



# IST LIMITED

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

Date: 30.09.2023

**SCRIP CODE: 508807**

**Subject: - Submission of Scrutinizer Report for the 47<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2023 for the financial year 2022-23.**

Dear Sir,

In continuation to our announcement dated 29<sup>th</sup> September, 2023, w.r.t. the proceedings of the 47<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2023, please find enclosed the Scrutinizer's Report on the resolutions passed at the AGM held on September 29, 2023 for your information and records.

Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the voting results as declared by the Chairman and / or the official duly authorized by him shall follow soon.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For IST Limited**

Bhupinder Kumar  
Company Secretary  
M. No.: A-15871

Encl.: Scrutinizer's Report



CIN - L33301HR1976PLC008316  
Head off. : A-23, New Office Complex, 2<sup>nd</sup> Floor, Defence Colony, New Delhi-110024 (India)  
Phones : 011-41044514 Fax : 011-24694291  
Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,  
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)  
Phones : 01274-267347-48, Fax : 01274-267346  
E-mail : istgroup.ho@gmail.com Website : www.istindia.com



### FORM No. MGT-13

#### Report of Scrutinizer

(Pursuant to the Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014)

The Chairman,  
IST Limited,  
Dharuhera Industrial Complex,  
Delhi Jaipur Highway No.8  
Village: Kapriwas, Dharuhera,  
Rewari – 123106 (Haryana)  
CIN:L33301HR1976PLC008316

**47<sup>th</sup> Annual General Meeting of the equity shareholders of IST Limited, was held on Friday, the 29<sup>th</sup> day of September, 2023, at 11:30a.m. at Dharuhera Industrial Complex, Delhi Jaipur Highway No.8 Village: Kapriwas, Dharuhera, Rewari – 123106 (Haryana)**

Dear Sir,

I, Vinod Kumar Aneja, Prop Vinod Kumar & Co. Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company pursuant to Section 108 and 109 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies(Management and Administration) Rules, 2014 as amended from time to time for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the notice of the 47<sup>th</sup> Annual General Meeting of the Equity shareholders of IST Limited submit my report as under:

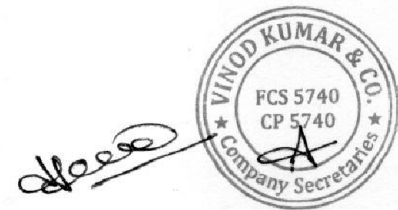
1. After the time fixed for closing of the poll by the Chairman, One (1)- ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and Transfer Agents of the Company. As per company, no proxy was received.
3. One poll paper was found incomplete and/or otherwise defective. There was Nine invalid poll paper.
4. The result of the poll and e-voting is as under.



**Resolution No. :- 1 Ordinary Resolution:**

**Consideration and adoption of the audited financial statement including the audited consolidated financial statement of the Company for the financial year ended 31<sup>st</sup> March 2023 and Reports of the Board of Directors and Auditors thereon.**

	Number of members Present and voting (in person or by proxy)	No.of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	23	27,22,853	33	70,87,501	99.65
(ii) Voted against the resolution	2	31,000	4	3,225	0.35
Total	25	27,53,853	37	70,90,726	100
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	10	10	NIL	NIL	



**Resolution No.:- 2 Ordinary Resolution**

**Appoint a Director in place of Shri Satchit Kumar Basu (DIN 08969146), who retires by rotation and being eligible , offers himself for re-appointment.**

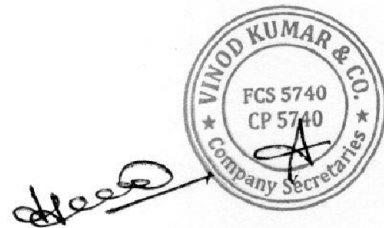
	Number of members Present and voting (in person or by proxy)	No.of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	25	27,53,853	33	70,87,501	99.97
(ii) Voted against the resolution	NIL	NIL	4	3,225	0.33
Total	25	27,53,853	37	70,90,726	100
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	10	10	NIL	NIL	NIL



**Resolution No.:- 3 Special Resolution**

**Re-appointment of Mr. Suresh Chand Jain (DIN 00092079) as Executive Director.**

	Number of members Present and voting (in person or by proxy)	No.of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	25	27,53,853	33	70,87,501	99.97
(ii) Voted against the resolution	NIL	NIL	4	3,225	0.33
Total	25	27,53,853	37	70,90,726	100
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	10	10	NIL	NIL	NIL



**Resolution No.:- 4 Special Resolution**

**Appointment of Ms. Gurpreet Kaur (DIN 10277591) as Independent Women Director.**

	Number of members Present and voting (in person or by proxy)	No.of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	25	27,53,853	33	70,87,501	99.97
(ii) Voted against the resolution	NIL	NIL	4	3,225	0.33
Total	25	27,53,853	37	70,90,726	100
	Total No. of member(in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	10	10	NIL	NIL	NIL

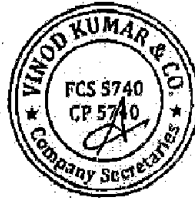


5. The poll papers and all other records were sealed and handed over to the Director authorized by the Board for safe keeping.

6. All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,  
Yours faithfully,  
For VINOD KUMAR & CO.  
COMPANY SECRETARIES

*[Handwritten Signature]*



(CS VINOD KUMAR ANEJA)  
Scrutinizer  
Company Secretary in Practice  
CP No.: 5740  
UDIN: F005740E001147012

Place: Delhi  
Date: 30/09/2023

Witness 1

*[Handwritten Signature]*  
Name: Mr. Jitesh Kumar  
Address: RZ-24 New Roshan Pura  
Najafgarh New Delhi- 110043

Witness 2

*[Handwritten Signature]*  
Name: Mr. Tumul Maheshwari  
Address: 35/2 6, Friends Colony  
Industrial Area Shahdara Delhi-95

Signed by:

*[Handwritten Signature]*



BHUPINDER KUMAR  
Company Secretary  
Duly authorized by Chairman of the 47<sup>th</sup> AGM