



IST LIMITED

The General Manager
Department of Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
(Scrip Code: 508807)

Date: 02-01-2021

Sub: Disclosures of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to our reporting dated 01-02-2021, this is to inform you that Annual General Meeting of the members of the Company was held on Thursday, 31st December, 2020 at 11:30 A.M. at the Registered office of the Company at Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Rewari – 123106

The results of the businesses as contained in the Notice dated 04-12-2020 has been declared by the Shri Suresh Chand Jain, Executive Director on 02.01.2021, based on the report of the Scrutinizer dated 01.01.2021.

It may be noted that all the items of Agenda have been approved / passed with requisite majority.

With reference to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with Scrutinizer Report (MGT 13).

You are requested to kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully
For IST Limited

Suresh Chand Jain
Executive Director
DIN: 00092079



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

Voting Results for Annual General Meeting of IST Limited held on 31-12-2020

Voting Result Sheet for the Annual General Meeting 2020

Date of the AGM	31-12-2020
Total No. of Shareholders as on the Record Date (22/09/2019)	6831
No. of Shareholders present in the meeting either in person or through proxy	32
Promoters and Promoters Group	8
Public	24
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoters Group	NIL
Public	NIL

Detail of the Agenda Items and Result

Item No. 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									
	Resolution Required: (Ordinary / Special)	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour of votes polled	% of votes against votes polled	
Whether Promoter / Promoter Group are interested in the agenda / resolution	CATEGORY	(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$		
Ordinary										
NO										
Promoter and Promoter Group	E-voting	8747472	5826442	100.00%	5826442	0	100.00%	0		
	Poll		2920630	99.99%	2920630	0	99.99%	0		
	TOTAL	8747472	8747072	99.99%	8747072	0	99.99%	0		
Public – Institutional holders	E-voting	600	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	TOTAL	600	0	0	0	0	0	0		
Public – Non Institutional holders	E-voting	2916040	74	0.01%	72	2	99.99%	0.01%		
	Poll		1154570	39.59%	1154570	0	100.00%	0%		
	TOTAL	2916040	1154644	39.60%	1154642	2	99.99%	0.01%		
GRAND TOTAL		11664112	9901716	84.89%	9901714	2	99.99%	0.01%		



Item No. 2 Re-appointment of Mr. Gaurav Gupta (DIN: 00047372), who retires by rotation

Resolution Required: (Ordinary / Special) Ordinary

Whether Promoter / Promoter Group are interested in the agenda / resolution NO

CATEGORY

Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour of votes polled	% of votes against votes polled
	(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group							
E-voting	8747472	5826442	100.00%	5826442	0	100.00%	0
Poll		2920630	99.99%	2920630	0	99.99%	0
TOTAL	8747472	8747072	99.99%	8747072	0	99.99%	0
Public – Institutional holders							
E-voting	600	0	0	0	0	0	0
Poll		0	0	0	0	0	0
TOTAL	600	0	0	0	0	0	0
Public – Non Institutional holders							
E-voting	2916040	74	0.01%	72	2	99.99%	0.01%
Poll		1154570	39.59%	1154570	0	100.00%	0%
TOTAL	2916040	1154644	39.60%	1154642	2	99.99%	0.01%
GRAND TOTAL	11664112	9901716	84.89%	9901714	2	99.99%	0.01%

Item No. 3 Re-appointment of Lt Col. Narinder Lal Khitha (Retd.) (DIN: 01127275), who retires by rotation

Resolution Required: (Ordinary / Special) Ordinary

Whether Promoter / Promoter Group are interested in the agenda / resolution NO

CATEGORY

Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour of votes polled	% of votes against votes polled
	(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group							
E-voting	8747472	5826442	100.00%	5826442	0	100.00%	0
Poll		2920630	99.99%	2920630	0	99.99%	0
TOTAL	8747472	8747072	99.99%	8747072	0	99.99%	0
Public – Institutional holders							
E-voting	600	0	0	0	0	0	0
Poll		0	0	0	0	0	0
TOTAL	600	0	0	0	0	0	0
Public – Non Institutional holders							
E-voting	2916040	74	0.01%	72	2	99.99%	0.01%
Poll		1154570	39.59%	1154570	0	100.00%	0%
TOTAL	2916040	1154644	39.60%	1154642	2	99.99%	0.01%
GRAND TOTAL	11664112	9901716	84.89%	9901714	2	99.99%	0.01%



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Item No. 4		Re-appointment of Mr. S.C. Jain (DIN: 00092079) as Whole Time Director, designated as Executive Director													
Resolution Required: (Ordinary / Special)		Special													
Whether Promoter / Promoter Group are interested in the agenda / resolution		NO													
CATEGORY	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour of votes polled	% of votes against votes polled	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	8747472	5826442	100.00%	5826442	0	100.00%	0							
	Poll		2920630	99.99%	2920630	0	99.99%	0							
	TOTAL	8747472	8747072	99.99%	8747072	0	99.99%	0							
Public – Institutional holders	E-voting	600	0	0	0	0	0	0							
	Poll		0	0	0	0	0	0							
	TOTAL	600	0	0	0	0	0	0							
Public – Non Institutional holders	E-voting	2916040	74	0.01%	72	2	99.99%	0.01%							
	Poll		1154570	39.59%	1154570	0	100.00%	0%							
	TOTAL	2916040	1154644	39.60%	1154642	2	99.99%	0.01%							
GRAND TOTAL		11664112	9901716	84.89%	9901714	2	99.99%	0.01%							

For IST Limited



Suresh Chand Jain
 Executive Director
 DIN: 00092079

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:

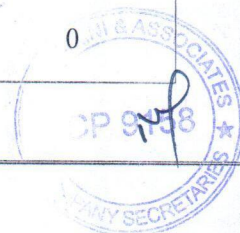
To consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) for the financial year ended 31st March 2020 and Boards' and Auditors' Report(s) thereon.

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

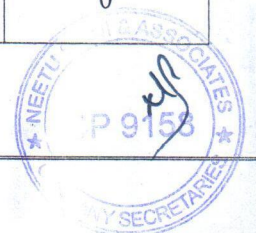
To Re-appoint Lt. Col. Narinder Lal Khitha (Retd.) (DIN: 01128275), who retires by rotation and being eligible offers himself for re-appointment

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

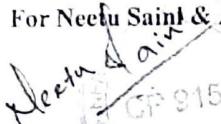
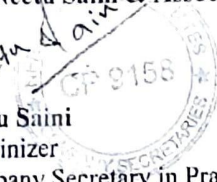
Voting	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	32	4075200	11	5826513	99.99
(ii) Voted against the resolution	0	0	1	2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

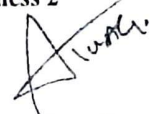


Neetu Saini
Scrutinizer
Company Secretary in Practice
CP No.: 9158
UDIN: F008446B001819464

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

