

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai – 400001
Tel.: 4050 0900 - 4050 0999 Fax: 9122 22624989 E-mail ID: ishwarshakti@rediffmail.com
8655998440

CIN: L51100MH1983PLC030782

September 27, 2024

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

Scrip Code: 506161

Subject: Submission of voting results and Scrutinizer's Report

Dear Sir/Mam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Scrutinizer's report along with voting results of the 41st Annual General Meeting of the Company held on September 27, 2024 at the registered office of the Company.

As per the Report provided by Mr. Milan Mehta of M/s. Milan Mehta & Associates, Practicing Company Secretaries, all the resolutions proposed in the notice of the AGM have been duly passed with requisite majority. The meeting commenced at 2.00 p.m. and concluded at 2.30 p.m.

This is for your information and records. Kindly take the same on record.

Thanking You.

Yours faithfully,

For Ishwarshakti Holdings & Traders Limited

Sameer Kisan
Khedekar

Digitally signed by Sameer Kisan
Khedekar
Date: 2024.09.27 19:01:42 +05'30'

Sameer Khedekar
Company Secretary & Compliance Officer
Membership No. 38695

Encl.: As above



MILAN MEHTA & ASSOCIATES **COMPANY SECRETARIES**

B 2002, Ahuja Tower, Eksar Road, Borivali West, Mumbai - 400092.
Email: csmilanmehta@gmail.com / Cell: 9320415174

Consolidated Voting Results (E-Voting and Poll) for the Annual General Meeting of the company held on 27th September 2024

Summary of Ballots (Electronic and Physical)

Resolution 1: Ordinary Resolution To Consider adoption of Financial Statement and Report of Directors and Auditors for the year ended 31.03.2024							
Promoter / Public	No. of Share Held (1)	No. of Votes Cast (2)	% of Votes Cast on Outstanding Shares (3) = (2)/(1) * 100	No of Valid Votes in favour (4)	No. of Valid Votes Against (5)	% of votes in favour in votes cast (6) = (4) / (2)*100	% of votes in against in votes cast (7) = (5) / (2)*100
Mode of Voting E-Voting							
Promoters & Group	1080000	639590	59.22	639590	0	100	0
Public Institutions	0			0	0	0	0
Public - Others	360000	196830	54.67	196830	0	0	0
Total A	1440000	836420	58.08	836420	0	100	0
Mode of Voting Poll							
Promoters & Group	1080000	273700	25.34	273700	0	100	0
Public Institutions	0	0	0	0	0	0	0
Public - Others	360000	0	0	0	0	0	0
Total B	1440000	273700	25.34	273700	0	100	0
Total A+B	1440000	1110120	77.09	1110120	0	100	0

(2)

Summary of Ballots (Electronic and Physical)

Resolution 2: Ordinary Resolution To appoint a Director in place of Mr. Kailashchandra Seksaria (DIN 0115565), who retires by rotation and being eligible himself for reappointment							
Promoter / Public	No. of Share Held (1)	No. of Votes Cast (2)	% of Votes Cast on Outstanding Shares (3) = (2)/(1) * 100	No of Valid Votes in favour (4)	No. of Valid Votes Against (5)	% of votes in favour in votes cast (6) = (4) / (2)*100	% of votes in against in votes cast (7) = (5) / (2)*100
Mode of Voting E-Voting							
Promoters & Group	1080000	639590	59.22	639590	0	100	0
Public Institutions	0			0	0	0	0
Public - Others	360000	196830	54.67	196830	0	0	0
Total A	1440000	836420	58.08	836420	0	100	0
Mode of Voting Poll							
Promoters & Group	1080000	273700	25.34	273700	0	100	0
Public Institutions	0	0	0	0	0	0	0
Public - Others	360000	0	0	0	0	0	0
Total B	1440000	273700	25.34	273700	0	100	0
Total A+B	1440000	1110120	77.09	1110120	0	100	0

**For Milan Mehta & Associates
Company Secretaries**

Milan
Kiran
Mehta

Digitally signed
by Milan Kiran
Mehta
Date: 2024.09.27
18:18:06 +05'30'

**Milan Mehta
Proprietor**

M No. F 6401, CP No. 4826

Mumbai, 27th September, 2024

UDIN: **F006401F001345299**

(2)

Item No 2								
Ordinary Resolution								
To appoint a Director in place of Mr. Kailashchandra Seksaria (DIN 0115565), who retires by rotation and being eligible himself for reappointment								
Assent			Dissent			Invalid		Result
No. of Sh. Holders	No. of Shares	% of Valid votes	No. of share holders	No. of Shares	% of Valid Votes	No. of share holders	No. of Shares	
14	1110120	100	0	0	0	0	0	Passed Unanimously

The poll papers and all other relevant records were sealed and handed over to the chairman for safe keeping.

**For Milan Mehta & Associates
Company Secretaries**

Milan
Kiran
Mehta

Digitally signed
by Milan Kiran
Mehta
Date: 2024.09.27
18:18:45 +05'30'

**Milan Mehta
Proprietor**

M No. F 6401, CP No. 4826

Mumbai, 27th September, 2024

UDIN: **F006401F001345299**

General information about company	
Scrip code	506161
NSE Symbol	
MSEI Symbol	
ISIN	INE073I01012
Name of the company	ISHWARSHAKTI HOLDINGS & TRADERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	2:00 PM
End time of the meeting	2:30 PM

Scrutinizer Details	
Name of the Scrutinizer	MILAN MEHTA
Firms Name	MILAN MEHTA & ASSOCIATES
Qualification	CS
Membership Number	6401
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	161
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Board's Report and the Auditors' Report thereon.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1080000	639590	59.2213	639590	0	100	0
	Poll		273700	25.3426	273700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1080000	913290	84.5639	913290	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	360000	196830	54.675	196830	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	360000	196830	54.675	196830	0	100	0
Total		1440000	1110120	77.0917	1110120	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kailashchandra Seksaria (DIN: 00115565) who retires by rotation and, being eligible, offers himself for re-election.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1080000	639590	59.2213	639590	0	100	0
	Poll		273700	25.3426	273700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1080000	913290	84.5639	913290	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	360000	196830	54.675	196830	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	360000	196830	54.675	196830	0	100	0

Total	1440000	1110120	77.0917	1110120	0	100	0
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

