



# IST LIMITED

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

Date: 01-10-2022

**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 30-09-2022, 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 Thursday, 29<sup>th</sup> September, 2022 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 27-08-2022 has been declared by Shri Suresh Chand Jain, Executive Director on 01.10.2022, based on the report of the Scrutinizer dated 30.09.2022.


**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 : 01274-267347-48, Fax : 01274-267346  
E-mail : istgroup.ho@gmail.com Website : www.istindia.com

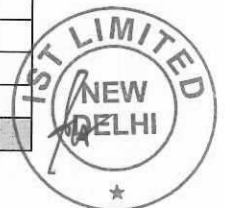
**Voting Results for Annual General Meeting of IST Limited held on 29-09-2022**

**Voting Result Sheet for the 46<sup>th</sup> Annual General Meeting - 2022**

Date of the AGM	29-09-2022
Total No. of Shareholders as on the Record Date (23/09/2022)	8246
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	36
Promoters and Promoters Group	7
Public	29
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoters Group	NIL
Public	NIL

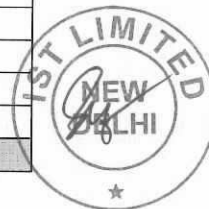
**Detail of the Agenda Items and Result**

<b>Item No. 1</b>	To consider and adopt the audited financial statement including the audited consolidated financial statement of the Company for the financial year ended 31 <sup>st</sup> March 2022 and Reports of the Board of Directors and Auditors thereon.							
<b>Resolution Required: (Ordinary / Special)</b>	Ordinary							
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution</b>	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	1237850	14.1532	1237850	0	100.0000	0.0000
	Poll		7508106	85.8455	7508106	0	100.0000	0.0000
	<b>TOTAL</b>		8745956	99.9987	8745956	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
	<b>TOTAL</b>		0	0	0	0	0	0.0000
Public – Non Institutional holders	E-voting	2917440	4188	0.1436	4188	0	100.0000	0.0000
	Poll		1187037	40.6876	1187037	0	100.0000	0.0000
	<b>TOTAL</b>		1191225	40.8312	1191225	0	100.0000	0.0000
<b>GRAND TOTAL</b>		11664112	9937181	85.1945	9937181	0	100.0000	0.0000



<b>Item No. 2</b>	To appoint a director in place of Mr. Mayur Gupta (DIN: 00131376), 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)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	8746072	1237850	14.1532	1237850	0	100.0000	0.0000
	Poll		7508106	85.8455	7508106	0	100.0000	0.0000
	TOTAL		8745956	99.9987	8745956	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		0	0	0	0	0	0.0000
Public – Non Institutional holders	E-voting	2917440	4188	0.1436	4088	100	97.6122	2.3878
	Poll		1187037	40.6876	1187037	0	100.0000	0.0000
	TOTAL		1191225	40.8312	1191225	100	99.9916	0.0084
<b>GRAND TOTAL</b>		<b>11664112</b>	<b>9937181</b>	<b>85.1945</b>	<b>9937181</b>	<b>100</b>	<b>99.9990</b>	<b>0.0010</b>

<b>Item No. 3</b>	To appoint a director in place of Mr. Gaurav Gupta (DIN: 00047372), 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)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	8746072	1237850	14.1532	1237850	0	100.0000	0.0000
	Poll		7508106	85.8455	7508106	0	100.0000	0.0000
	TOTAL		8745956	99.9987	8745956	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		0	0	0	0	0	0.0000
Public – Non Institutional holders	E-voting	2917440	4188	0.1436	4088	100	97.6122	2.3878
	Poll		1187037	40.6876	1187037	0	100.0000	0.0000
	TOTAL		1191225	40.8312	1191225	100	99.9916	0.0084
<b>GRAND TOTAL</b>		<b>11664112</b>	<b>9937181</b>	<b>85.1945</b>	<b>9937181</b>	<b>100</b>	<b>99.9990</b>	<b>0.0010</b>



<b>Item No. 4</b>	To appoint M/s. O.P. Dadu & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office for a term of 2 (Two) consecutive years till the conclusion of 48 <sup>th</sup> AGM and to fix their remuneration.							
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	1237850	14.1532	1237850	0	100.0000	0.0000
	Poll		7508106	85.8455	7508106	0	100.0000	0.0000
	<b>TOTAL</b>		8745956	99.9987	8745956	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
	<b>TOTAL</b>		0	0	0	0	0	0.0000
Public – Non Institutional holders	E-voting	2917440	4188	0.1436	4188	0	100.0000	0.0000
	Poll		1187037	40.6876	1187037	0	100.0000	0.0000
	<b>TOTAL</b>		1191225	40.8312	1191225	0	100.0000	0.0000
<b>GRAND TOTAL</b>		11664112	9937181	85.1945	9937181	0	100.0000	0.0000

<b>Item No. 5</b>	To appoint Mr. Satchit Kumar Basu 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	8746072	1237850	14.1532	1237850	0	100.0000	0.0000
	Poll		7508106	85.8455	7508106	0	100.0000	0.0000
	<b>TOTAL</b>		8745956	99.9987	8745956	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
	<b>TOTAL</b>		0	0	0	0	0	0.0000
Public – Non Institutional holders	E-voting	2917440	4188	0.1436	4088	0	100.0000	0.0000
	Poll		1187037	40.6876	1187037	0	100.0000	0.0000
	<b>TOTAL</b>		1191225	40.8312	1191225	0	100.0000	0.0000
<b>GRAND TOTAL</b>		11664112	9937181	85.1945	9937181	0	100.0000	0.0000



The above report is based on the Scrutinizers Report dated 30<sup>th</sup> September, 2022, submitted by Mr. R.S. Bhatia, 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: 01/10/2022  
Place: New Delhi

Encl.: Scrutinizers Report.

# R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.:1496/2021

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](mailto: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

**46<sup>th</sup> Annual General Meeting of the equity shareholders of IST Limited, was held on Thursday, the 29<sup>th</sup> day of September, 2022, at 11:30a.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 46<sup>th</sup> 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

Peer Review No.:1496/2021

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](mailto:bhatia_r_s@hotmail.com)

Service Category:-Company Secretary in Practice

## 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 31<sup>st</sup> March 2022 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	30	86,95,143	28	12,42,038	100
(ii) Voted against the resolution	NIL	NIL	0	0	0
Total	30	86,95,143	28	12,42,038	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

Peer Review No.:1496/2021

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

Ph. 011-41078605 M: 09811113545

PAN. AAFP5130M

GST No.- 07AAFP5130M1ZX

Email: [bhatia\\_rs@hotmail.com](mailto:bhatia_rs@hotmail.com)

Service Category:-Company Secretary in Practice

## Resolution No.:- 2 Ordinary Resolution

Appointment of 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	30	86,95,143	27	12,41,938	99.999
(ii) Voted against the resolution	NIL	NIL	1	100	0.001
Total	30	86,95,143	28	12,42,038	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

Peer Review No.:1496/2021

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](mailto:bhatia_r_s@hotmail.com)

Service Category:-Company Secretary in Practice

## Resolution No.:- 3 Ordinary Resolution

Appointment of a Director in place of Mr. Gaurav Guptaa (DIN: 00047372), who retires by rotation and being eligible offers himself for reappointment.

	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	30	86,95,143	27	12,41,938	99.999
(ii) Voted against the resolution	NIL	NIL	1	100	0.001
Total	30	86,95,143	28	12,42,038	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

Peer Review No.:1496/2021

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](mailto:bhatia_r_s@hotmail.com)

Service Category:-Company Secretary in Practice

## Resolution No.:- 4 Ordinary Resolution

Appointment of M/s. O.P. Dadu & Co., Chartered Accountants, as Statutory Auditors of the Company, to hold office for a term of 2 (Two) years from the conclusion of this 46<sup>th</sup> Annual General Meeting until the conclusion of 48<sup>th</sup> 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	30	86,95,143	28	12,42,038	100
(ii) Voted against the resolution	NIL	NIL	0	0	0
Total	30	86,95,143	28	12,42,038	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

Peer Review No.:1496/2021

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](mailto:bhatia_r_s@hotmail.com)

Service Category:-Company Secretary in Practice

## Resolution No.:- 5 Special Resolution

Appointment of 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	30	86,95,143	28	12,42,038	100
(ii) Voted against the resolution	NIL	NIL	0	0	0
Total	30	86,95,143	28	12,42,038	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

Peer Review No.:1496/2021

J-17 (Basement),Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN. AAFPB5130M

GST No.- 07AAFPB5130M1ZX

Email: [bhatia\\_rs@hotmail.com](mailto:bhatia_rs@hotmail.com)

Service Category:-Company Secretary in Practice

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,


(R.S. BHATIA)

Scrutinizer

Company Secretary in Practice


CP No.: 2514

Peer Review No.:1496/2021




UDIN: F002599D001100509

Place: Delhi  
Date: 30/09/2022


Witness 1

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

Signed by:

  
  
  
Suresh Chand Jain  
Executive Director  
Duly authorized by Chairman of the 46<sup>th</sup> AGM

Witness 2

  
Name: VISHWAS  
Address: D-61, Aman colony  
Lajpat Nagar IV  
New Delhi - 110024