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

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

Summary c	of Ballots (Electronic	and Physical)				
Resolution 1	: Ordinary	Resolution					
To Consider	adoption c	of Financial	Statement an	d Report of	f Directors	and Audito	ors for the
year ended 3							
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
		1	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 Voti	ng 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

Summary of Ballots (Electronic and Physical)

Resolution 2	: Ordinary	Resolution					
To appoint a	a Director ir	n place of N	/Ir. Kailashchar	idra Seksari	a (DIN 011	5565), who	retires by
rotation and	being eligib	le himself fo	or reappointme	ent			
Promoter /	No. of	No. of	% of Votes	No of	No. of	% of	% of
Public	Share	Votes	Cast on	Valid	Valid	votes in	votes in
	Held (1)	Cast (2)	Outstanding	Votes in	Votes	favour in	against
			Shares (3)		Against	votes	in votes
			= (2) / (1) *	(4)	(5)	cast (6)	cast (7)
			100			= (4) / (2) * 100	= (5)
		1	l Mode of Voting	E-Voting		(2)*100	/(2)*100
Promoters	1080000	639590	59.22	639590	0	100	0
& Group	1000000	039390	55.22	039390	0	100	U
Public	0			0	0	0	0
Institutions							
Public -	360000	196830	54.67	196830	0	0	0
Others					-		-
Total A	1440000	836420	58.08	836420	0	100	0
			Mode of Voti	5			
Promoters	1080000	273700	25.34	273700	0	100	0
& Group	0	0	0	0	0	0	0
Public Institutions	0	0	0	0	0	0	0
Public -	360000	0	0	0	0	0	0
Others	500000						U U
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 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**



MILAN MEHTA & ASSOCIATES COMPANY SECRETARIES

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

FORM No. MGT-13 Report of Scrutinizer(s)

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

To The Chairman Ishwarshakti Holdings & Traders Limited Mumbai

Dear Sir,

We, Milan Mehta & Associates, Practicing company secretary, appointed as Scrutinizer for the purpose e-voting and poll and to report the forthwith to the Chairman, on the resolutions, at the Annual General Meeting of the equity shareholders company Ishwarshakti Holdings & Traders Limited held on 27th September, 2024 at 5th Floor Seksaria Chambers, Nagindas Master Road Fort Mumbai 400001, do hereby submit my report pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014 as amended and clause 35B of the Listing Agreement entered with the stock exchange.

All e-votes till 26th September 2024 at 5.00 pm, being the last date and time fixed by the Company for the receipt of e-voting, were considered for my scrutiny.

While 11 members participated in the e-voting during the period 24th September 2024 to 26th September, 2024 and 3 Members casted their votes at the AGM held on 27thSeptember 2024. Thus 14 members in all exercised their voting rights for the resolutions mentioned in the AGM notice.

Item No 1

Ordinary Resolution

To Consider adoption of Financial Statement and Report of Directors and Auditors for the year ended 31.03.2024

						1		
Assent			Dissent			Invalid		Result
No. of	No. of	% of	No. of	No. of	% of	No. of	No. of	
Sh.	Shares	Valid	share	Shares	Valid	share	Shares	
Holders		votes	holders		Votes	holders		
14	1110120	100	0	0	0	0	0	Passed
								Unanimously

Item No	Item No 2										
Ordinary Resolution											
To appoi	To appoint a Director in place of Mr. Kailashchandra Seksaria (DIN 0115565), who retires by										
rotation	and being e	eligible hims	elf for rea	ppointment							
Assent			Dissent			Invalid		Result			
No. of	No. of	% of	No. of	No. of	% of	No. of	No. of				
Sh.	Shares	Valid	share	Shares	Valid	share	Shares				
Holders		votes	holders		Votes	holders					
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 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** Г

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	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 req	uired: (Ordinary	y / Special)		Ordinary	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of resolution considered				nancial Year o	ended March	tandalone Financial 1 31, 2024 together v				
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		
	E-Voting	1080000	639590	59.2213	639590	0	100	0		
Promoter and	Poll		273700	25.3426	273700	0	100	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1080000	913290	84.5639	913290	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non	E-Voting	360000	196830	54.675	196830	0	100	0		
Institutions	Poll	1	0	0	0	0	0	0		

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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.							
Disclosure of notes on resolution							

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

				Resolution(2	2)			
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promo agenda/resolution	ter/promoter gro on?	oup are inter	ested in the	No				
Description of 1	resolution consid	lered					hchandra Seksaria (offers himself for re-	
Mode of							% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting	1080000	639590	59.2213	639590	0	100	0
Promoter and	Poll		273700	25.3426	273700	0	100	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1080000	913290	84.5639	913290	0	100	0
	E-Voting		0	0	0	0	0	0
Public-	Poll	0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		196830	54.675	196830	0	100	0
Public- Non	Poll	360000	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	500000	0	0	0	0	0	0
	Total	360000	196830	54.675	196830	0	100	0

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Total	1440000	1110120	77.0917	1110120	0	100	0
	ass or Not.	Yes					

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

9/28/24, 10:55 AM