



# IST LIMITED

REF: IST/SEC/AGM/2016  
30.09.2016

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: Information Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015**

Dear Sir,

Enclosed please find the following documents pursuant to Clause 44 of SEBI (LODR) Regulations, 2015 in respect of resolution passed through e-voting and ballot at the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, the 29<sup>th</sup> September, 2016 at 11.30 AM at the Registered Office of the Company.

1. Report of Scrutinizer in respect of e-voting.
2. Report of Scrutinizer in respect of Ballot
3. Consolidated Report of Scrutinizer in respect of (1) & (2) above.
4. Consolidated Report of Chairman of the Company in respect of e-voting and Ballot

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.**

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



## DEEPAK PAHUJA & COMPANY

House No. 30, Near Naveen Public School, Near Rishi Nagar,  
Hisar, Haryana-125001

Email id: [aktca2986@gmail.com](mailto:aktca2986@gmail.com), Mobile :+919540227788

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration Rules, 2014]

The Chairman  
IST Limited

**Reg:** 40th Annual General Meeting of the Members of IST Limited to be held on Thursday, the 29th September, 2016 at Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Kapriwas, Dharuhera, Rewari – 123106 (Haryana).

**Sub:** E-Voting Results

Dear Sir,

I, Angad Kumar, Practicing Chartered Accountant, appointed to act as the Scrutinizer, by IST Limited, in terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic voting process in respect of the Resolutions proposed at the 40th Annual General Meeting of the Company, do hereby submit my report as follows :

1. The e-voting services were provided by National Securities Depository Limited (NSDL).
2. Voting rights were reckoned on the paid up value of shares registered in the name of the members as at 22<sup>nd</sup> Sept., 2016.
3. The period of e-voting started at 10.00 AM on Monday, 26<sup>th</sup> September, 2016 and ended at 5.00 PM on Wednesday, 28<sup>th</sup> September, 2016.
4. The votes cast were unblocked on 29th September, 2016 at 12.07 PM in the presence of two witnesses, Mr. Deepak Rawat and Mr. Akshay Gupta, both of whom are not in employment of the Company.



*Angad Kumar*

# DEEPAK PAHUJA & COMPANY

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5. Based on the reports generated from NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com), 3 (three) shareholders holding 377 shares in aggregate, voted through electronic mode, as per the report submitted herewith.

Place : New Delhi  
Dated : 29th September, 2016

Yours faithfully,



**CA ANGAD KUMAR**  
(M. No.527228)  
Scrutinizer



We, the undersigned have witnessed that the votes were unblocked from NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence on 29th September, 2016 at 12.07 PM.

WITNESS :



1. Deepak Rawat, S/o Shri B.S. Rawat R/o UGF 004, Property No. 90-93, Jain Colony, Uttam Nagar, New Delhi - 110059

2. Akshay Gupta, S/o ~~Shri~~ Shri Rajeev Gupta, R/o 1/7428, FF, Shivaji Park Extn., Shahdara, Delhi - 110032.



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### SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration Rules, 2014)]

The Chairman  
IST Limited

**Reg: 40th Annual General Meeting of the Members of IST Limited held at 11.30 AM, on Thursday, the 29th September, 2016 at Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Kapriwas, Dharuhera, Rewari – 123106 (Haryana).**

Dear Sir,

I, Angad Kumar, Practicing Chartered Accountant, appointed to act as the Scrutinizer, by IST Limited, for the **poll taken on the resolutions transacted at the 40th Annual General Meeting** of the shareholders of IST Limited held at 11.30 AM, on Thursday, the 29th September, 2016, submit my report as under :

1. After the time fixed for closing of the poll by the Chairman, the Ballot box kept for polling were sealed in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is given in Annexure 'A' which is attached to and forms part of this Report.
5. A statement containing list of equity shareholders who voted 'FOR', 'AGAINST' and those whose votes were declared 'INVALID' for each resolution is enclosed.

Thanking you,

Place : Dharuhera  
Dated : 29.09.2016

Yours faithfully,

**CA ANGAD KUMAR (M. No.527228)**  
Scrutinizer





## DEEPAK PAHUJA & COMPANY

House No. 30, Near Naveen Public School, Near Rishi Nagar,  
Hisar, Haryana-125001

Email id: [aktca2986@gmail.com](mailto:aktca2986@gmail.com), Mobile :+919540227788

### CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
IST Limited

Sub : 40th Annual General Meeting of the Equity Shareholders of IST Limited  
Held on Thursday, the 29th September, 2016 at 11.30 A.M.

Dear Sir,

I, Angad Kumar, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution (s), at the 40th Annual General Meeting of the Equity Shareholders of IST Limited, held on Thursday, the 29th September, 2016 at 11.30 A.M. submit our consolidated report of E Voting and Voting through ballot (Physical) as per Annexure -I, which is attached to and forms part of this Report.

Yours faithfully,

CA ANGAD KUMAR (M. No.527228)  
Scrutinizer



Place : Dharuhera  
Dated : 29.09.2016

S. No.	Particulars	VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES		
		No. of Members who voted	No. of Shares for which Votes Cast	Percentage of votes to Total Number of valid votes	No. of Members who voted	No. of Shares for which Votes Cast	Percentage of votes to Total Number of valid votes	No. of Members who voted	No. of Shares for which Votes Cast	Percent age of votes to Total Number of valid votes
<b>A. ORDINARY BUSINESS</b>										
1.	<b>Ordinary Resolution</b> Adoption of Audited Financial Statements (including Consolidated) for the financial year ended March 31, 2016 together with the reports of the Directors' and Auditors' thereon	34	4907534	100	1	2	-	Nil	Nil	0.00
2.	<b>Ordinary Resolution</b> Re-appointment of Shri S.C. Jain as Director of the Company, who retires by rotation	34	4907534	100	1	2	-	Nil	Nil	0.00
3.	<b>Ordinary Resolution</b> Re-appointment of Mrs. Sarla Gupta as Director of the Company, who retires by rotation	34	4907284	99.994	2	252	0.006	Nil	Nil	0.00
4.	<b>Ordinary Resolution</b> Ratification of appointment of M/s. O.P. Dadu & Co., Chartered Accountant, as Statutory Auditors and fixing their remuneration.	34	4907534	100	1	2	-	Nil	Nil	0.00
<b>B. SPECIAL BUSINESS</b>										
5.	<b>Special Resolution</b> Re-appointment of Shri S.C. Jain as Whole Time Director designated as Executive Director.	34	4907284	99.994	2	252	0.006	Nil	Nil	0.00
6.	<b>Ordinary Resolution</b> To approve related party transaction in respect of re-appointment and payment of remuneration to Mrs. Sarla Gupta as Whole Time Director in wholly owned subsidiary of the Company.	34	4907284	99.994	2	252	0.006	Nil	Nil	0.00

Place : Dharuhera, Haryana  
Dated : 29th September, 2016



CA Angad Kumar  
Scrutinizer

We, the undersigned witnessed that there were no voting done through the electronic mode, the ballot box was locked at the commencement of the AGM; the ballot box was sealed & identification marks were put after the voting was completed; and unsealed in our presence on 29th September, 2016 at 1.00 PM.

*(Signature)*

Witness : (1) Deepak Rawat, S/o Shri B.S. Rawat R/o UGF 004, Property No. 90-93, Jain Colony, Uttam Nagar, New Delhi - 110059  
(2) Akshay Gupta, S/o Shri Rajeev Gupta, R/o 1/7428, FF, Shivaji Park Extn, Shahdara, Delhi - 110032

IST LIMITED (CIN : L33301HR1976PLC008316)

ANNEXURE - 'A' TO SCRUTINIZER REPORT ON BALLOT / POLL AT THE AGM HELD AT 11.30 AM ON 29<sup>TH</sup> SEPTEMBER, 2016

S. No.	Particulars	VOTED IN FAVOUR OF THE RESOLUTION			VOTED AGAINST THE RESOLUTION			INVALID VOTES		
		No. of Members who voted	No. of Shares for which Votes Cast	Percentage of votes to Total Number of valid votes	No. of Members who voted	No. of Shares for which Votes Cast	Percentage of votes to Total Number of valid votes	No. of Members who voted	No. of Shares for which Votes Cast	Percentage of votes to Total Number of valid votes
<b>A. ORDINARY BUSINESS</b>										
1.	<b>Ordinary Resolution</b> Adoption of Audited Financial Statements (including Consolidated) for the financial year ended March 31, 2016 together with the reports of the Directors' and Auditors' thereon	31	4907159	100	Nil	Nil	0.00	Nil	Nil	0.00
2.	<b>Ordinary Resolution</b> Re-appointment of Shri S.C. Jain as Director of the Company, who retires by rotation	31	4907159	100	Nil	Nil	0.00	Nil	Nil	0.00
3.	<b>Ordinary Resolution</b> Re-appointment of Mrs. Sarla Gupta as Director of the Company, who retires by rotation	31	4907159	100	Nil	Nil	0.00	Nil	Nil	0.00
4.	<b>Ordinary Resolution</b> Ratification of appointment of M/s. O.P. Dadu & Co., Chartered Accountant, as Statutory Auditors and fixing their remuneration.	31	4907159	100	Nil	Nil	0.00	Nil	Nil	0.00
<b>B. SPECIAL BUSINESS</b>										
5.	<b>Special Resolution</b> Re-appointment of Shri S.C. Jain as Whole Time Director designated as Executive Director.	31	4907159	100	Nil	Nil	0.00	Nil	Nil	0.00
6.	<b>Ordinary Resolution</b> To approve related party transaction in respect of re-appointment and payment of remuneration to Mrs. Sarla Gupta as Whole Time Director in wholly owned subsidiary of the Company.	31	4907159	100	Nil	Nil	0.00	Nil	Nil	0.00

Place : Dharuhera, Haryana  
Dated : 29th September, 2016



CA Anshu Kumar  
Scrutinizer

We, the undersigned witnessed that - the ballot box was locked at the commencement of the AGM; the ballot box was sealed & identification marks were put after the voting was completed; and unsealed in our presence on 29th September, 2016 at 1.00 PM.

Witness : (1) Deepak Rawat, S/o Shri B.S. Rawat R/o UGF 004, Property No. 90-93, Jain Colony, Uttam Nagar, New Delhi - 110059

(2) Akshay Gupta, S/o Shri Rajeev Gupta, R/o 1/7428, FF, Shivaji Park Extn., Shahdara, Delhi - 110032

**IST LIMITED (CIN : L33301HR1976PLLC008316)**  
**40<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 29<sup>TH</sup> SEPTEMBER, 2016 – VOTING RESULTS**  
**STATEMENT PURSUANT TO RULE 20 (XII) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.**

Annexure 'B'.

S. No.	Name of Shareholder	Address	Folio / DPID/Client ID No.	No. of Equity Shares of Rs.10/- each held	Accented (A)	Dissented (D)	Remarks
1.	Smarthi Realty and Trade LLP (Formerly : Antique Investment Co. Pvt. Ltd.)	A-23, New Office Complex, Defence Colony, New Delhi – 110024.	A001195 IN30124110016807	955700	955700	-	-
2.	Delux Associates LLP (Formerly: Delux Investments Pvt. Ltd. / Delux Associates Pvt. Ltd.)	A-23, New Office Complex, Defence Colony, New Delhi – 110024.	IN30124110014580/ IN3009311000290/ D000706	475	475	-	-
3.	IST Green Power Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi – 110024.	6566	2	2	-	-
4.	Gupta International Investment Co. Ltd.	Flat No. 12D, North Point Mansion, 694, Kings Road, North Point, Hongkong	G000581 G0006161	2913221	2913221	-	-
5.	Mr. V.P. Tripathi	1/6071 East Rohas Nagar, Shahdara, Delhi-110032	6558 / V000857	60	60	-	-
6.	Mr. N.M. Kakranla	234-C POCKET-F, GTB ENCALVE, NAND NAGRI, SEEMA PURI, DELHI, 110093, Delhi	6569/N000739	52	52	-	-
7.	AVG Realtors Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi – 110024.	6638	4	4	-	-
8.	Basudeo Soni	AG 366, Shalimar Bagh, New Delhi – 110052	5795	100	100	-	-
9.	Pushp Lata Khurana	526, Indian Oil Officers Colony, Sector 44A, Chandigarh 160047	IN30154952207290	60	60	-	-
10.	GPC Technology Ltd.	A-23, New Office Complex, Defence Colony, New Delhi – 110024.	IN30124110016881	168950	168950	-	-

*CA Angad Kumar*  
**CA Angad Kumar**  
 Scrutinizer



*Ravinder Kumar Sapra*  
**Ravinder Kumar Sapra**  
 Company Secretary

*Air Marshal Denzil Keelor*  
**Air Marshal Denzil Keelor (Retd.)**  
 Chairman



11.	Galaxy International Hotels Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	IN30124110020266/ G000582	64006	64006	-	-
12.	Mr. D.N. Tulshyan	119/4, URBAN ESTATE, GURGAON, 122001, Haryana	IN30302864341776	200	200	-	-
13.	Mrs. Neena Tulshyan	119/4, URBAN ESTATE, GURGAON, 122001, Haryana	IN30018312451943	150	150	-	-
14.	IST Global Trade Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6561	2	2	-	-
15.	Rex Propbuild Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6562	2	2	-	-
16.	Mercantile Realtors Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6564	2	2	-	-
17.	IST Conbuild Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6565	2	2	-	-
18.	Lubetec India Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6567 / IN301241 10019235	20002	20,002	-	-
19.	Neil Builders Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6568	2	2	-	-
20.	IST Softech Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6570	2	2	-	-
21.	Delight Softech Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6571	2	2	-	-
22.	IST Technology Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6572 / 10019222720160922	164030	1,64,030	-	-
23.	Mr. Subhash Chander Jain	H. N. 87, Sector-15, Part-I, Gurgaon-122001.	S001431	125	125	-	-
24.	Eastern Softech Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6573	2	2	-	-
25.	Vinayak Infradevelopers Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6574	2	2	-	-

*Deepak Ravi*  
CA Angad Kumar  
Scrutinizer



*Ravinder Kumar Sapra*  
Ravinder Kumar Sapra  
Company Secretary

*Denzil Keelor*  
Air Marshal Denzil Keelor (Retd.)  
Chairman

26.	Kiki Properties Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6575	2	2	-	-
27.	Eastern India Power & Mining Co. Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6576	87352	87352	-	-
28.	Western Indus Power Pvt. Ltd.	A-23, New Office Complex, Defence Colony, New Delhi - 110024.	6577	2	2	-	-
29.	Mohan Kumar Gupta	WZ 229, Gali 14A/8, Sadh Nagar, Palam Colony, New Delhi	6578	2	2	-	-
30.	Edge Infratech LLP (Formerly: Edge Infratech Pvt. Ltd.)	C-2/12, Vasant Vihar Delhi DI 110057	IN30124110023372/ IN30120910152050	243758	243758	-	-
31.	Saabhayya Realty and Trade Private Ltd	C-2/12, Vasant Vihar Delhi DI 110057	IN30124110021572	288888	288888	-	-
<b>TOTAL OF BALLOT / POLL</b>				4907159	4907159		

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
In Favour	4907159	4907159	4907159	4907159	4907159	4907159
Against	0	0	0	0	0	0
Total No. of Votes cast	4907159	4907159	4907159	4907159	4907159	4907159

*CA Angad Kumar*  
CA Angad Kumar  
Scrutinizer



*Ravinder Kumar Sapra*  
Ravinder Kumar Sapra  
Company Secretary

*Air Marshal Denzil Keelor*  
Air Marshal Denzil Keelor (Retd.)  
Chairman

*D. Keelor*

THROUGH E-VOTING*									
32.	Nagaswami Nagamani	OLD 12, NEW 27, FLAT 5 DEIVA SIGAMANI ROAD CHENNAI	ROYAPETTAH	1204500000009392	250	*	*	*	
33.	Venkatesan Sekhar	A7/7 RAIL VIHAR INDIRAPURAM NEAR SHANTI GOPAL HOSPITAL GAZIABAAD		IN30154953978829	125	125			
34	AMAR TOSAWAD	SINGH	C O SYNDICATE JEWELLERS 5 JANPATH BHUBANESHWAR ORISSA 751001	IN302679 30018352	2	-	2	2	
					377	125		2	

**TOTAL OF EVOTING**

	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
In Favour	375	375	125	375	125	125
Against	2	2	252	2	252	252
Total No. of Votes cast	377	377	377	377	377	377

\*In respect of Resolution Nos. 1,2 & 4 votes cast in favour 250; Resolution No. 3,5 & 6 votes cast against 250.

*Ravinder Kumar*  
**CA Angad Kumar**  
 Scrutinizer



*Ravinder Kumar Sapra*  
**Ravinder Kumar Sapra**  
 Company Secretary

*Air Marshal Denzil Keelor*  
**Air Marshal Denzil Keelor(Retd.)**  
 Chairman



# IST LIMITED

REF: IST/SEC/AGM/2016  
30.09.2016

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: Information Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

Enclosed please find a statement pursuant to 44 of SEBI (LODR) Regulations, 2015 in respect of resolution passed through e-voting and ballot at the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, the 29<sup>th</sup> September, 2016 at 11.30 AM at the Registered Office of the Company.

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.**

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](mailto:istgroup.ho@gmail.com) Website : [www.istindia.com](http://www.istindia.com)

IST LIMITED

INFORMATION PURSUANT TO REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015

1.	Date of the AGM :	29 <sup>th</sup> September, 2016
2.	Total number of shareholders on record date:	6657
3.	No. of shareholders present in the meeting either in person or through proxy:	31
3.1	Promoters and Promoter Group:	8
3.2	Public :	23
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.

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON (ORDINARY RESOLUTION)

Category	Mode of Voting	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 *	Evoiting	-	0	0	0	0	0	0
	Poll	-	4373736	100	4373736	0	100	0
	Total	4373736	4373736	100	4373736	0	100	0
Public - Institutional holders	Evoiting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public- Non-Institutional	Evoiting	-	377	0.026	375	2	99.47	0.53
	Poll	-	533423	36.58	533423	0	100	0
	Total	1458020	533800	36.61	533798	2	100	0
Total		5832056	4907536	84.147	4907534	2	100	0

*Paul Kumar*



2. RE-APPOINTMENT OF SHRI SURESH CHAND JAIN, RETIRING BY ROTATION, AS DIRECTOR OF THE COMPANY. (ORDINARY RESOLUTION)

Category	Mode of Voting	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	Evoing	-	0	0	0	0	0	0
	Poll	-	4373736	100	4373736	0	100	0
	Total	4373736	4373736	100	4373736	0	100	0
Public – Institutional holders	Evoing	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public- Non- Institutional	Evoing	-	377	0.026	375	2	99.47	0.53
	Poll	-	533423	36.58	533423	0	100	0
	Total	1458020	533800	36.61	533798	2	100	0
Total	Total	5832056	4907536	84.147	4907534	2	100	0

3. RE-APPOINTMENT OF MRS. SARLA GUPTA, RETIRING BY ROTATION, AS DIRECTOR OF THE COMPANY (ORDINARY RESOLUTION)

Category	Mode of Voting	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	Evoing	-	0	0	0	0	0	0
	Poll	-	4373736	100	4373736	0	100	0
	Total	4373736	4373736	100	4373736	0	100	0
Public – Institutional holders	Evoing	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public- Non- Institutional	Evoing	-	377	0.026	125	252	33.15	66.85
	Poll	-	533423	36.58	533423	0	100	0
	Total	1458020	533800	36.61	533548	252	99.95	0.05
Total	Total	5832056	4907536	84.147	4907284	252	99.994	0.006

*Paande Kumar*



4. RATIFICATION OF APPOINTMENT OF M/S. O.P. DADU & CO., CHARTERED ACCOUNTANT, AS STATUTORY AUDITORS AND FIXING THEIR REMUNERATION.  
(ORDINARY RESOLUTION)

Category	Mode of Voting	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	Evoing	-	0	0	0	0	0	0
	Poll	-	4373736	100	4373736	0	100	0
	Total	4373736	4373736	100	4373736	0	100	0
Public – Institutional holders	Evoing	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public- Non- Institutional	Evoing	-	377	0.026	375	2	99.47	0.53
	Poll	-	533423	36.58	533423	0	100	0
	Total	1458020	533800	36.61	533798	2	100	0
Total		5832056	4907536	84.147	4907534	2	100	0

SPECIAL BUSINESS

5. RE-APPOINTMENT OF SHRI SURESH CHAND JAIN AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (SPECIAL RESOLUTION)

Category	Mode of Voting	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	Evoing	-	0	0	0	0	0	0
	Poll	-	4373736	100	4373736	0	100	0
	Total	4373736	4373736	100	4373736	0	100	0
Public – Institutional holders	Evoing	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public- Non- Institutional	Evoing	-	377	0.026	125	252	33.15	66.85
	Poll	-	533423	36.58	533423	0	100	0
	Total	1458020	533800	36.61	533548	252	99.95	0.05
Total		5832056	4907536	84.147	4907284	252	99.994	0.006



6. TO APPROVE RELATED PARTY TRANSACTION IN RESPECT OF RE-APPOINTMENT OF MRS. SARLA GUPTA AS WHOLE TIME DIRECTOR IN WHOLLY OWNED SUBSIDIARY OF THE COMPANY (ORDINARY RESOLUTION)

Category	Mode of Voting	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	E Voting	-	0	0	0	0	0	0
	Poll	-	4373736	100	4373736	0	100	0
	Total	4373736	4373736	100	4373736	0	100	0
Public – Institutional holders	E Voting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	Total	300	0	0	0	0	0	0
Public- Non- Institutional	E voting	-	377	0.026	125	252	33.15	66.85
	Poll	-	533423	36.58	533423	0	100	0
	Total	1458020	533800	36.61	533548	252	99.95	0.05
	Total	5832056	4907536	84.147	4907284	252	99.994	0.006

For IST Limited

*Ravinder Kumar*  
(R.K. Sapra)  
Company Secretary  
FCS - 3785







# IST LIMITED

## 40<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON TUESDAY, 29<sup>TH</sup> SEPTEMBER, 2016

### DECLARATION OF RESULTS OF E-VOTING AND POLL

As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 40<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from 10.00 AM on Monday, 26<sup>th</sup> September, 2016 and ended at 5.00 PM on Wednesday, 28<sup>th</sup> September, 2016.

In line with the provisions of the Companies Act, 2013, voting by show of hands was not permitted at the general meeting as e-voting has been offered to the Shareholders. Therefore, at the 40<sup>th</sup> AGM, voting was conducted by means of poll.

Shri Angad Kumar (Membership No. 527228), Practicing Chartered Accountant, Partner, M/s. Deepak Pahuja & Company, Chartered Accountants (FRN 023569N) was appointed by the Company as Scrutinizer for conducting e-voting and polling at AGM in fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto 5.00 PM on 28<sup>th</sup> September, 2016 and poll received till the conclusion of the meeting and submitted their Report on 29<sup>th</sup> September, 2016.

The Consolidated Results as per the Scrutinizer's Report dated 29<sup>th</sup> September, 2016 are as follows :

S. No.	Particulars	No. of Votes Cast	No. of votes in favour & approx. %	No. of votes against & approx. %
<b>A.</b>	<b>ORDINARY BUSINESS</b>			
1.	<b>Ordinary Resolution</b> Adoption of Audited Financial Statements (including Consolidated) for the financial year ended March 31, 2016 together with the reports of the Directors' and Auditors' thereon	49,07,536	49,07,534 (100%)	2
2.	<b>Ordinary Resolution</b> Re-appointment of Shri S.C. Jain as Director of the Company, who retires by rotation	49,07,536	49,07,534 (100%)	2
3.	<b>Ordinary Resolution</b> Re-appointment of Mrs. Sarla Gupta as Director of the Company, who retires by rotation	49,07,536	49,07,284 (99.95%)	252 (0.05)
4.	<b>Ordinary Resolution</b> Ratification of appointment of M/s. O.P. Dadu & Co., Chartered Accountant, as Statutory Auditors and fixing their remuneration.	49,07,536	49,07,534 (100%)	2



CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

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# IST LIMITED

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S. No.	Particulars	No. of Votes Cast	No. of votes in favour & approx. %	No. of votes against & approx. %
<b>B.</b>	<b>SPECIAL BUSINESS</b>			
5.	<b>Special Resolution</b> Re-appointment of Shri S.C. Jain as Whole Time Director designated as Director (Technical)	49,07,536	49,07,284 (99.95%)	252 (0.05%)
6.	<b>Ordinary Resolution</b> To approve related party transaction in respect of re-appointment of Mrs. Sarla Gupta as Whole Time Director in wholly owned subsidiary of the Company.	49,07,536	49,07,284 (99.95%)	252 (0.05%)

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 40<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority.

For IST Limited

**Air Marshal (Retd.) D. Keelor**  
Chairman  
DIN : 00999470

Dharuhera, Haryana  
Date : 29<sup>th</sup> September, 2016



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