



IST LIMITED

REF: IST/SEC/AGM/2015
01.10.2015

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 39th Annual General Meeting – Clause 31 (d) of the Listing Agreement.

Dear Sir,

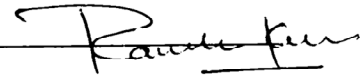
This is to inform you that the members, at the 39th Annual General Meeting (AGM) of the Company held on Wednesday, the 30th September, 2015 at 11.30 AM at the Registered Office of the Company, have approved following resolutions :

Ordinary Business

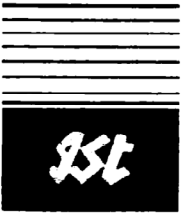
1. Adoption of Audited Financial Statements (including Consolidated) for the financial year ended March 31, 2015 together with the reports of the Directors' and Auditors' thereon (Ordinary Resolution).
2. Re-appointment of Shri Mayur Gupta, retiring by rotation, as Director of the Company, (Ordinary Resolution).
3. Re-appointment of Lt. Col. N.L. Khitha (Retd.), 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 Lt. Col. N. L. Khitha (Retd.) as Whole Time Director designated as Executive Director (Special Resolution)
6. Appointment of Shri Subhash Chander Jain, as an Independent Director (Ordinary Resolution)



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



IST LIMITED

7. Appointment of Mrs. Sarla Gupta, as Director liable to retire by rotation (Ordinary Resolution).

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.



CIN - L33301HR1976PLC008316
Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)
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The General Manager
Listing Operations
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Mumbai – 400 001

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

Sub: Information Pursuant to Clause 35A of the Listing Agreement

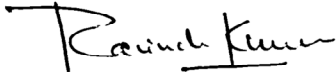
Dear Sir,

Enclosed please find a statement pursuant to Clause 35 of the Listing Agreement in respect of resolution passed through e-voting and ballot at the 39th Annual General Meeting (AGM) of the Company held on Wednesday, the 30th September, 2015 at 11.30 AM at the Registered Office of the Company.

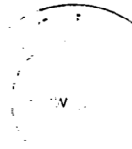
Submitted for your information and record.

Thanking you,

Yours faithfully,
For IST Limited



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



Encl: As above.



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IST LIMITED

INFORMATION PURSUANT TO CLAUSE 35

1.	Date of the AGM :	30 th September, 2015
2.	Total number of shareholders on record date:	6803
3.	No. of shareholders present in the meeting either in person or through proxy:	32
3.1	Promoters and Promoter Group:	5
3.2	Public :	27
4.	No. of Shareholders attended the meeting through Video Conferencing:	Video Conferencing not arranged.
4.1.	Promoters and Promoter Group:	N.A.
4.2	Public:	N.A.
5.	Mode of voting:	E-voting / Poll

ORDINARY BUSINESS:

1. 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 (ORDINARY RESOLUTION)

Promoter/Public	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 on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	43,73,702	43,73,702	100%	43,73,702	Nil	100%	0.00
Public – Institutional holders	300	Nil	Nil	Nil	Nil	Nil	0.00
Public-Others	14,58,054	5,33,410	36.58%	5,33,409	1	100%	0.00
Total	58,32,056	49,07,112	84.14%	49,07,111	1	100%	0.00

2. RE-APPOINTMENT OF SHRI MAYUR GUPTA, RETIRING BY ROTATION, AS DIRECTOR OF THE COMPANY. (ORDINARY RESOLUTION)

Promoter/Public	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 on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	43,73,702	43,73,702	100%	43,73,702	Nil	100%	0.00
Public – Institutional holders	300	Nil	Nil	Nil	Nil	Nil	0.00
Public-Others	14,58,054	5,33,410	36.58%	5,33,409	1	100%	0.00
Total	58,32,056	49,07,112	84.14%	49,07,111	1	100%	0.00



Ram Kumar

3. RE-APPOINTMENT OF LT. COL. N.L. KHITHA (RETD.), RETIRING BY ROTATION, AS DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)

Promoter/Public	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43,73,702	43,73,702	100%	43,73,702	Nil	100%	0.00
Public – Institutional holders	300	Nil	Nil	Nil	Nil	Nil	0.00
Public-Others	14,58,054	5,33,410	36.58%	5,33,409	1	100%	0.00
Total	58,32,056	49,07,112	84.14%	49,07,111	1	100%	0.00

4. RATIFICATION OF APPOINTMENT OF M/S. O.P. DADU & CO., CHARTERED ACCOUNTANT, AS STATUTORY AUDITORS AND FIXING THEIR REMUNERATION. (ORDINARY RESOLUTION)

Promoter/Public	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43,73,702	43,73,702	100%	43,73,702	Nil	100%	0.00
Public – Institutional holders	300	Nil	Nil	Nil	Nil	Nil	0.00
Public-Others	14,58,054	5,33,410	36.58%	5,33,405	5	100%	0.00
Total	58,32,056	49,07,112	84.14%	49,07,107	5	100%	0.00

SPECIAL BUSINESS

5. RE-APPOINTMENT OF LT. COL. N.L. KHITHA (RETD.) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (TECHNICAL) (SPECIAL RESOLUTION)

Promoter/Public	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43,73,702	43,73,702	100%	43,73,702	Nil	100%	0.00
Public – Institutional holders	300	Nil	Nil	Nil	Nil	Nil	0.00
Public-Others	14,58,054	5,33,410	36.58%	5,33,409	1	100%	0.00
Total	58,32,056	49,07,112	84.14%	49,07,111	1	100%	0.00



Ram Kumar

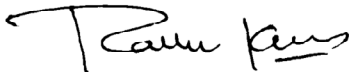
6. APPOINTMENT OF SHRI SUBHASH CHANDER JAIN, AS AN INDEPENDENT DIRECTOR (ORDINARY RESOLUTION)

Promoter/Public	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43,73,702	43,73,702	100%	43,73,702	Nil	100%	0.00
Public – Institutional holders	300	Nil	Nil	Nil	Nil	Nil	0.00
Public-Others	14,58,054	5,33,409	36.58%	5,33,409	Nil	100%	0.00
Total	58,32,056	49,07,111	84.14%	49,07,111	Nil	100%	0.00

7. APPOINTMENT OF MRS. SARLA GUPTA AS DIRECTOR LIABLE TO RETIRE BY ROTATION. (ORDINARY RESOLUTION)

Promoter/Public	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	43,73,702	43,73,702	100%	43,73,702	Nil	100%	0.00
Public – Institutional holders	300	Nil	Nil	Nil	Nil	Nil	0.00
Public-Others	14,58,054	5,33,410	36.58%	5,33,409	1	100%	0.00
Total	58,32,056	49,07,112	84.14%	49,07,111	1	100%	0.00

For IST Limited



(R.K. Sapra)
Company Secretary
FCS - 3785





IST LIMITED

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The General Manager
Listing Operations
BSE Limited
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Dalal Street
Mumbai – 400 001

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

Sub: Information Pursuant to Clause 35B of the Listing Agreement

Dear Sir,

Enclosed please find the following documents pursuant to Clause 35B of the Listing Agreement in respect of resolution passed through e-voting and ballot at the 39th Annual General Meeting (AGM) of the Company held on Wednesday, the 30th September, 2015 at 11.30 AM at the Registered Office of the Company.

1. Report of Scrutinizer in respect of e-voting.
2. Report of Scrutinizer in respect of Ballot
3. Consolidated Report of Scrutinizer in respect of (1) & (2) above.
4. Consolidated Report of Chairman of the Company in respect of e-voting and Ballot

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.



Encl: As above.



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DEEPAK PAHUJA & COMPANY

House No. 30, Near Naveen Public School, Near Rishi Nagar,

Hisar, Haryana-125001

Email id: aktca2986@gmail.com, Mobile :+919540227788

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration Rules, 2014)]

The Chairman
IST Limited

Reg: 39th Annual General Meeting of the Members of IST Limited to be held on Wednesday, the 30th September, 2015 at Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Kapriwas, Dharuhera, Rewari – 123106 (Haryana).

Sub: E-Voting Results

Dear Sir,

I, Angad Kumar, Practicing Chartered Accountant, appointed to act as the Scrutinizer, by IST Limited, in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process in respect of the Resolutions proposed at the 39th Annual General Meeting of the Company, do hereby submit my report as follows :

1. The e-voting services were provided by National Securities Depository Limited (NSDL).
2. Voting rights were reckoned on the paid up value of shares registered in the name of the members as at 23rd Sept., 2015.
3. The period of e-voting started at 10.00 AM on Saturday, 26th September, 2015 and ended at 5.00 PM on Tuesday, 29th September, 2015.
4. The votes cast were unblocked on 30th September, 2015 at 11.46 Hrs in the presence of two witnesses, Mr. Rahul Kumar Gohar and Mr. V.P. Sharma, both of whom are not in employment of the Company.





DEEPAK PAHUJA & COMPANY

House No. 30, Near Naveen Public School, Near Rishi Nagar,
Hisar, Haryana-125001

Email id: aktca2986@gmail.com, Mobile :+919540227788

5. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com, 3 (three) shareholders holding 6 (six) nos. shares in aggregate, voted through electronic mode, as per the report submitted herewith.

Place : New Delhi

Dated : 30th September, 2015



Yours faithfully,

**CA ANGAD KUMAR (M. No.527228) .
Scrutinizer**

We, the undersigned have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on 30th September, 2015

WITNESS :

1. Rahul Kumar Gohar, S/o Shri Subhash Chand Gohar, 672, Pkt. I, Paschim Puri, New Delhi – 110063

2. V.P. Sharma, S/o Late Shri D.C. Sharma, R/o Y-48, Hauz Khas, New Delhi – 110016



DEEPAK PAHUJA & COMPANY

House No. 30, Near Naveen Public School, Near Rishi Nagar,
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SCRUTINIZER'S REPORT

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

The Chairman
IST Limited

Reg: 39th Annual General Meeting of the Members of IST Limited held at 11.30 AM, on Wednesday, the 30th September, 2015 at Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Kapriwas, Dharuhera, Rewari – 123106 (Haryana).

Dear Sir,

I, Angad Kumar, Practicing Chartered Accountant, appointed to act as the Scrutinizer, by IST Limited, for the **poll taken on the resolutions transacted at the 39th Annual General Meeting** of the shareholders of IST Limited held at 11.30 AM, on Wednesday, the 30th September, 2015, submit my report as under :

1. After the time fixed for closing of the poll by the Chairman, the Ballot box kept for polling were sealed in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is given in Annexure 'A' which is attached to and forms part of this Report.
5. A statement containing list of equity shareholders who voted 'FOR', 'AGAINST' and those whose votes were declared 'INVALID' for each resolution is enclosed.

Thanking you,

Place : Dharuhera
Dated : 30.09.2015

Yours faithfully,

CA ANGAD KUMAR (M. No.527228)
Scrutinizer



ANNEXURE- 'A' TO SCRUTINIZER REPORT ON BALLOT AT THE AGM HELD AT 11.30 AM ON 30TH SEPTEMBER, 2015

S. No.	Particulars	VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES		
		No. of Members who voted	No. of Shares for which Votes Cast	Percentage of votes to Total Number of valid votes	No. of Members who voted	No. of Shares for which Votes Cast	Percentage of votes to Total Number of valid votes	No. of Members who voted	No. of Shares for which Votes Cast	Percentage of votes to Total Number of valid votes
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	32	49,07,106	100	Nil	Nil	0.00	Nil	Nil	0.00
2.	Ordinary Resolution Re-appointment of Shri Mayur Gupta as Director of the Company, who retires by rotation	32	49,07,106	100	Nil	Nil	0.00	Nil	Nil	0.00
3.	Ordinary Resolution Re-appointment of Lt. Col. N. L. Khitha (Retd.) as Director of the Company, who retires by rotation	32	49,07,106	100	Nil	Nil	0.00	Nil	Nil	0.00
4.	Ordinary Resolution Ratification of appointment of M/s. O.P. Dadu & Co., Chartered Accountant, as Statutory Auditors and fixing their remuneration.	32	49,07,106	100	Nil	Nil	0.00	Nil	Nil	0.00
B. SPECIAL BUSINESS										
5.	Special Resolution Re-appointment of Lt. Col. N.L. Khitha (Retd.) as Whole Time Director designated as Director (Technical)	32	49,07,106	100	Nil	Nil	0.00	Nil	Nil	0.00
6.	Ordinary Resolution Appointment of Shri Subhash Chand Jain, as an Independent Director	32	49,07,106	100	Nil	Nil	0.00	Nil	Nil	0.00
7.	Ordinary Resolution Appointment of Mrs. Sarla Gupta as Director of the Company, liable to retire by rotation.	32	49,07,106	100	Nil	Nil	0.00	Nil	Nil	0.00

Place : Dharuhera, Haryana
Dated : 30th September, 2015



Angad Kumar
CA Angad Kumar
Scrutinizer

We, the undersigned witnessed that - the ballot box was locked at the commencement of the AGM; the ballot box was sealed & identification marks were put after the voting was completed; and unsealed in our presence on 30th September, 2015 at 1.00 PM.

Witness : (1) *Rahul Kumar Gohar* Rahul Kumar Gohar, S/o Shri Subhash Chand Gohar, 672, Pocket-I, Paschim Puri, New Delhi - 110063 (2) *V.P. Sharma* V.P. Sharma, S/o Late Shri D.C. Sharma, R/o Y-48, Hauz Khas, New Delhi - 110016.



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CONSOLIDATED REPORT OF SCRUTINIZER

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

To
The Chairman
IST Limited

Sub : 39th Annual General Meeting of the Equity Shareholders of IST Limited
Held on Wednesday, the 30th September, 2015 at 11.30 A.M.

Dear Sir,

I, Angad Kumar, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution (s), at the 39th Annual General Meeting of the Equity Shareholders of IST Limited, held on Wednesday, the 30th September, 2015 at 11.30 A.M. submit our consolidated report of E Voting and Voting through ballot (Physical) as per Annexure -I, which is attached to and forms part of this Report.

Place : Dharuhera
Dated : 30.09.2015



Yours faithfully,


CA ANGAD KUMAR (M. No.527228)
Scrutinizer


ANNEXURE 'I' TO SCRUTINIZER'S CONSOLIDATED REPORT ON E-VOTING AND BALLOT - AGM HELD AT 11.30 AM ON 30TH SEPTEMBER, 2015

Sl. No.	Particulars	VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES		
		No. of Members who voted	No. of Shares for which Votes Cast	Percentage of votes to Total Number of valid votes	No. of Members who voted	No. of Shares for which Votes Cast	Percentage of votes to Total Number of valid votes	No. of Members who voted	No. of Shares for which Votes Cast	Percentage of votes to Total Number of valid votes
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	34	49,07,111	100	1	1	-	Nil	Nil	0.00
2.	Ordinary Resolution Re-appointment of Shri Mayur Gupta as Director of the Company, who retires by rotation	34	49,07,111	100	1	1	-	Nil	Nil	0.00
3.	Ordinary Resolution Re-appointment of Lt. Col. N. L. Khitha (Retd.) as Director of the Company, who retires by rotation	34	49,07,111	100	1	1	-	Nil	Nil	0.00
4.	Ordinary Resolution Ratification of appointment of M/s. O.P. Dadu & Co., Chartered Accountant, as Statutory Auditors and fixing their remuneration.	33	49,07,107	100	2	5	-	Nil	Nil	0.00
B. SPECIAL BUSINESS										
5.	Special Resolution Re-appointment of Lt. Col. N.L. Khitha (Retd.) as Whole Time Director designated as Director (Technical)	34	49,07,111	100	1	1	-	Nil	Nil	0.00
6.	Ordinary Resolution Appointment of Shri Subhash Chand Jain, as an Independent Director	34	49,07,111	100	Nil	Nil	-	Nil	Nil	0.00
7.	Ordinary Resolution Appointment of Mrs. Sarla Gupta as Director of the Company, liable to retire by rotation.	34	49,07,111	100	1	1	-	Nil	Nil	0.00

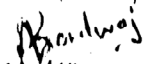
Place : Dharuhera, Haryana
Dated : 30th September, 2015

We, the undersigned witnessed that there were no voting done through the electronic mode, the ballot box was locked at the commencement of the AGM; the ballot box was sealed & identification marks were put after the voting was completed; and unsealed in our presence on 30th September, 2015 at 1.00 PM.

Witness : (1)  Rahul Kumar Gohar, S/o Shri Subhash Chand Gohar, 672, Pocket-I, Paschim Puri, New Delhi - 110063

(2)  V.P. Sharma, S/o Late Shri D.C. Sharma, R/o Y-4B, Hansi Khas, New Delhi - 110016.




A. Anand Kumar
Scrutinizer



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.

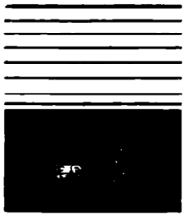
The Consolidated Results as per the Scrutinizer's Report dated 30th September, 2015 are as follows :

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%)

WZL



CIN - L33301HR1976PLC008316
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IST LIMITED

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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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