



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: November 28, 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: Proceedings of Extraordinary General Meeting of Ishan International Limited (the "Company") held on today i.e., Thursday, November 28, 2024

Dear Sir/Madam,

We would like to inform you that the Extraordinary General Meeting of Ishan International Limited (the "Company") held on today i.e., Thursday, November 28, 2024 at 02:30 p.m. via Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice of Extraordinary General Meeting ("EGM") read with the Addendum thereto.

Further, pursuant to Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we are enclosing herewith the summary of proceedings of the Extraordinary General Meeting ("EGM") of the Company.

This is for your information and records.

Thanking You,

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

**Shantanu Srivastava
Chairman & Managing Director
DIN: 00022662
45 B, S.D.F, Sector-15A Gautam
Buddha Nagar Noida 201301**

**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**

SUMMARY OF THE PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY

The Extraordinary General Meeting (“EGM”) of Ishan International Limited (the “Company”) held on today i.e., Thursday, November 28, 2024 at 02:30 p.m. via Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The meeting was conducted in accordance various circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

The Following Board of Directors/ KMPs/ Auditors had attended the meeting via Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Directors and KMPs Present:

1. Mr. Shantanu Srivastava (Chairman & Managing Director)
2. Mrs. Neelam Gupta (Director & Chief Financial Officer)
3. Mr. Vipin Ganpatrao Goje (Independent Director & Chairman of the Audit Committee)
4. Mr. Nadish Satyaprakash Bhatia (Independent Director & Chairman of the Nomination and Remuneration Committee and Stakeholders Relationship Committee)
5. Mr. Mahesh Bhupathi (Independent Director and Committees Member)
6. Ms. Divya (Company Secretary and Compliance Officer)

Auditors Present:

Ms. Tanisha Srivastava, Practicing Company Secretary (Secretarial Auditor and Scrutinizer)

Proceedings of the Extraordinary General Meeting:

Ms. Divya, Company Secretary and Compliance officer of the Company started the proceedings and welcomed all to the meeting and provided a brief overview of the meeting. She also confirmed that the requisite quorum, as declared by the host, was present and meeting was in order.

She notified the members that:

- i. The facility of Kfintech Technologies Limited has been availed for the purpose of conducting this meeting via Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)
- ii. The members who joined the meeting are by default placed on mute by host to avoid any disturbance arising from background noise and ensuring smooth and seamless conduct of the meeting.
- iii. If any member faces any technical difficulty, they were guided to contact on the helpline no. of Kfintech as mentioned in the EGM notice.

Thereafter, she requested the Chairman to take over for further proceedings of the meeting.

Mr. Shantanu Srivastava, Chairman & Managing Director of the Company Chaired the meeting and welcomed the Board/ KMPs/ Auditors to the Extraordinary General Meeting and extended his sincere thanks to the Kfintech for their support in facilitating the meeting. He thereafter, invited Mrs. Neelam Gupta, Director & Chief Financial Officer, to explain the objective and implications of the financial matters on the agendas that will be put forth before the members for their approval.

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Mrs. Neelam Gupta, Director & Chief Financial Officer, explained all agendas in detail and started it explaining with the objectives and implications of the first agenda i.e. to carry forward of the unutilized amount of Rs. 333.25/- lakhs (Rupees Three Hundred Thirty-Three and Point Twenty-Five Lakhs only) from the financial year ended March 31, 2024, to the financial year ending March 31, 2025. She highlighted that carry forward of the unutilized funds aligns with the Company's strategic objectives and is in the best interest of the shareholders.

She then moved to the second agenda item, explaining the need for deviation of the funds originally allocated to "General Corporate Expenses" in the Initial Public Offer ("IPO"), towards the "Working Capital" requirements of the Company and explained that deviation of Rs. 243.40 lakhs (Rupees Two Hundred Forty-Three and Forty Lakhs only) is proposed out of which Rs. 175.15 lakhs (Rupees One Hundred Seventy-Five and Fifteen Lakhs only) have already been utilized. This deviation of funds towards the working capital will be in the best interest of the Shareholders and supports the Company's objective of achieving sustainable growth and enhancing Shareholder's value. After her detailed explanation, the Chairman briefly summarized the agenda items.

Thereafter, Ms. Divya, Company Secretary & Compliance Officer put forth the resolutions to vote, as mentioned the Notice of the Extraordinary General Meeting ("EGM") and its Addendum as circulated among the members:

S. No.	Agenda Items	Type of Resolution
1.	To approve variation and deviation of Initial Public Offer "IPO" Proceeds.	Special Resolution
2.	To approve variation of Initial Public Offer "IPO" Proceeds.	Special Resolution

With the approval of the members, the Notice of Extraordinary General Meeting ("EGM") and its Addendum were taken as read.

She further informed that the instapoll voting facility will remain open for 15 more minutes after the meeting ends and those who have not casted their vote are requested to do so. Scrutinizer for the e-voting for this EGM is Tanisha Srivastava, Practicing Company Secretaries, New Delhi, who had also joined this meeting for the purpose. Shareholders were informed that e- voting results will be declared along with the Scrutinizer Report within two working days of conclusion of EGM and it shall be available at the website of National Stock Exchange and will also be uploaded on the Company's website under investor relations head.

Further, she informed that no speakers had registered for the meeting and requested the Chairman to extend sincere thanks to all the participants for their valuable contributions.

The Chairman extended his heartfelt gratitude to the Board members, KMPs, Auditors, and Kfintech for their invaluable support.

Thereafter, the meeting was concluded at 02:50 p.m.

For Ishan International Limited
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Chairman & Managing Director
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