



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 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

Date of the AGM/EGM	ISHAN INTERNATIONAL LIMITED
Total number of shareholders on record date	02-04-2025
No. of shareholders present in the meeting either in person or through proxy:	1411
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	14

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - TO CONSIDER AND APPROVE THE REVISION IN OVERALL MANAGERIAL REMUNERATION PAYABLE TO ITS DIRECTORS BY THE COMPANY									
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	104,489,790	104,489,790	100.0000	104,489,790	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		104,489,790	100.0000	104,489,790	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	111,745,500	480,000	0.4295	480,000	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		480,000	0.4295	480,000	0	100.0000	0.0000	0	0
		216,235,290	104,969,790	48.5442	104,969,790	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - TO CONSIDER AND APPROVE THE REAPPOINTMENT OF MR. SHANTANU SRIVASTAVA (DIN: 00022662), AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, OF THE COMPANY AND REVISION IN HIS REMUNERATION									
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	104,489,790	104,489,790	100.0000	104,489,790	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		104,489,790	100.0000	104,489,790	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	111,745,500	480,000	0.4295	480,000	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		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.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - 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									
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	104,489,790	104,489,790	100.0000	104,489,790	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		104,489,790	100.0000	104,489,790	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	111,745,500	480,000	0.4295	480,000	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		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

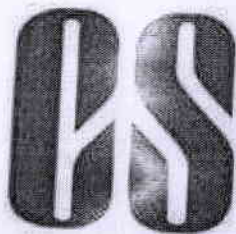
Resolution No.	4
Resolution required: (Ordinary/ Special)	SPECIAL - TO CONSIDER AND APPROVE REVISION IN REMUNERATION OF MRS. NEELAM GUPTA (DIN: 06823562), DIRECTOR & CHIEF FINANCIAL OFFICER, OF THE COMPANY
Whether promoter/ promoter group are interested in the agenda/resolution?	No



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	104,489,790	104,489,790	100.0000	104,489,790	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		104,489,790	100.0000	104,489,790	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	111,745,500	480,000	0.4295	480,000	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		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 CONSIDER AND APPROVE ALTERATION IN ARTICLES OF ASSOCIATION OF THE COMPANY									
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	104,489,790	104,489,790	100.0000	104,489,790	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		104,489,790	100.0000	104,489,790	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	111,745,500	480,000	0.4295	480,000	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		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





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 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').

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 Ishan International Limited on Wednesday, 02nd April 2025 at 2:30 PM (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 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 shareholders 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 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

ITEM NO. 1- TO CONSIDER AND APPROVE THE REVISION IN OVERALL ~~MANAGERIAL~~ REMUNERATION 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) Invalid 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 SRIVASTAVA (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 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) Invalid Votes :

Numbers of members whose votes were declared 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 SRI-VASTAVA (DIN: 00022662), AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, OF THE COMPANY ON ATTAINING THE AGE OF SEVENTY YEARS.

(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) Invalid Votes :

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



Resolution 4: Special Resolution

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 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:

Number 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 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) 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
MN No: 49947
CP NO. : 20146
606, Chiranjiv Tower ,
43, Nehru Place, New Delhi 110019
New Delhi — 110019
Place: Delhi
Dated: 03-April-2025
UDIN: A049947G000021974
P/R No.: 2916/2023

ISHAN INTERNATIONAL LIMITED

