

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

PROCEEDINGS OF THE 1st (2024-2025) EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 09TH DECEMBER, 2024 AT 11:00 A.M.

As required by Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Proceedings of the 1st Extra-ordinary General Meeting of the Financial Year 2024-25 of the Company are as follows:

Mr. Sameer Khedekar, Company Secretary, informed at 11:00 A.M. that 10 Members were present and since the quorum requirement was met the meeting could start.

Mrs. Geeta Seksaria, Chairperson of the Company, took over as Chairman of the meeting. She welcomed all the shareholders present at the 1st Extra-ordinary General Meeting (EGM) of the financial year.

The Chairman asked Mr. Sameer Khedekar to take through the regulatory matters and general instructions pertaining to the EGM.

After ascertaining the requisite quorum being present, the meeting was called to order and Mr. Sameer Khedekar, Company Secretary & Compliance Officer informed the members that the requisite statutory Registers of the Company were kept open for inspection till the conclusion of the EGM.

Mr. Sameer Khedekar, Company Secretary, welcomed the Members present at the 1st Extra-ordinary General Meeting of the Financial year of the Company.

He further informed that the Company had provided the facility of Remote e-Voting through Bigshare Services Private Limited from 9:00 a.m. on Friday, 06th December, 2024 to 5:00 p.m. on Sunday, 08th December, 2024. He asked the Members who had not cast their votes through Remote e-Voting and present at this meeting could vote through e-Voting system provided by Bigshare Services Private Limited.

The Company Secretary requested the Chairman of the meeting to address the Members of the

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Company.

The Company Secretary then took up the 2 (two) Agenda items as indicated in the Notice of the EGM which are as under:

Special Business

1. To Consider and Approve the Increase in Authorized Share Capital and Alteration of Memorandum of Association.
2. To Consider and Approve the Issuance of Compulsory Convertible Preference Shares on Private Placement Basis.

The Chairman informed that the voting platform would remain available for the next 30 minutes for Members to cast their votes on the Resolutions set out in the Notice of the EGM.

She further informed that the results of the e-Voting along with the Scrutinizers Report would be placed on the website of the Company i.e. www.ishwarshakti.com and also would be available on the website of the Stock Exchange i.e. www.bseindia.com.

The Chairman thanked all the Members for sparing their valuable time and attending the EGM.

With this the meeting concluded at 11.40 a.m.

This is for your kind information and records

Thanking you,

Yours faithfully,

For **Ishwarshakti Holdings & Traders Limited**

Sameer Khedekar
Company Secretary
M. no. 38695