



IST LIMITED

Date: 30.09.2021

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

SCRIP CODE: 508807

Sub: Proceedings of 45th Annual General Meeting (AGM) held on 30th September, 2021

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 45th Annual General Meeting ("AGM") of the members of IST Limited ("the Company") was held on the 30th September, 2021 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 45th AGM. He introduced the members of the Board, Statutory Auditor of the Company, and Scrutinizer present at the meeting.

Members present in Person 32 and through Proxy NIL

Mr. Suresh Chand Jain, Executive Director of the Company was appointed as the Chairman of the meeting. He presided over the meeting and welcomed the members to the 45th 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)

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The chairman informed the members that there are 4 items in the AGM Notice for which members are to give their assent or dissent. He then explained the objective and implications of 4 resolutions.

The following items of business, as per the Notice of 45th AGM were transacted at the meeting:

1. Adoption of the Audited Financial Statements of the company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Appointment of a director in place of Mrs. Sarla Gupta (DIN: 00069053), who retires by rotation and being eligible offers herself for re-appointment. **(Ordinary Resolution)**
3. Appointment of a director in place of Mr. Suresh Chand Jain (DIN: 00092079), who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**
4. To consider and approve appointment of Mrs. Manu Aggarwal (DIN: 09009095) as Independent Director of the Company. **(Special Resolution)**

Members present at the Meeting were given an opportunity to ask questions / speak. There were no questions raised during the meeting. Only two 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. The members were informed that after receipt of the Scrutinizer report, Mr. Suresh Chand Jain, Chairman or any other official duly authorised by him will declare the results within 2 working days of the conclusion of the 45th 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 as well as on the website of the Bombay Stock Exchange of India Ltd. (BSE Limited) i.e. 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.

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



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Post completion of the Annual General Meeting, after scrutiny of votes the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and voting during the AGM, all resolutions (Ordinary and Special) as mentioned in the Notice of Annual General Meeting dated 27/08/2021 were passed with requisite majority.

Please take the aforesaid information on your record.

Thanking you.

Yours faithfully,

For IST Limited

Bhupinder Kumar

Company Secretary & Compliance Officer

M. No. A15871



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