



Ishan
International

ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

Date: November 29, 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 Consolidated Voting Results of the Extraordinary General Meeting ("EGM") of Ishan International Limited (the "Company") held on Thursday, November 28, 2024 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 Thursday, November 28, 2024 via Video Conferencing / Other Audio-Visual Means. All the items of business as mentioned in the Notice of Extraordinary General Meeting ("EGM") and its Addendum, 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 November 29, 2024, 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 and website of KFintech at <https://evoting.kfintech.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

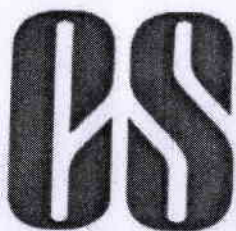
ISHAN INTERNATIONAL LIMITED	
Date of the AGM/EGM	28-11-2024
Total number of shareholders on record date	1516
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	2
Public:	14

Resolution No.	1										
Resolution required:	SPECIAL - TO APPROVE VARIATION AND DEVIATION OF INITIAL PUBLIC OFFER "IPO" PROCEEDS										
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	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		10,44,89,790	100.0000	10,44,89,790	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	11,17,45,500	14,88,000	1.3316	14,88,000	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		14,88,000	1.3316	14,88,000	0	100.0000	0.0000	0	0	0
	Total	21,62,35,290	10,59,77,790	49.0104	10,59,77,790	0	100.0000	0.0000	0	0	0



Resolution No.	2									
(Ordinary/ Special)	SPECIAL - TO APPROVE VARIATION OF INITIAL PUBLIC OFFER "IPO" PROCEEDS									
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	0.0000	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	14,88,000	1.3316	14,88,000	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		14,88,000	1.3316	14,88,000	0	100.0000	0.0000	0.0000	0
Total		21,62,35,290	10,59,77,790	49.0194	10,59,77,790	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 Thursday, 28th November 2024 at 2:30 PM (IST) and concluded at 2:50 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 Thursday, 28th November 2024 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 November 05, 2024, 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 Monday, November 25, 2024 and ended at 5:00 P.M. on Wednesday, November 27, 2024.



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 Thursday, November 21, 2024 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 APPROVE VARIATION AND DEVIATION OF INITIAL PUBLIC OFFER "IPO" PROCEEDS

(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
15	105977790	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 APPROVE VARIATION OF INITIAL PUBLIC OFFER "IPO" PROCEEDS.

(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
15	105977790	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: 29-November-2024
 UDIN: A049947F003138890
 P/R No.: 2916/2023

ISHAN INTERNATIONAL LIMITED

COMPANY SECRETARY

