



ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)
(Government of India Certified Star Export House)
ISO 9001 : 2015 (TUV Nord)

August 26th, 2023

Listing Department,
NSE Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400001

Symbol: Ishan


Sub: Proceedings of the Extraordinary General Meeting (EGM) of the Company

We wish to inform you that the EGM of the Company was held on Saturday, August 26, 2023 through Video Conference.


Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the EGM.

This is for your information and records.

Thanking You,
Yours Sincerely,
For and On behalf of
Ishan International Limited
(Listed with NSE emerge)


Shantanu Srivastava
Managing Director
DIN: 00022662
45 B, S.D.F, Sector-15A Gautam
Buddha Nagar Noida 201301




Neelam Gupta
Director
DIN: 06823562
P-801, Amrapali Zodiac Sector-120
Noida Gautam Buddha Nagar 201301



Encl. as above

Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India
Tel: (+91) 0120-4205695, 4211766
Registered Office: 607, Chiranjiv Towers, 43, Nehru Place, New Delhi-110019, India
Email ID: admin@ishangroup.co.in; cs@ishangroup.co.in
Website: www.ishanglobal.com
CIN No. U74899DL1995PLC069144

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, AUGUST 26, 2023 FROM 11:00 A.M TO 11:45 A.M THROUGH VIDEO CONFERENCE.

Present:

Name	Designation	Attended through VC from
Mr. Shantanu Srivastava	Managing Director & CEO	Noida
Ms. Neelam Gupta	Executive Director & CFO	Noida
Mr. Nadish Satyaprakash Bhatia	Independent Director & Chairperson of the Nomination & Remuneration Committee & Stakeholders' Relationship Committee	Mumbai
Mr. Ketan Chaurasia	Company Secretary & Compliance Officer	Noida

In attendance:

Ms. Tanisha Srivastava	Tanisha Srivastava & Associates, Secretarial Auditor Scrutinizer for the e-voting Process	New Delhi
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Company Secretary welcomed the Shareholders to the Extraordinary General Meeting ("EGM") of the Company and announced that the quorum was complete.

In terms of the Articles of Association of the Company, Mr. Shantanu Srivastava, Managing Director was appointed as Chairperson of the meeting.

Company Secretary requested Mr. Shantanu Srivastava to Chair the meeting. Mr. Shantanu Srivastava chaired and called the meeting to order.

He introduced the key Managerial Personnel of the company, Statutory Auditors, Internal Auditors & Secretarial Auditors.

The Chairman presented his visionary remarks about the Company's growth and profitability targets and explained the 4-D Business Model through the effective implementation of which the Company is confident of achieving these targets.

The Chairperson introduced Mr. Nadish Satyaprakash Bhatia as a business intellectual with high level of expertise in corporate governance. He added that Mr. Nadish Satyaprakash Bhatia is a man of integrity,

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objectivity & independence of view and will provide the Board with effective value addition in his role as an Independent Director.

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

Speaker Shareholders who had registered with the Company for speaking at the EGM were provided opportunity to express their views or ask their queries about the Agenda Items of the EGM. Queries were adequately responded by Mr. Shantanu Srivastava and the Company Secretary.

Thereafter, the following items of business as mentioned in the EGM Notice were transacted at the meeting:

#	Resolutions Description	Type of Resolution
Special Business		
1)	Appointment of Independent Additional Director, Mr. Nadish Satyaprakash Bhatia (din: 03564903) by appointing him as Independent Director of the company:	Special
2)	Regularisation of Additional Director Mr. Nadish Satyaprakash Bhatia (din: 03564903) as an Independent Director of the company.	Ordinary

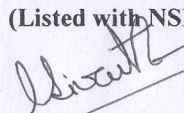
Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting through insta-voting facility provided by KFin Technologies Limited (formerly, KFin Technologies Private Limited). The voting also continued 15 minutes after the closure of the meeting.

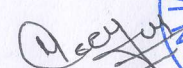
Scrutinizer for the remote e-voting process and e-voting at the EGM was Ms Tanisha Srivastava, Practicing, Company Secretaries,

Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM.

Thereafter, the meeting was concluded with a vote of thanks.

Thanking You,
Yours Sincerely,
For and On behalf of
Ishan International Limited
(Listed with NSE emerge)


Shantanu Srivastava
Managing Director
DIN: 00022662
45 B, S.D.F, Sector-15A Gautam
Buddha Nagar Noida 201301


Neelam Gupta
Director
DIN: 06823562
P-801, Amrapali Zodiac Sector-120
Noida Gautam Buddha Nagar 201301



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August 26, 2023

Listing Department,
NSE Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400001

Symbol: Ishan

Sub: Submission of Scrutinizer's Report along with e-voting results

Ref: Ishan International Limited

Dear Sir / Madam,

This is to inform you, that the Extra Ordinary General Meeting ("EGM") of Ishan International Limited ("the Company") was held on Saturday, August 26, 2023, at 11:00 A.M. through Video Conferencing / Other Audio Visual Means, to transact the businesses as stated in the Notice dated August 3, 2023.

Please find attached, the Results and the Scrutinizer's Report dated August 26, 2023, with respect to the remote e-voting carried out on the Resolutions passed at the EGM of the Company.

We request you to take the same on records.

Thanking You,
Yours Sincerely,
For and On behalf of
Ishan International Limited
(Listed with NSE/ emerge)

Ketan Ch



Ketan Chaurasia
Company Secretary & Compliance Officer

Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India
Tel: (+91) 0120-4205695, 4211766

Registered Office: 607, Chiranjiv Towers, 43, Nehru Place, New Delhi-110019, India
Email ID: admin@ishangroup.co.in; cs@ishangroup.co.in

Website: www.ishanglobal.com
CIN No. U74899DL1995PLC069144

**RESULT DECLARED FOR THE EXTRA ORDINARY GENERAL MEETING
OF THE COMPANY HELD ON AUGUST 26, 2023**

Pursuant to the provisions of Section 96 and 101 of the Companies Act 2013, the Extra Ordinary General Meeting (“EGM”) of the Company was convened on Saturday, August 26, 2023 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means, to seek the approval of the Members of the Company on the Resolutions contained in the Notice dated August 03,2023.

Further, pursuant to the provisions of Section 108, 109 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company had provided a facility to the Members as on the “Cut-Off” date of August 18, 2023 to vote electronically (“remote e-voting”) on the Resolutions contained in the Notice dated August 03, 2023 and for Members who had not casted their votes through remote e-voting earlier and present at the EGM through VC/OAVM were provided the facility of voting through remote e-voting at the Meeting.

The Company had appointed Ms. Tanisha Srivastava, representing M/s Tanisha Srivastava & Associates, Company Secretary in Practice, as a Scrutinizer to conduct the remote e-voting process in a fair and a transparent manner. The remote e-voting period commenced on Wednesday, August 23, 2023 at 9:00 a.m. and concluded on Friday, August 25, 2023 at 5:00 p.m. Members who had cast their votes through remote e-voting prior to and during the EGM were considered by the Scrutinizer and he has submitted a Consolidated Scrutinizers Report dated August 26, 2023, on the same.

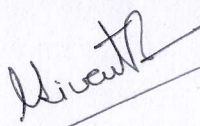
The result of e-voting and the summary of the Scrutinizer Report for Item Nos. 1 to 2 are, as under:

Item No. and brief text of Resolution	Number of Votes in favour of the resolution		Number of Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of valid votes cast	Number of Votes	% of total number of valid votes Cast	
SPECIAL RESOLUTION- APPOINTMENT OF INDEPENDENT ADDITIONAL DIRECTOR, MR.NADISHSATYAPRAKASH BHATIA (DIN: 03564903) BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF	49,31,093	100	NIL	NIL	NIL

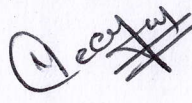
THE COMPANY					
ORDINARY RESOLUTION: REGULARISATION OF ADDITIONAL DIRECTOR MR. NADISH SATYAPRAKASH BHATIA (DIN: 03564903) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	49,31,093	100	NIL	NIL	NIL

Accordingly, the aforementioned Resolutions has been passed by the requisite majority of the Members of the Company.

Thanking You,
Yours Sincerely,
For and On behalf of
Ishan International Limited
(Listed with NSE emerge)

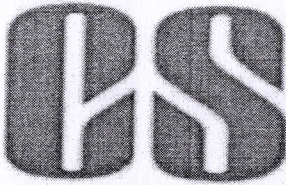

Shantanu Srivastava
Managing Director
DIN: 00022662
45 B, S.D.F, Sector-15A Gautam Budh
Nagar Noida 201301




Neelam Gupta
Director
DIN: 06823562
P-801, Amrapali Zodiac Sector-120
Noida Gautam Buddha Nagar 201301



Noida
August 26, 2023



**TANISHA SRIVASTAVA & ASSOCIATES
COMPANY SECRETARIES**

606, CHIRANJIV TOWER,
43, NEHRU PLACE, NEW DELHI-110019
MOBILE: +91 8743808927
email id: tanishasrivastava0591@gmail.com

To,
The Chairman,
M/s Ishan International Limited,
CIN: L74899DL1995PLC069144
607, Chiranjiv Tower, 43 Nehru Place,
South Delhi - 110019

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra Ordinary General Meeting of Ishan international Limited held on Saturday, August 26, 2023 at 11.00 A.M. (IST) and concluded at 11:45 A.M. Through video conferencing ('VC') / other audio visual means ('OAVIV').

I, Tanisha Srivastava, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Ishan International Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting ("EGM") of The ISHAN INTERNATIONAL LIMITED on Saturday, August 26, 2023 at 11.00 A.M. (IST) concluded at 11:45 A.M.(IST) through Video Conferencing / Other Audio Visual Means.

I was appointed as Scrutinizer to scrutinize the remote e-voting process during the said EGM.

The notice dated August 03, 2023, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

The Company had availed the e-voting facility offered by KFINTECH (Kfin (RTA) Technologies limited) for e-voting system for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced at, 09:00 A.M. on Wednesday, August 23, 2023 and ended at 5:00 P.M. on Friday, August 25, 2023.

The Company had also provided Instapoll e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, 18th August 2023 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of e-voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the EGM and votes cast therein based on the data received from the KFINTECH (Kfin (RTA) Technologies limited) for e-voting system

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the EGM in respect of the said resolutions.

Resolution 1: Special Resolution

APPOINTMENT OF INDEPENDENT ADDITIONAL DIRECTOR, MR. NADISHSATYAPRAKASH BHATIA (DIN: 03564903) BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	49,31,093	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Numbers of members whose votes were declared invalid	Numbers of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

REGULARISATION OF ADDITIONAL DIRECTOR MR. NADISH SATYAPRAKASH BHATIA
(DIN: 03564903) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	49,31,093	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

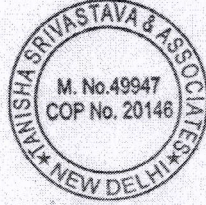
Numbers of members whose votes were declared invalid	Numbers of invalid votes cast by them
NIL	NIL

*Shareholders who have split their votes in "assent" as well as "dissent", while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head "assent".

Thanking you,
Yours faithfully,

TANISHA
SRIVASTAVA
AVA

Digitally signed
by TANISHA
SRIVASTAVA
Date: 2023.08.26
16:10:58 +05'30'



Tanisha Srivastava :
Practicing Company Secretary
MNo: 49947
CP NO. : 20146

ISHAN INTERNATIONAL LIMITED

Kelam
Ch



COMPANY SECRETARY

606, Chiranjiv Tower ,
43, Nehru Place, New Delhi 110019
New Delhi — 110019
Place: Delhi
Dated: August 26, 2023.
UDIN: A049947E000871449
P/R No.: 2916/2023