

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office : 1111, 11th Floor, ShivalikShilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad – 380015.

CIN: L45300GJ1995PLC027912

Email : ishaaninfra9@gmail.com

30th September, 2023

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 28th 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 e-voting and poll conducted at 28th Annual General Meeting of the Company held on Saturday, September 30, 2023 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,

Yours Faithfully,

For, ISHAAN INFRAESTATES INDIA PRIVATE LIMITED

KALPEN
RAMESHCHANDRA
SHAH

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RAMESHCHANDRA SHAH
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KALPEN RAMESHCHANDRA SHAH
Managing Director
(DIN: 01294110)

Encl: As stated

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Details of Voting Results

	Date of the AGM/ EGM	30 th September, 2023
1.	Total number of shareholders on record date/Book Closure	2356
2.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	N.A.
3.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	3 13

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 31st March, 2023 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 outstand ing 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)]*1 00	% of Vote s again st on votes polle d (7)=[(5)/(2)]*1

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Promoter and Promoter Group	E-Voting	1,26,100	65,000	51.55%	65,000	0	100%	0
	Poll					0	0	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	63,48,500	1,08,365	1.71%	1,08,365	0	100%	0
	Poll				0	0	0	0
Total		64,74,600	1,73,365	2.68%	1,73,365	0	100%	0

Resolution No. 2: To Consider re-appoint Mr. KALPEN RAMESHCHANDRA SHAH (DIN: 01294110) who retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible himself for Re-appointment.

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	1,26,100	65,000	51.55%	65,000	0	37.49%	0
	Poll					0	0	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	63,48,500	1,08,365	1.71%	1,000	1,07,365	0.92	99.08%
	Poll					0	0	0
Total		64,74,600	1,73,365	2.68%	66,000	1,07,365	38.07%	61.93%

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Resolution No. 3: To re-appoint Mr. Kalpen R. Shah (DIN: 01294110) as a Managing Director of the Company for the term of 3 (Three) years who shall be liable to retire by rotation.

Promoter and Promoter Group	E-Voting	1,26,100	65,000	51.55%	65,000	0	37.49%	0
	Poll					0	0	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	63,48,500	1,08,365	1.71%	1,000	1,07,365	0.92	99.08%
	Poll					0	0	0
Total		64,74,600	64,74,600	1,73,365	2.68%	66,000	1,07,365	38.07%

Yours Faithfully,

For, ISHAAN INFRAESTATES INDIA PRIVATE LIMITED

KALPEN

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KALPEN RAMESHCHANDRA SHAH

Managing Director

(DIN: 01294110)



Nikhil Suchak & Associates

(ACS, L.L.B., M.Com)

Practising Company Secretary

Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of Companies the Companies Act, 2013 and rule 20 and 21 of the (Management and Administration) Rules, 2014]

To

The Chairman

of Annual General Meeting of Equity Shareholders

ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED (the Company)

1111, 11th Floor, ShivalikShilp, Iscon Cross Road Ambli-Bopal Road, S.G. Highway, Ahmedabad,
Ahmedabad, Gujarat, India, 380015

Dear Sir,

Re: 28th AGM of the Equity Shareholders of ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED (the "Company") held on Saturday, 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 Shree Metalloys Limited ("the Company") for the purpose of scrutinizing the e-voting process and e-voting process, at the 28th Annual General Meeting of the Equity Shareholders of Shree Metalloys Limited held on Saturday, 30th September, 2023 at 11.00 AM through VC/OAVM.

I hereby submit my report as under:

1. The Company had provided e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. September 23, 2023 to exercise their right to vote on any or all of the business specified in the Notice of 28th AGM.
2. In accordance with the Notice of 28th AGM sent to the Members, the voting through remote e-voting was started on September 27, 2023 at 10:00 am and ended on September 29, 2023 at 5:00 pm. Thereafter, e-voting module was disabled by the NSDL.
3. The facility of e-voting during AGM through VC / OAVM was provided by NSDL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
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 NSDL (www.evoting.nsdl.com) in the presence of Mr. Yashkalaria and Mr. Vibhav Patel on October 03, 2023 at 11:30 Am, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.



Office : M1 Floor, Abhishek Complex, Sector-11, Gandhinagar-382011

Email : cssuchaknikhil@gmail.com Contact : 9016072261

6. The consolidated results of Remote e-voting and the e-voting during AGM are as under:

Item No. 1: As an ordinary Resolution

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 31st March, 2023 as on that date along with the Directors' and Auditors' Report thereon.

I. **Voted in favour of the resolution:**

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	4	173365	100
Total	4	173365	100

II. **Voted in against the resolution:**

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

III. **VotesInvalid:**

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll			
Through remote e-voting			
Total			



Item No. 2: As an ordinary Resolution

To Consider re-appoint Mr. KALPEN RAMESHCHANDRA SHAH (DIN: 01294110) who retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible himself for Re-appointment.

i. Voted in favour of the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	2	66000	38.07
Total	2	66000	38.07

ii. Voted in againts the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	2	107365	61.93
Total	2	107365	61.93

iii. VotesInvalid:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll			
Through remote e-voting			
Total			

Item No. 3: As an ordinary Resolution

To re-appoint Mr.Kalpen R. Shah (DIN: 01294110) as a Managing Director of the Company for the term of 3 (Three) years who shall be liable to retire by rotation.

i. Voted in favour of the resolution:

Mode of Voting	No. of Member	Number of Votes	% of total number of
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	Voted (In person or by Proxy)	Cast by Member	valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	2	66000	38.07
Total	2	66000	38.07

ii. Voted In againts the resolution:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll	0	0	0
Through remote e-voting	2	107365	61.93
Total	2	107365	61.93

iii. VotesInvalid:

Mode of Voting	No. of Member Voted (In person or by Proxy)	Number of Votes Cast by Member	% of total number of valid votes casted
Through voting by Poll			
Through remote e-voting			
Total			



For NIKHIL SUCHAK AND ASSOCIATES
Company Secretaries



Nikhil Suchak
Mem. No. 40614
C.O.P No. 18938
UDIN: A040614E001163769

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. Mr. Vaibhav Patel

1185, 6, New Umiyanagar
Khoraj, Adalaj, Gandhinagar – 382421

2. Mr. yashkalariya
Sector 7A, Nearpathika bus stop,
Gandhinagar – 382007

Counter Signed by

KALPEN RAMESHCHANDRA SHAH
Ishaan Infrastructures and Shelters Limited

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NDRA SHAH

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RAMESHCHANDRA
SHAH
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