



IST LIMITED

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

Date: 30-09-2023

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 29-09-2023, and pursuant to Regulation 44(3) of the Listing Regulations, this is to inform you that Annual General Meeting of the members of the Company was held on Friday, 29th September, 2023 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 28-08-2023 has been declared by Shri Suresh Chand Jain, Executive Director on 30.09.2023, based on the report of the Scrutinizer dated 30.09.2023.

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 consolidated Scrutinizer Report in the prescribed format 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

Bhupinder Kumar
Company Secretary
M. No. A - 15871



Encl.: As Above.



CIN - L33301HR1976PLC008316
Head off. : A-23, New Office Complex, 2nd 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

Voting Results for Annual General Meeting of IST Limited held on 29-09-2023



Voting Result Sheet for the 47th Annual General Meeting - 2023

Date of the AGM	29-09-2023
Total No. of Shareholders as on the Record Date (23/09/2023)	8928
No. of Shareholders present in the meeting either in person or through proxy	37
Promoters and Promoters Group	7
Public	30
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group	NIL
Public	NIL

Detail of the Agenda Items and Result

Item No. 1		To consider and adopt the audited financial statement including the audited consolidated financial statement of the Company for the financial year ended 31 st March 2023 and Reports of the Board of Directors and Auditors thereon.						
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	80.771	7064292	0	100.0000	0.0000
	Poll		1641664	18.770	1641664	0	100.0000	0.0000
	TOTAL	8746072	8705956	99.541	8705956	0	100.0000	0.0000
Public – Institutional holders	E-voting	600	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	TOTAL	600	0	0	0	0	0	0.0000
Public – Non Institutional holders	E-voting	2917440	26434	0.906	23209	3225	87.800	12.200
	Poll		1112189	38.122	1081189	31000	97.212	2.787
	TOTAL	2917440	1138623	39.028	1104398	0	96.994	3.006
GRAND TOTAL		11664112	9844579	84.400	9810354	34225	99.652	0.347



Item No. 2 Appoint a Director in place of Shri Satchit Kumar Basu (DIN 08969146), who retires by rotation and being eligible, offers himself for re-appointment

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)	$[(2)/(1)]*100$	(4)	(5)	$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	8746072	7064292	80.771	7064292	0	100.0000	0.0000
	Poll		1641664	18.770	1641664	0	100.0000	0.0000
	TOTAL	8746072	8705956	99.541	8705956	0	100.0000	0.0000
Public – Institutional holders	E-voting	600	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	TOTAL	600	0	0	0	0	0	0.0000
Public – Non Institutional holders	E-voting	2917440	26434	0.9061	23209	3225	87.800	12.200
	Poll		1112189	38.122	1112189	0	100.000	0
	TOTAL	2917440	1138623	39.028	1135398	3225	99.7168	0.2832
GRAND TOTAL		11664112	9937181	85.1945	9841354	3225	99.9672	0.0328

Item No. 3 Re-appointment of Mr. Suresh Chand Jain (DIN 00092079) as Executive Director.

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)	$[(2)/(1)]*100$	(4)	(5)	$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	8746072	7064292	80.771	7064292	0	100.0000	0.0000
	Poll		1641664	18.770	1641664	0	100.0000	0.0000
	TOTAL	8746072	8705956	99.541	8705956	0	100.0000	0.0000
Public – Institutional holders	E-voting	600	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	TOTAL	600	0	0	0	0	0	0.0000
Public – Non Institutional holders	E-voting	2917440	26434	0.9061	23209	3225	87.800	12.200
	Poll		1112189	38.122	1112189	0	100.000	0
	TOTAL	2917440	1138623	39.028	1135398	3225	99.7168	0.2832
GRAND TOTAL		11664112	9937181	85.1945	9841354	3225	99.9672	0.0328

To Appointment of Ms. Gurpreet Kaur (DIN 10277591) as Independent Women Director.									
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) = $[(5)/(2)]*100$	
Promoter and Promoter Group	E-voting	8746072	7064292	80.771	7064292	0	100.0000	0.0000	
	Poll		1641664	18.770	1641664	0	100.0000	0.0000	
	TOTAL	8746072	8705956	99.541	8705956	0	100.0000	0.0000	
Public – Institutional holders	E-voting	600	0	0	0	0	0	0.0000	
	Poll		0	0	0	0	0	0.0000	
	TOTAL	600	0	0	0	0	0	0.0000	
Public – Non Institutional holders	E-voting	2917440	26434	0.9061	23209	3225	87.800	12.200	
	Poll		1112189	38.122	1112189	0	100.000	0	
	TOTAL	2917440	1138623	39.028	1135398	3225	99.7168	0.2832	
GRAND TOTAL		11664112	9937181	85.1945	9841354	3225	99.9672	0.0328	

The above report is based on the Scrutinizers Report dated 30th September, 2023, submitted by Mr. Vinod Kumar Aneja, Company Secretary who was appointed by the Board as Scrutinizer of the AGM, the copy of which is enclosed herewith with this report as annexure.

Kindly take the same on record.

For IST Limited



Suresh Chand Jain
Executive Director
DIN: 00092079

Date: 30-09-2023
Place: New Delhi

Encl.: Scrutinizers Report.



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

47th Annual General Meeting of the equity shareholders of IST Limited, was held on Friday, the 29th 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 47th 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 31st 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

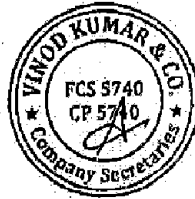


5. The poll papers and all other records were sealed and handed over to the Director authorized by the Board for safe keeping.

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 47th AGM