



IST LIMITED

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

Date: 01.10.2022

(Scrip Code: 508807)

Sub: Declaration of result- Annual General Meeting dated 29-09-2022


Dear sir,

This is to inform you that based on the report of the scrutinizer dated 30.09.2022, Mr. Suresh Chand Jain, Executive Director and Chairman of the Meeting declared the results in respect of all items as mentioned in the notice of Annual General Meeting dated 27-08-2022 and declared that all five (5) 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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