

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

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Date: 30/09/2023

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

Dear Sir,

SUB: Proceedings of 28th Annual General Meeting held on 30th September, 2023

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 28th Annual General Meeting held on Saturday, 30th September, 2023 at the Registered office of the company at 11:14 A.M and Conclude at 11:35 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 11:35 A.M on Saturday, September 30, 2023. Following items of businesses as set out in Notice convening 28th Annual General Meeting were recommended for member's consideration and approval:

ORDINARY BUSINESS:

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.
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.

SPECIAL BUSINESS:

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.

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You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR, Ishaan Infrastructures And Shelters Limited

KALPEN
RAMESHCHA
NDRA SHAH

Digitally signed by
KALPEN
RAMESHCHANDRA SHAH
Date: 2023.09.30 12:07:02
+05'30'

Kalpen Shah
Managing Director
(DIN: 01294110)