



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: Proceedings / Outcome of 40th Annual General Meeting – Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform you that the members, at the 40th Annual General Meeting (AGM) of the Company held on Thursday, the 29th September, 2016 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, 2016 together with the reports of the Directors' and Auditors' thereon (Ordinary Resolution).
2. Re-appointment of Shri Suresh Chand Jain, retiring by rotation, as Director of the Company, (Ordinary Resolution).
3. Re-appointment of Mrs. Sarla Gupta, retiring by rotation, as Director of the Company (Ordinary Resolution).
4. Ratification of appointment of M/s. O.P. Dadu & Co., Chartered Accountant, as Statutory Auditors and fixing their remuneration(Ordinary Resolution)

Special Business

5. Re-appointment of Shri Suresh Chand Jain, as Whole Time Director designated as Executive Director (Special Resolution)

Rajinder Kumar



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

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6. Approval of related party transaction in respect of Re-appointment of Mrs. Sarla Gupta as Whole Time Director in Wholly Owned Subsidiary of the Company.

Submitted for your information and record.

Thanking you,

Yours faithfully,
For IST Limited

Ravinder Kumar

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



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