

# ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED

Reg. Office: 507-B, Titanium City Centre, Nr Sachin Towers, 100 Feet Road, Anandnagar,  
Satellite, Jodhpur Char Rasta, Ahmedabad, Gujarat, India-380015.

CIN: L45300GJ1995PLC027912

Email: ishaaninfra9@gmail.com Contact No: 8931048767

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03<sup>rd</sup> October, 2025

To

**BSE Limited**

Floor- 25, P J Tower,

Dalal Street,

Mumbai 400 001

**Scrip Code: - 540134**

Dear Sir,

**Sub: - Voting Results of the businesses transacted at 30<sup>th</sup> Annual General Meeting of the ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED held on Tuesday, 30<sup>th</sup> September, 2025 at 10.00 a.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015**

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We wish to inform you that 30<sup>th</sup> Annual General Meeting ("AGM") of the Members of **ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED** ("Company") was held on **Tuesday, 30<sup>th</sup> September, 2025 at 10.00 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025 to exercise their rights to vote through electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced Friday, 26<sup>th</sup> September, 2025 at 9:00 a.m. and ended Monday, 29<sup>th</sup> September, 2025 at 05:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting.

The Company has appointed M/s. Utkarsh Shah & Co., Practicing Company Secretary, Ahmedabad (Mem. No. F12526, COP: 26241) to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the Notice of 30<sup>th</sup> AGM have been **duly approved with requisite majority**, which are as under:

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| Agenda No. | Details of the Agenda  | Resolution required (Ordinary/ Special) | Mode of voting (Remote voting + e-voting at AGM) | Remarks                        |
|------------|--|---|--|--------------------------------|
| 1.         | To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with reports of the Board of Directors & Auditors thereon. | Ordinary Resolution                     | Remote e-voting + e-voting at AGM                | Passed with requisite majority |
| 2.         | To appoint a director in place of Mr. Pratik Ashok Kumar Patwari (DIN: 11060670) who retires by rotation and being eligible, offers himself for re-appointment.  | Ordinary Resolution                     | Remote e-voting + e-voting at AGM                | Passed with requisite majority |
| 3.         | Regularization of Additional Director Mrs. Priyanka K Gola (DIN: 09384530) by Appointing her as Independent Director of the Company.   | Ordinary Resolution                     | Remote e-voting + e-voting at AGM                | Passed with requisite majority |
| 4.         | Regularization of Additional Director Mr. Nayan Kamleshbhai Patel (DIN: 11036784) by Appointing him as Independent Director of the Company.  | Ordinary Resolution                     | Remote e-voting + e-voting at AGM                | Passed with requisite majority |
| 5.         | Regularization of Additional Director Mr. Arvind Kumar Bhandari (DIN: 00586234) by Appointing him as Independent Director of the Company.  | Ordinary Resolution                     | Remote e-voting + e-voting at AGM                | Passed with requisite majority |
| 6.         | Appointment of M/s. Utkarsh Shah & Co., Practicing Company Secretaries as a Secretarial Auditor of the Company.  | Ordinary Resolution                     | Remote e-voting + e-voting at AGM                | Passed with requisite majority |
| 7.         | To approve Continuation of Mr. Arvind Kumar Bhandari (DIN: 00586234) as a Non-Executive Independent Director beyond the age of 75 Years.   | Special Resolution                      | Remote e-voting + e-voting at AGM                | Passed with requisite majority |

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|    |  |                    |                                   |                                       |
|----|--|--------------------|-----------------------------------|---------------------------------------|
| 8. | To Appoint Mr. Pratik Ashok Kumar Patwari (DIN: 11060670) as Chairman and Managing Director. | Special Resolution | Remote e-voting + e-voting at AGM | <b>Passed with requisite majority</b> |
|----|--|--------------------|-----------------------------------|---------------------------------------|

We are submitting herewith consolidated results of Remote e-voting + e-voting at AGM along with Scrutinizer Report as **Annexure A and Annexure B** respectively.

We request you to take the same on your records and disseminate it to the members.

Yours faithfully,

For, **Ishaan Infrastructures & Shelters Ltd.**

**Pratik Ashokkumar Patwari**  
**Chairman and Managing Director**  
**DIN: 11060670**

Encl: - As above

## Annexure-A

| General information about company   |   |
|---|---|
| Scrip code  | 540134                                  |
| NSE Symbol  | NOTLISTED                               |
| MSEI Symbol   | NOTLISTED                               |
| ISIN  | INE818R01011                            |
| Name of the company   | Ishaan Infrastructures and Shelters Ltd |
| Type of meeting   | AGM                                     |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2025                              |
| Start time of the meeting   | 10:00 AM                                |
| End time of the meeting   | 10:15 AM                                |

| Scrutinizer Details                       |                      |
|---|----------------------|
| Name of the Scrutinizer                   | UTKARSH SHAH         |
| Firms Name                                | UTKARSH SHAH AND CO. |
| Qualification                             | CS                   |
| Membership Number                         | 12526                |
| Date of Board Meeting in which appointed  | 08-05-2025           |
| Date of Issuance of Report to the company | 03-10-2025           |

| Voting results   |            |
|--|------------|
| Record date  | 23-09-2025 |
| Total number of shareholders on record date                                  | 3264       |
| 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  | 0          |
| b) Public  | 18         |
| No. of resolution passed in the meeting                                      | 8          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider, and adopt Financial Statements for the Financial Year ended on 31st March, 2025 and the Report of Directors and Auditors thereon. |                          |                        |                                      |                                    |
| 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                      | 126100             | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 126100             | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public-Institutions  | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 6348500            | 1170162             | 18.4321   | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 6348500            | 1170162             | 18.4321   | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
| Total  |                               | 6474600            | 1170162             | 18.0731   | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution(2)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a director in place of Mr. Pratik Ashok Kumar Patwari (DIN: 11060670) who retires by rotation and being eligible, offers himself for reappointment. |                          |                        |                                      |                                    |
| 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                      | 126100             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 126100             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 6348500            | 1170162             | 18.4321  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 6348500            | 1170162             | 18.4321  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
| Total  |                               | 6474600            | 1170162             | 18.0731  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



| Resolution(3)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Regularization of Additional Director Mrs. Priyanka K Gola (DIN: 09384530) by Appointing her as Independent Director of the 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                      | 126100             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 126100             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 6348500            | 1170162             | 18.4321  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 6348500            | 1170162             | 18.4321  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
| Total  |                               | 6474600            | 1170162             | 18.0731  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution(4)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Regularization of Additional Director Mr. Nayan Kamleshbhai Patel (DIN: 11036784) by appointing him as Independent Director of the 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                      | 126100             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 126100             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 6348500            | 1170162             | 18.4321  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 6348500            | 1170162             | 18.4321  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
| Total  |                               | 6474600            | 1170162             | 18.0731  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution(5)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Regularization of Additional Director Mr. Arvind Kumar Bhandari (DIN:00586234) by Appointing him as Independent Director of the 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                      | 126100             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 126100             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 6348500            | 1170162             | 18.4321  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 6348500            | 1170162             | 18.4321  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
| Total  |                               | 6474600            | 1170162             | 18.0731  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution(6)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appoint M/s. Utkarsh Shah & Co., a practicing Company Secretary firm, as Secretarial Auditor of the company to conduct Secretarial Audit for the Financial year 2025-26 to Financial year 2029-30. |                          |                        |                                      |                                    |
| 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                      | 126100             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 126100             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 6348500            | 1170162             | 18.4321  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 6348500            | 1170162             | 18.4321  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
| Total  |                               | 6474600            | 1170162             | 18.0731  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Resolution(7)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve Continuation of Mr. Arvind Kumar Bhandari (DIN: 00586234) as a NonExecutive Independent Director beyond the age of 75 Years. |                          |                        |                                      |                                    |
| 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                      | 126100             | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 126100             | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      |                    |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |   |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 6348500            | 1170162             | 18.4321   | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         | 6348500            | 1170162             | 18.4321   | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
| Total  |                               | 6474600            | 1170162             | 18.0731   | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| Resolution(8)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Appoint Mr. Pratik Ashok Kumar Patwari (DIN: 11060670) as Chairman and Managing Director. |                          |                        |                                      |                                    |
| 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                      | 126100             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 126100             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      |                    |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    |                     |  |                          |                        |                                      |                                    |
| Public- Non Institutions   | E-Voting                      | 6348500            | 1170162             | 18.4321  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         | 6348500            | 1170162             | 18.4321  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
| Total  |                               | 6474600            | 1170162             | 18.0731  | 1166193                  | 3969                   | 99.6608                              | 0.3392                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



**UTKARSH SHAH**

Annexure-B

**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Ishaan Infrastructures & Shelters Ltd.  
507-B, Titanium City Centre,  
Nr. Sachin Towers, 100 Feet Road,  
Anandnagar, Satellite  
Jodhpur Char Rasta, Ahmedabad,  
Gujarat, India, 380015.

Dear Sir,

I, **UTKARSH PIYUSHKUMAR SHAH**, Proprietor of M/s **Utkarsh Shah & Co.**, Practicing Company Secretaries, Ahmedabad, C.P. No.26241, Unique Code Number: **S2022GJ889900** have been appointed as Scrutinizer by the Board of Directors of **ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED** having **CIN L45300GJ1995PLC027912** ("the Company") for the purpose of scrutinizing the 30<sup>th</sup> Annual General Meeting ("AGM") voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 08<sup>th</sup> May, 2025 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 05, 2022, 09/2023, September 25, 2023 and General Circular No.09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of AGM dated 08<sup>th</sup> May, 2025 are proposed to be passed by Shareholders/Members through 30<sup>th</sup> AGM by voting through electronic means (remote e-voting).

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**UTKARSH SHAH**

**1. Appointment**

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the 30<sup>th</sup> AGM, using an electronic voting system on the dates referred to in the Notice.

**2. Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "cast **"in favour" or "against"**", by the members in respect of the resolutions contained in the 30<sup>th</sup> AGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited (CDSL), the Depository Participant of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

**3. Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**4. Cut -off date:**

The Members of the Company as on the "cut-off" date as set out in the 30<sup>th</sup> AGM Notice i.e., **Tuesday, 23<sup>rd</sup> September, 2025** were entitled to vote on the resolution set out in the 30<sup>th</sup> AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**Remote e-voting process:**

- I. I assumed the office of Scrutinizer with effect from **08<sup>th</sup> May, 2025**.
- II. It has been confirmed that the EVSN generated by the Service Provider is **250923004**.
- III. The Company has availed electronic voting platform of Central Depository Services India Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company.

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## UTKARSH SHAH

- IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 30<sup>th</sup> AGM notice together with Explanatory Statement and instructions for remote e-voting on **08<sup>th</sup> September, 2025** through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Purva Shareregistry (India) Pvt. Ltd. ('RTA') or Depositories as at close of business hours on Friday, 29<sup>th</sup> August, 2025 (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in 30<sup>th</sup> AGM through E-voting.
- V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published in **"Financial Express"** Ahmedabad Edition both in English and Gujarati Language.
- VI. **The remote e-voting period remained open from Friday, 26<sup>th</sup> September, 2025 (9:00 a.m.) to Monday, 29<sup>th</sup> September, 2025 (5:00 p.m.)**
- VII. The votes cast during the remote e-voting were unblocked on **Tuesday, 30<sup>th</sup> September, 2025 at 11:30 a.m.** in presence of two witnesses who are not in the employment of the Company and / or Central Depository Services (India) Limited (CDSL).

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the AGM, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

| <b>Consolidated Result</b>  |  |              |                            |              |               |              |                   |
|---|--|--------------|----------------------------|--------------|---------------|--------------|-------------------|
| <b>Item No. 1</b>   | <b>To receive, consider, and adopt Financial Statements for the Financial Year ended on 31st March, 2025 and the Report of Directors and Auditors thereon.</b> |              |                            |              |               |              |                   |
| <b>Particulars</b>  | <b>Remote e-votes</b>  |              | <b>E-Voting during AGM</b> |              | <b>Total</b>  |              | <b>Percentage</b> |
|   | <b>Number</b>  | <b>Votes</b> | <b>Number</b>              | <b>Votes</b> | <b>Number</b> | <b>Votes</b> |                   |
| <b>Assent</b>   | 23   | 11,66,193    | -                          | -            | 23            | 11,66,193    | 99.66%            |
| <b>Dissent</b>  | 1  | 3,969        | -                          | -            | 1             | 3,969        | 0.34%             |
| <b>Total Valid Votes</b>  | 24   | 11,70,162    | -                          | -            | 24            | 11,70,162    | 100.00%           |
| <b>Abstain</b>  | -  | -            | -                          | -            | -             | -            |                   |
| <b>Total Votes</b>  | 24   | 11,70,162    | -                          | -            | 24            | 11,70,162    | 100.00%           |
| <b>Based on the aforesaid results, I report that the <u>Ordinary Resolution</u> as contained in Item No. 1 of the Notice dated 08<sup>th</sup> May, 2025 has been passed with requisite majority.</b> |  |              |                            |              |               |              |                   |

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## UTKARSH SHAH

| Item No.2  | To appoint a director in place of Mr. Pratik Ashok Kumar Patwari (DIN: 11060670) who retires by rotation and being eligible, offers himself for reappointment. |           |                     |       |        |           |            |
|--|--|-----------|---------------------|-------|--------|-----------|------------|
| Particulars  | Remote e-votes   |           | E-Voting during AGM |       | Total  |           | Percentage |
|  | Number   | Votes     | Number              | Votes | Number | Votes     |            |
| Assent   | 23   | 11,66,193 | -                   | -     | 23     | 11,66,193 | 99.66%     |
| Dissent  | 1  | 3,969     | -                   | -     | 1      | 3,969     | 0.34%      |
| Total Valid Votes  | 24   | 11,70,162 | -                   | -     | 24     | 11,70,162 | 100.00%    |
| Abstain  | -  | -         | -                   | -     | -      | -         |            |
| Total Votes  | 24   | 11,70,162 | -                   | -     | 24     | 11,70,162 | 100.00%    |
| Based on the aforesaid results, I report that the <u>Ordinary Resolution</u> as contained in Item No. 2 of the Notice dated 08 <sup>th</sup> May, 2025 has been passed with requisite majority.  |  |           |                     |       |        |           |            |
| Item No.3  | Regularization of Additional Director Mrs. Priyanka K Gola (DIN: 09384530) by Appointing her as Independent Director of the Company.                           |           |                     |       |        |           |            |
| Particulars  | Remote e-votes   |           | E-Voting during AGM |       | Total  |           | Percentage |
|  | Number   | Votes     | Number              | Votes | Number | Votes     |            |
| Assent   | 23   | 11,66,193 | -                   | -     | 23     | 11,66,193 | 99.66%     |
| Dissent  | 1  | 3,969     | -                   | -     | 1      | 3,969     | 0.34%      |
| Total Valid Votes  | 24   | 11,70,162 | -                   | -     | 24     | 11,70,162 | 100.00%    |
| Abstain  | -  | -         | -                   | -     | -      | -         |            |
| Total Votes  | 24   | 11,70,162 | -                   | -     | 24     | 11,70,162 | 100.00%    |
| Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 3 of the Notice dated 08 <sup>th</sup> May, 2025 has been passed with requisite majority  |  |           |                     |       |        |           |            |
| Item No. 4   | Regularization of Additional Director Mr. Nayan Kamleshbhai Patel (DIN: 11036784) by appointing him as Independent Director of the Company.                    |           |                     |       |        |           |            |
| Particulars  | Remote e-votes   |           | E-Voting during AGM |       | Total  |           | Percentage |
|  | Number   | Votes     | Number              | Votes | Number | Votes     |            |
| Assent   | 23   | 11,66,193 | -                   | -     | 23     | 11,66,193 | 99.66%     |
| Dissent  | 1  | 3,969     | -                   | -     | 1      | 3,969     | 0.34%      |
| Total Valid Votes  | 24   | 11,70,162 | -                   | -     | 24     | 11,70,162 | 100.00%    |
| Abstain  | -  | -         | -                   | -     | -      | -         |            |
| Total Votes  | 24   | 11,70,162 | -                   | -     | 24     | 11,70,162 | 100.00%    |
| Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 4 of the Notice dated 08 <sup>th</sup> May, 2025 has been passed with requisite majority. |  |           |                     |       |        |           |            |

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**UTKARSH SHAH**

| Item No. 5   | Regularization of Additional Director Mr. Arvind Kumar Bhandari (DIN: 00586234) by Appointing him as Independent Director of the Company.  |           |                     |       |        |           |            |
|--|--|-----------|---------------------|-------|--------|-----------|------------|
| Particulars  | Remote e-votes   |           | E-Voting during AGM |       | Total  |           | Percentage |
|  | Number   | Votes     | Number              | Votes | Number | Votes     |            |
| Assent   | 23   | 11,66,193 | -                   | -     | 23     | 11,66,193 | 99.66%     |
| Dissent  | 1  | 3,969     | -                   | -     | 1      | 3,969     | 0.34%      |
| Total Valid Votes  | 24   | 11,70,162 | -                   | -     | 24     | 11,70,162 | 100.00%    |
| Abstain  | -  | -         | -                   | -     | -      | -         |            |
| Total Votes  | 24   | 11,70,162 | -                   | -     | 24     | 11,70,162 | 100.00%    |
| Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 5 of the Notice dated 08 <sup>th</sup> May, 2025 has been passed with requisite majority. |  |           |                     |       |        |           |            |
| Item No. 6   | Appoint M/s. Utkarsh Shah & Co., a practicing Company Secretary firm, as Secretarial Auditor of the company to conduct Secretarial Audit for the Financial year 2025-26 to Financial year 2029-30. |           |                     |       |        |           |            |
| Particulars  | Remote e-votes   |           | E-Voting during AGM |       | Total  |           | Percentage |
|  | Number   | Votes     | Number              | Votes | Number | Votes     |            |
| Assent   | 23   | 11,66,193 | -                   | -     | 23     | 11,66,193 | 99.66%     |
| Dissent  | 1  | 3,969     | -                   | -     | 1      | 3,969     | 0.34%      |
| Total Valid Votes  | 24   | 11,70,162 | -                   | -     | 24     | 11,70,162 | 100.00%    |
| Abstain  | -  | -         | -                   | -     | -      | -         |            |
| Total Votes  | 24   | 11,70,162 | -                   | -     | 24     | 11,70,162 | 100.00%    |
| Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 6 of the Notice dated 08 <sup>th</sup> May, 2025 has been passed with requisite majority. |  |           |                     |       |        |           |            |
| Item No. 7   | To approve Continuation of Mr. Arvind Kumar Bhandari (DIN: 00586234) as a Non-Executive Independent Director beyond the age of 75 Years.   |           |                     |       |        |           |            |
| Particulars  | Remote e-votes   |           | E-Voting during AGM |       | Total  |           | Percentage |
|  | Number   | Votes     | Number              | Votes | Number | Number    |            |
| Assent   | 23   | 11,66,193 | -                   | -     | 23     | 11,66,193 | 99.66%     |
| Dissent  | 1  | 3,969     | -                   | -     | 1      | 3,969     | 0.34%      |
| Total Valid Votes  | 24   | 11,70,162 | -                   | -     | 24     | 11,70,162 | 100.00%    |
| Abstain  | -  | -         | -                   | -     | -      | -         |            |
| Total Votes  | 24   | 11,70,162 | -                   | -     | 24     | 11,70,162 | 100.00%    |
| Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 7 of the Notice dated 08 <sup>th</sup> May, 2025 has been passed with requisite majority.  |  |           |                     |       |        |           |            |

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**UTKARSH SHAH**

| Item No. 8  | To Appoint Mr. Pratik Ashok Kumar Patwari (DIN: 11060670) as Chairman and Managing Director. |           |                     |       |        |           |            |
|---|--|-----------|---------------------|-------|--------|-----------|------------|
| Particulars   | Remote e-votes   |           | E-Voting during AGM |       | Total  |           | Percentage |
|   | Number   | Votes     | Number              | Votes | Number | Votes     |            |
| Assent  | 23   | 11,66,193 | -                   | -     | 23     | 11,66,193 | 99.66%     |
| Dissent   | 1  | 3,969     | -                   | -     | 1      | 3,969     | 0.34%      |
| Total Valid Votes   | 24   | 11,70,162 | -                   | -     | 24     | 11,70,162 | 100.00%    |
| Abstain   | -  | -         | -                   | -     | -      | -         |            |
| Total Votes   | 24   | 11,70,162 | -                   | -     | 24     | 11,70,162 | 100.00%    |
| Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 8 of the Notice dated 08 <sup>th</sup> May, 2025 has been passed with requisite majority. |  |           |                     |       |        |           |            |

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 30<sup>th</sup> AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Place: Ahmedabad  
Date: 03<sup>rd</sup> October, 2025

For, Utkarsh Shah & Company  
Company Secretaries

Utkarsh Shah  
Proprietor  
FCS No.12526 CP No.26241  
UDIN: F012526G001439655

Countersigned by  
For, ISHAAN INFRASTRUCTURES & SHELTERS LTD

PRATIK ASHOKKUMAR PATWARI  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 11060670

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