



Office : Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 26445004, Contact Nos. 8000133307

FORM No. MGT-13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)
of the Companies (Management and Administration) Rules, 2014]

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 the poll taken on the below mentioned resolutions, at the Annual General Meeting 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, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s. Purva Sharegistry (India) Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. For eliminating duplicate voting (e-voting and voting on poll), necessary action was taken and the details of the Members who had voted through e-voting facility were obtained in advance and blocked for the purpose of issuing the poll papers at AGM. Poll papers were issued only to those Members present at AGM, who have not opted the e-voting facility.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

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.





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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	8,44,300 (Eight Lac Forty Four Thousand and Three Hundred)	100.00

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person and proxy) 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 Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	8,44,300 (Eight Lac Forty Four Thousand and Three Hundred)	100.00

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person and proxy) whose votes declared invalid	Number of votes cast by them
NIL	NIL





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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 Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	8,44,300 (Eight Lac Forty Four Thousand and Three Hundred)	100.00

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person and proxy) 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 Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
13 (Thirteen)	8,44,300 (Eight Lac Forty Four Thousand and Three Hundred)	100.00

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL





Alpesh Dhandhlya & Associates
Company Secretaries

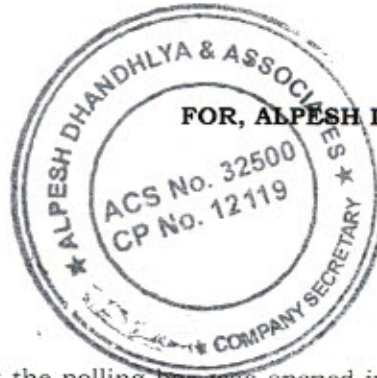
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(iii) Invalid votes:

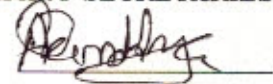
Total Number of Members (in person and proxy) whose votes declared invalid	Number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Whole Time Director authorized by the Board of Directors of Investment & Precision Castings Limited for safe keeping.

Thanking you,



FOR, ALPESH DHANDHLYA & ASSOCIATES
COMPANY SECRETARIES



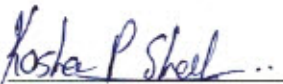
PROPRIETOR
CS ALPESH DHANDHLYA
(COP No.: 12119)

PLACE: AHMEDABAD

DATE: SEPTEMBER 30, 2016

We, the undersigned, witnessed that the polling box was opened in our presence at 05:00 p.m. on 30th September, 2016 at the office of the Scrutinizer.

Name and Address of Witness:



1. Ms. Kosha Shah

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

Name and Address of Witness:



2. Mr. Nihar Upadhyay

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

Counter-signed by:

PARESH RAVAL
WHOLE TIME DIRECTOR
(DIN: 05212552)