

# ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office: 1111, SHIVALIK SHILP, ISCON CROSS ROAD, S.G.HIGHWAY,  
AHMEDABAD –380015  
CIN: L45300GJ1995PLC027912

2<sup>nd</sup> October, 2022

To,  
**BSE Limited**  
Floor 25, P. J. Towers  
Dalal Street Mumbai- 400001

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 27<sup>th</sup> Annual General Meeting of the Company**  
**Ref: Scrip Code: 540134**

With reference to the above captioned subject, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and e-voting during 27<sup>th</sup> Annual General Meeting of the Company held on FRIDAY, 30<sup>TH</sup> September , 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.

Kindly take the same on your record.

Thanking You,

For, ISHAAN INFRASTRUCTURES & SHELTERS LIMITED

  
KALPEN SHAH  
Managing Director  
(Din: 01294110)



Encls: As above

Encl: As stated

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## Details of Voting Results

	Date of the AGM/EGM	30 <sup>th</sup> September, 2022
1.	Total number of shareholders on record date/Book Closure	2357
2.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	N.A.
3.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	4 16

## Agenda-wise

Resolution / Agenda wise details of voting are as under:

**Resolution No. 1: To receive, consider, approve and adopt the Audited Statement Balance Sheet, Profit and Loss and statement of cash flow for the financial year ended on 31<sup>st</sup> March, 2022 as on that date along with the Directors' and Auditors' Report thereon.**

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	698800	637700	91.26%	637700	-	100%	0
	Poll		-	-	-	-	-	-

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Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	5775800	52865	0.92%	52865	-	100%	0%
	Poll		-	-	-	-	-	-
Total		64,74,600	690565	10.67%	690565		100%	0%

**Resolution No. 2: To consider re-appointment of Mr. Rakeshkumar Devabhai Chavda, Director (DIN: 06912175), who retires by rotation in terms of Section 152(6) of the Companies Act,2013 and being eligible offers himself for re- appointment.**

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	698800	637700	91.26%	637700	-	100%	0
	Poll		-	-	-	-	-	
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	
Public- Non-Institutions	E-Voting	5775800	52865	0.92%	52865	-	100%	0%
	Poll		-	-	-	-	-	
Total		64,74,600	64,74,600	690565	10.67%	690565		100%

For, ISHAAN INFRASTRUCTURES & SHELTERS LIMITED

  
KALPEN SHAH  
Managing Director  
(Din: 01294110)



Encls: As above



**Nikhil Suchak & Associates**  
(ACS, L.L.B., M.Com)  
**Practicing Company Secretary**

**Consolidated Report of Scrutinizer on remote e-voting and e-voting 27<sup>th</sup> Annual General Meeting (AGM) of ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof

Date:01/10/2022

To  
The Chairman  
Of 27<sup>th</sup> Annual General Meeting of Equity Shareholders  
Ishaan Infrastructures and shelters Limited (the Company)  
1111, 11th Floor, Shivalik Shilp,  
Iscon Cross Road Ambli-Bopal Road,  
S.G. Highway, Ahmedabad -380015

Dear Sir,

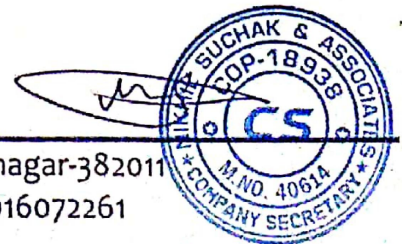
Re: 27<sup>th</sup> AGM of the Equity Shareholders of ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED (the "Company") held on Thursday, September 30, 2022 at 11:00 am through Video Conferencing / Other Audio-Visual Means ("VC / OAVM").

I, Nikhil Suchak, proprietor of Nikhil Suchak & Associates. Company Secretary, Gandhinagar, have been appointed as Scrutinizer of Ishaan Infrastructures and shelters Limited ("the Company") for the purpose of scrutinizing the e-voting process and e-voting process, at the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ishaan Infrastructures and shelters Limited held on Thursday 30<sup>th</sup> September, 2022 at 11.00 AM through VC/OAVM.

I hereby submit my report as under:

1. The Company had provided e-voting facility through Central Depository Services Limited (CDSL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. September 23, 2022 to exercise their right to vote on any or all of the business specified in the Notice of 27<sup>th</sup> AGM.
2. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the provide company to facilities for e—voting voting through electronic means to all the members who are eligible to take part in the remote e—voting but due to technical issue or other unavoidable circumstances EVSN was generated but E-voting was not activated

Office : 607, 6<sup>th</sup> Floor, Haveli Arcade, Sector-11, Gandhinagar-382011  
Email : cssuchaknikhil@gmail.com, Contact No. : 9016072261



3. Therefore no e-voting was held during the period.
4. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the CDSL in the presence of Mr. Chetan Gadhvi and Mr. Vibhav patel on October 1, 2022 at 16:20, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
6. The consolidated results of Remote e-voting and the e-voting during AGM are as under:

**Resolution No. 1, Ordinary Resolution:**

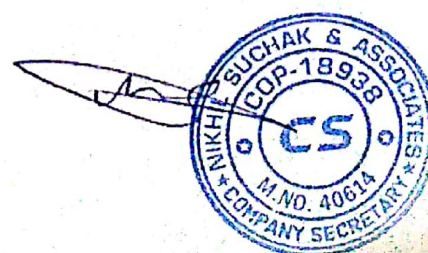
**To receive, consider, approve and adopt the Audited Statement Balance Sheet, Profit and Loss and statement of cash flow for the financial year ended on 31<sup>st</sup> March, 2022 as on that date along with the Directors' and Auditors' Report thereon.**

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	9	690565	100
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>690565</b>	<b>100.00</b>

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>



3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 2, Ordinary Resolution:**

**To consider re-appointment of Mr. Rakeshkumar Devabhai Chavda, Director (DIN: 06912175), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.**

1. Voted in favour of the resolution:

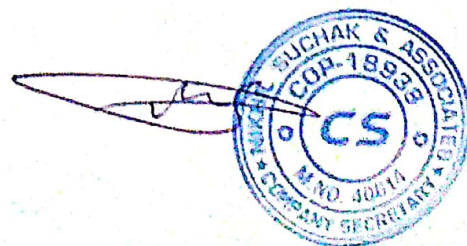
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	9	690565	100
E-voting at AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>690565</b>	<b>100.00</b>

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



7. A list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is handed over to the Chairman.
8. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company for safe keeping after the Chairman considers approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully

For Nikhil Suchak and Associated  
Company Secretaries



Nikhil Suchak  
Mem. No. 40614  
C.O.P No. 18938  
UDIN: A040614D001115677

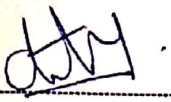
WITNESS :

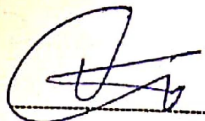
1. Chetan Gadhavi

Kudasan Gandhinagar

2. Vaibhav Patel

Gandhinagar

  
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