

IST LIMITED

INFORMATION PURSUANT TO CLAUSE 35

| | | |
|------|---|----------------------------------|
| 1. | Date of the AGM : | 30 th September, 2014 |
| 2. | Total number of shareholders on record date: | 7029 |
| 3. | No. of shareholders present in the meeting either in person or through proxy: | |
| 3.1 | Promoters and Promoter Group: | 5 |
| 3.2 | Public : | 27 |
| 4. | No. of Shareholders attended the meeting through Video Conferencing: | Video Conferencing not arranged. |
| 4.1. | Promoters and Promoter Group: | N.A. |
| 4.2 | Public: | N.A. |
| 5. | Mode of voting: | E-voting / Poll |

ORDINARY BUSINESS:

Ordinary Resolution

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

| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | 43,73,702 | 43,73,702 | 100% | 43,73,702 | Nil | 100% | Nil |
| Public – Institutional holders | 300 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 14,58,054 | 5,33,346 | 36.57% | 5,33,346 | Nil | 100% | Nil |
| Total | 58,32,056 | 49,07,048 | 84.13% | 49,07,048 | Nil | 100% | Nil |

Ordinary Resolution

2. Re-appointment of Shri Gaurav Gupta as Director of the Company, who retires by rotation

| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | 43,73,702 | 43,73,702 | 100% | 43,73,702 | Nil | 100% | Nil |
| Public – Institutional holders | 300 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 14,58,054 | 5,33,346 | 36.57% | 5,33,346 | Nil | 100% | Nil |
| Total | 58,32,056 | 49,07,048 | 84.13% | 49,07,048 | Nil | 100% | Nil |



For IST LIMITED
Ravi Kumar
 Company Secretary

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Ordinary Resolution

3. Re-appointment of M/s. O.P. Dadu & Co., Chartered Accountant, as Statutory Auditors and fixing their remuneration.

| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | 43,73,702 | 43,73,702 | 100% | 43,73,702 | Nil | 100% | Nil |
| Public – Institutional holders | 300 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 14,58,054 | 5,33,346 | 36.57% | 5,33,346 | Nil | 100% | Nil |
| Total | 58,32,056 | 49,07,048 | 84.13% | 49,07,048 | Nil | 100% | Nil |

SPECIAL BUSINESS**Special Resolution**

4.1 Re-appointment of Shri S.C. Jain as Whole Time Director designated as Executive Director

| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | 43,73,702 | 43,73,702 | 100% | 43,73,702 | Nil | 100% | Nil |
| Public – Institutional holders | 300 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 14,58,054 | 5,33,346 | 36.57% | 5,33,346 | Nil | 100% | Nil |
| Total | 58,32,056 | 49,07,048 | 84.13% | 49,07,048 | Nil | 100% | Nil |

Ordinary Resolution

4.2 Appointment of Air Marshal (Retd.) D. Keelor, as an Independent Director

| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | 43,73,702 | 43,73,702 | 100% | 43,73,702 | Nil | 100% | Nil |
| Public – Institutional holders | 300 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 14,58,054 | 5,33,346 | 36.57% | 5,33,346 | Nil | 100% | Nil |
| Total | 58,32,056 | 49,07,048 | 84.13% | 49,07,048 | Nil | 100% | Nil |

For IST LIMITED



Ram Kumar
Company Secretary

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Ordinary Resolution

4.3 Appointment of Brig. (Retd.) G.S. Sawhney, as an Independent Director

| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | 43,73,702 | 43,73,702 | 100% | 43,73,702 | Nil | 100% | Nil |
| Public - Institutional holders | 300 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 14,58,054 | 5,33,346 | 36.57% | 5,33,346 | Nil | 100% | Nil |
| Total | 58,32,056 | 49,07,048 | 84.13% | 49,07,048 | Nil | 100% | Nil |

Ordinary Resolution

4.4 Appointment of Shri R.K. Jain, as an Independent Director

| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | 43,73,702 | 43,73,702 | 100% | 43,73,702 | Nil | 100% | Nil |
| Public - Institutional holders | 300 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 14,58,054 | 5,33,346 | 36.57% | 5,33,346 | Nil | 100% | Nil |
| Total | 58,32,056 | 49,07,048 | 84.13% | 49,07,048 | Nil | 100% | Nil |

Ordinary Resolution

4.5 Approval of Remuneration of Cost Auditors for the financial year ending March 31, 2015.

| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | 43,73,702 | 43,73,702 | 100% | 43,73,702 | Nil | 100% | Nil |
| Public - Institutional holders | 300 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 14,58,054 | 5,33,346 | 36.57% | 5,33,346 | Nil | 100% | Nil |
| Total | 58,32,056 | 49,07,048 | 84.13% | 49,07,048 | Nil | 100% | Nil |



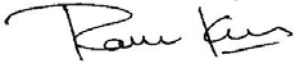
For IST LIMITED
Ravi Kumar
 Company Secretary

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Special Resolution**4.6 Alteration in Articles of Association of the Company**

| Promoter/Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Promoter and Promoter Group | 43,73,702 | 43,73,702 | 100% | 43,73,702 | Nil | 100% | Nil |
| Public - Institutional holders | 300 | Nil | Nil | Nil | Nil | Nil | Nil |
| Public-Others | 14,58,054 | 5,33,346 | 36.57% | 5,33,346 | Nil | 100% | Nil |
| Total | 58,32,056 | 49,07,048 | 84.13% | 49,07,048 | Nil | 100% | Nil |

For IST Limited



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



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