

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai-400 001
Tel: 4050 0900 - 4050 0999 Fax: 9122 22624989 E-mail: cs.ishwarshaktiholdings@seksaria.in
Cell: 86559 98440 CIN: L51100MH1983PLC030782 www.ishwarshakti.com

December 09, 2024

To,
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: **506161**

Subject: Intimation of Voting Results of the Extra-ordinary General Meeting (01/2024-2025) held on 09th December, 2024 under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Extra-ordinary General Meeting (EGM) of the Members of the Company (01/2024-25) was held on Monday, the 09th day of December, 2024 at 11:00 a.m. at the Registered office of the Company situated at 5th Floor, Seksaria Chambers, 139 Nagindas Master Road, Fort, Mumbai – 400001.

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Members of the Company at the 1st EGM of the Financial Year 2024-25 held on 09th December, 2024 transacted the following business:

Agenda wise details:

Item No.	Details of Agenda	Type of Resolution	Results
1	To Consider and Approve the Increase in Authorized Share Capital and Alteration of Memorandum of Association	Special	E-voting (Passed with requisite majority).
2	To Consider and Approve the Issuance of Compulsory Convertible Preference Shares on Private Placement Basis	Special	E-voting (Passed with requisite majority).

The item wise detail of e-Voting is enclosed herewith along with the Scrutinizer's Report dt. 09th December, 2024.

This is for your information and records.

Thanking you,
Yours faithfully,

For Ishwarshakti Holdings & Traders Limited

Sameer Kisan
Khedekar

Digitally signed by Sameer Kisan Khedekar
Date: 2024.12.09 17:46:07 +05'30'

Sameer Khedekar
Company Secretary & Compliance Officer
Membership No. 38695



AABID & CO.

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman,
Extra-Ordinary General Meeting of the
Ishwarshakti Holdings & Traders Limited,
5th Floor, Seksaria Chambers,
139 Nagindas Master Road, Fort, Mumbai – 400001

Sub.: Consolidated Scrutinizer's Report on remote e-voting & e-voting at the Extra-Ordinary General Meeting ("EGM") (01/2024-2025) of Ishwarshakti Holdings & Traders Limited held on Monday, 09th December, 2024, at 11:00 a.m. at the Registered office of the company) ("said EGM")

I, Greeshma V. Kerkar, Partner of Aabid & Co., Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company of Ishwarshakti Holdings and Traders Limited ("the Company"), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said EGM (*hereinafter collectively referred to as "e-voting"*), pursuant to Section 108 of the Companies Act, 2013 (*hereinafter referred to as "the Act"*) read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (*hereinafter referred to as "the Rules"*) and pursuant to Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said EGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favor" or "against" or "invalid votes", to the Chairman of the said EGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said EGM.
2. **Dispatch of Notice convening the EGM:**

The Company had dispatched the Notice dated 14th November 2024 along with the Statement stating out material facts under Section 102 of the Act to all shareholders. The notice was sent by courier to all the shareholders and additionally emailed to those with registered email addresses through the Company, Depository Participants, or the Company's Registrar & Share Transfer Agent (RTA), Bigshare Services Private Limited.

The Company had also uploaded the Notice of the said EGM on its website i.e., www.ishwarshakti.com, and on the websites of the RTA and Stock Exchanges viz. BSE Limited to facilitate the members to cast their votes through remote e-voting.

Advertisement post sending of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published 21 days before the date of the EGM, an

Page | 1



advertisement in The Free Press Journal' (English newspaper) and 'Navshakti' (Marathi newspaper) on November 15, 2024 specifying the required information as provided under the said rule.

3. Cut-off date

The members of the company holding shares as on the cut-off date i.e., Wednesday, December 04, 2024, were entitled to vote on the resolutions as set out in the Notice of the said EGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting

a. Agency

- i. The Company engaged the services of Bigshare Services Private Limited as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the EGM by facilitating via its website, <https://www.bigshareonline.com> to the Members of the Company.
- ii. The Service Provider had through provided a system for recording the votes of the Members, cast electronically through remote e-voting as well as at the EGM, on all the items of the business sought to be transacted as set out in the Notice of the said EGM held on Monday, December 09, 2024 at 11:00 a.m.

b. Remote e-voting

The remote e-voting platform was open from Friday, December 06, 2024 (9:00 a.m. IST) to Sunday, December 08, 2024 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through (Bigshare). The remote e-voting module was disabled for voting thereafter by the Service Provider.

c. E-voting at the EGM

The members who had not cast their vote by remote e-voting and who were present at the EGM were provided the facility of e-voting at the EGM via (Bigshare). Detailed instructions to use the facility were explained in the Notice of the said EGM.

The facility of e-voting remained enabled till 12.10 p.m. IST (i.e., for 30 minutes post conclusion of the EGM) and was disabled thereafter by the Service Provider.

5. Completion of e-voting and counting process

After the closure of the e-voting at the EGM, the votes cast through (Bigshare) at the EGM and through remote e-voting prior to the date of the EGM were unblocked and downloaded from the facility made available by the RTA. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted and the results were prepared in the presence of two witnesses of Ms Neha Garg and Ms Nirvi Todi neither of whom are in the employment of the Company.

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said EGM, have scrutinized the votes cast through e-voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said EGM.



The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the Annexure-1 attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

Conclusion:

All the resolutions as per the Notice of EGM as stated above, are considered to have been passed having secured requisite majority of votes as per the details below.

Item No. 1: Special Resolution

TO CONSIDER AND ADOPT THE INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION IN MEMORANDUM OF ASSOCIATION.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the EGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who Voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favor of the resolution	17	1245630	0	0	17	1245630	86.5%
Votes against the resolution	0	0	0	0	0	0	0
Invalid Votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority.



Item No. 2: Special Resolution

TO CONSIDER AND APPROVE THE ISSUANCE OF COMPULSORY CONVERTIBLE PREFERENCE SHARES ON PRIVATE PLACEMENT BASIS							
Particulars	Remote e-voting		Voting through electronic voting system at the venue of the EGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who Voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favor of the resolution	17	1245630	0	0	17	1245630	86.5%
Votes against the resolution	0	0	0	0	0	0	0
Invalid Votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority.

Thanking you,

Yours faithfully,
For Aabid & Co

GREESH
MA
VINOD
KERKAR

Digitally signed
by GREESHMA
VINOD KERKAR
Date:
2024.12.09
18:01:02 +05'30'



Greeshma Kerkar
Partner
A.C.S.: 22283
C.O.P No.: 26795
UDIN: F006579F003321583

Countersigned
For Ishwarshakti Holdings & Traders Limited

Sameer
Kisan
Khedekar

Digitally signed
by Sameer Kisan
Khedekar
Date: 2024.12.09
18:01:33 +05'30'

Sameer Khedekar
Company Secretary & Compliance Officer
of the EGM (01/2024-25)
(Authorised by Mrs. Geeta Seksaria, Chairperson of
the EGM)

Place: Mumbai
Date: December 09, 2024

ANNEXURE-1

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED	
Extra-Ordinary General Meeting (EGM) Voting Results	
Date of the EGM	9 th December, 2024
Total number of shareholders on record date (4 th December 2024)	161
No. of Shareholders attended the meeting either in person or through proxy:	10
Promoters and promoter Group	7
Public	3
No. of Shareholders attended the meeting through Video conference (VC) / Other Audio-Visual Means (OAVM)	0
Promoters and promoter Group	0
Public	0

AGENDA WISE DISCLOSURE

Resolution Required: (Special)		TO CONSIDER AND ADOPT THE INCREASE IN AUTHORIZED SHARE CAPITAL AND ALTERATION IN MEMORANDUM OF ASSOCIATION						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-voting		1038300	96.138	1038300	0	100	0
	Poll	1080000	0	0	0	0	0	0
	Total	1080000	1038300	96.138	1038300	0	100	0



Public Institutions	E-Voting	135980	128870	94.771	128870	0	100	0
	Poll		0	0	0	0	0	0
	Total	135980	128870	94.771	128870	0	100	0
Public Non-Institutions	E-Voting	224020	78460	35.023	78460	0	100	0
	Poll		0	0	0	0	0	0
	Total	224020	78460	35.023	78460	0	100	0
Total		1440000	1245630	86.502	1245630	0	100	0

Resolution Required: (Special)				TO CONSIDER AND APPROVE THE ISSUANCE OF COMPULSORY CONVERTIBLE PREFERENCE SHARES ON PRIVATE PLACEMENT BASIS				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-voting	1080000	1038300	96.138	1038300	0	100	0
	Poll		0	0	0	0	0	0
	Total	1080000	1038300	96.138	1038300	0	100	0
Public Institutions	E-Voting	135980	128870	94.771	128870	0	100	0
	Poll		0	0	0	0	0	0
	Total	135980	128870	94.771	128870	0	100	0
Public Non-Institutions	E-Voting	224020	78460	35.023	78460	0	100	0
	Poll		0	0	0	0	0	0
	Total	224020	78460	35.023	78460	0	100	0
Total		1440000	1245630	86.502	1245630	0	100	0

