



IST LIMITED

29.09.2017

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 41st Annual General Meeting – Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform you that the members, at the 41st Annual General Meeting (AGM) of the Company held on Friday, the 29th September, 2017 at 03.30 PM 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, 2017 together with the reports of the Directors' and Auditors' thereon (Ordinary Resolution).
2. Re-appointment of Shri Mayur Gupta, retiring by rotation, as Director of the Company, (Ordinary Resolution).
3. Re-appointment of Shri Gaurav Gupta, retiring by rotation, as Director of the Company (Ordinary Resolution).
4. Appointment of M/s. Gupta Vigg & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration(Ordinary Resolution)

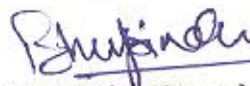
Special Business

5. Re-appointment of Shri N.L.Khitha, as Whole Time Director designated as Director (Technical) (Special Resolution)

Submitted for your information and record.

Thanking you,

Yours faithfully,
For IST Limited



(Bhupinder Kumar)
Company Secretary



RWTUV

CIN - L33301HR1976PLC008316

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