

General information about company	
Scrip code	000000
NSE Symbol	ISHAN
MSEI Symbol	NOTLISTED
ISIN	INE0LCW01025
Name of the company	ISHAN INTERNATIONAL LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-03-2026
Start time of the meeting	3:30 PM
End time of the meeting	3:48 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	27-01-2026
Date of Issuance of Report to the company	02-03-2026

Voting results	
Record date	16-02-2026
Total number of shareholders on record date	1292
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	4
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE SALE / DISPOSAL OF THE COMPANY'S IMMOVABLE PROPERTY AND AUTHORISATION FOR EXECUTION OF DOCUMENTS AND DEPLOYMENT OF SALE PROCEEDS				
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
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
Public- Non Institutions	E-Voting	111745500	1488000	1.3316	432000	1056000	29.0323	70.9677
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		111745500	1488000	1.3316	432000	1056000	29.0323

Total	216235290	105977790	49.0104	104921790	1056000	99.0036	0.9964
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE REGULARISATION OF PARKING OF IPO PROCEEDS WITH KALYAN CAPITAL PRIVATE LIMITED (FORMERLY KNOWN AS AAKASHDEEP PRIVATE LIMITED), A NON-BANKING FINANCIAL 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
Public-Insitutions	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
Public- Non Insitutions	E-Voting	111745500	1488000	1.3316	1488000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		111745500	1488000	1.3316	1488000	0	100
Total		216235290	105977790	49.0104	105977790	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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE SALE / DISPOSAL OF THE COMPANY'S IMMOVABLE PROPERTY AND AUTHORISATION FOR EXECUTION OF DOCUMENTS AND DEPLOYMENT OF SALE PROCEEDS				
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

Promoter and Promoter Group	Postal Ballot (if applicable)	104489790	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	1488000	1.3316	432000	1056000	29.0323	70.9677
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	111745500	1488000	1.3316	432000	1056000	29.0323	70.9677
Total		216235290	105977790	49.0104	104921790	1056000	99.0036	0.9964
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	