



IST LIMITED

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

Date: 26-09-2024

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 25-09-2024, 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 Wednesday, 25th September, 2024 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 14-08-2024 has been declared by Mr. Bhupinder Kumar, Company Secretary on 26.09.2024, based on the report of the Scrutinizer dated 25.09.2024.

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, 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 25-09-2024

Voting Result Sheet for the 48th Annual General Meeting - 2024

Date of the AGM	25-09-2024
Total No. of Shareholders as on the Record Date (18/09/2024)	11,003
No. of Shareholders present in the meeting either in person or through proxy	45
Promoters and Promoters Group	8
Public	37
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	Resolution Required: (Ordinary / Special) Whether Promoter / Promoter Group are interested in the agenda / resolution	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on Outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favour	No. of Votes against	% of votes in favour of votes polled (6) = $[(4)/(2)]*100$	% of votes against votes polled (7) = $[(5)/(2)]*100$			
										(1)	(2)	(4)
Item No. 1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT INCLUDING THE AUDITED CONSOLIDATED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024 AND REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON	Ordinary	NO	E-voting	8746072	5826442	66.6178	5826442	0	100.0000	0.0000	
				Poll	2919622	2919622	33.3821	2919622	0	100.0000	0.0000	
				TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000	
				E-voting	128632	0	0	0	0	0	0.0000	0.0000
				Poll	128632	0	0	0	0	0	0.0000	0.0000
				TOTAL	128632	0	0	0	0	0	0.0013	0.0000
				E-voting	2789408	76694	2.7495	76693	1	99.9987	0.0013	0.0000
				Poll	1081221	1081221	38.7617	1081221	0	100.0000	0.0000	0.0000
				TOTAL	2917440	1157915	41.5111	1157914	1	99.9999	0.0001	0.0000
				GRAND TOTAL	11664112	9903979	84.9098	9903978	1	100.0000	0.0000	0.0000



Item No. 2

TO REAPPOINT 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	5826442	66.6178	5826442	0	100.0000	0.0000
	Poll		2919622	33.3821	2919622	0	100.0000	0.0000
	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000
Public – Institutional holders	E-voting	128632	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	TOTAL	128632	0	0	0	0	0	0.0000
Public – Non Institutional holders	E-voting	2789408	76794	2.7531	76793	1	99.9987	0.0013
	Poll		1081221	38.7617	1081221	0	100.0000	0.0000
	TOTAL	2917440	1158015	41.5147	1158014	1	99.9999	0.0001
GRAND TOTAL		11664112	9904079	84.9107	9904078	1	100.0000	0.0000

Item No. 3

TO RE-APPOINT 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	8746072	5826442	66.6178	5826442	0	100.0000	0.0000
	Poll		2919622	33.3821	2919622	0	100.0000	0.0000
	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000
Public – Institutional holders	E-voting	128632	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	TOTAL	128632	0	0	0	0	0	0.0000
Public – Non Institutional holders	E-voting	2789408	76794	2.7531	76793	1	99.9987	0.0013
	Poll		1081221	38.7617	1081221	0	100.0000	0.0000
	TOTAL	2917440	1158015	41.5147	1158014	1	99.9999	0.0001
GRAND TOTAL		11664112	9937181	85.1945	9937181	100	99.9990	0.0010

Item No. 4

TO APPOINT M/S VSVG & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY

Resolution Required: (Ordinary / Special)	Whether Promoter / Promoter Group are interested in the agenda / resolution	Ordinary	NO	Special	TO REAPPOINT MR. SATCHIT KUMAR BASU (DIN: 08969146) AS WHOLE TIME DIRECTOR OF THE COMPANY						
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	5826442	66.6178	5826442	0	100.0000	0.0000			
	Poll		2919622	33.3821	2919622	0	100.0000	0.0000			
	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000			
Public – Institutional holders	E-voting	128632	0	0	0	0	0	0.0000			
	Poll		0	0	0	0	0	0.0000			
	TOTAL	128632	0	0	0	0	0	0.0000			
Public – Non Institutional holders	E-voting	2789408	76794	2.7531	76793	1	99.9987	0.0013			
	Poll		1081221	38.7617	1081221	0	100.0000	0.0000			
	TOTAL	2917440	1158015	41.5147	1158014	1	99.9999	0.0001			
GRAND TOTAL		11664112	9904079	84.9107	9904078	1	100.0000	0.0000			

Item No. 5

TO REAPPOINT MR. SATCHIT KUMAR BASU (DIN: 08969146) AS WHOLE TIME DIRECTOR OF THE COMPANY

Resolution Required: (Ordinary / Special)	Whether Promoter / Promoter Group are interested in the agenda / resolution	NO	Special	TO REAPPOINT MR. SATCHIT KUMAR BASU (DIN: 08969146) AS WHOLE TIME DIRECTOR OF THE COMPANY						
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	5826442	66.6178	5826442	0	100.0000	0.0000		
	Poll		2919622	33.3821	2919622	0	100.0000	0.0000		
	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000		
Public – Institutional holders	E-voting	128632	0	0	0	0	0	0.0000		
	Poll		0	0	0	0	0	0.0000		
	TOTAL	128632	0	0	0	0	0	0.0000		
Public – Non Institutional holders	E-voting	2789408	76794	2.7531	76793	1	99.9987	0.0013		
	Poll		1081221	38.7617	1081221	0	100.0000	0.0000		
	TOTAL	2917440	1158015	41.5147	1158014	1	99.9999	0.0001		
GRAND TOTAL		11664112	9904079	84.9107	9904078	1	100.0000	0.0000		



Item No. 6 TO APPOINT MR. GOPAL KRISHAN SHARMA (DIN: 10706388) AS DIRECTOR IN THE CAPACITY OF 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	8746072	5826442	66.6178	5826442	0	100.0000	0.0000
	Poll		2919622	33.3821	2919622	0	100.0000	0.0000
	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000
Public – Institutional holders	E-voting	128632	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	TOTAL	128632	0	0	0	0	0	0.0000
Public – Non Institutional holders	E-voting	2789408	76794	2.7531	76793	1	99.9987	0.0013
	Poll		1081221	38.7617	1081221	0	100.0000	0.0000
	TOTAL	2917440	1158015	41.5147	1158014	1	99.9999	0.0001
GRAND TOTAL		11664112	9904079	84.9107	9904078	1	100.0000	0.0000

Item No. 7 TO APPOINT MR. NEERAJ KUMAR AGGARWAL (DIN: 00438271) AS DIRECTOR IN THE CAPACITY OF 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	8746072	5826442	66.6178	5826442	0	100.0000	0.0000
	Poll		2919622	33.3821	2919622	0	100.0000	0.0000
	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000
Public – Institutional holders	E-voting	128632	0	0	0	0	0	0.0000
	Poll		0	0	0	0	0	0.0000
	TOTAL	128632	0	0	0	0	0	0.0000
Public – Non Institutional holders	E-voting	2789408	76794	2.7531	76793	1	99.9987	0.0013
	Poll		1081221	38.7617	1081221	0	100.0000	0.0000
	TOTAL	2917440	1158015	41.5147	1158014	1	99.9999	0.0001



Item No. 6 TO APPOINT MR. GOPAL KRISHAN SHARMA (DIN: 10706388) AS DIRECTOR IN THE CAPACITY OF 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	8746072	5826442	66.6178	5826442	0	100.0000	0.0000			
	Poll		2919622	33.3821	2919622	0	100.0000	0.0000			
	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000			
Public – Institutional holders	E-voting	128632	0	0	0	0	0	0.0000			
	Poll		0	0	0	0	0	0.0000			
	TOTAL	128632	0	0	0	0	0	0.0000			
Public – Non Institutional holders	E-voting	2789408	76794	2.7531	76793	1	99.9987	0.0013			
	Poll		1081221	38.7617	1081221	0	100.0000	0.0000			
	TOTAL	2917440	1158015	41.5147	1158014	1	99.9999	0.0001			
GRAND TOTAL		11664112	9904079	84.9107	9904078	1	100.0000	0.0000			

Item No. 7 TO APPOINT MR. NEERAJ KUMAR AGGARWAL (DIN: 00438271) AS DIRECTOR IN THE CAPACITY OF 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	8746072	5826442	66.6178	5826442	0	100.0000	0.0000			
	Poll		2919622	33.3821	2919622	0	100.0000	0.0000			
	TOTAL	8746072	8746064	99.9999	8746064	0	100.0000	0.0000			
Public – Institutional holders	E-voting	128632	0	0	0	0	0	0.0000			
	Poll		0	0	0	0	0	0.0000			
	TOTAL	128632	0	0	0	0	0	0.0000			
Public – Non Institutional holders	E-voting	2789408	76794	2.7531	76793	1	99.9987	0.0013			
	Poll		1081221	38.7617	1081221	0	100.0000	0.0000			
	TOTAL	2917440	1158015	41.5147	1158014	1	99.9999	0.0001			



The above report is based on the Scrutinizers Report dated 25th September, 2024, 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



Bhupinder Kumar
Company Secretary & Compliance Officer
M. No.: A15871

Date: 26/09/2024

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

48thAnnual General Meeting of the equity shareholders of IST Limited, was held on
Wednesday, the 25th day of September, 2024, at 11:30 a.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 48thAnnual 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, two proxy was received.
3. No poll paper was found incomplete and/or otherwise defective.
4. The result of the poll and e-voting is as under.



UDYAM Registration Number : UDYAM-DL-0065735
Firm Peer Review Certificate No 1605/2021

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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 2024 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	45	40,00,843	24	59,03,135	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	25	59,03,136	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	



Resolution No.:- 2 Ordinary Resolution

Appoint 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	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	26	59,03,236	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.:- 3 Ordinary Resolution

Appoint a director in place of 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	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	26	59,03,236	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 Ordinary Resolution

Appoint M/s. VSVG & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office for a term of 5 (Five) years from the conclusion of this 48th Annual General Meeting until the conclusion of 53rd Annual General Meeting and to fix their remuneration.

	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	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	26	59,03,236	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.:- 5 Special Resolution

Appoint Mr. Satchit Kumar Basu 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	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	26	59,03,236	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.:- 6 Special Resolution

Appoint Mr. Gopal Krishan Sharma (DIN: 10706388) 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	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	0
Total	45	40,00,843	26	59,03,236	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



[Handwritten Signature]

Resolution No.:- 7 Special Resolution

To appoint Mr. Neeraj Kumar Aggarwal (DIN: 00438271) 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	45	40,00,843	25	59,03,235	100
(ii) Voted against the resolution	NIL	NIL	1	1	
Total	45	40,00,843	26	59,03,236	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



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,

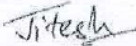
For VINOD KUMAR & CO.
COMPANY SECRETARIES



(CS VINOD KUMAR ANEJA)
Scrutinizer
Company Secretary in Practice
CP No.: 5740
UDIN: F005740F001315444

Place: Delhi
Date: 25/09/2024

Witness 1

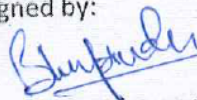


Name: Mr. Jitesh Kumar
Address: RZ-24 New Roshan Pura
Najafgarh New Delhi- 110043

Witness 2 Shivani

Name: Ms. Shivani
Address: VPO – Malikpur,
Najafgarh, New Delhi-110073

Signed by:



BHUPINDER KUMAR
Company Secretary
Duly authorized by Chairman of the 48th AGM

