



IST LIMITED

29.09.2018

The General Manager
Listing Operations
BSE Limited
P.J. Towers
Dalal Street
Mumbai – 400 001

Sub: Proceedings / Outcome of 42nd Annual General Meeting – Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform you that the members, at the 42nd Annual General Meeting (AGM) of the Company held on Friday, the 28th September, 2018 at 11.30 AM at the Registered Office of the Company, have approved following resolutions:

Ordinary Business

1. Adoption of Audited Financial Statements (including Consolidated) for the financial year ended March 31, 2018 together with the reports of the Directors' and Auditors' thereon (Ordinary Resolution).
2. Re-appointment of Lt. Col. N.L.Khitha, retiring by rotation, as Director of the Company, (Ordinary Resolution).
3. Re-appointment of Smt. Sarla Gupta, retiring by rotation, as Director of the Company (Ordinary Resolution).

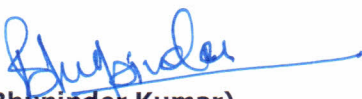
Special Business

4. Partial Modification of resolution passed on 40th Annual General Meeting for the Re-appointment of Shri S.C.Jain, as Whole Time Director designated as Executive Director. (Special Resolution)

Submitted for your information and record.

Thanking you,

Yours faithfully,
For IST Limited


(Bhupinder Kumar)
Company Secretary



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