



# IST LIMITED

Date: 01.01.2021

To General Manager,  
Corporate Relationship Department  
BSE LIMITED  
P J Towers, Dalal Street,  
Mumbai-400001

**(BSE Scrip Code: 508807)**

**Sub: Proceedings of the 44<sup>th</sup> Annual General Meeting (AGM) held on 31<sup>st</sup> December, 2020.**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014, this is to inform that the 44<sup>th</sup> Annual General Meeting (AGM) of the Company, which commenced at 11:30 a.m. on 31<sup>st</sup> December, 2020, was held, conducted and concluded successfully at 12:15 PM, at the registered office of the Company at Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Distt. Rewari – 122006, Haryana. The members present considered and voted through ballot paper on the following Resolutions:

- 1) Adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) for the financial year ended 31st March 2020 and Boards Report and Auditors thereon
- 2) Re-appointment of Mr. Gaurav Guptaa (DIN: 00047372), who retires by rotation.
- 3) Re-appointment of Lt. Col. (Retd.) N.L. Khitha (DIN: 01128275), who retires by rotation.
- 4) Re-appointment of Mr. S.C. Jain (DIN: 00092079) as Whole Time Director, designated as Executive Director

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 along with the Rules framed there under, the Company provided remote electronic voting facility to its members, which was kept open during the period, from 28<sup>th</sup> December, 2020 till 30<sup>th</sup> December, 2020.



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)

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The facility for voting through physical ballot was made available to the members present at the AGM. Members who did not cast their vote by remote e-voting, exercised their voting rights at the Meeting by way of poll.

Ms. Neetu Saini, Practicing Company Secretary (M. No. F-8446), who was appointed as Scrutinizer to conduct the voting process was present at the Meeting and supervised the poll process.

The members were informed that the results declared along with the Scrutinizer's Report will be posted on the Company's website and shall be intimated to the Stock Exchange after declaration of the same by the Chairman at the Corporate Office of the Company at A – 23, New Office Complex, 2<sup>nd</sup> Floor, Defence Colony, New Delhi – 110024.

Please take the aforesaid information on your record

Thanking you.

**For IST Limited**

Bhupinder Kumar  
Company Secretary



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