ISHAN INTERNATIONAL LIMITED
(Government of India Certified Star Export House)
ISO 9001 : 2015 (TUV Nord)

Date: September 27, 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: Consolidated Voting Results and Scrutinizer's Report of 30th Annual General Meeting of Ishan International Limited (the "Company") held on Friday, September 26, 2025

Dear Sir/Madam,

We wish to inform you that the 30th Annual General Meeting ("AGM") of the Company was held on Friday, September 26, 2025 at 02:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") and the business stated in the Notice of 30th Annual General Meeting dated September 02, 2025 were transacted.

In this regard, please find enclosed the following:

1) Consolidated (remote e-voting & e-voting at AGM) Voting Results in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015.
2) Consolidated Scrutinizer's Report on the Remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All resolutions as set out in the Notice has been duly approved by the Shareholders with requisite majority.

Kindly take the above compliance on records and oblige.

Thanking You,

For Ishan International Limited
(Listed with NSE emerge)
Shantanu Srivastava
Digitally signed by Shantanu Srivastava
Date: 2025.09.27 23:31:17 +05'30'
Shantanu Srivastava
Chairman & Managing Director
DIN: 00022662

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

General information about company	
Scrip code	123456
NSE Symbol	ISHAN
MSEI Symbol	NOTLISTED
ISIN	INE0LCW01025
Name of the company	Ishan International Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	02:30 PM
End time of the meeting	03:08 PM

Scrutinizer Details	
Name of the Scrutinizer	Tanisha Srivastava
Firms Name	Tanisha Srivastava & Associates
Qualification	CS
Membership Number	A49947
Date of Board Meeting in which appointed	22-05-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-08-2025
Total number of shareholders on record date	1352
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	13
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of Board of Directors and the Statutory Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104489790	104489790	100	104489790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104489790	104489790	100	104489790	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	111745500	624000	0.5584	624000	0	100	0
	Poll		48000	0.043	48000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	111745500	672000	0.6014	672000	0	100	0
Total		216235290	105161790	48.633	105161790	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ms. Neelam Gupta (DIN: 06823562), as Director, who retires by rotation and being eligible, offers herself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104489790	104489790	100	104489790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104489790	104489790	100	104489790	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	111745500	672000	0.6014	624000	48000	92.8571	7.1429
	Poll		48000	0.043	48000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	111745500	720000	0.6443	672000	48000	93.3333	6.6667
Total		216235290	105209790	48.6552	105161790	48000	99.9544	0.0456

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the appointment of Secretarial Auditors of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104489790	104489790	100	104489790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104489790	104489790	100	104489790	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	111745500	672000	0.6014	624000	48000	92.8571	7.1429
	Poll		48000	0.043	48000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	111745500	720000	0.6443	672000	48000	93.3333	6.6667
	Total	216235290	105209790	48.6552	105161790	48000	99.9544	0.0456
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of Mr. Salil Srivastava (DIN-11270865) as Additional Non-Executive Independent Director and his appointment as an Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	104489790	104489790	100	104489790	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	104489790	104489790	100	104489790	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	111745500	672000	0.6014	624000	48000	92.8571	7.1429
	Poll		48000	0.043	48000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	111745500	720000	0.6443	672000	48000	93.3333	6.6667
Total		216235290	105209790	48.6552	105161790	48000	99.9544	0.0456
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Shantanu Srivastava

Digitally signed by Shantanu Srivastava
Date: 2025.09.27 23:36:11 +05'30'

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 Annual General Meeting of Ishan international Limited held on Friday, 26nd September 2025 at 2:30 PM (IST) and concluded at 3:08 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 Annual General Meeting ("AGM") of Ishan International Limited on Friday, 26nd September 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 AGM.

The notice dated September 2, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM 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 Tuesday, 23 September, 2025 and ended at 5:00 P.M. on Thursday, 25 September, 2025.

The Company had also provided Instapoll e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

TANISHA SRIVASTAVA & ASSOCIATES
M. No. 49947
COP No. 20146
NEW DELHI

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 19, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM 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 AGM on the resolutions contained in the notice of the AGM.

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 AGM in respect of the said resolutions.

TANISHA SRIVASTAVA & ASSOCIATES
M. No. 49947
COP No. 20146
NEW DELHI

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, 2025, together with the reports of Board of Directors and the Statutory Auditors thereon:

(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
11	105113790	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

TANISHA SRIVASTAVA & ASSOCIATES
M. No. 49947
COP No. 20146
NEW DELHI

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:

(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
11	105113790	99.9544

(ii)Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	48000	0.0456

(iii) Invalid Votes:

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

Resolution 3: Ordinary Resolution

To consider and approve the appointment of Secretarial Auditors of the Company:

TANISHA SRIVASTAVA & ASSOCIATES
M. No. 49947
COP No. 20146
NEW DELHI

(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
11	105113790	99.9544

(ii)Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	48000	0.0456

(iii) Invalid Votes:

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

Resolution 4 : Special Resolution

Regularization of Mr. Salil Srivastava (DIN-11270865) as Additional Non-Executive Independent Director and his appointment as an Independent Director 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
11	105113790	99.9544

TANISHA SRIVASTAVA & ASSOCIATES M. No. 49947 COP No. 20146 NEW DELHI (ii)Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	48000	0.0456

(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 & ASSOCIATES
M. No. 49947
COP No. 20146
NEW DELHI

Tanisha Srivastava:
Practicing Company Secretary
MNo: 49947
COP NO. : 20146
606, Chiranjiv Tower,
43, Nehru Place, New Delhi 110019
New Delhi — 110019

Place: Delhi
Dated: 26 September 2025

UDIN: A049947G001362291
P/R No.: 2916/2023

Shantanu Srivastava

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Date: 2025.09.27 23:37:05 +05'30'