



IST LIMITED

The General Manager
Department of Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Date: 30.09.2019

(Scrip Code: 508807)

Sub: Outcome of 43rd Annual General Meeting of IST Limited

Dear Sir,

This is to inform you that the 43rd Annual General Meeting of IST Limited was held today at 11:30 P.M. which concluded at 12:30 P.M. at the registered office of the Company at Dharuhera Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Distt. Rewari - 122006, Haryana, to transact the business as per the Notice of AGM dated 24.08.2019.

Mr. Gaurav Guptaa presided over as Chairman of the Meeting.

The Ballot Paper (MGT-12) were distributed among members present for casting their votes. The Ballot Box was opened in the presence of 2 (Two) members in person. Ballot papers were collected and taken by scrutinizer.

Manner of approval proposed for item: E-voting and voting through Polling Paper.

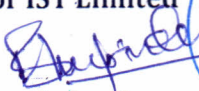
Based on the report of the scrutinizer, Mr. Gaurav Guptaa, chairman of the meeting OR Mr. Suresh Chand Jain, Executive Director of the Company will declare the result on 01.10.2019, at 4:30 P.M. at the corporate office of the Company at A - 23, New Office Complex, 2nd Floor, Defence Colony, New Delhi - 110024. The same will be placed on the website of the Company and on BSE.

Kindly take the aforesaid on records and acknowledge receipt of the same.

Thanking you.

Yours Faithfully,

For IST Limited


Bhupinder Kumar
Company Secretary



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