

CIN - L33301HR1976PLCOO8316

IST LIMITED

REF: IST/SEC/AGM/2014
01.10.2014

The General Manager
Listing Operations
BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

The General Manager
Listing Operations
Delhi Stock Exchange
Asaf Ali Road
New Delhi - 110002

Sub: Outcome of 38th Annual General Meeting

Dear Sir,

This is to inform you that the members, at the 38th Annual General Meeting (AGM) of the Company held on Tuesday, the 30th September, 2014 at 11.30 AM at the Registered Office of the Company, have approved following resolutions :

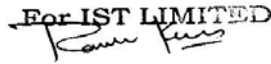
Ordinary Business

1. Adoption of Audited Financial Statements (including Consolidated) for the financial year ended March 31, 2014 together with the reports of the Directors' and Auditors' thereon (Ordinary Resolution).
2. Re-appointment of Shri Gaurav Gupta as Director of the Company, who retires by rotation (Ordinary Resolution).
3. Re-appointment of M/s. O.P. Dadu & Co., Chartered Accountant, as Statutory Auditors and fixing their remuneration (Ordinary Resolution)

Special Business

- 4.1 Re-appointment of Shri S.C. Jain as Whole Time Director designated as Executive Director (Special Resolution)
- 4.2 Appointment of Air Marshal (Retd.) D. Keelor, as an Independent Director (Ordinary Resolution)
- 4.3 Appointment of Brig. (Retd.) G.S. Sawhney, as an Independent Director (Ordinary Resolution)

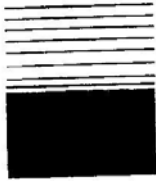
For IST LIMITED


Company Secretary



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, -| -
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IST LIMITED

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4.4 Appointment of Shri R.K. Jain, as an Independent Director (Ordinary Resolution)

4.5 Approval of Remuneration of Cost Auditors for the financial year ending March 31, 2015 (Ordinary Resolution)

4.6 Alteration in Articles of Association of the Company (Special Resolution)

Submitted for your information and record.

Thanking you,

Yours faithfully,
For **IST Limited**

(R.K. Sapra)
Company Secretary
FCS-3785
A-23, New Office Complex
Defence Colony
New Delhi - 110024.



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