



IST LIMITED

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: Information Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir,

Enclosed please find the following documents pursuant to Clause 44 of SEBI (LODR) Regulations, 2015 in respect of resolution passed through e-voting and ballot at the 41st Annual General Meeting (AGM) of the Company held on Friday, the 29th September, 2017 at 03.30 PM 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**


(**Bhupinder Kumar**)
Company Secretary



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



VARG & CO.

(Chartered Accountant's)

Ref No.....

Date.....

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: 41st Annual General Meeting of the Members of IST Limited held at 03:30 PM, on Friday, the 29th September, 2017 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 41st Annual General Meeting** of the shareholders of IST Limited held at 03.30 PM, on Friday, the 29th September, 2017, 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 : 29.09.2017

Yours faithfully,

CA ANGAD KUMAR (M. No.527228)
Scrutinizer



Add:- AG-659, Behind Harison Furnishing, Shalimar Bagh, Delhi-88

Branch:- C-8,1st Floor Dahiya Market, Kundli, Sonapat 131008 (Hr.) Telephone:- 0130-2370048

E-mail: vargindia@gmail.com - www.vargindia.com Telephone:- 011-45512961



VARG & CO.

(Chartered Accountant's)

Ref No.....

Date.....

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: 41st Annual General Meeting of the Members of IST Limited to be held on Friday, the 29th September, 2017 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 41st 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 22nd Sept., 2017.
3. The period of e-voting started at 10.00 AM on Tuesday, 26th September, 2017 and ended at 5.00 PM on Thursday, 28th September, 2017.
4. The votes cast were unblocked on 29th September, 2017 at 4:00 PM in the presence of two witnesses, Mr. Deepak Rawat and Mr. Balwan Singh, both of whom are not in employment of the Company.



Add:- AG-659, Behind Harison Furnishing, Shalimar Bagh, Delhi-88

Branch:- C-8,1st Floor Dahiya Market, Kundli, Sonapat 131008 (Hr.) Telephone:- 0130-2370048

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VARG & CO.

(Chartered Accountant's)

Ref No.....

Date.....

5. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com, 2 (Two) shareholders holding 17 (Seventeen) nos. shares in aggregate, voted through electronic mode, as per the report submitted herewith.

Place : New Delhi
Dated : 29th September, 2017

Yours faithfully,


CA ANGAD KUMAR
(M. No.527228)
Scrutinizer



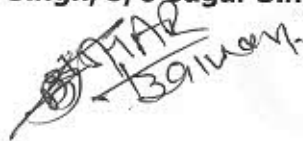
We, the undersigned have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on 29th September, 2017 at 04:00 PM.

WITNESS:



1. **Deepak Rawat, S/o Shri D.S.Rawat, Flat No. 004, Plot-90-93, Uttam Nagar, New Delhi – 110059**

2. **Balwan Singh, s/o Sagar Singh, r/o Village Malahera, Distt. Rewari**



Add:- AG-659, Behind Harison Furnishing, Shalimar Bagh, Delhi-88

Branch:- C-8,1st Floor Dahiya Market, Kundli, Sonapat 131008 (Hr.) Telephone:- 0130-2370048

E-mail: vargindia@gmail.com - www.vargindia.com Telephone:- 011-45512961

ANNEXURE - 'A' TO SCRUTINIZER REPORT ON BALLOT / POLL AT THE AGM HELD AT 03.30 PM ON 29TH SEPTEMBER, 2017

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, 2017 together with the reports of the Directors' and Auditors' thereon	31	4907084	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	31	4907084	100	Nil	Nil	0.00	Nil	Nil	0.00
3.	Ordinary Resolution Re-appointment of Shri Gaurav Gupta as Director of the Company, who retires by rotation	31	4907084	100	Nil	Nil	0.00	Nil	Nil	0.00
4.	Ordinary Resolution Appointment of M/s. Gupta Vigg & Co., Chartered Accountant, as Statutory Auditors and fixing their remuneration.	31	4907084	100	Nil	Nil	0.00	Nil	Nil	0.00
B.	SPECIAL BUSINESS									
5.	Special Resolution Re-appointment of Shri N. L. Khitha as Whole Time Director designated as Director (Technical).	31	4907084	100	Nil	Nil	0.00	Nil	Nil	0.00

Place : Dharuhera, Haryana
Dated : 29th September, 2017

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 29th September, 2017 at 3.50 PM.



Witness : (1) Deepak Rawat S/o Shri D.S.Rawat, Flat No. 004, Plot-90-93,
Uttam Nagar, New Delhi - 110059



(2) Balwan Singh, S/o Sagar Singh, R/o Village Malahera, Distt. Rewari.



VARG & CO.

(Chartered Accountant's)

Ref No.....

Date.....

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 : **41st Annual General Meeting of the Equity Shareholders of IST Limited Held on Friday, the 29th September, 2017 at 03.30 P.M.**

Dear Sir,

I, Angad Kumar, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution (s), at the 41st Annual General Meeting of the Equity Shareholders of IST Limited, held on Friday, the 29th September, 2017 at 03.30 P.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.

Yours faithfully,

CA ANGAD KUMAR (M. No.527228)
Scrutinizer



Place : Dharuhera
Dated : 29.09.2017

Add:- AG-659, Behind Harison Furnishing, Shalimar Bagh, Delhi-88

Branch:- C-8,1st Floor Dahiya Market, Kundli, Sonapat 131008 (Hr.) Telephone:- 0130-2370048

E-mail: vargindia@gmail.com - www.vargindia.com Telephone:- 011-45512961

ANNEXURE - 'B' TO SCRUTINIZER'S CONSOLIDATED REPORT ON E-VOTING AND BALLOT/POLL - AGM HELD AT 03.30 PM ON 29th SEPTEMBER, 2017

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	Percent age 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, 2017 together with the reports of the Directors' and Auditors' thereon	33	4907101	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	33	4907101	100	Nil	Nil	0.00	Nil	Nil	0.00	
3.	Ordinary Resolution Re-appointment of Shri Gaurav Gupta as Director of the Company, who retires by rotation	33	4907101	100	Nil	Nil	0.00	Nil	Nil	0.00	
4.	Ordinary Resolution Appointment of M/s. Gupta Vigg & Co., Chartered Accountant, as Statutory Auditors and fixing their remuneration.	33	4907101	100	Nil	Nil	0.00	Nil	Nil	0.00	
B. SPECIAL BUSINESS											
5.	Special Resolution Re-appointment of Shri N.L.Khitha as Whole Time Director designated as Director (Technical).	32	4907101	100	1	12	0.00	Nil	Nil	0.00	

Place : Dharuhera, Haryana
Dated : 29th September, 2017

CA Angad Kumar
Scrutinizer

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 29th September 2017 at 4.00 PM

Deepak Rawat

Witness : (1) Deepak Rawat, S/o Shri D.S.Rawat, Flat No. 004, Plot-90-93, Uttam Nagar,
New Delhi - 110059

(2) Balwan Singh, S/o Sagar Singh, R/o Village Malahera, Distt.
Rewari.

29/09/2017
03:30 PM



IST LIMITED

41st ANNUAL GENERAL MEETING HELD ON FRIDAY, 29TH SEPTEMBER, 2017

DECLARATION OF RESULTS OF E-VOTING AND POLL

As per the provisions of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, 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 41st Annual General Meeting (AGM). The e-voting was open from 10.00 AM on Tuesday, 26th September, 2017 and ended at 5.00 PM on Thursday, 28th September, 2017.

In line with the provisions of the Companies Act, 2013, voting by show of hands was not permitted at the general meeting as e-voting has been offered to the Shareholders. Therefore, at the 41st AGM, voting was conducted by means of poll.

Shri Angad Kumar (Membership No. 527228), Practicing Chartered Accountant, Partner, M/s. VARG & Co., Chartered Accountants (FRN 025157N) 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 28th September, 2017 and poll received till the conclusion of the meeting and submitted their Report on 29th September, 2017.

The Consolidated Results as per the Scrutinizer's Report dated 29th September, 2017 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, 2017 together with the reports of the Directors' and Auditors' thereon	4907101	100%	-
2.	Ordinary Resolution Re-appointment of Shri Mayur Gupta as Director of the Company, who retires by rotation	4907101	100%	-
3.	Ordinary Resolution Re-appointment of Shri. Gaurav Gupta as Director of the Company, who retires by rotation	4907101	100%	-
4.	Ordinary Resolution Appointment of M/s. Gupta Vigg & Co. , Chartered Accountant, as Statutory Auditors and fixing their remuneration.	4907101	100%	-



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

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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 Shri N.L.Khitha as Whole Time Director designated as Director (Technical)	4907101	99.99%	0.01%

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 41st AGM have been duly approved by the Shareholders with requisite majority.

Dharuhera, Haryana
Date : 29th September, 2017

For IST Limited


Gaurav Gupta
Chairman
DIN : 00047372



CIN - L33301HR1976PEL008316

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

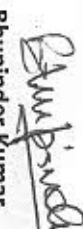
IST LIMITED (CIN: L33301HR1976PLC008316)
41st ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2017 – VOTING RESULTS
STATEMENT PURSUANT TO RULE 20 (XII) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.

Annexure 'B'

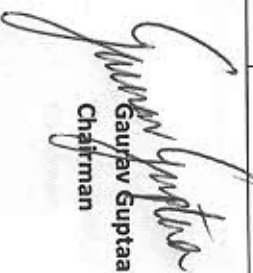
S. No.	Name of Shareholder	Address	Folio / DPID/Client ID No.	No. of Equity Shares of Rs.10/- each held	Accented (A)	Dissented (D)	Remarks
1.	Smridhi Realty and Trade LLP	A-23, New Office Complex, Defence Colony, New Delhi – 110024.	A001195 IN30124110016807	385700	385700	-	-
2.	Delux Associates LLP	A-23, New Office Complex, Defence Colony, New Delhi – 110024.	IN30124110014580/ IN3009311000290/ D000706	344375	344375	-	-
3.	IST Green Power Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi – 110024.	6566	2	2	-	-
4.	Gupta International Investment Co. Ltd.	Flat No. 12D, North Point Mansion, 694, Kings Road, North Point, Hongkong	IN30093110023590	2913221	2913221	-	-
5.	Mr. V.P. Tripathi	1/6071 East Rohtas Nagar, Shahdara, Delhi-110032	6558 / V000857	60	60	-	-
6.	Mr. N.M. Kakrania	234-C Pocket-F, Gtb Encalve, Nand Nagri, Seema Puri, Delhi, 110093, Delhi	65669/N000739	52	52	-	-
7.	AVG Realtors Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi – 110024.	6638	4	4	-	-
8.	Basudeo Soni	AG 366, Shalimar Bagh, New Delhi – 110052	5795	100	100	-	-
9.	Pushp Lata Khurana	526, Indianoil Officers Colony, Sector 44A, Chandigarh 160047	IN30154952207290	60	60	-	-
10.	GPC Technology Ltd.	A-23, New Office Complex, Defence Colony, New Delhi – 110024.	IN30124110016881	168950	168950	-	-


CA Anagad Kumar
 Scrutinizer




Bhupinder Kumar
 Company Secretary




Gauhav Gupta
 Chairman

11.	Galaxy International Hotels LLP	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	IN30124110020266/ G000582	106	106	-	-
12.	Mr. Anil Tulshyan	119/4, URBAN ESTATE, GURGAON, 122001, Haryana	IN30290247398889	200	200	-	-
13.	Mrs. Neena Tulshyan	119/4, URBAN ESTATE, GURGAON, 122001, Haryana	IN30018312451943	150	150	-	-
14.	IST Global Trade Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6561	2	2	-	-
15.	Anil Gupta	H.No. 20, Chandra Puri, Ghaziabad-201001	01712831	50	50	-	-
16.	Rex Propbuilid Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6562	2	2	-	-
17.	Mercantile Realtors Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6564	2	2	-	-
18.	IST Conbuild Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6565	2	2	-	-
19.	Lubetec India Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6567 IN30124110019235	20002	20002	-	-
20.	Neil Builders Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6568	2	2	-	-
21.	IST Softech Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6570	2	2	-	-
22.	Delight Softech Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6571	2	2	-	-
23.	IST Technology Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6572 IN30124110019227	164030	164030	-	-
24.	Eastern Softech Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6573	2	2	-	-
25.	Vinayak Infradevelopers Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6574	2	2	-	-

CA Angad Kumar
Scrutinizer



Bhupinder Kumar
Company Secretary



Gaurav Gupta
Chairman

Gaurav Gupta

26.	Kiki Properties Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi – 110024.	6575	2	2	-	-
27.	Eastern India Power & Mining Co. Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi – 110024.	6576 IN30124110016928	377352	377352	-	-
28.	Western Indus Power Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi – 110024.	6577	2	2	-	-
29.	Mohan Kumar Gupta	WZ 229, Gali 14A/8, Sadh Nagar, Palam Colony, New Delhi	6578	2	2	-	-
30.	Edge Infraitech LLP	C-2/12, Vasant Vihar, New Delhi-110057	IN30124110023372/ IN30120910152050	243758	243758	-	-
31.	Saubhagya Realty and Trade Private Ltd	C-2/12, Vasant Vihar, New Delhi-110057	IN30124110021572	288888	288888	-	-
THROUGH E-VOTING*							
32.	Darshit Maheshbhai Sheth	A/104, GARDENIA RESIDENCY NEW SHARDA MANDIR ROAD PALDI AHMEDABAD	IN30246110275773	12	12	-*	-
33.	Swamynaidu Hariprasad	A 206 ADMIRALTY AVENUE 13TH CRS 6TH MAIN 2ND STAGE INDIRANAGAR BANGALORE KARNATAKA 560038	IN30290248839496	5	5	-	-

*In respect of Resolution Nos. 1-4 - Total no. of votes cast = 33, Votes cast in favour 33 and against 0.
Resolution No. 5 Total votes cast = 33, in favour = 32 and against = 1.



CA Angad Kumar
Scrutinizer

Bhupinder Kumar
Company Secretary



Gaurav Gupta
Chairman