



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

Date: September 18, 2026

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 31st Annual General Meeting (“AGM”) of Ishan International Limited (the “Company”) held on Friday, September 18, 2026 at 11:30 A.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 31ST Annual General Meeting of Ishan International Limited (the “Company”) was held on Friday, September 18, 2026, via Video Conferencing / Other Audio-Visual Means. All the items of business as mentioned in the Notice of Annual General Meeting (“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 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 September 18, 2026, on remote e-voting and e-voting during the AGM, 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)**

Arvind
Kumar
Verma

Digitally signed by
Arvind Kumar Verma
Date: 2026.09.18
17:13:59 +05'30'

**Arvind Kumar Verma
Company Secretary & Compliance Officer
M. No. – A78761**

**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 ID: 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	18-09-2026
No. of shareholders present in the meeting either in person or through proxy:	1240
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	19

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, 2026, TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	4,32,000	0.3866	4,32,000	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		4,32,000	0.3866	4,32,000	0	100.0000	0.0000	0	0
Total		21,62,35,290	10,49,21,790	48.5220	10,49,21,790	0	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - RE-APPOINTMENT OF MRS. NEELAM GUPTA (DIN: 06823562), AS DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	1,98,000	0.1772	1,50,000	48,000	75.7575	24.2424	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		1,98,000	0.1772	1,50,000	48,000	75.7576	24.2424	0	0
Total		21,62,35,290	10,46,87,790	48.4138	10,46,39,790	48,000	99.9541	0.0459	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - TO CONSIDER AND APPROVE THE REVISION IN REMUNERATION OF MR. SHANTANU SRIVASTAVA (DIN: 00022662), MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE COMPANY									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	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- 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	4,80,000	0.4295	4,32,000	48,000	90.0000	10.0000	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		4,80,000	0.4295	4,32,000	48,000	90.0000	10.0000	0	0
Total		21,62,35,290	4,80,000	0.2220	4,32,000	48,000	90.0000	10.0000	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - TO CONSIDER AND APPROVE THE 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?	Yes									
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
	E-Voting		10,44,89,790	100.0000	10,44,89,790	0	100.0000	0.0000	0	0

Poll	10,44,89,790	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
Promoter and Promoter Group		10,44,89,790	100.0000	10,44,89,790	0	100.0000	0.0000	0	0
Total		0	0.0000	0	0	0.0000	0.0000	0	0
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
Public- Institutions		0	0.0000	0	0	0.0000	0.0000	0	0
Total		0	0.0000	0	0	0.0000	0.0000	0	0
E-Voting	11,17,45,500	1,98,000	0.1772	1,50,000	48,000	75.7575	24.2424	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
Public- Non Institutions		1,98,000	0.1772	1,50,000	48,000	75.7575	24.2424	0	0
Total		21,62,35,290	10,46,87,790	48.4138	10,46,39,790	48,000	99.9541	0.0459	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION FOR PURCHASE OF IMMOVABLE PROPERTY FROM MR. SHANTANU SRIVASTAVA (DIN: 00022662), MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE COMPANY									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	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- 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	4,80,000	0.4295	4,32,000	48,000	90.0000	10.0000	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	4,80,000	0.4295	4,32,000	48,000	90.0000	10.0000	0	0	
	Total	21,62,35,290	4,80,000	0.2220	4,32,000	48,000	90.0000	10.0000	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 the Companies (Management and Administration) Amendment Rules, 2015, for the Annual General Meeting of Ishan International Limited held on Friday, 18th September 2026 at 11:30 A.M. (IST) and concluded at 12:11 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Tanisha Srivastava, Practicing Company Secretary, was 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 resolutions proposed at the 31st Annual General Meeting ("AGM") of Ishan International Limited, held on **Friday, 18th September 2026 at 11:30 A.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the following business:

I was appointed as Scrutinizer for the remote e-voting process at the Board Meeting held on 22nd August 2026.

The notice dated August 22, 2026, convening the AGM, was, as confirmed by the Company, sent to shareholders in electronic form in respect of the resolutions proposed to be passed at the AGM. The notice was sent to those Members whose email addresses are registered with the Company or its Depositories, in compliance with 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, the 'MCA Circulars').

The Company availed of the remote e-voting facility offered by KFin Technologies Limited to enable its shareholders to cast their votes electronically.

The remote e-voting period commenced at **9:00 A.M. on Tuesday, September 15, 2026** and closed at **5:00 P.M. on Thursday, September 17, 2026**.

The Company also made the Insta Poll e-voting facility available to shareholders attending the AGM through VC / OAVM who had not already cast their vote.

Shareholders holding shares as on the "cut-off" date of **Tuesday, 11th August 2026** were entitled to vote on the resolutions set out in the Notice of the AGM.

Upon closure of e-voting at the AGM, the votes cast during the meeting, together with the votes cast under the remote e-voting facility prior to the AGM, were unblocked and counted.

I have scrutinized and reviewed the remote e-voting conducted prior to and during the AGM, and the votes cast therein, based on the data received from KFin Technologies Limited for the e-voting system.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the applicable rules relating to remote e-voting, both prior to and during the AGM, in respect of the resolutions set out in the Notice of the AGM.

My responsibility as Scrutinizer is limited to preparing a Scrutinizer's Report on the votes cast in favour of, or against, the resolutions.

I now submit my consolidated report on the results of the remote e-voting conducted prior to and during the AGM in respect of the said resolutions, as set out below:



Results of E-Voting

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, 2026, together with the reports of Board of Directors and the Statutory Auditors thereon.

Particulars	No. of Members Voted	No. of Valid Votes Cast	% of Total Valid Votes Cast
In Favour	9	10,49,21,790	100.0000
Against	NIL	NIL	NIL
Invalid Votes	NIL	NIL	NIL

Resolution 2 – Ordinary Resolution

Re-appointment of Mrs. Neelam Gupta (DIN: 06823562), as Director, who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	No. of Members Voted	No. of Valid Votes Cast	% of Total Valid Votes Cast
In Favour	6	10,46,39,790	99.9541
Against	1	48,000	0.0459
Invalid Votes	NIL	NIL	NIL

Resolution 3 – Special Resolution

To consider and approve the revision in remuneration of Mr. Shantanu Srivastava (DIN: 00022662), Managing Director & Chief Executive Officer of the Company.

Particulars	No. of Members Voted	No. of Valid Votes Cast	% of Total Valid Votes Cast
In Favour	7	4,32,000	90.0000
Against	1	48,000	10.0000
Invalid Votes	NIL	NIL	NIL



Resolution 4 – Special Resolution

To consider and approve the revision in remuneration of Mrs. Neelam Gupta (DIN: 06823562), Director & Chief Financial Officer of the Company.

Particulars	No. of Members Voted	No. of Valid Votes Cast	% of Total Valid Votes Cast
In Favour	6	10,46,39,790	99.9541
Against	1	48,000	0.0459
Invalid Votes	NIL	NIL	NIL

Resolution 5 – Special Resolution

To consider and approve the Related Party Transaction for purchase of immovable property from Mr. Shantanu Srivastava (DIN: 00022662), Managing Director & Chief Executive Officer of the Company.

Particulars	No. of Members Voted	No. of Valid Votes Cast	% of Total Valid Votes Cast
In Favour	7	4,32,000	90.0000
Against	1	48,000	10.0000
Invalid Votes	NIL	NIL	NIL

Thanking you.

Yours faithfully,

Tanisha Srivastava



Tanisha Srivastava

Practicing Company Secretary

M. No.: 49947

CP No.: 20146

606, Chiranjiv Tower, 43 Nehru Place,

New Delhi – 110019

Place: Delhi

Dated: 18th September 2026

UDIN: A049947H001531911

P/R No.: 2916/2023