



IST LIMITED

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

Date: 02.01.2021

(Scrip Code: 508807)

Sub: Declaration of result- Annual General Meeting dated 31-12-2020

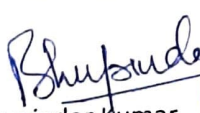
Dear sir,

This is to inform you that based on the report of the scrutinizer dated 01.01.2020, Mr. Suresh Chand Jain, Executive Director of the Company duly authorised by the Chairman of the Meeting declared the results in respect of all items as mentioned in the notice of Annual General Meeting dated 04-12-2020 and declared that all four (4) items have been approved/passed with requisite majority.

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

Thanking you,

Yours Faithfully
For IST Limited


Bhupinder Kumar
Company Secretary
M. No: A - 15871



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