ISHWARSHAKTI HOLDING & TRADERS LIMITED

Regd. Office : Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai - 400 001.
Tel.: +9122-40500900 - 40500999 • Fax : +9122-22624989 • E-mail : ishwarshakti@rediffmail.com
CIN : L51100MH1983PLC030782

To,

Date: September 30, 2020

Corporate Relationship Department
Bombay Stock Exchange Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Scrip Code 506161

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Proceedings of the 37th Annual General Meeting for the Financial Year 2019-20.

Dear Sir/Madam,

With Reference to above, we are enclosing herewith Proceedings of AGM, Scrutinizer Report received by M/s. Milan Mehta & Associates, Practicing Company Secretary, of E-Voting and Poll for outcome of AGM held on September 30, 2020 in terms of Regulation 30 of SEBI (LODR) for the Financial Year 2019-2020.

Please take on your record.

Thanking you,
FOR AND BEHALF OF ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Geeta K. Seksaria.

Geeta K Seksaria
Managing Director
DIN: 06960055

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Encl.: Proceedings of AGM & Scrutinizer Report

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Summary of the proceedings of the 37th Annual General Meeting of Ishwarshakti Holdings & Traders Ltd.

In compliance to regulation 30 read with schedule iii of SEBI Listing Regulations, 2015; we are pleased to Inform you that the 37TH Annual General Meeting ('AGM') of the members of **ISHWARSHAKTI HOLDINGS & TRADERS LIMITED** (the 'company') for the financial year 2019-20 was held on Wednesday, September 30, 2020 at 03:00 P.M. at Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai- 400001, Maharashtra, India to transact the business as Stated in the notice of the AGM.

Mrs. Geeta K Seksaria, chairperson of the company occupied the chair and welcomed the members. The Chairman of audit committee and nomination & remuneration committee also attended the meeting of the Company.

After ascertaining the requisite quorum being present, the meeting was called to order and Mr. Sameer Khedekar, Company Secretary cum compliance officer informed the members that the requisite statutory Registers of the company were kept open for inspection till the conclusion of the AGM.

With the permission of the shareholders, the notice of the AGM, Directors Report and Chairperson's speech was taken as read.

Mrs. Geeta K Seksaria, Managing Director of the Company; projected a corporate presentation before the Members of the company depicting briefly about the various aspects i.e, financial, Secretarial compliance matters and achievements recorded / accomplished during the financial year 2019-20.

The chairperson further informed that the Auditors Report on the financials of the company for the year ended March 31, 2020 did not have any qualifications, comments, observations or remarks and hence the auditor's Report with the permission of the members was taken as read. The members also noted that the secretarial Auditor has also not made any qualification, reservation or adverse remark or disclaimer in his report.

Further, Mr. Sameer Khedekar informed the members that the company has provided the facility to cast the votes electronically, on all resolutions set forth in the notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the AGM.

Geeta K. Seksaria.

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

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The chairperson further stated that Mr. Milan Mehta, of M/s. Milan Mehta & Associates. Practicing Company Secretaries.

Had been appointed as the scrutinizer for scrutinizing the E-voting process in a fair and transparent manner.

The following items of business, as stated in the notice of the 37th AGM dated September 01, 2020 were transacted at the AGM:

SR. NO.	PARTICULARS – ORDINARY BUSINESS
1.	**ITEM NO. 1 – ADOPTION OF AUDITED FINANCIAL STATEMENTS:** To receive, consider and adopt the Audited standalone financial statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and the Auditors thereon.
2.	**ITEM NO. 2 – RE- APPOINTMENT OF A DIRECTOR:** To appoint a Director in place of Mr. Vivek Seksaria (DIN: 00116698) who retires by rotation and, being eligible, offers himself for re-election.
SR. NO.	**PARTICULARS – SPECIAL BUSINESS**
3.	**Special Resolution.** ITEM NO. 3. Appointment m/s. B. L. Dasharda & associates, chartered accountants as an statutory auditor of the Company.

The chairperson informed that the results of E-voting and poll together with the scrutinizers report would be declared within 48 hours of the Conclusion of the AGM and will also be communicated to the stock exchange.

The Chairperson extended her heartiest thanks to all the stakeholders of the Company for their contribution towards the Company`s performance and for their valuable contribution, interest and involvement.

The AGM concluded at 04:00 P.M. with a vote of thanks to the chair.

Kindly take the same on your records.
Thanking you,

FOR AND BEHALF OF ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Geeta K. Seksaria.

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Geeta K Seksaria
Managing Director
DIN: 06960055

Encl.: Scrutinizer Report

206,Nadiadwala Market, Off Podar Road, Malad East, Mumbai - 400 097.
Email: csmilanmehta@gmail.com / Cell: 9320415174

Consolidated Voting Results (E-Voting and Poll) for the Annual General Meeting of the company held on 30th September 2020

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 31.03.2020							
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	1038800	96.18	1038800	0	100	0
Public Institutions	0			0	0	0	0
Public - Others	360000	78560	21.82	78560	0	100	0
Total A	1440000	1117360	77.59	1117360	0	100	0
Mode of Voting Poll							
Promoters & Group	1080000	0	0	0	0	0	0
Public Institutions	0	0	0	0	0	0	0
Public - Others	360000	0	0	0	0	0	0
Total B	1440000	0	0	0	0	0	0
Total A+B	1440000	1117360	77.59	1117360	0	100	0

Summary of Ballots (Electronic and Physical)

Resolution 2: Ordinary Resolution To appoint a Director in place of Mr. Vivek Seksaria (DIN 00116698), 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 Votes in favour (4)	No. of Votes Against (5)	% of votes in favour in votes cast (6) = (4) – (2)	% of votes in against in votes cast (7) = (5) – (2)
Mode of Voting E-Voting							
Promoters & Group	1080000	1038800	96.18	1038800	0	100	0
Public Institutions	0			0	0	0	0
Public - Others	360000	78560	21.82	78560	0	100	0
Total A	1440000	1117360	77.59	1117360	0	100	0
Mode of Voting Poll							
Promoters & Group	1080000	0	0	0	0	0	0
Public Institutions	0	0	0	0	0	0	0
Public - Others	360000	0	0	0	0	0	0
Total B	1440000	0	0	0	0	0	0
Total A+B	1440000	1117360	77.59	1117360	0	100	0

Resolution 3: Ordinary Resolution Appointment of M/s. B.L. Dasharda & Associates, Chartered Accountants, as statutory auditor of the company							
Promoter / Public	No. of Share Held (1)	No. of Votes Cast (2)	% of Votes Cast on Outstanding Shares (3) = (2) /(1) * 100	No of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour in votes cast (6) = (4) – (2)	% of votes in against in votes cast (7) = (5) – (2)
Mode of Voting E-Voting							
Promoters & Group	1080000	1038800	96.18	1038800	0	100	0
Public Institutions	0			0	0	0	0
Public - Others	360000	78560	21.82	78560	0	100	0
Total A	1440000	1117360	77.59	1117360	0	100	0
Mode of Voting Poll							
Promoters & Group	1080000	0	0	0	0	0	0
Public Institutions	0	0	0	0	0	0	0
Public - Others	360000	0	0	0	0	0	0
Total B	1440000	0	0	0	0	0	0
Total A+B	1440000	1117360	77.59	1117360	0	100	0

For **Milan Mehta & Associates**
Company Secretaries

Milan Mehta
Proprietor
M No. F 6401, CP No. 4826

Mumbai, 30th September, 2020
UDIN:F006401B000823228

MILAN MEHTA & ASSOCIATES
COMPANY SECRETARIES
206,Nadiadwala Market, Off Podar Road, Malad East, Mumbai - 400 097.
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 Holding & 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 Holding & Traders Limited held on 30th September, 2020 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 28th September 2020 at 5.00pm, being the last date and time fixed by the Company for the receipt of e-voting, were considered for my scrutiny.
While 19 members participated in the e-voting during the period 26th September 2020 to 28th September, 2020 and Nil Members casted their votes at the AGM held on 30th September 2020. Thus 19 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 31.03.2020								
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	
19	1117360	100	0	0	0	0	0	Passed Unanimously

Item No 2								
Ordinary Resolution To appoint a Director in place of Mr. Vivek Seksaria (DIN 00116698), 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	
19	1117360	100	0	0	0	0	0	Passed Unanimously

Item No 3								
Ordinary Resolution Appointment of M/s. B.L. Dasharda & Associates, Chartered Accountants, as statutory auditor of the company								
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	
19	1117360	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 Mehta
Proprietor
M No. F 6401, CP No. 4826

Mumbai, 30th September, 2020
UDIN:F006401B000823228