IST LIMITED

October 01, 2026

To,
BSE Limited
Department of Corporate Service,
Floor 25, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001

Scrip Code: 508807

Subject: Disclosure of Voting Results along with Consolidated Scrutinizer's Report in respect of the 50th Annual General Meeting of the Company held on Tuesday, September 29, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the SEBI Regulations, along with Section 108 read with Rules made thereunder, of the Companies Act, 2013, as amended from time to time, we hereby submit the following documents regarding the 50th Annual General Meeting (AGM) of the Members of IST Limited ("the Company") held on Tuesday, September 29, 2026 at 11:30 A.M. (IST) at the Registered Office of the Company at Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Distt. Rewari, Haryana-123106.

a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
b) Consolidated Report issued by Mr. Vinod Kumar Aneja, Company Secretary in practice (Membership No. 5740/ C.P. No. 5740) (Scrutinizer) dated October 1, 2026 on remote e-voting and ballot papers at the AGM.

All the resolutions included in the Notice of 50th AGM of the Company were passed with the requisite majority.

This is for your information and records.

Thanking you.

For **IST Limited**

BHUPINDER KUMAR

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Bhupinder Kumar
Company Secretary & Compliance Officer
M. No.: A-15871

Encl.: As Above

TUV CERT TS 16949:2002 Certificate 0411119970891 RWTÜV

CIN - L33301HR1976PLC008316
Head off. : A-23, New Office Complex, 2nd Floor, Defence Colony, New Delhi-110024 (India)
Phones : 011-41044511-13
Regd. Off. & Factory : Dharuhera Industrial Complex, Delhi-Jaipur Highway No. 8, Village Kapriwas, Dharuhera, Distt. Rewari-123106 (Haryana)
Phones : 01274-267347-48
E-mail : istgroup.ho@istindia.com, istgroup.ho@gmail.com, **Website :** www.istindia.com

IST LIMITED

Voting Results – 50th Annual General Meeting

General information about company	
Scrip code	508807
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE684B01029
Name of the company	IST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:20 PM

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Scrutinizer Details	
Name of the Scrutinizer	VINOD KUMAR ANEJA
Firms Name	VINOD KUMAR & CO.
Qualification	CS
Membership Number	5740
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	6593
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	4112 folios of the shareholders, which remain unclaimed have been transferred to Unclaimed Suspense account maintained in demat Form

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Resolution 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda / resolution	No
Description of resolution considered	To consider and adopt the audited financial statement including the audited consolidated financial statement of the Company for the financial year ended 31st March 2026 and Reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8746064	5826442	66.6179	5826442	0	100.0000	0.0000
	Poll		2919622	33.3821	2919622	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8746064	8746064	100.0000	8746064	0	100.0000	0.0000
Public- Institutions	E-Voting	129598	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129598	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2788450	4119	0.1477	1043	3076	25.3217	74.6783
	Poll		1184112	42.4649	1184112	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2788450	1188231	42.6126	1185155	3076	99.7411	0.2589
Total	Total	11664112	9934295	85.1697	9931219	3076	99.9690	0.0310
						Whether resolution is Pass or Not.	Yes	
Disclosure of notes on resolution								

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No. of Invalid Votes on Resolution No. 1	
Category	No. of Votes
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	19

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Date: 2026.10.01 18:11:17 +05'30'

Resolution 2

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda / resolution				No				
Description of resolution considered				To appoint a director in place of Mr. Suresh Chand Jain (DIN: 00092079), who retires by rotation and being eligible, offers himself for re-appointment				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	8746064	5826442	66.6179	5826442	0	100.0000	0.0000
	Poll		2919622	33.3821	2919622	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8746064	8746064	100.0000	8746064	0	100.0000	0.0000
Public- Institutions	**E-Voting**	129598	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129598	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2788450	4119	0.1477	1043	3076	25.3217	74.6783
	Poll		1184112	42.4649	1184112	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2788450	1188231	42.6126	1185155	3076	99.7411	0.2589
Total	**Total**	11664112	9934295	85.1697	9931219	3076	99.9690	0.0310
						Whether resolution is Pass or Not.	Yes	
Disclosure of notes on resolution								

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No. of Invalid Votes on Resolution No. 2	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	19

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Date: 2026.10.01 18:11:44 +05'30'

Resolution 3

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda / resolution				No				
Description of resolution considered				To appoint a director in place of Mr. Mayur Gupta (DIN: 00131376), who retires by rotation and being eligible, offers himself for re-appointment				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	8746064	5826442	66.6179	5826442	0	100.0000	0.0000
	Poll		2919622	33.3821	2919622	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8746064	8746064	100.0000	8746064	0	100.0000	0.0000
Public- Institutions	**E-Voting**	129598	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129598	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2788450	4119	0.1477	1043	3076	25.3217	74.6783
	Poll		1184112	42.4649	1184112	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2788450	1188231	42.6126	1185155	3076	99.7411	0.2589
Total	**Total**	11664112	9934295	85.1697	9931219	3076	99.9690	0.0310
						Whether resolution is Pass or Not.	Yes	
Disclosure of notes on resolution								

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No. of Invalid Votes on Resolution No. 3	
Category	No. of Votes
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	19

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Resolution 4

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	No
Description of resolution considered	Reappointment of Mr. Suresh Chand Jain, as the Whole-time Director designated as Executive Director of the Company for a further period 2 years with effect from 14th August, 2026 upto 13th August, 2028

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8746064	5826442	66.6179	5826442	0	100.0000	0.0000
	Poll		2919622	33.3821	2919622	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8746064	8746064	100.0000	8746064	0	100.0000	0.0000
Public- Institutions	E-Voting	129598	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	129598	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2788450	4119	0.1477	1043	3076	25.3217	74.6783
	Poll		1184112	42.4649	1184112	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2788450	1188231	42.6126	1185155	3076	99.7411	0.2589
Total	Total	11664112	9934295	85.1697	9931219	3076	99.9690	0.0310
						Whether resolution is Pass or Not.	Yes	

Disclosure of notes on resolution

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No. of Invalid Votes on Resolution No. 4	
Category	No. of Votes
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	19

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FORM No. MGT-13

Report of Scrutinizer

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

The Chairman,
IST Limited,
Dharuhera Industrial Complex,
Delhi Jaipur Highway No.8
Village: Kapriwas, Dharuhera,
Rewari – 123106 (Haryana)
CIN: L33301HR1976PLC008316

50th Annual General Meeting of the equity shareholders of IST Limited, was held on Tuesday, the 29th day of September, 2026, at 11:30 a.m. at Dharuhera Industrial Complex, Delhi Jaipur Highway No.8 Village: Kapriwas, Dharuhera, Rewari – 123106 (Haryana)

Dear Sir,

I, Vinod Kumar Aneja, Prop Vinod Kumar & Co. Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company pursuant to Section 108 and 109 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of poll and e-voting taken on the below mentioned resolution(s), contained in the notice of the 50th Annual General Meeting of the Equity shareholders of IST Limited submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1)- ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained with the Registrar and Transfer Agents of the Company.

3. I further report that 15 (Fifteen) members had exercised their voting both through remote e-voting on the NSDL platform and also through physical ballot at the Annual General Meeting. In accordance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the instructions contained in the Notice of the AGM, the votes cast through remote e-voting are treated as valid and the corresponding physical ballot papers have been treated as invalid.

VINOD KUMAR & CO. FCS 5740 CP 5740 Company Secretaries

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Date: 2026.10.01 18:13:01 +05'30'

618-619, 7th Floor, Westend Mall, District Centre, Janakpuri, New Delhi -110058, Call No. 011-46520694, 9212477250, 9811477250
E-mail : fcsvinod@gmail.com fcsvinod@rediffmail.com
GSTIN : 07AGEPA2325G2Z0

Accordingly, for the said 15 members, only the votes cast through remote e-voting have been considered for the purpose of this Report."

4. One poll paper was found incomplete and/or otherwise defective.

5. The result of the poll and e-voting is as under.

Resolution No. :- 1 Ordinary Resolution:

consider and adopt the audited financial statement including the audited consolidated financial statement of the Company for the financial year ended 31st March 2026 and Reports of the Board of Directors and Auditors thereon.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	22	4103734	31	5827485	99.97
(ii) Voted against the resolution	NIL	NIL	4	3076	0.03
Total	22	4103734	35	5830561	100
	Total No. of member (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	15	19	NIL	NIL	-

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VINOD KUMAR & CO. FCS 5740 CP 5740 Company Secretaries

Resolution No.:- 2 Ordinary Resolution

To appoint a director in place of Mr. Suresh Chand Jain (DIN: 00092079), who retires by rotation and being eligible, offers himself for re appointment.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	22	4103734	31	5827485	99.97
(ii) Voted against the resolution	NIL	NIL	4	3076	0.03
Total	22	4103734	35	5830561	100
	Total No. of member (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	15	19	NIL	NIL	-

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VINOD KUMAR & CO. FCS 5740 CP 5740 Company Secretaries

Resolution No.:- 3 Ordinary Resolution

To appoint a director in place of Mr. Mayur Gupta (DIN: 00131376), who retires by rotation and being eligible, offers himself for re appointment.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	22	4103734	31	5827485	99.97
(ii) Voted against the resolution	NIL	NIL	4	3076	0.03
Total	22	4103734	35	5830561	100
	Total No. of member (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	15	19	NIL	NIL	

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Date: 2026.10.01 18:13:47 +05'30'

VINOD KUMAR & CO. FCS 5740 CP 5740 Company Secretaries

Resolution No.:- 4 Special Resolution

To re-appoint Mr. Suresh Chand Jain (DIN: 00092079) as Whole Time Director designated as Executive Director of the Company.

	Number of members Present and voting (in person or by proxy)	No. of Votes Cast by them	Numbers of Member voted electronically	No. of votes cast by them	% of total no. of valid votes cast
(i) Voted in favour of the resolution	22	4103734	31	5827485	99.97
(ii) Voted against the resolution	NIL	NIL	4	3076	0.03
Total	22	4103734	35	5830561	100
	Total No. of member (in person or by proxy) whose votes were declared invalid	Total No. of votes cast by them			
(iii) Invalid votes	15	19	NIL	NIL	-

BHUPINDER KUMAR

Digitally signed by BHUPINDER KUMAR
DN: c=IN, o=Personal, pseudonym=a65c1ks3a40bo12ez9myfi8gpl7jqdnw, 2.5.4.20=a8456613a2d25db19354ef1ecc88629ae2ac6cb43f368cc2d7926004372f6d21, postalCode=110018, st=Delhi, serialNumber=d639c66800bd4bb3c87c9ec311fa23a96ceef4228758715780446f88b287bf80, cn=BHUPINDER KUMAR
Date: 2026.10.01 18:14:01 +05'30'

VINOD KUMAR & CO. FCS 5740 CP 5740 Company Secretaries

6. The poll papers and all other records were sealed and handed over to the Director authorized by the Board for safe keeping.

7. All of the above-mentioned resolutions have been passed with requisite majority.

Thanking you,
Yours faithfully,
For VINOD KUMAR & CO.
COMPANY SECRETARIES



(CS VINOD KUMAR ANEJA)
Scrutinizer
Company Secretary in Practice
CP No.: 5740
UDIN: F005740H001695186

Place: Delhi
Date: 01/10/2026

Witness 1

Name: Mr. Jitesh Kumar
Address: RZ-24, New Roshan Pura
Najafgarh New Delhi- 110043

Witness 2

Name: Ms. Kumkum Yadav
Address: Sector-4, Rohini,
New Delhi - 110085

Signed by:

BHUPINDER KUMAR

Digitally signed by BHUPINDER KUMAR
DN: c=IN, o=Personal, pseudonym=x65ctks3a40bo12ez9myfi8gpl7jgdnw, 2.5.4.20=a8456613a2d25db19354ef1ecc8862fae2ac6cb43f368ce2d7926004372f6d21, postalCode=110018, st=Delhi, serialNumber=d639c66800bd4bb3c87c9ec311fa23a96ceef42287b87157804468b8b287bf80, cn=BHUPINDER KUMAR
Date: 2026.10.01 18:14:21 +05'30'

BHUPINDER KUMAR
Company Secretary
Duly authorized by Chairman of the 50th AGM