUMAR & CO., PRACTICING COMPANY SECRETARY AS SECRETARIAL AUDITORS
Resolution Required: (Ordinary / Special)	Ordinary
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 favour (4)	No. of Votes against (5)	% of votes in favour of votes polled (6) = [(4)/(2)]*100	% of votes against votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	8746072	5826442	66.6178	5826442	0	100.0000	0.0000
	Poll		2919622	33.3821	2919622	0	100.0000	0.0000
	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000
Public – Institutional holders	E-voting	128632	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	TOTAL	128632	0	0	0	0	0	0.0000
Public – Non Institutional holders	E-voting	2789408	95706	3.4311	95052	654	99.3167	0.6833
	Poll		1081048	38.7555	1081048	0	100.0000	0.0000
	TOTAL	2917440	1176754	42.1865	1176100	654	99.9444	0.0556
GRAND TOTAL		11664112	9922818	85.0714	9922164	654	99.9934	0.0066

Item No. 5	TO APPOINT MR. VIJAY VARDHAN DAGA (DIN: 11265545) AS INDEPENDENT DIRECTOR OF THE COMPANY
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 favour (4)	No. of Votes against (5)	% of votes in favour of votes polled (6) = [(4)/(2)]*100	% of votes against votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	8746072	5826442	66.6178	5826442	0	100.0000	0.0000
	Poll		2919622	33.3821	2919622	0	100.0000	0.0000
	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000
Public – Institutional holders	E-voting	128632	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	TOTAL	128632	0	0	0	0	0	0.0000
Public – Non Institutional holders	E-voting	2789408	95706	3.4311	95052	654	99.3167	0.6833
	Poll		1081048	38.7555	1081048	0	100.0000	0.0000
	TOTAL	2917440	1176754	42.1865	1176100	654	99.9444	0.0556
GRAND TOTAL		11664112	9904079	84.9107	9904078	1	100.0000	0.0000

BHUPINDER KUMAR

LIMITED NEW DELHI

The above report is based on the Scrutinizers Report dated 26th September, 2025, submitted by Mr. Vinod Kumar Aneja, Company Secretary who was appointed by the Board as Scrutinizer of the AGM, the copy of which is enclosed herewith with this report as annexure.

Kindly take the same on record.

For IST Limited

BHUPIND
ER KUMAR

Digitally signed by BHUPINDER KUMAR
DN: c=IN, o=Personal,
pseudonym=x65ctks3a40bo12ez9myfi8gpl7jqdnw
,
2.5.4.20=a8456613a2d25db19354ef1ecc88629ae2a
c6cb43f368ce2d7926004372f6d21,
postalCode=110018, st=Delhi,
serialNumber=d639c66800bd4bb3c87c9ec311fa23
a96ceef42287b8715780446f88b287bf80,
cn=BHUPINDER KUMAR
Date: 2025.09.30 13:35:22 +05'30'

IST LIMITED
NEW DELHI

Bhupinder Kumar
Company Secretary and Compliance Officer
M. No. A - 15871

Date: 30/09/2025
Place: New Delhi

Encl.: Scrutinizers Report.

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

49th Annual General Meeting of the equity shareholders of IST Limited, was held on Friday, the 26th day of September, 2025, at 11:30 a.m. at Dharuhera Industrial Complex, Delhi Jaipur Highway No.8 Village: Kapriwas, Dharuhera, Rewari – 123106 (Haryana)

Dear Sir,

I, Vinod Kumar Aneja, Prop Vinod Kumar & Co. 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 49th 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.

3. I further report that 12 (Twelve) members had exercised their voting both through remote e-voting on the NSDL platform and also through physical ballot at the Annual General Meeting. In accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the instructions contained in the Notice of the AGM, the votes cast through remote e-voting are treated as valid and the corresponding physical ballot papers have been treated as invalid.

VINOD KUMAR & CO. ★ Company Secretaries ★ FCS 5740 CP 5740

833, 9th Floor, Westend Mall, District Centre, Janakpuri, New Delhi -110058, Call No. 011-41586980, 9212477250, 8800497844
E-mail : fcsvinod@gmail.com fcsvinod@rediffmail.com
GSTIN : 07AGEPA2325G2Z0

Accordingly, for the said 12 members, only the votes cast through remote e-voting have been considered for the purpose of this Report."

4. The result of the poll and e-voting is as under.

Resolution No. :- 1 Ordinary Resolution:

Consideration and adoption of the audited financial statement including the audited consolidated financial statement of the Company for the financial year ended 31st March 2025 and Reports of the Board of Directors nd Auditors thereon.

	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	23	40,00,670	35	59,20,194	99.99
(ii) Voted against the resolution	NIL	NIL	3	654	0.01
Total	23	40,00,670	38	59,20,848	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	12	12	NIL	NIL	

FCS 5740
CP 5740
VINOD KUMAR & CO.
Company Secretaries

Resolution No.:- 2 Ordinary Resolution

To appoint a director in place of Mr Gaurav Guptaa DIN 00047372 who retires by rotation and being eligible offers himself for reappointment.

	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	23	40,00,670	36	5921494	99.99
(ii) Voted against the resolution	NIL	NIL	3	654	0.01
Total	23	40,00,670	39	59,22,148	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	12	12	NIL	NIL	NIL

VINOD KUMAR & CO. FCS 5740 CP 5740 Company Secretaries

Resolution No.:- 3 Ordinary Resolution

To appoint a director in place of Col Retd Satchit Kumar Basu DIN 08969146 who retires by rotation and being eligible offers himself for reappointment.

	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	23	4000670	36	5921494	99.99
(ii) Voted against the resolution	NIL	NIL	3	654	0.01
Total	23	4000670	39	5922148	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	12	12	NIL	NIL	NIL

VINOD KUMAR & CO. FCS 5740 CP 5740 Company Secretaries

Resolution No.:- 4 Special Resolution

To appoint M/s. Vinod Kumar and Co. Practising Company Secretaries as Secretarial Auditors and fix their remuneration, and in this regard.

	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	23	4000670	36	5921494	99.99
(ii) Voted against the resolution	NIL	NIL	3	654	0.01
Total	23	4000670	39	5922148	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	12	12	NIL	NIL	NIL

VINOD KUMAR & CO.
FCS 5740
CP 5740
Company Secretaries

Resolution No.:- 5 Special Resolution

To appoint Mr. Vijay Vardhan Daga (DIN: 11265545) as Independent Director, and in this regard.

	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	23	4000670	36	5921494	99.99
(ii) Voted against the resolution	NIL	NIL	3	654	0.01
Total	23	4000670	39	5922148	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	12	12	NIL	NIL	NIL

VINOD KUMAR & CO. FCS 5740 CP 5740 Company Secretaries

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,
For VINOD KUMAR & CO.
COMPANY SECRETARIES

VINOD KUMAR & CO.
FCS 5740
CP 5740
Company Secretaries

(CS VINOD KUMAR ANEJA)
Scrutinizer
Company Secretary in Practice
CP No.: 5740
UDIN: F005740G001360720

Place: Delhi
Date: 26/09/2025

Witness 1 Sarika

Name: Mrs. Sarika
Address: 343 Ajay Park Naya Bazar
Najafgarh New Delhi- 110043

Witness 2 Bhola Tyagi

Name: Mr. Bhola Tyagi
Address: Plot No. 5, Durga Vihar
Phase-3, Najafgarh, N. D. - 110043

Signed by:

BHUPINDER
KUMAR

Digitally signed by BHUPINDER KUMAR
DN: c=IN, o=Personal, pseudonym=x65ctks3a40bo12ez9myfi8gpl7jqdnw, 2.5.4.20=a8456613a2d25db19354ef1ecc88629ae2ac6cb43f368ce2d79260
04372f6d21, postalCode=110018, st=Delhi, serialNumber=d639c66800bd4bb3c87c9ec311fa23a96ceef42287b871578
0446f88b287bf80, cn=BHUPINDER KUMAR
Date: 2025.09.30 13:35:47 +05'30'

BHUPINDER KUMAR
Company Secretary
Duly authorized by Chairman of the 49th AGM