



# IST LIMITED

Date: 18-10-2019

To,

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

Scrip Code: 508807

Scrip ID: ISTLTD

**Sub: Fixing of Record Date for the purpose of Sub-division (Stock Split) of Equity Shares of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the company at its meeting held on 17<sup>th</sup> October, 2019 has fixed Monday, 4<sup>th</sup> November 2019 as record date for the purpose of sub-division (Stock Split) of Equity Shares of the Company having existing nominal value of Rs. 10/- each into nominal value of Rs. 5/- each.

You are requested to kindly take note of this information and accord us the approval for taking further necessary actions in this regards.

Thanking You,

For IST Limited

Bhupinder Kumar  
Company Secretary



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



# IST LIMITED

CERTIFIED TRUE COPY OF EXTRACT OF THE MINUTES OF BOARD OF DIRECTORS MEETING OF THE COMPANY IST LIMITED HELD ON THURSDAY 2019 THE 17<sup>TH</sup> DAY OF OCTOBER 2019 AT 4:30 P.M. AT C – 39, SOUTH EXTENSION PART II, NEW DELHI – 110049

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## Fixation of Record Date for the purpose of sub-division of Equity Shares

The Chairman informed the board that the Company has passed Special Resolution for sub-division of Equity Shares from Face Value of Rs. 10/- each into Face Value of Rs. 5/- each in its 43<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September 2019 at 11:30 AM. True Copy of Resolution was tabled for information and Chairman requested the board to pass required resolution for fixation of Record Date by giving notice in advance of atleast seven working days (excluding the date of intimation and the record date) to Bombay Stock Exchange and to take such steps as may be necessary for the execution of said Resolution.

After brief discussion, the following resolution was passed:

**“RESOLVED THAT** 4<sup>th</sup> November, 2019 be and is hereby fixed as record date for the purpose of Sub-division of Equity Shares of the Company.

**RESOLVED FURTHER THAT** Mr. Suresh Chand Jain, Executive Director, Mr. Gaurav Gupta, Director, Mr. Mayur Gupta, Director and / or Mr. Bhupinder Kumar, Company Secretary of the Company, be and are hereby singly / severally authorized to take such steps, actions, in the name of and on behalf of the company, including the following, as may be deemed necessary to implement the above:

- to make, prepare, sign and file applications, petitions, affidavits, undertakings, and such other documents on behalf of the Company.
- to make any amendment(s), alteration(s), modification(s) and withdrawal in the applications/Petitions or any other document(s).
- to do all the acts, deeds and things, as may be required.
- to deal with the offices of the Regional Director of the Ministry of Corporate Affairs, Registrar of Companies, Stock Exchange(s), Securities and Exchange Board of India (SEBI) and any other authority or body as may be necessary, for and on behalf of the Company in connection with the said Sub-division of Equity Shares.



CIN - L33301HR1976PLC008316

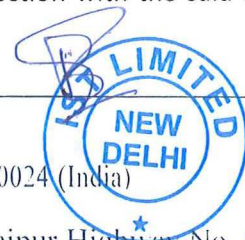
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e) to furnish certified true copies of this resolution as and when required/necessary.

\\ Certified True Copy //

For IST Limited

*Bhupinder Kumar*

Bhupinder Kumar  
Company Secretary



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सत्यमेव जयते

## INDIA NON JUDICIAL

### Government of National Capital Territory of Delhi

#### e-Stamp

Certificate No. : IN-DL71112752940754R  
Certificate Issued Date : 18-Oct-2019 04:36 PM  
Account Reference : IMPACC (IV)/ dl705403/ DELHI/ DL-DLH  
Unique Doc. Reference : SUBIN-DL70540349770874525927R  
Purchased by : IST LIMITED  
Description of Document : Article Undertaking  
Property Description : Not Applicable  
Consideration Price (Rs.) : 0  
(Zero)  
First Party : IST LIMITED  
Second Party : BSE LTD  
Stamp Duty Paid By : IST LIMITED  
Stamp Duty Amount(Rs.) : 200  
(Two Hundred only)



-----Please write or type below this line-----

This forms integral part of the UNDERTAKING executed by IST Limited on 18<sup>th</sup> October, 2019

For IST Limited

Bhupinder Kumar  
Company Secretary



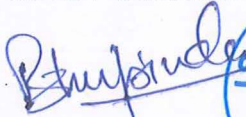
**Statutory Alert:**

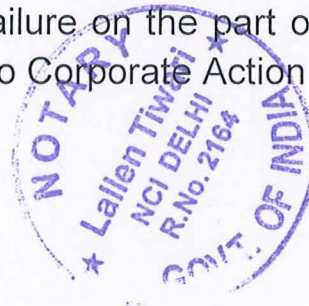

1. The authenticity of this Stamp Certificate should be verified at "[www.shcilestamp.com](http://www.shcilestamp.com)". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

## UNDERTAKING

The Board of Directors of the Company has fixed Monday, FOURTH day of November, 2019 as record date for purpose of sub-division of Rs. 10/- per share of the Company into the share of Rs. 5/- each. We hereby undertake that the Company will set up Auto Corporate Action with both the Depositories – CDSL & NSDL for execution before beginning of the day on the first date of book closure period. Further, the company undertakes to resolve any complaint on account of the failure on the part of company to complete all formalities for execution of Auto Corporate Action

For IST Limited

  
Bhupinder Kumar  
Company Secretary



  
Notary

Notary Delhi (India)

18 OCT 2019



# IST LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF IST LIMITED AT THEIR 43<sup>RD</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> SEPTEMBER, 2019 AT ITS REGISTERED OFFICE AT DHARUHERA INDUSTRIAL COMPLEX, DELHI – JAIPUR HIGHWAY NO. 8, VILLAGE KAPRIWAS, DHURHERA, REWARI – 123106

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## Sub-division of Equity Shares of the Company

“RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment(s) thereof, for the time being in force), and in accordance with the Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions, if any, required from any competent authority, and also subject to the approval of the Members, and as approved by the Board of Directors of the Company, approval of the Shareholders be and is hereby accord to subdivide each Equity Share of the nominal value of Rs.10/- (Rupees Ten Only) each in the Capital of the Company fully paid up, into 2 Equity Shares of Rs. 5/- (Rupees Five Only) each fully paid up and all the Equity shares of Rs.10/- (Rupees Ten Only) each fully paid, of the Company, be sub-divided accordingly with effect from the Record Date as may be fixed for the purpose.

RESOLVED FURTHER THAT pursuant to the sub-division of the equity shares of the Company, all the issued, subscribed and paid up equity shares of nominal value Rs.10/- (Rupees Ten Only) of the Company existing on the Record date to be fixed by the Board of Directors of the Company shall stand sub-divided into equity shares of nominal value Rs. 5/- (Rupees Five Only) each fully paid up.

RESOLVED FURTHER THAT upon sub-division of Equity Shares of the Company as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of Face value of Rs. 10/- (Rupees Ten Only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and that no letter of allotment shall be issued to the allottees of the new Equity Shares of Rs. 5 /- (Rupees Five Only) each on sub-division and the Company may, without requiring the surrender of existing share certificate(s), directly issue and dispatch the new share certificate(s) of the Company, in lieu of such existing share certificate(s), within the period prescribed or that may be prescribed in this behalf, from time to time and in the case of shares held in dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares before sub-division.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and



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# IST LIMITED

to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give, from time to time, such directions as may be necessary, proper and expedient or incidental for the purpose of giving effect to this resolution.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of its powers to any Committee thereof as it may deem appropriate in this regard."

**THE ABOVE RESOLUTION WAS PASSED BY THE SHAREHOLDER WITH REQUISITE MAJORITY**

\\ CERTIFIED TRUE COPY //

For IST Limited

Bhupinder Kumar  
Company Secretary



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# IST LIMITED

The Manager,  
Department of Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001

Date: 21-10-2019

Scrip Code: 508807  
Scrip ID: ISTLTD

**Sub: Fees for sub-division of Equity shares.**

Dear Sir,

Please note that we have remitted the requisite fees for sub-division of Equity Shares of the Company as per the outcome of the Board Meeting submitted with the exchange earlier. The detail of the RTGS done is as follows:

Amount Remitted	Rs. 59,000
RTGS Reference No.	SBIN419294877406
Date of Remittance	21/10/2019
Remitting Bank	State Bank of India, South Extension Part I, New Delhi (Branch)
Beneficiary's Bank	HDFC Bank, Fort Mumbai IFSC : HDFC0000060
Beneficiary	BSE Limited Account No. 00600340005156

We are enclosing herewith copy of the acknowledgement received from the remitting bank for your ready reference and record.

Thanking you.

Yours Faithfully,

For IST Limited

Bhupinder Kumar  
Company Secretary



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Counter Foil

Application for RTGS/NEFT Remittance



भारतीय स्टेट बैंक  
State Bank of India

Branch: South Extn.- I

Date 19.10.2019

Received from **IST Limited**

By Cheques/Transfer for RTGS/NEFT

On

Bank **HDFC BANK LTD**  
**FORT MUMBAI NANIK MOTWANI**  
**MARG,FORT , MUMBAI**

Favouring **BSE LIMITED**

IFSC Code **HDFC0000060**

Account No. **00600340005156**

Amount Rs. ~~59000/-~~ **59,005.90**

Bank charges ~~5.90/-~~ **4.72**

Total Rs. **59,005.90**

Rupees (in words) ) **(Fifty Nine Thousand Five & Ninety Paise Only)**

*[Handwritten signature]*  
**41924477408**

