



IST LIMITED

The General Manager
Department of Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
(Scrip Code: 508807)

Date: 04-10-2021

Sub: Disclosures of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Further to our reporting dated 30-09-2021, this is to inform you that Annual General Meeting of the members of the Company was held on Thursday, 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, Rewari - 123106

The results of the businesses as contained in the Notice dated 27-08-2021 has been declared by Shri Suresh Chand Jain, Executive Director on 04.10.2021, based on the report of the Scrutinizer dated 30.09.2021.

It may be noted that all the items of Agenda have been approved / passed with requisite majority.

With reference to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with Scrutinizer Report (MGT 13).

You are requested to kindly take the same on record and acknowledge the receipt of the same.

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 : 01274-267346-48, Fax : 01274-267444
E-mail : istgroup.ho@gmail.com Website : www.istindia.com

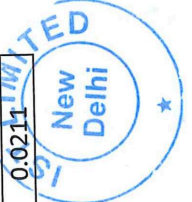
Voting Results for Annual General Meeting of IST Limited held on 30-09-2021

Voting Result Sheet for the Annual General Meeting 2021

Date of the AGM	30-09-2021
Total No. of Shareholders as on the Record Date (23/09/2021)	7488
No. of Shareholders present in the meeting either in person or through proxy	32
Promoters and Promoters Group	7
Public	25
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoters Group	NIL
Public	NIL

Detail of the Agenda Items and Result

Adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) for the financial year ended 31st March 2021 and Boards Report and Auditors thereon									
Item No. 1									
Resolution Required: (Ordinary / Special)									
Whether Promoter / Promoter Group are interested in the agenda / resolution									
CATEGORY	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on Outstanding shares $(3) = \frac{[(2)/(1)]*100}{}$	No. of Votes in favour	No. of Votes against	% of votes in favour of votes polled $(6) = \frac{[(4)/(2)]*100}{}$	% of votes against votes polled $(7) = \frac{[(5)/(2)]*100}{}$	
Promoter and Promoter Group	E-voting		7064292	80.7710	7064292	0	100.0000	0	
	Poll	8746072	1681768	19.2288	1681768	0	100.0000	0	
	TOTAL	8746072	8746060	99.9999	8746060	0	100.0000	0	
Public – Institutional holders	E-voting	600	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	TOTAL	600	0	0	0	0	0	0	
Public – Non Institutional holders	E-voting		5826	0.1997	3738	2088	64.1607	35.8393	
	Poll	2917440	1156837	39.6525	1156837	0	100.0000	0	
	TOTAL	2917440	1162663	39.8522	1160575	2088	99.8204	0.1796	
GRAND TOTAL		11664112	9908723	84.9505	9906635	2088	99.9789	0.0211	



Re-appointment of Mrs. Sarla Gupta (DIN: 00069053), who retires by rotation

Item No. 2		Re-appointment of Mrs. Sarla Gupta (DIN: 00069053), who retires by rotation													
Resolution Required: (Ordinary / Special)		Ordinary													
Whether Promoter / Promoter Group are interested in the agenda / resolution		YES													
CATEGORY	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour of votes polled	% of votes against votes polled	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	8746072	7064292	80.7710	7064292	0	100.0000	0							
	Poll		1681768	19.2288	1681768	0	100.0000	0							
	TOTAL	8746072	8746060	99.9999	8746060	0	100.0000	0							
Public – Institutional holders	E-voting	600	0	0	0	0	0	0							
	Poll		0	0	0	0	0	0							
	TOTAL	600	0	0	0	0	0	0							
Public – Non Institutional holders	E-voting	2917440	5826	0.1997	3213	2613	55.1493	44.8507							
	Poll		1156837	39.6525	1156837	0	100.0000	0							
	TOTAL	2917440	1162663	39.8522	1160050	2613	99.7753	0.2247							
GRAND TOTAL		11664112	9908723	84.9505	9906110	2613	99.9736	0.0264							

Re-appointment of Mr. Suresh Chand Jain (DIN: 00092079), who retires by rotation

Item No. 3		Re-appointment of Mr. Suresh Chand Jain (DIN: 00092079), who retires by rotation													
Resolution Required: (Ordinary / Special)		Ordinary													
Whether Promoter / Promoter Group are interested in the agenda / resolution		NO													
CATEGORY	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour of votes polled	% of votes against votes polled	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	8746072	7064292	80.7710	7064292	0	100.0000	0							
	Poll		1681768	19.2288	1681768	0	100.0000	0							
	TOTAL	8746072	8746060	99.9999	8746060	0	100.0000	0							
Public – Institutional holders	E-voting	600	0	0	0	0	0	0							
	Poll		0	0	0	0	0	0							
	TOTAL	600	0	0	0	0	0	0							
Public – Non Institutional holders	E-voting	2917440	5826	0.1997	3213	2613	55.1493	44.8507							
	Poll		1156837	39.6525	1156837	0	100.0000	0							
	TOTAL	2917440	1162663	39.8522	1160050	2613	99.7753	0.2247							
GRAND TOTAL		11664112	9908723	84.9505	9906110	2613	99.9736	0.0264							



Appointment of Mrs. Manu Aggarwal (DIN: 09009095) as Director of the Company											
Special											
NO											
Item No. 4	Resolution Required: (Ordinary / Special)	Whether Promoter / Promoter Group are interested in the agenda / resolution	CATEGORY	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of Votes against	% of votes in favour of votes polled	% of votes against votes polled
					(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
				E-voting	8746072	7064292	80.7710	7064292	0	100.0000	0
			Promoter and Promoter Group	Poll		1681768	19.2288	1681768	0	100.0000	0
				TOTAL	8746072	8746060	99.9999	8746060	0	100.0000	0
			Public – Institutional holders	E-voting	600	0	0	0	0	0	0
				Poll		0	0	0	0	0	0
				TOTAL	600	0	0	0	0	0	0
			Public – Non Institutional holders	E-voting	2917440	5826	0.1997	3413	2413	58.5822	41.4178
				Poll		1156837	39.6525	1107649	49188	95.7481	4.2519
				TOTAL	2917440	1162663	39.8522	1111062	51601	95.5618	4.4382
			GRAND TOTAL		11664112	9908723	84.9505	9857122	51601	99.4792	0.5208

For IST Limited



Suresh Chand Jain
Executive Director
DIN: 00092079



R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

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

45th Annual General Meeting of the equity shareholders of IST Limited, was held on Thursday, the 30th day of September, 2021, at 11:30 a.m. at Dharuhera Industrial Complex, Delhi Jaipur Highway No.8 Village: Kapriwas, Dharuhera, Rewari – 123106 (Haryana)

Dear Sir,

I, R.S. BHATIA, 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 45th 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. No poll paper was found incomplete and/or otherwise defective. There was no invalid poll paper.
4. The result of the poll and e-voting is as under:

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

Resolution No. :- 1 Ordinary Resolution:

Consideration, approval and adoption of the Audited Financial Statements of the company along with the report of the Board of Directors and Auditors thereon for the financial year ended on March 31st 2021.

	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	29	28,38,605	27	70,68,030	99.979
(ii) Voted against the resolution	0	0	3	2,088	0.021
Total	29	28,38,605	30	70,70,118	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	NIL	NIL	NIL	NIL	NIL

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

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J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

Resolution No. :- 2 Ordinary Resolution

Appointment of a Director in place of Mrs. Sarla Gupta (DIN: 00069053) 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	29	28,38,605	23	70,67,505	99.974
(ii) Voted against the resolution	0	0	7	2,613	0.026
Total	29	28,38,605	30	70,70,118	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	NIL	NIL	NIL	NIL	NIL

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,
New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

Resolution No. :- 3 Ordinary Resolution

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.

	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	29	28,38,605	23	70,67,505	99.974
(ii) Voted against the resolution	0	0	7	2,613	0.026
Total	29	28,38,605	30	70,70,118	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	NIL	NIL	NIL	NIL	NIL

Resolution No. :-4 Special Resolution

Appointment of Mrs. Manu Aggarwal (DIN: 09009095) as a Director of the Company.

	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	28	27,89,417	24	70,67,705	99.479

R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFFB5130M

GST No.- 07AAFFB5130M1ZX

Email: bhatia_r_s@hotmail.com

Service Category:-Company Secretary in Practice

(ii) Voted against the resolution	1	49,188	6	2413	0.521
Total	29	28,38,605	30	7070118	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	NIL	NIL	NIL	NIL	NIL

- The poll papers and all other records were sealed and handed over to the Director authorized by the Board for safe keeping.
- All of the above mentioned resolutions have been passed with requisite majority.

Thanking you,
Yours faithfully,

RUPINDER SINGH BHATIA
Digitally signed by RUPINDER SINGH BHATIA
Date: 2021.09.30 18:19:04 +05'30'

(R.S. BHATIA)
Scrutinizer
Company Secretary in Practice
CP No.: 2514
UDIN: F002599C001054166

Place: Delhi
Date: 30/09/2021

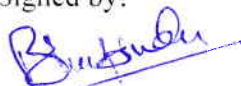

Witness 1

Name: NITASHA SINHA
Address: V-21/12, DLF Phase-3, Gurgaon

Witness 2 

Name: Sonu Parshad
Address: 2-46, LAJPAT NAGAR
New DELHI - 110024

Signed by:



Bhupinder Kumar
Company Secretary
Duly authorized by Chairman of the 45th AGM