



**Ishan
International**

ISHAN INTERNATIONAL LIMITED

(Formerly known as Ishan International Pvt. Ltd.)

(Government of India Certified Star Export House)

ISO 9001 : 2015 (TUV Nord)

August 26th, 2023

Listing Department,
NSE Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400001

Symbol: Ishan

Sub: Proceedings of the Extraordinary General Meeting (EGM) of the Company

We wish to inform you that the EGM of the Company was held on **Saturday, August 26, 2023** through Video Conference.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the EGM.

This is for your information and records.

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

Shantanu Srivastava
Managing Director
DIN: 00022662
45 B, S.D.F, Sector-15A Gautam
Buddha Nagar Noida 201301



Neelam Gupta
Director
DIN: 06823562
P-801, Amrapali Zodiac Sector-120
Noida Gautam Buddha Nagar 201301



Encl. as above

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

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, AUGUST 26, 2023 FROM 11:00 A.M TO 11:45 A.M THROUGH VIDEO CONFERENCE.

Present:

Name	Designation	Attended through VC from
Mr. Shantanu Srivastava	Managing Director & CEO	Noida
Ms. Neelam Gupta	Executive Director & CFO	Noida
Mr. Nadish Satyaprakash Bhatia	Independent Director & Chairperson of the Nomination & Remuneration Committee & Stakeholders' Relationship Committee	Mumbai
Mr. Ketan Chaurasia	Company Secretary & Compliance Officer	Noida

In attendance:

Ms. Tanisha Srivastava	Tanisha Srivastava & Associates, Secretarial Auditor Scrutinizer for the e-voting Process	New Delhi
------------------------	---	-----------

Company Secretary welcomed the Shareholders to the Extraordinary General Meeting ("EGM") of the Company and announced that the quorum was complete.

In terms of the Articles of Association of the Company, Mr. Shantanu Srivastava, Managing Director was appointed as Chairperson of the meeting.

Company Secretary requested Mr. Shantanu Srivastava to Chair the meeting. Mr. Shantanu Srivastava chaired and called the meeting to order.

He introduced the key Managerial Personnel of the company, Statutory Auditors, Internal Auditors & Secretarial Auditors.

The Chairman presented his visionary remarks about the Company's growth and profitability targets and explained the 4-D Business Model through the effective implementation of which the Company is confident of achieving these targets.

The Chairperson introduced Mr. Nadish Satyaprakash Bhatia as a business intellectual with high level of expertise in corporate governance. He added that Mr. Nadish Satyaprakash Bhatia is a man of integrity,

11 12

objectivity & independence of view and will provide the Board with effective value addition in his role as an Independent Director.

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

Speaker Shareholders who had registered with the Company for speaking at the EGM were provided opportunity to express their views or ask their queries about the Agenda Items of the EGM. Queries were adequately responded by Mr. Shantanu Srivastava and the Company Secretary.

Thereafter, the following items of business as mentioned in the EGM Notice were transacted at the meeting:

#	Resolutions Description	Type of Resolution
Special Business		
1)	Appointment of Independent Additional Director, Mr. Nadish Satyaprakash Bhatia (din: 03564903) by appointing him as Independent Director of the company:	Special
2)	Regularisation of Additional Director Mr. Nadish Satyaprakash Bhatia (din: 03564903) as an Independent Director of the company.	Ordinary

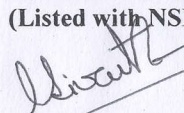
Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting through insta-voting facility provided by KFin Technologies Limited (formerly, KFin Technologies Private Limited). The voting also continued 15 minutes after the closure of the meeting.

Scrutinizer for the remote e-voting process and e-voting at the EGM was Ms Tanisha Srivastava, Practicing, Company Secretaries,

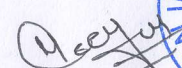
Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM.

Thereafter, the meeting was concluded with a vote of thanks.

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


Shantanu Srivastava
Managing Director
DIN: 00022662
45 B, S.D.F, Sector-15A Gautam
Buddha Nagar Noida 201301




Neelam Gupta
Director
DIN: 06823562
P-801, Amrapali Zodiac Sector-120
Noida Gautam Buddha Nagar 201301

