



IST LIMITED

Dated: 14th August, 2024

To,
The Corporate Compliance & Listing Centre,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

(BSE Scrip Code: 508807)

Sub: Outcome of Board Meeting pursuant to Regulation 30 and Un-Audited Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Part A of the Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Wednesday, 14th August, 2024, inter alia, considered and approved the following matters:

- 1) Considered and approved the Un-Audited Financial Result along with the Limited Review Report of the Auditors for the quarter ended 30th June, 2024.
- 2) To Convene 48th Annual General Meeting of the Company on Wednesday, 25th September, 2024 at 11:30 A.M. at its registered office situated at Dharuhera Industrial Complex, Delhi - Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Rewari, Haryana-123106.
- 3) Recommended appointment of M/s. VSVG & Co., Chartered Accountants as Statutory Auditors of the Company for the term of 5 years' subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
- 4) Took note of the Secretarial Audit Report in the prescribed form MR-3, issued by M/s. Vinod Kumar & Co., Company Secretaries, New Delhi.



CIN - L33301HR1976PLC008316
Head off. : A-23, New Office Complex, 2nd Floor, Defence Colony, New Delhi-110024 (India)
Phones : 011-41044514 Fax : 011-24694291
Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8,
Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)
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- 5) Considered and approved the Board Report for the Financial Year 2023-24.
 - 6) Re-appointment of Mr. Satchit Kumar Basu (DIN: 08969146) as a Whole Time Director for period of 3 Years. Pursuant to Regulation 30 of SEBI LODR, a separate intimation detailing the re-appointment of Mr. Satchit Kumar Basu as Whole Time director will be submitted separately.
 - 7) Appointment of Mr. Gopal Krishan Sharma (DIN: 10706388) as Additional Director under the category of Independent Director, whose appointment shall be subject to approval of shareholders at the forthcoming annual general meeting. Pursuant to Regulation 30 of SEBI LODR, a separate intimation detailing the re-appointment of Mr. Gopal Krishan Sharma as Whole Time director will be submitted separately.
 - 8) Appointment of Mr. Neeraj Kumar Aggarwal (DIN: 00438271) as Additional Director under the category of Independent Director, whose appointment shall be subject to approval of shareholders at the forthcoming annual general meeting. Pursuant to Regulation 30 of SEBI LODR, a separate intimation detailing the re-appointment of Mr. Neeraj Kumar Aggarwal as Whole Time director will be submitted separately.
 - 9) Reconstituted the following committees of the Board
 - a) Audit Committee
 - b) Stakeholders Relationship Committee
 - c) Nomination and Remuneration Committee
 - d) Corporate Social Responsibility Committee
- The composition of the duly re-constituted committees are as per 'Annexure A' attached.
- 10) Approved the Notice for the 48th Annual General Meeting of the Company.
 - 11) Appointment of Mr. Vinod Kumar Aneja, Company Secretary in whole time practice, as scrutinizer for the Annual General Meeting.
 - 12) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company



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will. remain closed from Thursday, 19th September, 2024 to Wednesday, 25th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing Annual General Meeting of the Company.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
ISTLTD	Equity Shares	Thursday, 19-09-2024	Wednesday, 25-09-2024	-	48 th Annual General Meeting

13) The Company has appointed National Securities Depository Limited (NSDL) for providing remote e-voting facility.

14) Transacted other businesses as per the agenda of the meeting.

The Meeting of the Board of Directors of the Company commenced at 12:30 P.M. and concluded at 4:45 P.M.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For IST Limited



Bhupinder Kumar
Company Secretary
M. No. A15871

Encl: As above



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AUDIT COMMITTEE

S. No	Name	Designation	Category
1.	Air Marshal (Retd.) Denzil Keelor	Chairman	Non- Executive Independent Director
2.	Mr. Subhash Chander Jain	Member	Non- Executive Independent Director
3.	Mrs. Gurpreet Kaur	Member	Non- Executive Independent Director
4.	Mr. Suresh Chand Jain	Member	Executive Director
5.	Mr. Gopal Krishan Sharma	Member	Non- Executive Independent Director
6.	Mr. Neeraj Kumar Aggarwal	Member	Non- Executive Independent Director

NOMINATION AND REMUNERATION COMMITTEE

S. No	Name	Designation	Category
1.	Mr. Subhash Chander Jain	Chairman	Non- Executive Independent Director
2.	Mr. Gaurav Guptaa	Member	Non-Executive Non Independent Director
3.	Air Marshal (Retd.) Denzil Keelor	Member	Non- Executive Independent Director
4.	Mrs. Gurpreet Kaur	Member	Non- Executive Independent Director
5.	Mr. Gopal Krishan Sharma	Member	Non- Executive Independent Director
6.	Mr. Neeraj Kumar Aggarwal	Member	Non- Executive Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE

S. No	Name	Designation	Category
1.	Air Marshal (Retd.) Denzil Keelor	Chairman	Non- Executive Independent Director
2.	Mr. Gaurav Guptaa	Member	Non-Executive Non Independent Director
3.	Mr. Suresh Chand Jain	Member	Executive Director
4.	Mr. Gopal Krishan Sharma	Member	Non- Executive Independent Director
5.	Mr. Neeraj Kumar Aggarwal	Member	Non- Executive Independent Director



CORPORATE SOCIAL RESPONSIBILITY

S. No	Name	Designation	Category
1.	Air Marshal (Retd.) Denzil Keelor	Chairman	Non- Executive Independent Director
2.	Mr. Gaurav Guptaa	Member	Non-Executive Non Independent Director
3.	Mrs. Gurpreet Kaur	Member	Non- Executive Independent Director
4.	Mr. Gopal Krishan Sharma	Member	Non- Executive Independent Director
5.	Mr. Neeraj Kumar Aggarwal	Member	Non- Executive Independent Director

