



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

Date: September 27, 2024

To

National Stock Exchange of India

Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Company Symbol: ISHAN

Sub: Submission of voting results of the 29th Annual General Meeting of Ishan International Limited (the "Company") held on September 26, 2024 along with the Scrutinizer's Report

Dear Sir/Ma'am,

We hereby inform you that 29th Annual General Meeting of Ishan International Limited (the "Company") was held on Thursday, September 26, 2024 via Video Conferencing / Other Audio-Visual Means. All the items of business as mentioned in the Notice of AGM, were transacted and passed by the members.

In this regard, we are enclosing herewith the following:

Consolidated Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Scrutinizer's Report dated September 27, 2024, as required pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013.

The Consolidated Voting Results along with the Scrutinizer's Report shall also be available at the website of the Company at www.ishanglobal.com.

This is for your information and records.

Thanking You,

**For Ishan International Limited
(Listed with NSE emerge)**


Divya

Company Secretary & Compliance Officer

Corporate Office : 1616, World Trade Tower, Sector-16, Noida-201301, India

Tel. : (+91) 0120-4211766

Registered Office : 607, Chiranjiv Tower 43, Nehru Place, New Delhi-110019, India

Email : marketing@ishangroup.co.in, cs@ishangroup.co.in

Website : www.ishanglobal.com

CIN No. : L74899DL1995PLC069144

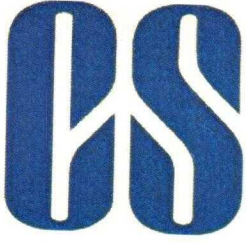
| | |
|--|-----------------------------|
| | ISHAN INTERNATIONAL LIMITED |
| Date of the AGM/EGM | 26-09-2024 |
| Total number of shareholders on record date | 1546 |
| No. of shareholders present in the meeting either in person or | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video | |
| Promoters and Promoter Group: | 2 |
| Public: | 13 |

| | | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|---------------|-----------------|--|
| Resolution No. | 1 | | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and the Auditors. | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 | Votes Invalid | Votes Abstained | |
| Promoter and Promoter Group | E-Voting | 10,44,89,790 | 10,44,89,790 | 100.0000 | 10,44,89,790 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 10,44,89,790 | 100.0000 | 10,44,89,790 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| Public- Non Institutions | E-Voting | 11,17,45,500 | 14,40,000 | 1.2886 | 14,40,000 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 | |
| | Total | | 14,40,000 | 1.2886 | 14,40,000 | 0 | 100.0000 | 0.0000 | 0 | 0 | |
| Total | | 21,62,35,290 | 10,59,29,790 | 48.9882 | 10,59,29,790 | 0 | 100.0000 | 0.0000 | 0 | 0 | |



| Resolution No. | 2 | | | | | | | | | |
|---|--|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|---------------|--------------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - Re-appointment of Mr. Shantanu Srivastava (DIN: 00022662), Director, who retires by rotation and being eligible, offers himself for re- appointment. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 10,44,89,790 | 10,44,89,790 | 100.0000 | 10,44,89,790 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 10,44,89,790 | 100.0000 | 10,44,89,790 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | | | | | | | | | | |
| Public- Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 11,17,45,500 | 14,40,000 | 1.2886 | 14,40,000 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 14,40,000 | 1.2886 | 14,40,000 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Total | | 21,62,35,290 | 10,59,29,790 | 48.9882 | 10,59,29,790 | 0 | 100.0000 | 0.0000 | 0 | 0 |





Tanisha Srivastava & Associates

Company Secretary In Practice

Peer Review Certified - Cert. no. - 2916/2023

606, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019

Email: tanishasrivastava0591@gmail.com

Contact no. - +91-8743808927

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 Annual General Meeting of Ishan International Limited held on Thursday, 26th September, 2024 at 2:41 P.M. (IST) and concluded at 3:22 P.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 Annual General Meeting ("AGM") of The ISHAN INTERNATIONAL LIMITED on Thursday, 26th September, 2024 at 2:41 P.M. (IST) concluded at 3:22 P.M.(IST) through Video Conferencing / Other Audio Visual Means.

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

The notice dated August 30, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM 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 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 Monday, September 23th, 2024 and ended at 5:00 P.M. on Wednesday, September 25th, 2024.



The Company had also provided Instapoll e-voting facility to the shareholders present at the AGM 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 Thursday, 19th September 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

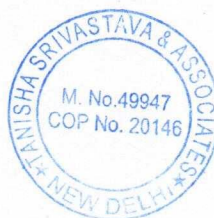
After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM 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 AGM on the resolutions contained in the notice of the AGM.

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 AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and the Auditors:

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 12 | 10,59,29,790 | 100 |

(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

Re-appointment of Mr. Shantanu Srivastava (DIN: 00022662), Director, who retires by rotation and being eligible, offers himself for re-appointment:

(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 |
|-------------------------|------------------------------------|---------------------------------------|
| 12 | 10,59,29,790 | 100 |

(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 |

Thanking you,
Yours faithfully,

Tanisha Srivastava



Tanisha Srivastava:
Practicing Company Secretary
MNo: 49947
CP NO. : 20146
606, Chiranjiv Tower,
43, Nehru Place, New Delhi 110019
New Delhi — 110019
Place: Delhi
Dated: September 27th, 2024.
UDIN: A049947F001335176
P/R No.: 2916/2023