



ISHAN INTERNATIONAL LIMITED

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

September 21st, 2023

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

Symbol: Ishan

Sub: Proceedings of the 28th Annual General Meeting (AGM) of the Company

We are pleased to inform you that the 28th AGM of the Company was held on Thursday, September 21st, 2023 through Video Conference.

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

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 28TH ANNUAL GENERAL MEETING OF ISHAN INTERNATIONAL LIMITED HELD ON THURSDAY, SEPTEMBER 21ST, 2023 FROM 11:00 A.M TO 11:43 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. Vipin Ganpatrao Goje	Independent Director & Chairperson of Audit Committee	Mumbai
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
M/s Hiren Buch Associates	Statutory Auditor	Mumbai

Company Secretary welcomed the Shareholders to the 28th Annual General Meeting ("AGM") 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 and Strategic Advisors.

The Chairperson presented his visionary remarks about Ishan's growth and profitability targets and described Ishan's 4 Dimensional Strategy for achieving these targets. He mentioned that Ishan has achieved over 60% growth in FY 2022-23 over the previous FY and the momentum in growth of turnover and profitability will be maintained for years to come. He also reiterated Ishan's commitment to shareholder value and Company's increasing focus on climate related projects such as Renewable Energy, Pollution Control, Ethanol and Reprocessing of Plastic.

As the AGM Notice was already circulated to all the Shareholders, AGM 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 AGM were provided opportunity to express their views or ask queries about the Agenda Items of the AGM. Queries were adequately responded by Mr. Shantanu Srivastava and Company Secretary.

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

#	Resolutions Description	Type of Resolution
Business		
1)	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and Auditors.	Ordinary
2)	To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration:	Ordinary
3)	Appointment of Mrs Neelam Gupta (DIN: 06823562), as a director who retires by rotation and being eligible, to offer her services for re-appointment:	Ordinary
4)	For transferring unused amount of Issue Related Expenses under the head Working Capital Requirement subject to the approval of shareholders:	Special
5)	Cancellation of Joint Venture taking on record.	Ordinary
6)	Adoption of new Joint Venture Agreement and/ or Investment taking it on record.	Ordinary



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6)	Adoption of new Joint Venture Agreement and/ or Investment taking it on record.	Ordinary

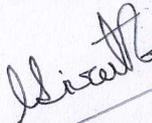
Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting through insta-voting facility provided by KFin Technologies Limited (formerly, KFin Technologies Private Limited). The voting also continued 15 minutes after the closure of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

Scrutinizer for the remote e-voting process and e-voting at the AGM was Ms. Tanisha Srivastava, Practicing, Company Secretary,

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

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

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For and On behalf of
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