



IST LIMITED

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

Date: 26.09.2024

SCRIP CODE: 508807

Subject: - Submission of Scrutinizer Report for the 48th Annual General Meeting of the Company held on 25th September, 2024 for the financial year 2023-24

Dear Sir,

In continuation to our announcement dated 25th September, 2024, w.r.t. the proceedings of the 48th Annual General Meeting of the Company held on 25th September, 2024, please find enclosed the Scrutinizer's Report on the resolutions passed at the AGM held on September 25, 2024 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 : 01274-267346-48, Fax : 01274-267444
E-mail : istgroup.ho@gmail.com Website : www.istindia.com



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

48thAnnual General Meeting of the equity shareholders of IST Limited, was held on
Wednesday, the 25th day of September, 2024, at 11:30 a.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 48th 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, two proxy was received.
3. No poll paper was found incomplete and/or otherwise defective.
4. The result of the poll and e-voting is as under.



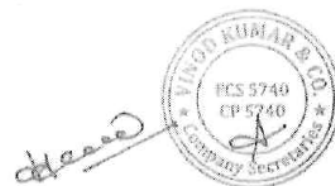
UDYAM Registration Number : UDYAM-DL-0065735
Firm Peer Review Certificate No 1605/2021

1 | Page

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 2024 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	45	40,00,843	24	59,03,135	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	25	59,03,136	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	



Resolution No.:- 2 Ordinary Resolution

Appoint a Director in place of Mr. Suresh Chand Jain (DIN 00092079), 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	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	26	59,03,236	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



Handwritten signature/initials

Resolution No.:- 3 Ordinary Resolution

Appoint 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	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	26	59,03,236	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



Resolution No.- 4 Ordinary Resolution

Appoint M/s. VSVG & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office for a term of 5 (Five) years from the conclusion of this 48th Annual General Meeting until the conclusion of 53rd 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	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	26	59,03,236	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



Resolution No.- 5 Special Resolution

Appoint 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	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	26	59,03,236	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



Resolution No.:- 6 Special Resolution

Appoint Mr. Gopal Krishan Sharma (DIN: 10706388) as Independent 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	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	26	59,03,236	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



Resolution No.:- 7 Special Resolution

To appoint Mr. Neeraj Kumar Aggarwal (DIN: 00438271) as Independent 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	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	
Total	45	40,00,843	26	59,03,236	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



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,

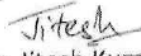
For VINOD KUMAR & CO.
COMPANY SECRETARIES

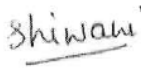
(CS VINOD KUMAR ANEJA)
Scrutinizer
Company Secretary in Practice
CP No.: 5740
UDIN: F005740F001315444

Place: Delhi
Date: 25/09/2024

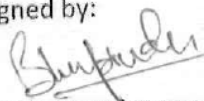
Witness 1


Name: Mr. Jitesh Kumar
Address: RZ-24 New Roshan Pura
Najafgarh New Delhi- 110043

Witness 2


Name: Ms. Shivani
Address: VPO – Malikpur,
Najafgarh, New Delhi-110073

Signed by:


BHUPINDER KUMAR
Company Secretary
Duly authorized by Chairman of the 48th AGM

