



IST LIMITED

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

Date: 01.10.2019

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 30.09.2019, this is to inform you that Annual General Meeting of the members of the Company was held on Monday, 30th September, 2019 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 24.08.2019 has been declared by the Shri Suresh Chand Jain, Executive Director on 01.10.2019, based on the report of the Scrutinizer dated 01.10.2019.

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 30.09.2019

Voting Result Sheet for AGM' 2019

| | |
|---|------------|
| Date of the AGM | 30.09.2019 |
| Total No. of Shareholders as on the Record Date (22/09/2019) | 6990 |
| No. of Shareholders present in the meeting either in person or through proxy | 39 |
| Promoters and Promoters Group | 8 |
| Public | 31 |
| No. of Shareholders attended the meeting through Video Conferencing | NA |
| Promoters and Promoters Group | |
| Public | |

Detail of the Agenda Items and Result

| Item No. 1 | Adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) for the financial year ended 31st March 2019 and Boards Report 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 | 43,73,736 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| | TOTAL | | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% |
| Public – Institutional holders | E-voting | 300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | | | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutional holders | E-voting | 14,58,020 | 21,316 | 1.46% | 20,966 | 350 | 99.99% | 0.01% |
| | Poll | | 5,45,079 | 37.38% | 5,45,079 | 0 | 100.00% | 0 |
| | TOTAL | | 14,58,020 | 5,66,395 | 38.84% | 5,66,045 | 350 | 99.99% |
| GRAND TOTAL | | 58,32,056 | 49,39,481 | 84.69% | 49,39,131 | 350 | 99.99% | 0.01% |



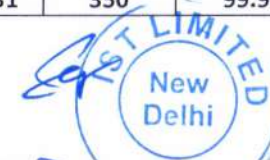
| Item No. 2 | | Re-appointment of Mr. Suresh Chand Jain (DIN: 00092079), who retires by rotation | | | | | | |
|---|----------------|--|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------|
| Resolution Required: (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 | 43,73,736 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| | TOTAL | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| Public – Institutional holders | E-voting | 300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutional holders | E-voting | 14,58,020 | 21,316 | 1.46% | 20,966 | 350 | 99.99% | 0.01% |
| | Poll | | 5,45,079 | 37.38% | 5,45,079 | 0 | 100.00% | 0 |
| | TOTAL | | 14,58,020 | 5,66,395 | 38.84% | 5,66,045 | 350 | 99.99% |
| GRAND TOTAL | | 58,32,056 | 49,39,481 | 84.69% | 49,39,131 | 350 | 99.99% | 0.01% |

| Item No. 3 | | Re-appointment of Mr. Mayur Gupta (DIN: 00131376), 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 | 43,73,736 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| | TOTAL | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| Public – Institutional holders | E-voting | 300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutional holders | E-voting | 14,58,020 | 21,316 | 1.46% | 20,966 | 350 | 99.99% | 0.01% |
| | Poll | | 5,45,079 | 37.38% | 5,45,079 | 0 | 100.00% | 0 |
| | TOTAL | | 14,58,020 | 5,66,395 | 38.84% | 5,66,045 | 350 | 99.99% |
| GRAND TOTAL | | 58,32,056 | 49,39,481 | 84.69% | 49,39,131 | 350 | 99.99% | 0.01% |



| Item No. 4 | | Re-appointment of Mr. Subhash Chander Jain (DIN: 00169972) as Independent Director | | | | | | | |
|---|----------------|--|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------|--------------|
| Resolution Required: (Ordinary / Special) | | Special | | | | | | | |
| 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 | 43,73,736 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 | |
| | TOTAL | | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| Public – Institutional holders | E-voting | 300 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | TOTAL | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutional holders | E-voting | 14,58,020 | 21,316 | 1.46% | 20,966 | 350 | 99.99% | 0.01% | |
| | Poll | | 5,45,079 | 37.38% | 5,45,079 | 0 | 100.00% | 0 | |
| | TOTAL | | 14,58,020 | 5,66,395 | 38.84% | 5,66,045 | 350 | 99.99% | 0 |
| GRAND TOTAL | | | 58,32,056 | 49,39,481 | 84.69% | 49,39,131 | 350 | 99.99% | 0.01% |

| Item No. 5 | | Re-appointment of Air Marshal (Retd.) Denzil Keelor (DIN: 00380111) as Independent Director | | | | | | | |
|---|----------------|---|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------|--------------|
| Resolution Required: (Ordinary / Special) | | Special | | | | | | | |
| 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 | 43,73,736 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 | |
| | TOTAL | | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| Public – Institutional holders | E-voting | 300 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | TOTAL | | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutional holders | E-voting | 14,58,020 | 21,316 | 1.46% | 20,966 | 350 | 99.99% | 0.01% | |
| | Poll | | 5,45,079 | 37.38% | 5,45,079 | 0 | 100.00% | 0 | |
| | TOTAL | | 14,58,020 | 5,66,395 | 38.84% | 5,66,045 | 350 | 99.99% | 0 |
| GRAND TOTAL | | | 58,32,056 | 49,39,481 | 84.69% | 49,39,131 | 350 | 99.99% | 0.01% |



| Item No. 6 | | Re-appointment of Brig. (Retd.) G.S. Sawhney (DIN: 01037821) as Independent Director | | | | | | |
|---|----------------|--|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------|
| Resolution Required: (Ordinary / Special) | | Special | | | | | | |
| 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 | 43,73,736 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| | TOTAL | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| Public – Institutional holders | E-voting | 300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutional holders | E-voting | 14,58,020 | 21,316 | 1.46% | 20,966 | 350 | 99.99% | 0.01% |
| | Poll | | 5,45,079 | 37.38% | 5,45,079 | 0 | 100.00% | 0 |
| | TOTAL | | 14,58,020 | 5,66,395 | 38.84% | 5,66,045 | 350 | 99.99% |
| GRAND TOTAL | | 58,32,056 | 49,39,481 | 84.69% | 49,39,131 | 350 | 99.99% | 0.01% |

| Item No. 7 | | Re-appointment of Mr. S.C. Jain (DIN: 00092079) as Whole Time Director, designated as Executive Director | | | | | | |
|---|----------------|--|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------|
| Resolution Required: (Ordinary / Special) | | Special | | | | | | |
| 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 | 43,73,736 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| | TOTAL | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| Public – Institutional holders | E-voting | 300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutional holders | E-voting | 14,58,020 | 21,316 | 1.46% | 20,966 | 350 | 99.99% | 0.01% |
| | Poll | | 5,45,079 | 37.38% | 5,45,079 | 0 | 100.00% | 0 |
| | TOTAL | | 14,58,020 | 5,66,395 | 38.84% | 5,66,045 | 350 | 99.99% |
| GRAND TOTAL | | 58,32,056 | 49,39,481 | 84.69% | 49,39,131 | 350 | 99.99% | 0.01% |

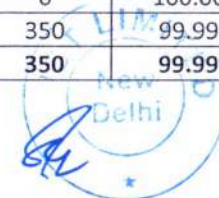


| Item No. 8 | Re-appointment of Lt. Col. (Retd.) N.L. Khitha (DIN: 01128275) as Whole Time Director, designated as Director (Technical) | | | | | | | |
|---|---|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------|
| Resolution Required: (Ordinary / Special) | Special | | | | | | | |
| 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 | 43,73,736 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| | TOTAL | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| Public – Institutional holders | E-voting | 300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutional holders | E-voting | 14,58,020 | 21,316 | 1.46% | 20,966 | 350 | 99.99% | 0.01% |
| | Poll | | 5,45,079 | 37.38% | 5,45,079 | 0 | 100.00% | 0 |
| | TOTAL | | 14,58,020 | 5,66,395 | 38.84% | 5,66,045 | 350 | 99.99% |
| GRAND TOTAL | | 58,32,056 | 49,39,481 | 84.69% | 49,39,131 | 350 | 99.99% | 0.01% |

| Item No. 9 | Sub-division of existing equity share Capital of the Company | | | | | | | |
|---|--|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------|
| 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 | 43,73,736 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| | TOTAL | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| Public – Institutional holders | E-voting | 300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutional holders | E-voting | 14,58,020 | 21,316 | 1.46% | 20,966 | 350 | 99.99% | 0.01% |
| | Poll | | 5,45,079 | 37.38% | 5,45,079 | 0 | 100.00% | 0 |
| | TOTAL | | 14,58,020 | 5,66,395 | 38.84% | 5,66,045 | 350 | 99.99% |
| GRAND TOTAL | | 58,32,056 | 49,39,481 | 84.69% | 49,39,131 | 350 | 99.99% | 0.01% |

| Item No. 10 | | Alteration to the Capital Clause (Clause V) of the Memorandum of Association of the Company | | | | | | |
|---|----------------|---|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------|
| Resolution Required: (Ordinary / Special) | | Special | | | | | | |
| 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 | 43,73,736 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| | TOTAL | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| Public – Institutional holders | E-voting | 300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutional holders | E-voting | 14,58,020 | 21,316 | 1.46% | 20,966 | 350 | 99.99% | 0.01% |
| | Poll | | 5,45,079 | 37.38% | 5,45,079 | 0 | 100.00% | 0 |
| | TOTAL | | 14,58,020 | 5,66,395 | 38.84% | 5,66,045 | 350 | 99.99% |
| GRAND TOTAL | | 58,32,056 | 49,39,481 | 84.69% | 49,39,131 | 350 | 99.99% | 0.01% |

| Item No. 11 | | Alteration of the Object Clause (Clause III) of the Memorandum of Association of the Company (MOA) and to align the MOA with the requirement of Companies Act, 2013 | | | | | | |
|---|----------------|---|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------|
| Resolution Required: (Ordinary / Special) | | Special | | | | | | |
| 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 | 43,73,736 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| | TOTAL | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| Public – Institutional holders | E-voting | 300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutional holders | E-voting | 14,58,020 | 21,316 | 1.46% | 20,966 | 350 | 99.99% | 0.01% |
| | Poll | | 5,45,079 | 37.38% | 5,45,079 | 0 | 100.00% | 0 |
| | TOTAL | | 14,58,020 | 5,66,395 | 38.84% | 5,66,045 | 350 | 99.99% |
| GRAND TOTAL | | 58,32,056 | 49,39,481 | 84.69% | 49,39,131 | 350 | 99.99% | 0.01% |



| Item No. 12 | Re-appointment of Mrs. Sarla Gupta (DIN: 00069053) as Whole Time Director of Gurgaon Infospace Limited, wholly owned subsidiary of the Company | | | | | | | |
|---|--|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------|
| Resolution Required: (Ordinary / Special) | Ordinary | | | | | | | |
| Whether Promoter / Promoter Group are interested in the agenda / resolution | NO | | | | | | | |
| CATAGORY | 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 | 43,73,736 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| | TOTAL | | 43,73,086 | 100.00% | 43,73,086 | 0 | 100.00% | 0 |
| Public – Institutional holdrrs | E-voting | 300 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public – Non Institutional holders | E-voting | 14,58,020 | 21,316 | 1.46% | 20,966 | 350 | 99.99% | 0.01% |
| | Poll | | 5,45,079 | 37.38% | 5,45,079 | 0 | 100.00% | 0 |
| | TOTAL | | 14,58,020 | 5,66,395 | 38.84% | 5,66,045 | 350 | 99.99% |
| GRAND TOTAL | | 58,32,056 | 49,39,481 | 84.69% | 49,39,131 | 350 | 99.99% | 0.01% |

For IST Limited

Suresh Chand Jain
Executive Director
DIN: 00092079



Neetu Saini & Associates

Company Secretaries

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)

To,
The Chairman
Annual General Meeting dated 30.09.2019
IST Limited,
Dharuhera Industrial Complex,
Delhi Jaipur Highway No. 8
Village: Kapriwas, Dharuhera,
Rewari – 123106 (Haryana)

Dear Sir,

For 43rd Annual General Meeting of the equity shareholders of IST Limited was held Monday, the 30th day of September, 2019, at 11.30 A.M. at Dharuhera Industrial Complex, Delhi – Jaipur highway No. 8, Village Kapriwas, Dharuhera, Rewari – 123106 (Haryana)

I, Neetu Saini, 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 43rd 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 and the authorizations / proxies lodged with the Company

RZ- 670/B, Street No-27A, Sadh Nagar-II, Palam Colony, New Delhi – 110 045,

Mobile No: 9250305458, 8826244446 email Id: cs.neetu@gmail.com

Websites: www.companysecretariesindia.com, www.pcsindia.com



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:

Resolution No.1: Ordinary Resolution:

To Adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) for the financial year ended 31st March 2019 and Boards' Report 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 | 31 | 49,18,165 | 6 | 20,966 | 99.99% |
| (ii) Voted against the resolution | 0 | 0 | 2 | 350 | 0.01% |
| | Total No. of member(in person or by proxy) whose votes were declared invalid | Total No. of votes cast by them | | | |
| (iii) Invalid votes | 0 | 0 | 0 | 0 | 0 |

Resolution No. 2: Ordinary Resolution

To Re-appoint 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 | 31 | 49,18,165 | 6 | 20,966 | 99.99% |
| (ii) Voted against the resolution | 0 | 0 | 2 | 350 | 0.01% |



| | Total No. of member(in person or by proxy) whose votes were declared invalid | Total No. of votes cast by them | | | |
|---------------------|--|---------------------------------|---|---|---|
| (iii) Invalid votes | 0 | 0 | 0 | 0 | 0 |

Resolution No. 3: Ordinary Resolution

To Re-appoint Mr. Mayur Gupta (DIN: 00131376), 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 | 31 | 49,18,165 | 6 | 20,966 | 99.99% |
| (ii) Voted against the resolution | 0 | 0 | 2 | 350 | 0.01% |
| | Total No. of member(in person or by proxy) whose votes were declared invalid | Total No. of votes cast by them | | | |
| (iii) Invalid votes | 0 | 0 | 0 | 0 | 0 |

Resolution No. 4: Special Resolution

To Re-appoint Mr. Subhash Chander Jain (DIN: 00169972) as Independent 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 | 31 | 49,18,165 | 6 | 20,966 | 99.99% |
| (ii) Voted against the resolution | 0 | 0 | 2 | 350 | 0.01% |



| | Total No. of member(in person or by proxy) whose votes were declared invalid | Total No. of votes cast by them | | | |
|---------------------|--|---------------------------------|---|---|---|
| (iii) Invalid votes | 0 | 0 | 0 | 0 | 0 |

Resolution No. 5: Special Resolution

To Re-appoint Air Marshal (Retd.) Denzil Keelor (DIN: 00380111) as Independent 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 | 31 | 49,18,165 | 6 | 20,966 | 99.99% |
| (ii) Voted against the resolution | 0 | 0 | 2 | 350 | 0.01% |
| | Total No. of member(in person or by proxy) whose votes were declared invalid | Total No. of votes cast by them | | | |
| (iii) Invalid votes | 0 | 0 | 0 | 0 | 0 |

Resolution No. 6: Special Resolution

To Re-appoint Brig. (Retd.) G.S. Sawhney (DIN: 01037821) as Independent 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 | 31 | 49,18,165 | 6 | 20,966 | 99.99% |
| (ii) Voted against the resolution | 0 | 0 | 2 | 350 | 0.01% |



| | Total No. of member(in person or by proxy) whose votes were declared invalid | Total No. of votes cast by them | | | |
|---------------------|--|---------------------------------|---|---|---|
| (iii) Invalid votes | 0 | 0 | 0 | 0 | 0 |

Resolution No.7: Special Resolution

To Re-appoint Mr. S.C. Jain (DIN: 00092079) as Whole Time Director, designated 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 | 31 | 49,18,165 | 6 | 20,966 | 99.99% |
| (ii) Voted against the resolution | 0 | 0 | 2 | 350 | 0.01% |
| | Total No. of member(in person or by proxy) whose votes were declared invalid | Total No. of votes cast by them | | | |
| (iii) Invalid votes | 0 | 0 | 0 | 0 | 0 |

Resolution No. 8: Special Resolution

To Re-appoint Lt. Col. (Retd.) N.L. Khitha (DIN: 01128275) as Whole Time Director, designated as Director (Technical)

| | 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 | 31 | 49,18,165 | 6 | 20,966 | 99.99% |
| (ii) Voted against the resolution | 0 | 0 | 2 | 350 | 0.01% |



| | Total No. of member(in person or by proxy) whose votes were declared invalid | Total No. of votes cast by them | | | |
|---------------------|--|---------------------------------|---|---|---|
| (iii) Invalid votes | 0 | 0 | 0 | 0 | 0 |

Resolution No. 9: Ordinary Resolution

To approve Sub-division of existing equity share capital 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 | 31 | 49,18,165 | 6 | 20,966 | 99.99% |
| (ii) Voted against the resolution | 0 | 0 | 2 | 350 | 0.01% |
| | Total No. of member(in person or by proxy) whose votes were declared invalid | Total No. of votes cast by them | | | |
| (iii) Invalid votes | 0 | 0 | 0 | 0 | 0 |

Resolution No. 10: Special Resolution

To approve Alteration to the Capital Clause (Clause V) of the Memorandum of Association 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 | 31 | 49,18,165 | 6 | 20,966 | 99.99% |
| (ii) Voted against the resolution | 0 | 0 | 2 | 350 | 0.01% |



| | Total No. of member(in person or by proxy) whose votes were declared invalid | Total No. of votes cast by them | | | |
|---------------------|--|---------------------------------|---|---|---|
| (iii) Invalid votes | 0 | 0 | 0 | 0 | 0 |

Resolution No. 11: Special Resolution

To approve Alteration of the Object Clause (Clause III) of the Memorandum of Association of the Company (MOA) and to align the MOA with the requirement of Companies Act, 2013

| | 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 | 31 | 49,18,165 | 6 | 20,966 | 99.99% |
| (ii) Voted against the resolution | 0 | 0 | 2 | 350 | 0.01% |
| | Total No. of member(in person or by proxy) whose votes were declared invalid | Total No. of votes cast by them | | | |
| (iii) Invalid votes | 0 | 0 | 0 | 0 | 0 |

Resolution No. 12: Ordinary Resolution

To Re-appoint Mrs. Sarla Gupta (DIN: 00069053) as Whole Time Director of Gurgaon Infospace Limited, wholly owned subsidiary 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 | 31 | 49,18,165 | 6 | 20,966 | 99.99% |
| (ii) Voted against the resolution | 0 | 0 | 2 | 350 | 0.01% |



Neetu Saini & Associates

Company Secretaries

Continuation Sheet No. 8

| | Total No. of member(in person or by proxy) whose votes were declared invalid | Total No. of votes cast by them | | | |
|---------------------|--|---------------------------------|---|---|---|
| (iii) Invalid votes | 0 | 0 | 0 | 0 | 0 |

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

Thanking you,
Yours faithfully,

Place: New Delhi

Date: 01.10.2019



Neetu Saini
(Neetu Saini)
Scrutinizer
Company Secretary in Practice
CP No.: 9158
UDIN: F008446A000019842

Witness 1

Witness 2

Mahak

Name: Mahak Goyal
Address: 2151-A Narela
Mandi Extn. Delhi-40

Muskaan

Name: Muskaan Gupta
Address: 23671E Bawana
Road Narela
Delhi - 110040

Signed by

Bhupinder

Name: Bhupinder Kumar
Designation: Company Secretary
M.No.: ACS 15871