



ISHAN INTERNATIONAL LIMITED

(Government of India Certified Star Export House)

ISO 9001: 2015 (TUV Nord)

Date: April 02, 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:Proceedings of 01/ 2025-26 Extraordinary General Meeting of Ishan International Limited (the "Company") held today i.e., Wednesday, April 02, 2025

Dear Sir/Madam,

We would like to inform you that the Extraordinary General Meeting of Ishan International Limited (the "Company") held today i.e., Wednesday, April 02, 2025 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").

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
Managing Director & CEO
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**

SUMMARY OF THE PROCEEDINGS OF 01/ 2025-26 EXTRAORDINARY GENERAL MEETING OF THE COMPANY

The 01/ 2025-26 Extraordinary General Meeting ("EGM") of Ishan International Limited (the "Company") held today i.e., Wednesday, April 02, 2025 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 and KMPs had attended the meeting via Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Directors and KMPs Present:

1. Mr. Shantanu Srivastava (Chairman, Managing Director & CEO)
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. Ms. Divya (Company Secretary and Compliance Officer)

Proceedings of the Extraordinary General Meeting:

On the announcement of the presence of the quorum by the host, Ms. Divya, Company Secretary and Compliance officer of the Company started the proceedings and welcomed the Board of Directors and the members, to the meeting and provided a brief overview for participation in the meeting and called the meeting 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 will be kept 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 Notice of EGM.

Thereafter, she invited the Chairman to introduce the Board of Directors to the members. The Chairman introduced the Board of Directors and extended a warm welcome to the Board/ KMPs/ and the members present at the meeting and added special thanks to the host Kfintech and Ms. Tanisha Srivastava, Secretarial Auditor & Scrutinizer for their continued support.

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Following this, he handed over it to the Company Secretary to proceed with the further proceedings of the meeting.

Company Secretary then read out all the agendas and presented the objectives and implications of each, as set forth in the Notice of the EGM, for members approval.

The agendas, as put forth before the members for their consideration and approval were as follows:

S. No.	Agenda Items	Type of Resolution
1.	To consider and approve the revision in overall managerial remuneration payable to its directors by the Company	Special
2.	To consider and approve the reappointment of Mr. Shantanu Srivastava (DIN: 00022662), as Managing Director & Chief Executive Officer, of the Company and revision in his remuneration	Special
3.	To consider and approve the continuation of Mr. Shantanu Srivastava, as Managing Director & Chief Executive Officer, of the Company on attaining the age of seventy years	Special
4.	To consider and approve revision in remuneration of Mrs. Neelam Gupta (DIN: 06823562), Director & Chief Financial Officer, of the company	Special
5.	To consider and approve alteration in Articles of Association of the Company.	Special

With the approval of the members, the Notice of Extraordinary General Meeting ("EGM") was taken as read.

Then Company Secretary handed it over to the host and, the host announced that no speakers had registered for the meeting and invited the Company Secretary to proceed further. Thereafter, the Company Secretary informed that the instapoll voting facility will remain open for 15 minutes after the meeting ends and those who have not casted their vote are requested to do so.

Ms. Tanisha Srivastava, Practicing Company Secretary, New Delhi, was appointed as the Scrutinizer for remote e-voting and e-voting at the EGM. Shareholders were informed that e-voting results will be declared along with the Scrutinizer Report within two working days of conclusion of the meeting and will be made available on the website of the Company and National Stock Exchange.

Thereafter, the Company Secretary invited the Chairman to extend sincere thanks to all the participants for their valuable contributions.

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The Chairman expressed gratitude to Shareholders, Board members, KMPs and Kfintech for their support and thanked them for attending the meeting. Thereafter, the meeting was concluded at 03:06 p.m.

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

**Shantanu Srivastava
Managing Director & CEO
DIN: 00022662**

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