

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, Shivalik Shilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad
– 380015. CIN : L45300GJ1995PLC027912 Email : ishaaninfra9@gmail.com

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Date: 30/09/2022

To,
BSE Ltd.
Floor 25, P J Towers, Dalal Street
Mumbai — 400 001
SCRIP CODE: 540134

Dear Sir,

Sub: Proceedings of 27th Annual General Meeting held on 30th September, 2022

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED in their duly called and convened 27th Annual General Meeting held on Friday, September 30, 2022 at 11.00 A.M. through Video Conferencing("VC") / Other Audio Visual Means ("OAVM").The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and concluded at 11.15 A.M on Friday, September 30, 2022.

Following items of businesses as set out in Notice convening 27th Annual General Meeting were recommended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2022 and Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rakeshkumar Chavda (DIN: 06912175), Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

The above businesses were transacted through e-voting at Annual General Meeting as required under provision of Companies Act, 2013.

CS Nikhil Suchak, Practicing Company Secretary (Membership No.: ACS 40614; CP No: 18938) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The details of Voting Result will be submitted separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Please take the same on your record.

Thanking you,
Yours faithfully,

For, ISHAAN INFRASTRUCTURES & SHELTERS LIMITED


KALPEN SHAH
Managing Director
(Din: 01294110)



Encls: As above