

ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House) ISO 9001 : 2015 (TUV Nord)

Date: April 03, 2025

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 Consolidated Voting Results of the Extraordinary General Meeting ("EGM") of Ishan International Limited (the "Company") held on Wednesday, April

02, 2025 at 02:30 P.M. via Video Conferencing ("VC") / Other Audio-Visual Means

("OAVM") along with the Consolidated Scrutinizer's Report

Dear Sir/Ma'am,

We hereby inform you that Extraordinary General Meeting of Ishan International Limited (the "Company") was held on Wednesday, April 02, 2025, via Video Conferencing / Other Audio-Visual Means. All the items of business as mentioned in the Notice of Extraordinary General Meeting ("EGM"), 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 EGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Consolidated Scrutinizer's Report dated April 03, 2025, on remote e-voting and e-voting during the EGM, 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 and the Consolidated 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 between Limited (Listed with NSE energe)

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

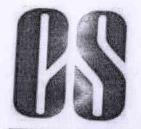
Website: www.ishanglobal.com CIN No.: L74899DL1995PLC069144

Date of the AGM/EGM			02-04-2025	ATIONAL LIMITED						
Total number of shareholders on record da No. of shareholders present in the meeting		hrough provv	1411							
Promoters and Promoter Group:	claret in person or t	inough proxy.	Not Applicable							
Public: No. of Shareholders attended the meeting	through Vidoa Comfo	and the control	Not Applicable							
Promoters and Promoter Group:	unough video come	rencing	2							
Publica			14							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL TO C	ONSIDER AND APPRO	OVE THE DEVICION O	MI DVEDALL BARRIS			ITS DIRECTORS BY T			
Whether promoter/ promoter group are	SECIAL FOOL	SINSIDER AND AFFAC	THE REVISION I	N OVERALL MANAG	ERIAL REMUNERA	ION PAYABLE TO	ITS DIRECTORS BY T	HE COMPANY		
interested in the agenda/resolution?	No						- V			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In	No. of Votes —	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	polled		
V	E-Voting		104,489,79	100.000	0 104,489,79		0 100.000			Votes A
	Poll Postal Ballot (if	104,489,79	0	0.0000	0	0	0.000	0.0000		0
romoter and Promoter Group	applicable)			0.0000	0	0	0.000	00,000		0
	Total		104,489,79				0 100.000	0,0000		0
	E-Voting Poll			0.0000			0 0.000			0
ublic beritution	Postal Ballot (if									
ublic- Institutions	applicable) Total			0.0000		0	0 0.000			0
	E-Voting		480,000	0 0.4295	480,000	0	0 100.000			0
	Poll Postal Ballot (if	111,745,500	,——	0.0000	1	0	0 0,000			0
ublic- Non Institutions	applicable)					0	0.000	0.0000		
	Total Total	Ne ann	480,000	0.4295	480,000	0	0 100.000	0.0000		
	Tivial	216,295,290	104,969,790	48.5442	184,969,790	AT .	0 100.000	0.0000)
esolution No.	2									
	SPECIAL - TO COI	NSIDER AND APPROV	E THE REAPPOINTS	MENT OF MR. SHAN	TANU SRIVASTAVA	(DIN: 00022662)	AS MANAGING DID	ECTOR & CHIEF EXEC	LITIVE OFFICER O	TUE CO.
solution required: (Ordinary/ Special)	AND REVISION IN	HIS REMUNERATION	N	O. AM. SIMI	O SINVASIAVA	, (DIN. 00022002),	A INMINAGING DIKE	ECTOR & CHIEF EXECT	DITAL OFFICER, OF	THE COM
hether promoter/ promoter group are erested in the agenda/resolution?	No									157 hi
	100						1			Name of Street
	Mode of Voting	No. of shares	No. of votes			No. of Votes –	% of Votes In favour on votes polled	% of Votes against on votes polled		
tegory	E-Voting	held (1)	polled (2) 104,489,790	(3)=[(2)/(1)]* 100	104,489,790	against (5)	(6)={(4)/(2)]*100 0 100.0000		Votes Invalid	Votes Abs
	Poll	104,489,790	0	0.0000			0.0000		0	
moter and Promoter Group	Postal Ballot (if applicable)	,	0	0.0000			0.0000			
	Total		104,489,790	100.0000	104,489,790				0	
	E-Voting Pall		0	0.0000	0		0.0000	0.0000	0	
	Postal Ballot (if	۰	0	0.0000	0	0	0.0000	0.0000	0	
ille- Institutions	applicable)		0	0.0000	0				.0	1
	Total E-Voting		480,000	0.4295	480,000				0	
	Poll	111,745,500	0	0.0000	0				0	
lic- Non Institutions	Postal Ballot (if applicable)			0,0000		0	0.0000			
	Total	U.,	480,000	0.4295	480,000	0		0.0000	0	
	Total	216,235,290	104,969,790	48.5442	104,969,790	111110		0.0000	0	Ш
lution No.	3									
	encour Trans	IDED AND ALLE	Tur er		11000	4 7 7 7 4				- 11.1
elution required: (Ordinary/ Special)	ATTAINING THE AG	IDER AND APPROVE SE OF SEVENTY YEAR	THE CONTINUATIO	IN OF MR. SHANTAN	#U SRIVASTAVA (DI	IN: 00022662), AS	MANAGING DIRECT	OR & CHIEF EXECUTIV	VE OFFICER, OF TH	IE COMPAN
ther promoter/ promoter group are			III.	ye Hiji K		THE RESERVE			-	
ested in the agenda/resolution?	No				Mary and the		Y - 1 - 1 - 1			
			lo. of votes				favour on votes	% of Votes against on votes polled		
gory	Made of Voting E-Voting	held (1) p	olled (2) (3 104,489,790	3)=[(2)/(1)]* 100 fa 100.0000	avour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100 Vo		otes Absta
	Poll	104,489,790	104,489,790	0.0000	104,489,790	0		0.0000	0	
oter and Promoter Group	Postal Ballot (if	10-,405,750								
over and rooms or stoup	applicable) Total		104,489,790	100.0000	104,489,790	0	0.0000	0.0000	0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poli Postal Ballot (if	0	0	0.0000	0	0	0.0000	0.0000	0	
- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total E-Voting		000,000	0 4705	0	. 0	0.0000	0.0000	0	
	Poll	111 745 500	480,000	0.4295	480,000	0	0.0000	0.0000	0	
	Postal Ballot (if	111,745,500						I CONTRACT	0	
Alam Implication	applicable)		480,000	0.0000	480,000	0	0.0000	0.0000	0	200
- Non Institutions	Total						100,0000	CONTRACTOR OF THE PARTY OF THE	0	
:- Non Institutions	Total Total	216,235,290	104,969,790	48.5442	104,969,790	0	100.0000	0.0000	0	
	Total	216,235,290								
	Total 4		104,969,790	48.5442	104,969,790	0	100.0000		o	

Category Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes — against (5)	% of Votes in fevour on votes polled (6)={(4)/(2)}=100	% of Votes against on votes polled (7)=((5)/(2)]*100	Votes invalid	Votes Abstained	
	E-Voting		104,489,790	100,0000	104,489,790		100.0000			0
	Poll	104,489,790	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	20 17,100,100	0	0.0000	0	0	0.0000	0.0000		
	Total		104,489,790	100.0000	104,489,790	0	100,0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		0
	Poil		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0	. 0	0	0.0000	0.0000	0	- 0
	E-Voting		480,000	0.4295	480,000	0	100,0000	0.0000	0	0
	Poll	111,745,500	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	122,7 13,550	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		480,000	0.4295	480,000	0	100.0000	0.0000	0	. 0
	Total	216,235,290	104,969,790	48.5442	104,969,790	0	100,0000	0.0000	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - TO COI	SIDER AND APPROV	E ALTERATION IN A	ARTICLES OF ASSOC	ATION OF THE COM	/PANY				
Whether promoter/ promoter group are interested in the agenda/resolution?	No	Buch								
Category	Mode of Voting	No. of shares held (1)	No_ of votes	(3)=[(2]/(1)]* 100		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
	E-Voting		104,489,790	100,0000	104,489,790		0 100.0000	0.0000		
	Poll	104,489,790	0	0.0000	0		0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	104,483,750	0	0.0000	0		0.0000			
	Total		104,489,790		104,489,790		0 100,0000	0.0000	- 1	
	E-Voting		0	0.0000	0		0.0000	0.0000		
	Poll		0	0.0000	0		0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	Ů	0	0.0000	0	, j just 10,	0.0000	0.0000		
	Total		Ü	0	0		0.0000	0.0000		
	E-Voting	× ×	480,000	0.4295	480,000		100.0000	0.0000	0	
	Poll	111 745 500	0	0.0000	0		0.0000	0.0000		
Public- Non Institutions	Postal Ballot (If applicable)	111,745,500	0	0.0000	0	Min ri llure	0.0000	0.0000	0	
	Total		480,000	0.4295	480,000		100.0000	0.0000	0	
	Total	216,235,290	104,969,790	48.5442	104,969,790		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: 1-74899DL1995PLC069144
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 Wednesday, 02nd April 2025 at 2:30 PM (IST) and concluded at 2:51 P.M. (IST) Through video conferencing (*VC*) / other audio visual means (*OAVIV*).

1, Tanishi Srivastava, Practicing Company Secretary, had been appointed as the Scriptinizer 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 Conduct General Meeting ("EGM") of Ishan International Limited on Wednesday, 02nd April 2025 at 2.30 PM (IST) through Video Conferencing / Other Audio Visual Means.

I was a pointed as Serutinizer to scrutinize the remote e-voting process during the said EGM.

The notice dated March 10, 2025, 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 Sunday, 30 March, 2025 and ended at 5:00 P.M. on Tuesday, 1 April, 2025.

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 mareholders of the Company holding shares as on the "cut-off" date of Wednesday, March 26, 2025 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 east under remote e-voting facility prior to the EGM were unblocked and counted.

I have scrutifized 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 lotes cast in favour or against the resolutions.

I now about 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

ITEM NO. 1- TO CONSIDER AND APPROVE THE REVISION IN OVERALL MANAGEMIAL REMIT NERATION PAYABLE TO ITS DIRECTORS BY 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
8	104969790	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) In did Votes:

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



Resolution 2: Special Resolution

ITEM NO. 2- TO CONSIDER AND APPROVE THE REAPPOINTMENT OF MR. SHANTANU SRIVANTAVA (DIN: 00022662), AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, OF THE COMPANY AND REVISION IN HIS REMUNERATION.

(i) Voted in favour of the resolution:

	Number of valid votes east by them	% of total number of valid votes
8	104969790	100

(ii) Vote against the resolution:

	Number of valid votes cast by them	% of total number of valid votes east
NIL	NIL	NIL
(iii) Inval Votee :		

(iii) Invali Votes:

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



Resolution 3: Special Resolution

ITEM NO. 3- TO CONSIDER AND APPROVE THE CONTINUATION OF MR. SHANTANU SRIVASTAVA (DIN: 00022662), AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, OF THE COMPANY ON ATTAINING THE AGE OF SEVENTY YEARS.

(i) \ oted in favour of the resolution:

Number of members voted	Number of valid votes east by them	% of total number of valid votes cast
8	104969790	100

(ii)Voted against the resolution:

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

(iii) In alid Votes:

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



ITEM NO. 4- TO CONSIDER AND APPROVE REVISION IN REMUNERATION OF MRS. NEELAM GUPTA (DIN: 06823562), DIRECTOR & CHIEF FINANCIAL OFFICER, 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
8	104969790	100

(ii)Voted gainst the resolution:

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

(iii) Inval Votes:

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



Resolution 5: Special Resolution

ITEM NO. 5- TO CONSIDER AND APPROVE ALTERATION IN ARTICLES OF ASSOCIATION OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes east by them	% of total number of valid votes east
8	104969790	100

(ii) Voted gainst the resolution:

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



(iii) Invalid Votes:

umbers of invalid votes cast by them
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Thanking you, Yours taithfully, Tak Surabla 49

Tanisha Srivastava:

Practicing Company Secretary

MNo: 49947 CP NO: 20146

606, Chiranjiv Tower,

43, Nehro Place, New Delhi 110019

New Delhi - 110019

Place: Delhi

Dated: #3-April-2025

UDIN: \049947G000021974

P/R No.: 2916/2023

ISHAN INTERNAT

COMPANY