

Neetu Saini & Associates
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)

To,
The Chairman
Annual General Meeting
IST Limited,
Dharuhera Industrial Complex,
Delhi Jaipur Highway No. 8
Village: Kapriwas, Dharuhera,
Rewari – 123106 (Haryana)

Dated 01-01-2021

Dear Sir,

For 44th Annual General Meeting of the equity shareholders of IST Limited was held Thursday, the 31st day of December, 2020, at 11.30 A.M. at Dharuhera Industrial Complex, Delhi – Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Rewari – 123106 (Haryana)

I, Neetu Saini, 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 44th Annual 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.
2. 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 and the authorizations / proxies lodged with the Company
3. No poll paper was found incomplete and / or otherwise defective. There was no invalid poll paper.
4. The result of the poll and e-voting is as under:



RZ- 670/B, Street No-27A, Sadh Nagar-II, Palam Colony, New Delhi – 110 045,
Mobile No: 9250305458, 8826244446 email Id: cs.neetu@gmail.com
Websites: www.companysecretariesindelhi.com, www.pcsindelhi.com

Resolution No.1: Ordinary Resolution:

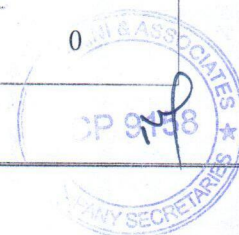
To consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) for the financial year ended 31st March 2020 and Boards' and Auditors' Report(s) thereon.

Voting	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	32	4075200	11	5826513	99.99
(ii) Voted against the resolution	0	0	1	2	0.01
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	0	0	0	0	0

Resolution No. 2: Ordinary Resolution

To Re-appoint Mr. Gaurav Gupta (DIN: 00047372), who retires by rotation and being eligible offers himself for re-appointment

Voting	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	32	4075200	11	5826513	99.99
(ii) Voted against the resolution	0	0	1	2	0.01
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	0	0	0	0	0



Resolution No. 3: Ordinary Resolution

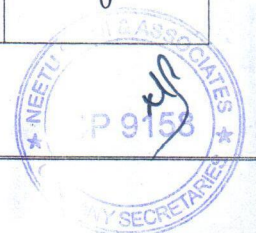
To Re-appoint Lt. Col. Narinder Lal Khitha (Retd.) (DIN: 01128275), who retires by rotation and being eligible offers himself for re-appointment

Voting	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	32	4075200	11	5826513	99.99
(ii) Voted against the resolution	0	0	1	2	0.01
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	0	0	0	0	0

Resolution No.4: Special Resolution

To Re-appoint Mr. S.C. Jain (DIN: 00092079) as Whole Time Director, designated as Executive Director

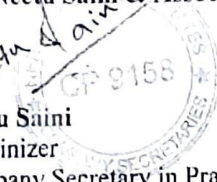
Voting	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	32	4075200	11	5826513	99.99
(ii) Voted against the resolution	0	0	1	2	0.01
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	0	0	0	0	0



5. A Data Storage Drive containing a list of equity shareholders who voted "FOR" OR "AGAINST" and those whose votes were declared INVALID for each resolution is enclosed.
6. The poll papers and all other records were sealed and handed over to the Chairman / authorized person for safe keeping.
7. All of the above mentioned resolutions have been passed with requisite majority.


Thanking you,
Yours faithfully,

For Neetu Saini & Associates

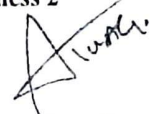


Neetu Saini
Scrutinizer
Company Secretary in Practice
CP No.: 9158
UDIN: F008446B001819464

Place: New Delhi
Date: 01.01.2021


Witness 1


Name: Balsam Aggarwal
Address: House No - 379, PKT - 9, Sector - 21
Rohini Delhi - 110086

Witness 2


Name: Anuj Tyagi
Address: B-326 Rajouri Garden
New Delhi - 110014

Signed by


Name: Suresh Chand Jain
Designation: Executive Director
DIN: 00092079

