



IST LIMITED

Date: 30.09.2019

To General Manager,
Corporate Relationship Department
BSE LIMITED
P J Towers, Dalal Street,
Mumbai-400001 Dear

(BSE Scrip Code: 508807)

Sub: Proceedings of the 43rd Annual General Meeting (AGM) held on 30th September, 2019.

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2014, this is to inform that the 43rd Annual General Meeting (AGM) of the Company, which commenced at 11:30 a.m. on 30th September, 2019, was held, conducted and concluded successfully at 12:30 PM, at the registered office of the Company at Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Distt. Rewari – 122006, Haryana. The members present considered and voted through ballot paper on the following Resolutions:

- 1) Adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) for the financial year ended 31st March 2019 and Boards Report and Auditors thereon
- 2) Re-appointment of Mr. Suresh Chand Jain (DIN: 00092079), who retires by rotation.
- 3) Re-appointment of Mr. Mayur Gupta (DIN: 00131376), who retires by rotation.
- 4) Re-appointment of Mr. Subhash Chander Jain (DIN: 00169972) as Independent Director
- 5) Re-appointment of Air Marshal (Retd.) Denzil Keelor (DIN: 00380111) as Independent Director
- 6) Re-appointment of Brig. (Retd.) G.S. Sawhney (DIN: 01037821) as Independent Director
- 7) Re-appointment of Mr. S.C. Jain (DIN: 00092079) as Whole Time Director, designated as Executive Director
- 8) Re-appointment of Lt. Col. (Retd.) N.L. Khitha (DIN: 01128275) as Whole Time Director, designated as Director (Technical)
- 9) Sub-division of existing equity share Capital of the Company. The every one (1) existing equity share of the nominal value of Rs. 10/- each shall be sub-divided into Two (2) equity shares of Rs. 5/- each.
- 10) Alteration to the Capital Clause (Clause V) of the Memorandum of Association of the Company.



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)

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IST LIMITED

- 11) Alteration of the Object Clause (Clause III) of the Memorandum of Association of the Company (MOA) and to align the MOA with the requirement of Companies Act, 2013.
- 12) Re-appointment of Mrs. Sarla Gupta (DIN: 00069053) as Whole Time Director of Gurgaon Infospace Limited, wholly owned subsidiary of the Company.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 along with the Rules framed there under, the Company provided remote electronic voting facility to its members, which was kept open during the period, from Friday 27th September, 2019 till Sunday 29th September, 2019.

The facility for voting through physical ballot was made available to the members present at the AGM. Members who did not cast their vote by remote e-voting, exercised their voting rights at the Meeting by way of poll.

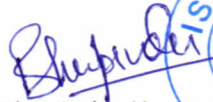
Ms. Neetu Saini, Practicing Company Secretary (M. No. F-8446), who was appointed as Scrutinizer to conduct the voting process was present at the Meeting and supervised the poll process.


The Chairman informed the members that the results declared along with the Scrutinizer's Report will be posted on the Company's website and shall be intimated to the Stock Exchange after declaration of the same by him at the Corporate Office of the Company at A – 23, New Office Complex, 2nd Floor, Defence Colony, New Delhi – 110024.

Please take the aforesaid information on your record

Thanking you.

For IST Limited


Bhupinder Kumar
Company Secretary





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