

ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2016
DECLARATION OF RESULT OF E-VOTING AND POLL

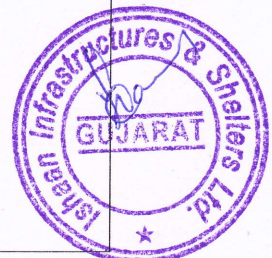
Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 (3)(xi) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 M/s. Ishaan Infrastructures And Shelters Limited ("**the Company**" for short) had provided e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the notice of Annual General Meeting ("**AGM**" for short). The e-voting was open from 9:00 a.m. on 26th September, 2016 and ended at 5:00 p.m. on 28th September, 2016.

Pursuant to the General Circular No. 20/2014 of the Ministry of Corporate Affairs, dated 17th June, 2014 voting by show of hands as per section 107 of the Companies Act, 2013 is not allowed in case where Rule 20 of the Companies (Management and Administration) Rules, 2014 relating to the e-voting facility is applicable. The Company has provided the e-Voting facility and Ballot Forms to the Members to exercise their right to vote on the business items as stated in the Notice of AGM.

The Board of Directors had appointed CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, Ahmedabad as Scrutinizer for e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5:00p.m. on 28th September, 2016 and on the poll at AGM and submitted his reports, on 30th September, 2016. The Reports of the Scrutinizer are attached herewith.

The consolidated Report as per the Scrutinizer's above mentioned Reports is as under:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against
1	Consideration and adoption of the Financial Statement as at March 31, 2016 and the report of the Board of Directors and Auditors thereon.	Ordinary	9,09,900	100.00	Nil	0.00

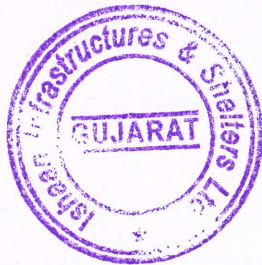


CIN No. : L45300GJ1995PLC027912

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against
2	Re-appointment Mr. Paresh Raval as Director, who retires by rotation and being eligible offers himself for reappointment..	Ordinary	9,09,900	100.00	Nil	0.00
3	Consideration of appointment of M/s. Sameer M. Shah & Associates, Chartered Accountant, , as the Auditors of the company	Ordinary	9,09,900	100.00	Nil	0.00
4	Consideration of various Related Parties Transaction for each the year 2014-15 and 2015-16, up to maximum amount	Special	9,09,900	100.00	Nil	0.00

Based on the Reports of the Scrutinizers, all Resolutions as set out in the Notice of EGM have been duly approved by the Members with the requisite majority.

For, ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED



PARESH RAVAL
WHOLE TIME DIRECTOR
(DIN: 05212552)

Date: 30.09.2016
Place: Ahmedabad