



IST LIMITED

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

Date: 01.10.2022

SCRIP CODE: 508807

Subject: - Submission of Scrutinizer Report for the 46th Annual General Meeting of the Company held on 29th September, 2022 for the financial year 2021-22.

Dear Sir,

In continuation to our announcement dated 30th September, 2022, w.r.t. the proceedings of the 46th Annual General Meeting of the Company held on 29th September, 2022, please find enclosed the Scrutinizer's Report on the resolutions passed at the AGM held on September 30, 2022 for your information and records.

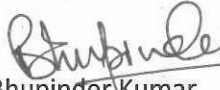
Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the voting results as declared by the Chairman and / or the official duly authorized by him shall follow soon.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For IST Limited


Bhupinder Kumar
Company Secretary
M. No.: A-15871



Encl.: Scrutinizer's Report



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 : 01274-267347-48, Fax : 01274-267346
E-mail : istgroup.ho@gmail.com Website : www.istindia.com

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.:1496/2021

J-17 (Basement),Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

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

46th Annual General Meeting of the equity shareholders of IST Limited, was held on Thursday, the 29th day of September, 2022, at 11:30a.m. at Dharuhera Industrial Complex, Delhi Jaipur Highway No.8 Village: Kapriwas, Dharuhera, Rewari – 123106 (Haryana)

Dear Sir,

I, R.S. BHATIA, 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 46th 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. As per company, no proxy was received.
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:



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Service Category:-Company Secretary in Practice

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 31st March 2022 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	30	86,95,143	28	12,42,038	100
(ii) Voted against the resolution	NIL	NIL	0	0	0
Total	30	86,95,143	28	12,42,038	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	NIL	NIL	NIL	NIL	NIL



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Resolution No.:- 2 Ordinary Resolution

Appointment of a Director in place of Mr. Mayur Gupta (DIN: 00131376), 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	30	86,95,143	27	12,41,938	99.999
(ii) Voted against the resolution	NIL	NIL	1	100	0.001
Total	30	86,95,143	28	12,42,038	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	NIL	NIL	NIL	NIL	NIL



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Service Category:-Company Secretary in Practice

Resolution No.:- 3 Ordinary Resolution

Appointment of a Director in place of Mr. Gaurav Guptaa (DIN: 00047372), who retires by rotation and being eligible offers himself for reappointment.

	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	30	86,95,143	27	12,41,938	99.999
(ii) Voted against the resolution	NIL	NIL	1	100	0.001
Total	30	86,95,143	28	12,42,038	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	NIL	NIL	NIL	NIL	NIL



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Resolution No.:- 4 Ordinary Resolution

Appointment of M/s. O.P. Dadu & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office for a term of 2 (Two) years from the conclusion of this 46th Annual General Meeting until the conclusion of 48th Annual General Meeting and to fix their remuneration.

	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	30	86,95,143	28	12,42,038	100
(ii) Voted against the resolution	NIL	NIL	0	0	0
Total	30	86,95,143	28	12,42,038	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	NIL	NIL	NIL	NIL	NIL



R.S.Bhatia

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Resolution No.:- 5 Special Resolution

Appointment of Mr. Satchit Kumar Basu as Whole Time Director designated as Director (Technical).

	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	30	86,95,143	28	12,42,038	100
(ii) Voted against the resolution	NIL	NIL	0	0	0
Total	30	86,95,143	28	12,42,038	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	NIL	NIL	NIL	NIL	NIL



R.S.Bhatia

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Company Secretary in Practice

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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,




(R.S. BHATIA)

Scrutinizer

Company Secretary in Practice


CP No.: 2514

Peer Review No.:1496/2021




UDIN: F002599D001100509

Place: Delhi
Date: 30/09/2022


Witness 1


Name: NITYASHA SINHA
Address: V-21/12, DLF Phase-3
Gurgaon

Signed by:




Suresh Chand Jain
Executive Director
Duly authorized by Chairman of the 46th AGM

Witness 2


Name: VISHWAS
Address: D-61, Aman colony
Lajpat Nagar IV
New Delhi - 110024