



# IST LIMITED

To,

Dated: 14<sup>th</sup> September, 2019

The Manager  
Corporate Communication Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

(BSE Scrip Code: 508807)

**Sub: Copy of Newspaper Advertisement under Regulation 47 of SEBI (Listing obligations and Disclosures) Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the extracts of the Newspaper Advertisement w.r.t. the Notice of the Annual General Meeting scheduled to be held on Monday, 30<sup>th</sup> September, 2019 at 11:30 a.m. at the Registered office of the Company at Dharuhera Industrial Complex, Delhi – Jaipur National Highway No. 8, Kapriwas, Dharuhera, Rewari – 1213106 (Haryana) along with the e-voting information as prescribed.

Kindly take the same on record.

Thanking you,

For IST Limited

**Bhupinder Kumar**  
Company Secretary

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

CIN: L33301HR1976PLC008316

**Registered Office:** Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Kapriwas, Dharuhera, Dist: Rewari - 123102, Haryana

**Tel:** (91) 1274 - 267346, 267347, 267348, 267419, 267420 **Fax:** 01274- 267444

**Website:** www.istindia.com; **E-mail:** istgroup.ho@gmail.com

### **NOTICE OF THE 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, the 30th September 2019 at 11:30 AM at the Registered Office of the Company at Dharuhera Industrial Complex, Delhi - Jaipur Highway No. 8, Kapriwas, Dharuhera, Distt. Rewari - 123102, Haryana to transact the business as set out in the Notice dated 24th August, 2019 convening the said AGM.

In terms of the provisions of Section 101 and Section 136 of the Companies Act, 2013 read along with Rule 18 of the Companies (Management and Administration) Rules, 2014, including any amendment thereto, the Notice setting out the business to be transacted at the 43rd AGM along with the Explanatory Statement pursuant to Sec. 102(1) of the Companies Act, 2013 and the Annual Report of the Company for the financial year 2018-19 have been sent through electronic mode to those shareholders whose e-mail IDs are registered with the Companies/Depository Participants on Saturday, 7th September, 2019 and to all other Members, whose e-mail IDs are not registered with the Company/Depository Participants or to members who holds shares in physical mode at their Registered Address in permitted manner on Thursday, 5th September, 2019. The dispatch of the Notice in both the mode have been completed on 7th September, 2019.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering the remote e-voting facility to all its Members, holdings shares as on the cut-off date i.e. 22nd September, 2019 to enable them to cast their vote electronically in respect of the business as set out in the Notice of the 43rd AGM of the Company. The Company has allied assistance for remote e-Voting from National Securities Depository Limited (NSDL) to provide remote e-voting facilities which can be accessed at the website www.evoting.nsdl.com.

The Company has appointed Ms. Neetu Saini, Company Secretary in whole-time practice, New Delhi as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The members are informed that:

- The Business as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Friday, the 27th day of September 2019 (9.00 A.M.);
- The remote e-voting shall end on Sunday, the 29th day of September 2019 (5.00 P.M.);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Sunday, 22nd September, 2019;
- Any person who acquires shares of the Company and become Member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Sunday, 22nd September, 2019 may obtain the login Id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company's Registrar - Mas Services Limited at [info@masserv.com](mailto:info@masserv.com), [sm@masserv.com](mailto:sm@masserv.com);
- The members may note that the:
  - The remote e-voting module shall be disabled by NSDL beyond 05:00 PM on Sunday, the 29th day of September 2019;
  - The facility of voting through Ballot Papers will be made available at the AGM for members present at the Meeting;
  - Members who have casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
  - Only the Members whose names are recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date i.e. 22nd September, 2019 shall be entitled to avail the facility of remote e-voting facility as well as voting using Ballot Papers at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purposes only;
- The Notice of the AGM and the Annual Report for the financial year 2018-19 are available on the website of the Company at [www.istindia.com](http://www.istindia.com);
- For any grievances/ queries/clarification relating to e-voting, the Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call toll free no. 1800-222-990. Members can also contact Company's Registrar and Share Transfer Agent - M/s. Mas Services Limited, having their office at T - 34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi - 110020, Email id: [info@masserv.com](mailto:info@masserv.com) / [sm@masserv.com](mailto:sm@masserv.com), contact no. 011-26387281, 26387282, 26387283 to resolve any grievances;

Notice is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

For IST Limited  
Sd/-

Bhupinder Kumar  
Company Secretary

Date: 10.09.2019  
Place: New Delhi

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पेशवा, उत्तराखण्ड, जम्मू और कश्मीर  
Email: psharma@...  
Ph. 01147033152/40



नेष: किसी प्रॉपर्टी को खरीदने के अछा रहेना। परिवार को कोई न खरीदने का सपना पूरा हो सके



वृष: आर्थिक स्थिति स्थिर रहे व्यायाम करते रहें। परिवार में तब यात्रा पर जाने का मौका मिल सके



मिथुन: किसी चीज में विदेश कर है। परिवार का कोई झगड़ा सुलझा लिए दिन अछा नहीं है।



कर्क: बच्चों के साथ दिन बिताकर अपॉइंट की खरीददारी कर प्रेम संबंधों के लिए दिन अछा रो यहां



सिंह: किसी बीमारी में चरेल वृष परिवार के साथ कहीं घूमने जा प्लान बना सकते हैं।



कन्या: कार्यक्षेत्र पर कोई आपके परिवार में किसी पार्टी का आयोज बेचने की सोच सकते हैं।



तुला: धन लाभ के योग बन रहे हैं। समस्याओं से बचावगी। सेहत के दिन बिताकर अछा महसूस करे धान



वृश्चिक: पढ़ाई में तैयारी करने के समारोह में व्यस्त रह सकते हैं। परि के कारण परेशानियां हो सकती हैं।



धनु: आर्थिक स्थिति मजबूत रहे आइडिया सोच सकते हैं। किसी सकते हैं। पढ़ाई के लिए समय



मकर: व्यवसाय में लाभ के योग सकते हैं। प्रॉपर्टी अफिर से जुड़े परीक्ष में उपहार स्वरूप छान



कुंभ: किसी से मिलकर पुराने विवा किसी छोटे सब्सि के कारण जहां खरीददारी कर सकते हैं।



मीन: कार्यक्षेत्र पर अपनी इना परिवार का महैल खूबसूरत रहे जा सकते हैं। पढ़ाई को लेकर समय

**ःहिए**

- 1 कार्यस्थल पर बैठने की व्यवस्था कु टकराव की स्थिति न बने। क्योंकि ल टकराव की स्थिति बनती है।
- 2 खेलकूद और संगीत घर को त्नापरि की आज और जंगल की सरसरहट बनाकर रखता है।



टिप्स: मनीषा कोशिसकी हमारे ने के  
Contact: +91-11-

**IST LIMITED**

CIN: L33801HR1979PLC0008316  
Registered Office: Dharuhera Industrial Complex, Delhi Jaipur Highway No. 8, Kapriwas, Dharuhera, Dist. Rewari - 123102, Haryana  
Tel: (91) 1274 - 267346, 267347, 267348, 267419, 267420 Fax: 01274- 267444  
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Date: 10.09.2019  
Place: New Delhi  
For IST Limited  
Sd/-  
Bhupinder Kumar  
Company Secretary