



IST LIMITED

39TH ANNUAL GENERAL MEETING HELD ON TUESDAY, 30TH SEPTEMBER, 2015

DECLARATION OF RESULTS OF E-VOTING AND POLL

As per the provisions of the Companies Act, 2013 and Clause 35 B of the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 39th Annual General Meeting (AGM). The e-voting was open from 10.00 AM on Saturday, 26th September, 2015 and ended at 5.00 PM on Tuesday, 29th September, 2015.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 39th AGM, voting was conducted by means of poll.

Shri Angad Kumar (Membership No. 527228), Practicing Chartered Accountant, Partner, M/s. Deepak Pahuja & Company, Chartered Accountants (FRN 023569N) was appointed by the Company as Scrutinizer for conducting e-voting and polling at AGM in fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto 5.00 PM on 29th September, 2015 and poll received till the conclusion of the meeting and submitted their Report on 30th September, 2015.

The Consolidated Results as per the Scrutinizer's Report dated 30th September, 2015 are as follows :

S. No.	Particulars	No. of Votes Cast	No. of votes in favour & approx. %	No. of votes against & approx. %
A.	ORDINARY BUSINESS			
1.	Ordinary Resolution Adoption of Audited Financial Statements (including Consolidated) for the financial year ended March 31, 2015 together with the reports of the Directors' and Auditors' thereon	49,07,112	49,07,111 (100%)	1 (0.00%)
2.	Ordinary Resolution Re-appointment of Shri Mayur Gupta as Director of the Company, who retires by rotation	49,07,112	49,07,111 (100%)	1 (0.00%)
3.	Ordinary Resolution Re-appointment of Lt. Col. N.L. Khitha (Retd.) as Director of the Company, who retires by rotation	49,07,112	49,07,111 (100%)	1 (0.00%)
4.	Ordinary Resolution Ratification of appointment of M/s. O.P. Dadu & Co., Chartered Accountant, as Statutory Auditors and fixing their remuneration.	49,07,112	49,07,107 (100%)	5 (0.00%)



CIN - L33301HR1976PLC008316

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

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S. No.	Particulars	No. of Votes Cast	No. of votes in favour & approx. %	No. of votes against & approx. %
B. SPECIAL BUSINESS				
5.	Special Resolution Re-appointment of Lt. Col. N.L. Khitha (Retd.) as Whole Time Director designated as Director (Technical)	49,07,112	49,07,111 (100%)	1 (0.00%)
6.	Ordinary Resolution Appointment of Shri Subhash Chander Jain as an Independent Director.	49,07,111	49,07,111 (100%)	Nil (0.00%)
7.	Ordinary Resolution Appointment of Mrs. Sarla Gupta as Director of the Company, liable to retire by rotation.	49,07,112	49,07,111 (100%)	1 (0.00%)

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 39th AGM have been duly approved by the Shareholders with requisite majority.

For IST Limited

Air Marshal (Retd.) D. Keelor
Chairman
DIN : 00999470

Dharuhera, Haryana
Date : 30th September, 2015



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