



# ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: September 26, 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 29<sup>th</sup> Annual General Meeting of Ishan International Limited (the "Company")**

Dear Sir/Madam,

We are pleased to inform you that 29<sup>th</sup> Annual General Meeting of Ishan International Limited (the "Company") was held on Thursday, September 26, 2024 via Video Conferencing / Other Audio-Visual Means to transact the business as stated in the notice convening of AGM.

As required, 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 29<sup>th</sup> Annual General Meeting 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](mailto:marketing@ishangroup.co.in); [cs@ishangroup.co.in](mailto:cs@ishangroup.co.in)**

**Website: [www.ishanglobal.com](http://www.ishanglobal.com)  
CIN No. L74899DL1995PLC069144**

## **SUMMARY OF THE PROCEEDINGS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

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The 29<sup>th</sup> Annual General Meeting (“AGM”) of Ishan International Limited (the “Company”) was held on Thursday, September 26, 2024 via Video Conferencing / Other Audio-Visual Means. The meeting was conducted in accordance various circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”).

The meeting commenced at 02:41 p.m.

Mr. Shantanu Srivastava, Chairman & Managing Director of the Company chaired the meeting.

Mr. Shantanu Srivastava (Chairman & Managing Director), Ms. Neelam Gupta (Director & Chief Financial Officer), Mr. Vipin Ganpatrao Goje (Independent Director & Chairman of the Audit Committee), Mr. Nadish Satyaprakash Bhatia (Independent Director & Chairman of the Nomination and Remuneration Committee and Stakeholders Relationship Committee) and Ms. Divya (Company Secretary and Compliance officer) of the Company has attended the meeting.

Ms. Tanisha Srivastava, Practising Company Secretary (Secretarial Auditor and Scrutinizer) has also attended the meeting.

The quorum was present and meeting was declared in order.

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 notified the members that:

- i. The facility of Kfintech Technologies Limited has been availed for the purpose of conducting this meeting via Video Conferencing / Other Audio-Visual Means.
- 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. In the Q & A sessions, the speaker shareholders will be unmuted by the host to enable him or her to speak.
- iv. Further, she explained the members about the e-voting facility available during and 15 minutes after the closure of the meeting and requested the members present to cast their votes, if not done so.

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

Mr. Shantanu Srivastava, Chairman & Managing Director, welcomed everyone to 29<sup>th</sup> Annual General Meeting and outlined the growth-oriented targets of Company in the years to come, which includes, to become a largest Indian supplier of Sugar Machinery in ASEAN countries, to have a largest market share in Renewable Energy Sector, especially in small Hydro, in Vietnam and to increase focus on Projects related to Renewable Energy and Pollution Control.

The Chairman further explained the powerful 4 Dimensional Model, implemented by the Company to achieve these targets.

The Chairman also shared the performance of the Company in the previous financial year and projected growth for the upcoming financial years. He explained Company's vision for 2045 when the Company will celebrate 50 years in terms of "GRIP": Growth, Reputation, Innovation and Profits. The Chairman thereafter concluded his speech with a thanks to all customers, suppliers, employees and others for their support.

Thereafter, Ms. Divya, Company Secretary & Compliance Officer put forth the resolutions to vote, as mentioned the Notice of 29<sup>th</sup> Annual General Meeting circulated among the members:

<b>S. No.</b>	<b>Agenda Item</b>	<b>Type of Resolution</b>
1.	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of Board of Directors and the Auditors	Ordinary
2.	Re-appointment of Mr. Shantanu Srivastava (DIN: 00022662), Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary

On the request of Company Secretary, Q & A session was started by the host and the names of speaker shareholders were announced one by one. After the announcement, speaker shareholders were kept on unmute to express their views or ask queries. Queries were adequately responded by Mr. Shantanu Srivastava, Chairman & Managing Director of the Company.

Thereafter, the meeting was concluded at 03:22 p.m. with vote of thanks.

**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**