



# ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

January 15, 2024

To,  
The National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1,  
G Block Bandra-Kurla  
Complex Bandra (E)  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Submission of Scrutinizer's Report along with e-voting results**

**Ref: Ishan International Limited**

This is to inform you, that the Extra Ordinary General Meeting ("EGM") of Ishan International Limited ("the Company") was held on Monday, January 15, 2024, at 1:00 P.M. through Video Conferencing / Other Audio Visual Means, to transact the businesses as stated in the Notice dated December 14, 2023.

Please find attached, the Results and the Scrutinizer's Report dated January 15, 2024, with respect to the remote e-voting carried out on the Resolutions passed at the EGM of the Company.

We request you to take the same on record.

**For M/s Ishan International Limited**

Thanking You,  
Yours Sincerely,  
For and on behalf of  
Ishan International Limited  
(Listed with NSE emerge)

  
Ketan Chaurasia  
Compliance Officer & Company Secretary



**Corporate Office: 1616, World Trade Tower, Sector-16, Noida 201301, India**

**Tel: (+91) 0120-4205695, 4211766**

**Registered Office: 607, Chiranjiv Towers, 43, Nehru Place, New Delhi-110019, India**

**Email ID: admin@ishangroup.co.in; cs@ishangroup.co.in**

**Website: www.ishanglobal.com**

**CIN No. U74899DL1995PLC069144**

**RESULT DECLARED FOR THE EXTRA ORDINARY GENERAL MEETING  
OF THE COMPANY HELD ON JANUARY 15, 2024**

Pursuant to the provisions of Section 96 and 101 of the Companies Act 2013, the Extra Ordinary General Meeting ("EGM") of the Company was convened on Monday, January 15, 2024 at 1:00 p.m. through Video Conferencing / Other AudioVisual Means, to seek the approval of the Members of the Company on the Resolutions contained in the Notice dated December 14, 2023.

Further, pursuant to the provisions of Section 108, 109 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company had provided a facility to the Members as on the "Cut-Off" date of January 8, 2023 to vote electronically ("remote e-voting") on the Resolutions contained in the Notice dated December 14, 2023 and for Members who had not casted their votes through remote e-voting earlier and present at the EGM through VC/OAVM were provided the facility of voting through remote e-voting at the Meeting.

The Company had appointed Ms. Tanisha Srivastava, representing M/s Tanisha Srivastava & Associates, Company Secretary in Practice, as a Scrutinizer to conduct the remote e-voting process in a fair and a transparent manner. The remote e-voting period commenced on Friday, January 12, 2024 at 9:00 a.m. and concluded on Sunday, January 14, 2024 at 5:00 p.m. Members who had cast their votes through remote e-voting prior to and during the EGM were considered by the Scrutinizer and she has submitted a Consolidated Scrutinizers Report dated January 15, 2024, on the same.

The result of e-voting and the summary of the Scrutinizer Report for Item Nos. 1 to 5 are, as under:

Item No. and brief text of Resolution	Number of Votes in favour of the resolution		Number of Votes against the resolution		Invalid Votes
	Number of Votes	% of total number of valid votes cast	Number of Votes	% of total number of valid votes Cast	
<b>ORDINARY RESOLUTION-</b>  ITEM NO.1- INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF	49,29,193	68.3865	NIL	NIL	NIL



ASSOCIATION OF THE COMPANY					
<b>ORDINARY RESOLUTION:</b>  ITEM NO. 2- SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF ₹ 10/- PER SHARE TO ₹ 1/- PER SHARE.	49,29,193	68.3865	NIL	NIL	NIL
<b>ORDINARY RESOLUTION:</b>  ITEM NO.3 – ISSUE OF BONUS EQUITY SHARES.	49,29,193	68.3865	NIL	NIL	NIL
<b>SPECIAL RESOLUTION:</b>  ITEM NO.4 – TO CONSIDER AND APPROVE THE DEVIATION AND VARIATION IN THE USE OF IPO FUNDS AS MENTIONED IN THE PROSPECTUS UNDER THE HEAD JOINT VENTURE	49,22,793	68.2977	NIL	NIL	NIL
<b>SPECIAL RESOLUTION:</b>  ITEM NO. 5 – ON RECOMMENDATION OF AUDIR COMMITTEE AND APPROVAL OF THE BOARD OF DIRECTORS TO CONSIDER AND APPROVE THE DECISION OF BOARD OF DIRECTORS FOR EQUITY INVESTMENT THROUGH PARTICIPATION IN RIGHT ISSUE OF RS.350 LAKHS IN THE COMPANY NAME M/s RACE ENVISION PRIVATE LIMITED.	49,21,193	68.2755	NIL	NIL	NIL

Accordingly, the aforementioned Resolutions has been passed by the requisite majority of the Members of the Company.

**For M/s Ishan International Limited**

**Thanking You,  
Yours Sincerely,  
For and on behalf of  
Ishan International Limited  
(Listed with NSE emerge)**

**Shantanu Srivastava  
Managing Director  
DIN: 00022662**

**January 15, 2024  
Noida**