



IST LIMITED

29.09.2018

The General Manager
Listing Operations
BSE Limited
P.J. Towers
Dalal Street
Mumbai – 400 001

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

Dear Sir,

Enclosed please find a statement pursuant to 44 of SEBI (LODR) Regulations, 2015 in respect of resolution passed through e-voting and ballot at the 42nd Annual General Meeting (AGM) of the Company held on Friday, the 28th September, 2018 at 11.30 AM at the Registered Office of the Company.

Submitted for your information and record.

Thanking you,

Yours faithfully,
For IST Limited

(Bhupinder Kumar)
Company Secretary

Encl: As above.



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

42ND ANNUAL GENERAL MEETING HELD ON FRIDAY, 28TH SEPTEMBER, 2018

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 42ND Annual General Meeting (AGM). The e-voting was open from 09.00 AM on Tuesday, 25th September, 2018 and ended at 5.00 PM on Thursday, 27th September, 2018.

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 42nd AGM, voting was conducted by means of poll.

Shri Angad Kumar (Membership No. 527228), Practicing Chartered Accountant, Partner, M/s. Sharma G & Associates., Chartered Accountants (FRN. 027579N) 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 27th September, 2018 and poll received till the conclusion of the meeting and submitted their Report on 28th September, 2018.

The Consolidated Results as per the Scrutinizer's Report dated 28th September, 2018 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, 2018 together with the reports of the Directors' and Auditors' thereon	4916760	100%	-
2.	Ordinary Resolution Re-appointment of Lt. Col. N.L.Khitha, retiring by rotation, as Director of the Company.	4916760	100%	-
3.	Ordinary Resolution Re-appointment of Smt. Sarla Gupta, retiring by rotation, as Director of the Company	4916760	100%	-



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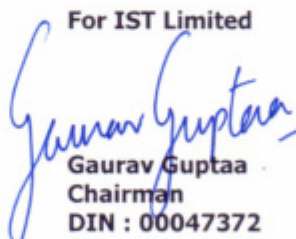
IST LIMITED

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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			
4.	Special Resolution Partial Modification of resolution passed on 40 th Annual General Meeting for the Re-appointment of Shri S.C.Jain, as Whole Time Director designated as Executive Director	4916760	100%	-

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 42nd AGM have been duly approved by the Shareholders with requisite majority.

Dharuhera, Haryana
Date : 28th September, 2018

For IST Limited

Gaurav Gupta
Chairman
DIN : 00047372



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IST LIMITED

The General Manager
Listing Operations
BSE Limited
P.J. Towers
Dalal Street
Mumbai – 400 001

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 42nd Annual General Meeting (AGM) of the Company held on Friday, the 28th September, 2018 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

(Bhupinder Kumar)
Company Secretary



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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: 42nd Annual General Meeting of the Members of IST Limited held on Friday, the 28th September, 2018 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 passed at the 42nd 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 21st September, 2018.
3. The period of e-voting started at 09.00 AM on Tuesday, 25th September, 2018 and ended at 5.00 PM on Thursday, 27th September, 2018.
4. The votes cast were unblocked on 28th September, 2018 at 12:15 PM in the presence of two witnesses, Mr. Deepak Rawat and Mr. Tejpal, both of whom are not in employment of the Company.



Add :- AG-455, 3rd Floor, Shalimar Bagh, Delhi-88

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

E-mail: associatessharmag@gmail.com, aktca2986@gmail.com | **Telephone :-** 011-45512961

5. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com, 2 (Two) shareholders holding 265 (Two Hundred Sixty Five) nos. shares in aggregate, voted through electronic mode, as per the report submitted herewith.

Place : New Delhi
Dated : 28th September, 2018

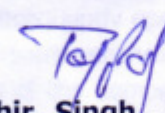
Yours faithfully,


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 28th September, 2018 at 12:15 PM.

WITNESS:

1. **Deepak Rawat, S/o Shri D.S.Rawat, Flat No. 004, Plot-90-93, Uttam Nagar, New Delhi - 110059**
2. 
Tejpal, S/o Shri Randhir Singh, R/o Village- Kheri Taga, P.O.Ghasouly, Ganaur, Sonapat, Haryana-131101.

Thanking you,

Place : Gharunera
Dated : 28.09.2018

Yours faithfully,


CA ANGAD KUMAR
Scrutinizer





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: 42nd Annual General Meeting of the Members of IST Limited held at 11:30 AM, on Friday, the 28th September, 2018 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 **Ballot taken on the resolutions transacted at the 42nd Annual General Meeting** of the shareholders of IST Limited held at 11.30 AM, on Friday, the 28th September, 2018, 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 : 28.09.2018

Yours faithfully,


CA ANGAD KUMAR (M. No.527228)
Scrutinizer



Add :- AG-455, 3rd Floor, Shalimar Bagh, Delhi-88

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

E-mail: associatessharmag@gmail.com, aktca2986@gmail.com | **Telephone :-** 011-45512961

IST LIMITED (CIN: L33301HR1976PLC008316)

ANNEXURE- 'A' TO SCRUTINIZER REPORT ON BALLOT / POLL AT THE AGM HELD AT 11.30 AM ON 28TH SEPTEMBER, 2018.

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, 2018 together with the reports of the Directors' and Auditors' thereon	31	4916495	100	Nil	Nil	0.00	Nil	Nil	0.00
2.	Ordinary Resolution Re-appointment of Lt. Col. N.L.Khitha as Director of the Company, who retires by rotation	31	4916495	100	Nil	Nil	0.00	Nil	Nil	0.00
3.	Ordinary Resolution Re-appointment of Smt. Sarla Gupta as Director of the Company, who retires by rotation	31	4916495	100	Nil	Nil	0.00	Nil	Nil	0.00
B. SPECIAL BUSINESS										
4.	Special Resolution Partial Modification of resolution passed on 40 th Annual General Meeting for the Re-appointment of Shri S.C.Jain, as Whole Time Director designated as Executive Director	31	4916495	100	Nil	Nil	0.00	Nil	Nil	0.00

Place : Dharuhera, Haryana
Dated : 28th September, 2018

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 28th September, 2018 at 11:50 A.M.

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

Tejpal
(2) Tejpal, S/o Shri Randhir Singh, R/o Village- Kheri Taga, P.O.Ghasouly,
Ganaur, Sonapat, Haryana-131101.



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 : 42nd Annual General Meeting of the Equity Shareholders of IST Limited
Held on Friday, the 28th September, 2018 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 42nd Annual General Meeting of the Equity Shareholders of IST Limited, held on Friday, the 28th September, 2018 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.

Yours faithfully,

CA ANGAD KUMAR (M. No. 527228)
Scrutinizer



Place : Dharuhera
Dated : 28.09.2018

IST LIMITED (CIN: L33301HR1976PLC008316)

ANNEXURE- 'B' TO SCRUTINIZER'S CONSOLIDATED REPORT ON E-VOTING AND BALLOT/POLL - AGM HELD AT 11.30 AM ON 28th SEPTEMBER, 2018

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, 2018 together with the reports of the Directors' and Auditors' thereon	33	4916760	100	Nil	Nil	0.00	Nil	Nil	0.00
2.	Ordinary Resolution Re-appointment of Lt. Col. N.L.Khitha as Director of the Company, who retires by rotation	33	4916760	100	Nil	Nil	0.00	Nil	Nil	0.00
3.	Ordinary Resolution Re-appointment of Smt. Sarla Gupta as Director of the Company, who retires by rotation	33	4916760	100	Nil	Nil	0.00	Nil	Nil	0.00
B.	SPECIAL BUSINESS									
4.	Special Resolution Partial Modification of resolution passed on 40 th Annual General Meeting for the Re-appointment of Shri S.C.Jain, as Whole Time Director designated as Executive Director	33	4916760	100	Nil	Nil	0.00	Nil	Nil	0.00

Place : Dharuhera, Haryana
Dated : 28th September, 2018



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 28th September, 2018 at 12:15 P.M.

Deepak

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

Tejpal

(2) Tejpal, S/o Shri Randhir Singh, R/o Village- Kheri Taga, P.O.Ghasouly, Ganaur, Sonapat, Haryana-131101.

Annexure 'B'.

IST LIMITED (CIN: L33301HR1976PLC008316)

41st ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER, 2018 – VOTING RESULTS

STATEMENT PURSUANT TO RULE 20 (XII) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.

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	110500	110500	-	-
2.	Delux Associates LLP	A-23, New Office Complex, Defence Colony, New Delhi – 110024.	IN30124110014580/ IN3009311000290/ D000706	618925	618925	-	-
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 Enclave, Nand Nagri, Seema Puri, Delhi, 110093, Delhi	6569/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.	Ravinder Kumar Sapra	F-97 Sarita Vihar New Delhi 110076	IN30154936480267	227	227	-	-
10.	GPC Technology Ltd.	A-23, New Office Complex, Defence Colony, New Delhi – 110024.	IN30124110016881	168950	168950	-	-

CA Angad Kumar
Scrutinizer



Bhupinder Kumar
Company Secretary

Gaurav 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.	Sanjeev Mittal	402 SKYLAND APARTMENTS GH – 17, SECTOR - 56 GURGAON 122003	IN30267932321586	2200	2200	-	-
16.	Rex Propbuild 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





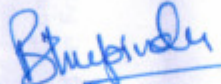
Bhupinder Kumar
Company Secretary

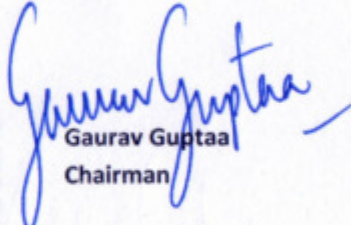
Gaurav Gupta
Chairman

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 Infratech LLP	C-2/12, Vasant Vihar, New Delhi-110057	IN30124110023372/ IN30120910152050	251502	2,51,502	-	-
31.	Saubhagya Realty and Trade Private Ltd	C-2/12, Vasant Vihar, New Delhi-110057	IN30124110021572	288888	288888	-	-
THROUGH E-VOTING*							
32.	KHUZEMA QUREISH SHIPCHANDLER	B 1/124 CLOVER GARDENS 4 NAYLOR,ROAD OFF MANGALDAS ROAD ,PUNE	IN30302863230116	15	15		
33.	GANGA RAM KALOTRA	8522 TINDAL SPRINGS DRIVE MONTGOMERY VILLAGE MONTGOMERY, 20886 MARYLAND USA 11111	IN30290241010848	250	250		

*In respect of Resolution Nos. 1-4- Total no. of votes cast =2, Votes cast in favour=2


CA Angad Kumar
Scrutinizer



Bhupinder Kumar
Company Secretary


Gaurav Gupta
Chairman

