

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

Date: 30-09-2023

Sub:

<u>Disclosures of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Further to our reporting dated 29-09-2023, 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, 29th September, 2023 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 – 123106

The results of the businesses as contained in the Notice dated 28-08-2023 has been declared by Shri Suresh Chand Jain, Executive Director on 30.09.2023, based on the report of the Scrutinizer dated 30.09.2023.

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

Bhupinder Kumar Company Secretary M. No. A - 15871



Encl.: As Above.



CIN - L33301HR1976PLC008316

Head off.: A-23, New Office Complex, 2nd Floor, Defence Colony, New Delhi-110024 (India)

Phones: 011-41044514 Fax: 011-24694291

Regd. Off. & Factory: Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,

Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)

Phones: 01274-267347-48, Fax: 01274-267346

E-mail: istgroup.ho@gmail.com Website: www.istindia.com

Voting Results for Annual General Meeting of IST Limited held on 29-09-2023

Voting Result Sheet for the 47th Annual General Meeting - 2023

Date of the AGM	29-09-2023
Total No. of Shareholders as on the Record Date (23/09/2023)	8928
No. of Shareholders present in the meeting either in person or 37	37
through proxy	
Promoters and Promoters Group	7
Public	30
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 a the Company thereon.	nd adopt the al for the financi	udited financ al year ende	To consider and adopt the audited financial statement including the audited consolidated financial statement of the Company for the financial year ended 31 st March 2023 and Reports of the Board of Directors and Auditors thereon.	uding the aud 3 and Reports	dited conso	lidated financia ard of Directors	statement of and Auditors	
Resolution Required: (Ordinary / Special)	Ordinary			4					
Whether Promoter / Promoter Group are interested in the agenda / resolution	ON			×				ä	9.7
CATEGORY	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes	
	Voting	Shares held	votes	polled on	Votes in	Votes	favour of	against votes	
	(polled	Outstanding	favour	against	votes polled	polled	
				shares					
		(1)	(2)	(3)=	(4)	(2)	= (9)	= (2)	
				[(2)/(1)]*100		- C	[(4)/(2)]*100	[(5)/(5)]*100	
	E-voting		7064292	80.771	7064292	0	100.0000	0.0000	
Promoter and Promoter Group	Poll	8/460/2	1641664	18.770	1641664	0	100.0000	0.0000	
	TOTAL	8746072	8705956	99.541	8705956	0	100.000	0.0000	
	E-voting		0	0	0	0	0	0.0000	
Public – Institutional holders	Poll	009	0	0	0	0	0	0.0000	
	TOTAL	009	0	0	0	0	0	0.0000	
	E-voting		26434	906'0	23209	3225	87.800	12.200	
Public – Non Institutional holders	Poll	291/440	1112189	38.122	1081189	31000	97.212	2.787	14
	TOTAL	2917440	1138623	39.028	1104398	0	96.994	3.006	0
GRAND TOTAL		11664112	9844579	84.400	9810354	34225	99.652	0.347	_

No. of % of votes votes polled on polled Outstanding shares (2) (3)= (2) (3)= (2)/(1)]*100 7064292 80.771 1641664 18.770 8705956 99.541 0 0 0 0 0 0 0 26434 0.9061 1112189 38.122	Item No. 2	Appoint a Dire eligible, offers	Appoint a Director in place of Shri Satchii eligible, offers himself for re-appointment	of Shri Satchi appointment	Director in place of Shri Satchit Kumar Basu (DIN 08969146), who retires by rotation and being Ters himself for re-appointment	(DIN 089691	46), who r	etires by rotati	on and being
NO No. of votes % of votes polled on votes % of votes polled on votes Voting Shares held votes votes polled on shares Voting (1) (2) (3) = (2)/(1) *100 E-voting 8746072 7064292 80.771 Poll 8746072 1641664 18.770 Poll 600 0 0 Poll 600 0 0 TOTAL 600 0 0 E-voting 2917440 1112189 38.122 Poll 2917440 1112189 39.028		Ordinary							
Mode of Voting No. of No. of Shares held votes No. of Notes % of votes Voting Shares held votes votes polled on Shares (1) (2) (3) = (12)/(11)*100 E-voting 8746072 7064292 80.771 Poll 8746072 8705956 99.541 874607 Fouling 600 0 0 0 Poll 600 0 0 0 TOTAL 600 0 0 0 Poll 2917440 1112189 38.122 Poll 2917440 1138623 39.028		Q			24 S				
voting Shares held polled votes polled on polled votes polled on shares and Promoter Group titutional holders E-voting Poll 8746072 (2) (2)/(1)]*100 Evoting 8746072 7064292 80.771 TOTAL 8746072 8705956 99.541 Evoting 600 0 0 Poll 600 0 0 Evoting 2917440 26434 0.9061 Evoting 2917440 1112189 38.122 Poll 2917440 1138623 39.028		Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes
Total Good Continue)#	Voting	Shares held	votes	polled on	Votes in	Votes	favour of	against votes
(1) (2) (3) = (1) (2) (3) = (2)/(1) *100 (2) (3) = (2)/(1) *100 (2) (2) (3) = (2)/(1) *100 (2) (2) (3) = (2)/(1) *100 (2) (2) = (2)/(1) *100 ()		polled	Outstanding	favour	against	votes polled	polled
(1) (2) (3) = (1) (2) (3) = (2)/(1) *100 E-voting 8746072 1641664 18.770 (2) TOTAL 8746072 8705956 99.541 (2)	5				shares				
E-voting 8746072 7064292 80.771 Poll 8746072 1641664 18.770 Foll 8746072 8705956 99.541 F-voting 600 0 0 Poll 600 0 0 TOTAL 600 0 0 E-voting 2917440 26434 0.9061 Poll 2917440 1112189 38.122 Poll 2917440 1138623 39.028			(1)	(2)	(3)=	(4)	(2)	= (9)	(7)=
E-voting 8746072 7064292 80.771 Poll 8746072 1641664 18.770 TOTAL 8746072 8705956 99.541 E-voting 600 0 0 Poll 600 0 0 E-voting 2917440 26434 0.9061 E-voting 2917440 1112189 38.122 Poll 2917440 1138623 39.028			<u>:</u>	ĵ.	[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(5)]*100
Poll 8746072 1641664 18.770 TOTAL 8746072 1641664 18.770 E-voting 600 0 0 Poll 600 0 0 E-voting 2917440 26434 0.9061 ers Poll 2917440 1138623 39.028		E.voting		7064292	80.771	7064292	0	100.0000	0.0000
TOTAL 8746072 8705956 99.541 3 3 3 3 3 3 3 3 3		Poll	8746072	1641664	18.770	1641664	0	100.0000	0.000
E-voting 600 0 0 0		TOTAL	8746072	8705956	99.541	8705956	0	100.0000	0.0000
Poll 600 0 0 TOTAL 600 0 0 TOTAL 600 0 0 E-voting 2917440 1112189 38.122 TOTAL 2917440 1138623 39.028		E-voting		0	0	0	0	0	0.0000
TOTAL 600 0 0 0 Company Compan		Poll	009	0	0	0	0	0	0.0000
E-voting 2917440 26434 0.9061 Poll 1112189 38.122 TOTAL 2917440 1138623 39.028		TOTAL	900	0	0	0	0	0	0.0000
Poll 2917440 1112189 38.122 TOTAL 2917440 1138623 39.028		F-voting		26434	0.9061	23209	3225	87.800	12.200
TOTAL 2917440 1138623 39.028		Poll	2917440	1112189	38.122	1112189	0	100.000	0
		TOTAL	2917440	1138623	39.028	1135398	3225	99.7168	0.2832
9937181 85.1945	TAI		11664112	9937181	85.1945	9841354	3225	99.9672	0.0328

					THE REAL PROPERTY OF THE PERSON NAMED IN			
Item No. 3	Re-appointme	ent of Mr. Sures	h Chand Jain	Re-appointment of Mr. Suresh Chand Jain (DIN 00092079) as Executive Director.	as Executive	e Director.		
Resolution Required: (Ordinary / Special)	Ordinary							
Whether Promoter / Promoter Group are	ON			8				=
Illelested III tile agenda / resolution	Annua of	No of	No. of	% of votes	No. of	No. of	% of votes in	% of votes
CATEGORY	Voting	Shares held	votes	polled on	Votes in	Votes	favour of	against votes
20			polled	Outstanding	favour	against	votes polled	polled
				shares				
		(1)	(2)	(3)=	(4)	(2)	= (9)	=(2)
		2		[(2)/(1)]*100	G 2		[(4)/(2)]*100	[(5)/(2)]*100
	E-voting		7064292	80.771	7064292	0	100.000	0.0000
	Poll	8746072	1641664	18.770	1641664	0	100.0000	0.0000
Promoter and Promoter Stock	TOTAL	8746072	8705956	99.541	8705956	0	100.0000	0.0000
	Evoting		0	0	0	0	0	0.0000
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Poll	009	0	0	0	0	0	0.0000
	TOTAL	909	0	0	0	0	0	0.0000
	F-voting		26434	0.9061	23209	3225	87.800	12.200
ordeled continued and a state of	Poll	7 2917440	1112189	38.122	1112189	0	100.000	0
Public - Non Institutional Industry	TOTAL	2917440	1138623	39.028	1135398	3225	99.7168	0.2832
DATOT CINES		11664112	9937181	85.1945	9841354	3225	99.9672	0.0328
GKAND IOLAL	THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWIND TWO IS NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO IS NAMED IN			The state of the s				

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NO No. of No. of Voting No. of Shares held votes Voting Shares held votes E-voting 8746072 7064292 Foll 8746072 1641664 TOTAL 8746072 8705956 E-voting 600 0 Poll 600 0 TOTAL 600 0 Poll 600 0 TOTAL 600 0 Poll 600 0 TOTAL 600 0 Poll 26434 Poll 1112189						
Mode of Voting No. of Shares held votes polled No. of votes polled E-voting (1) (2) Poll TOTAL 8746072 1641664 E-voting 600 0 Poll Foll 600 0 TOTAL 600 0 Poll Foll 1112189						
Mode of Voting Voting No. of No.						
Voting Shares held polled votes and Promoter Group E-voting 8746072 7064292 Poll 8746072 1641664 TOTAL 8746072 8705956 E-voting 600 0 stitutional holders Poll 600 0 TOTAL 600 0 0 Poll 600 0 0 E-voting 2917440 26434 Poll Poll 2112189		% of votes	No. of	No. of	% of votes in	% of votes
(1) (2) (2)		polled on	Votes in	Votes	favour of	against votes
(1) (2) (2)	polled	Outstanding	favour	against	votes polled	polled
(1) (2) (2)		shares		0)		
E-voting 8746072 7064292 Poll 8746072 1641664 TOTAL 8746072 8705956 E-voting 600 0 Poll 600 0 TOTAL 600 0 E-voting 2917440 26434 Poll 1112189	(2)	(3) =	(4)	(2)	= (9)	= (2)
E-voting 8746072 Poll TOTAL 8746072 Poll 600 Poll TOTAL 600 E-voting E-voting Poll Pol		[(2)/(1)]*100		A	[(4)/(2)]*100	[(5)/(5)]*100
Poll 8/46072 Fouring 600 Foll Fouring 600 Foll Fouring Fouring Fouring Fouring Foll Fo		80.771	7064292	0	100.0000	0.0000
TOTAL 8746072 Statement		18.770	1641664	0	100.0000	0.0000
E-voting 600 Poll 600 TOTAL 600 E-voting 2917440		99.541	8705956	0	100.0000	0.0000
Poll 500 TOTAL 600 E-voting 2917440 Poll		0	0	0	0	0.0000
TOTAL 600 E-voting 2917440 Poll		0	0	0	0	0.0000
E-voting 2917440		0	0	0	0	0.0000
Poll 291/440		0.9061	23209	3225	87.800	12.200
	1112189	38.122	1112189	0	100.000	0
TOTAL 2917440 1138623		39.028	1135398	3225	99.7168	0.2832
GRAND TOTAL 11664112 9937181		85.1945	9841354	3225	99,9672	0.0328

The above report is based on the Scrutinizers Report dated 30th September, 2023, 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

Suresh Chand Jain Executive Director DIN: 00092079

Date: 30-09-2023 Place: New Delhi Encl.: Scrutinizers Report.





VINOD KUMAR & CO.

Company Secretaries

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

47thAnnual General Meeting of the equity shareholders of IST Limited, was held on Friday, the 29thday of September, 2023, at 11:30a.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 47thAnnual 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.
- 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.
 As per company, no proxy was received.
- One poll paper was found incomplete and/or otherwise defective. There was Nine invalid poll paper.
- 4. The result of the poll and e-voting is as under.

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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 31* March 2023 and Reports of the Board of Directors and 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	27,22,853	33	70,87,501	99.65
(ii) Voted against the resolution	2	31,000	4	3,225	0.35
Total	25	27,53,853	37	70,90,726	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	10	10	NIL	NIL	



Resolution No.:- 2 Ordinary Resolution

Appoint a Director in place of Shri Satchit Kumar Basu (DIN 08969146), who retires by rotation and being eligible, offers himself for re-appointment.

	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	25	27,53,853	33	70,87,501	99.97
(ii) Voted against the resolution	NIL	NIL	4	3,225	0.33
Total	25	27,53,853	37	70,90,726	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	10	10	NIL	NIL	NIL



Resolution No.:- 3 Special Resolution

Re-appointment of Mr. Suresh Chand Jain (DIN 00092079) as Executive Director.

	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	25	27,53,853	33	70,87,501	99.97
(ii) Voted against the resolution	NIL	NIL	4	3,225	0.33
Total	25	27,53,853	37	70,90,726	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	10	10	NIL	NIL	NIL



Resolution No.:- 4 Special Resolution

Appointment of Ms. Gurpreet Kaur (DIN 10277591) as Independent Women Director.

	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	25	27,53,853	33	70,87,501	99.97
(ii) Voted against the resolution	NIL	NIL	4	3,225	0.33
Total	25	27,53,853	37	70,90,726	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	10	10	NIL	NIL	NIL



- 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

(CS VINOD KUMAR ANEJA)

Scrutinizer

Company Secretary in Practice

CP No.: 5740

UDIN: F005740E001147012

Place: Delhi

Date: 30/09/2023

Witness 1

Name: Mr. litesh kumar

Address: RZ-24 New Roshan Pura Najafgarh New Delhi- 110043 Witness 2

Name: Mr.Tumul Maheshwarl Address:35/2 6, Friends Colony Industrial Area Shahdara Delhi-95

Signed by:

BHUPINDER KUMAR

Company Secretary

Duly authorized by Chairman of the 47th AGM