



# IST LIMITED

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

Date: 30.09.2022

**SCRIP CODE: 508807**

**Sub: Proceedings of 46<sup>th</sup> Annual General Meeting (AGM) held on 29<sup>th</sup> September, 2022**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 46<sup>th</sup> Annual General Meeting ("AGM") of the members of IST Limited ("the Company") was held on the 29<sup>th</sup> September, 2022 at 11:30 A.M. at the Registered Office of the Company at Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Distt. Rewari – 122006, Haryana

Mr. Bhupinder Kumar, Company Secretary of the company welcomed the members to the 46<sup>th</sup> AGM. He introduced the members of the Board, Statutory Auditor of the Company, and Scrutinizer present at the meeting.

Members present in Person 36 and through Proxy NIL

Mr. Gaurav Gupta, Director of the Company was appointed as the Chairman of the meeting. He presided over the meeting and welcomed the members to the 46<sup>th</sup> AGM. After ascertaining that the requisite quorum was present, the Chairman declared the meeting open. The Chairman then informed the members that relevant documents referred to in the Notice calling the AGM, Register of Directors and Key Managerial Personnel and their shareholdings maintained under the Companies Act, 2013 were available for inspection by the shareholder's.

He further informed that the Company has appointed Mr. Rupinder Singh Bhatia, Practicing Company Secretary (Mem. No. 2514) as Scrutinizer to conduct the E-voting and voting through ballot process in a fair and transparent manner.

Thereafter, the Chairman delivered his speech.



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 : 01274-267347-48, Fax : 01274-267346  
E-mail : istgroup.ho@gmail.com Website : www.istindia.com



# IST LIMITED

The chairman informed the members that there are 5 items in the AGM Notice for which members are to give their assent or dissent. He then explained the objective and implications of 5 resolutions.

The following items of business, as per the Notice of 46<sup>th</sup> AGM were transacted at the meeting:

- 1) To consider and adopt the audited financial statement including the audited consolidated financial statement of the Company for the financial year ended 31<sup>st</sup> March 2022 and Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
- 2) To appoint a director in place of Mr. Mayur Gupta (DIN: 00131376), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
- 3) To appoint a director in place of Mr. Gaurav Gupta (DIN: 00047372), who retires by rotation and being eligible offers himself for reappointment. **(Ordinary Resolution)**
- 4) To appoint M/s. O.P. Dadu & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office for a term of 2 (Two) years from the conclusion of this 46<sup>th</sup> Annual General Meeting until the conclusion of 48<sup>th</sup> Annual General Meeting and to fix their remuneration. **(Ordinary Resolution)**
- 5) To appoint Mr. Satchit Kumar Basu as Whole Time Director designated as Director (Technical) **(Special Resolution)**.

Members present at the Meeting were given an opportunity to ask questions / speak. There were no questions raised during the meeting. Only three speakers spoke at the meeting.

Those shareholders, who have not voted through E- voting facility during that voting period for agenda items were put to vote through ballot paper.

The Ballot Papers (MGT-12) were distributed amongst members present, who casted their vote. The Ballot Box was opened in the presence of two members. The Ballot papers were collected and taken by the Scrutinizer. Chairman informed the members that after receipt of the Scrutinizer report, Mr. Suresh Chand Jain, Executive Director or any other official duly authorised by him will declare the results within 2 working days of the conclusion of the 46<sup>th</sup> AGM and the same would be displayed at the Registered Office of the Company. The results will also be published on the Company's website at [www.istindia.com](http://www.istindia.com) as well as on the website of the Bombay Stock Exchange of India Ltd. (BSE Limited) i.e. [www.bseindia.com](http://www.bseindia.com) where the securities of the Company are listed.

The Chairman thanked the members present at the meeting. The Chairman also thanked the Directors and Auditors for joining the meeting.



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 : 01274-267347-48, Fax : 01274-267346

E-mail : [istgroup.ho@gmail.com](mailto:istgroup.ho@gmail.com) Website : [www.istindia.com](http://www.istindia.com)



# IST LIMITED

The meeting concluded at 12:10 p.m. with a vote of thanks to the Chair.

Please take the aforesaid information on your record.

Thanking you.

Yours faithfully,

For IST Limited

Suresh Chand Jain  
Executive Director  
DIN: 00092079



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 : 01274-267347-48, Fax : 01274-267346

E-mail : [istgroup.ho@gmail.com](mailto:istgroup.ho@gmail.com) Website : [www.istindia.com](http://www.istindia.com)