



REPORT OF SCRUTINIZER ON E-VOTING RESULTS

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

September 30, 2016

To,
Whole Time Director,
ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED
(CIN: L45300GJ1995PLC027912)
G.F.1, Shagun Complex, 93 Swastik Society,
Opp. Fair Deal House, Navarangpura,
Ahmedabad, Gujarat-380009

Dear Sir,

Re: Annual General Meeting of the Equity Shareholders of ISHAAN INFRASTRUCTURES AND SHELTERS LIMITED held on Thursday, 29th September, 2016 at 11:00 a.m. at GF-I, Shagun Complex, 93, Swastik Society, Navarangpura Ahmedabad, Gujarat-380009

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the Annual General Meeting ('AGM' of the Equity Shareholders of Ishaan Infrastructures And Shelters Limited ('the Company' for short), held at 11:00 a.m. on Thursday, 29th September, 2016 at GF-I, Shagun Complex, 93 Swastik Society, Navarangpura Ahmedabad, Gujarat-380009, hereby submit my report as under:

1. In accordance with the Notice of AGM sent to the Equity Shareholders, the voting through electronic means was started on at 09:00 a.m. on 26th September, 2016 and ended at 05:00 p.m. on 28th September, 2016.
2. The Equity Shareholders holding shares as on cut-off date i.e. 23rd September, 2016 were entitled to vote on the resolutions as stated in the Notice of AGM of the Company.
3. The votes were unblocked at 01:15 p.m. on 29th September, 2016 in the presence of Ms. Kosha Shah and Mr. Nihar Upadhyay who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
4. The e-voting results/list downloaded from the website of Central Depository Services Limited (www.evotingindia.com) is being handed over to the Whole Time Director of the Company along with this report.
5. The result of the e-voting is as under:





Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcom2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 26448004, Contact Nos. 8000133307

Resolution No. 1, Ordinary Resolution:

Consideration and adoption of the Financial Statement as at March 31, 2016 and the report of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
7 (Seven)	65,600 (Sixty Five Thousand and Six Hundred Only)	100.00

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 2, Ordinary Resolution:

Appointment of Mr. Paresh Raval as Director, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
7 (Seven)	65,600 (Sixty Five Thousand and Six Hundred Only)	100.00

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL





Resolution No. 3, Ordinary Resolution:

Consideration of appointment of M/s. Sameer M. Shah & Associates, Chartered Accountant, , as the Auditors of the company

(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
7 (Seven)	65,600 (Sixty Five Thousand and Six Hundred Only)	100.00

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 4, Special Resolution:

Consideration and approval of various Related Parties Transaction for each the year 2014-15 and 2015-16, up to maximum amount

(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
7 (Seven)	65,600 (Sixty Five Thousand and Six Hundred Only)	100.00

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL





Alpesh Dhandhlya & Associates
Company Secretaries

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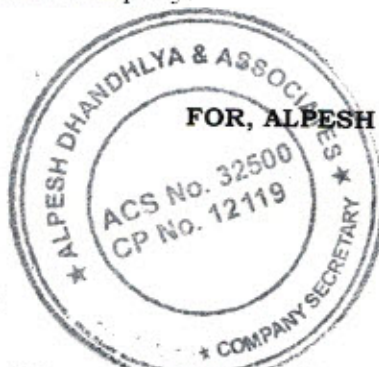
(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

- A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the Equity Shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.
- The said register, all other papers and relevant records relating to electronic voting and poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,

PLACE: AHMEDABAD
DATE: SEPTEMBER 30, 2016



FOR, ALPESH DHANDHLYA & ASSOCIATES
COMPANY SECRETARIES

Alpesh Dhandhlya
PROPRIETOR

CS ALPESH DHANDHLYA
(COP No.: 12119)

We, the undersigned, witnessed that the votes unblocked from the e-voting website of Central Depository Services Limited (www.evotingindia.com) in our presence at 01:15 p.m. on 30th September, 2016 at the office of the Scrutinizer.

Name and Address of Witness:

Kosha P. Shah
1. Ms. Kosha Shah

Address: A-301, Shantiniketan
Apartment, Opp. H.B.Kapadiya
School, Gurukul, Ahmedabad-380052

Name and Address of Witness:

Nihar
2. Mr. Nihar Upadhyay

Address: 10, Kameshwar
Jyot-2, Nr. Sayam Apartment,
Nr. Central Excise Building,
Ambawadi, Gujarat-380015