



IST LIMITED

To,

063.

Date: 30/09/2013

DEPARTMENT OF CORPORATE AFFAIRS,
BOMBAY STOCK EXCHANGE LIMITED
25, P J TOWERS, DALAL STREET,
1ST FLOOR, RUTUNDA BLDG.,
B.S.MARG, FORT
MUMBAI - 400 001,

DELHI STOCK EXCHANGE,
DSE HOUSE,
3/1, ASAF ALI ROAD,
NEW DELHI - 110002

Dear Sir,

With reference to Clause 31 of the listing agreement, please find the details of the Proceedings of the 37th Annual General Meeting of the Company (IST Limited) held on 28.09.2013 in which following Business has been transacted and approved by the shareholders:-

Ordinary Business


- 1) Adoption of Accounts, Directors Report and Auditors Report.
- 2) Re-appointment of Air Marshal (Retd.) D.Keelor, as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.
- 3) Re-appointment of Brig. (Retd.) G.S.Sawhney, as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.
- 4) Re-appointment of M/s O.P. Dadu & Co. Chartered Accountants as Auditor of the Company and to authorize the Board of Directors of the company to fix their remuneration.

Special Business

- 5) Re-appointment of Lt. Col. (Retd.) N.L.Khitha as Director (Technical) for a Period of 2 years w.e.f. 1st June, 2013 to 31st May, 2015.
- 6) Appointment of Mrs. Shweta Gupta, a relative of the Director, as manager (Operations), in Gurgaon Infospace Limited, a subsidiary of the Company, w.e.f. 1.11.2012 on a remuneration of Rs. 2.00 lacs per Month.
- 7) Appointment of Mrs. Priyanka Gupta, a relative of the Director, as manager (P.R), in Gurgaon Infospace Limited, a subsidiary of the Company, w.e.f. 1.11.2012 on a remuneration of Rs. 2.00 lacs per Month.

This is for your Information and Record.

Thanking you,
From IST LIMITED


S.C.Jain
Executive Director



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