

# ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd. Office : Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai - 400 001  
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CIN : L51100MH1983PLC030782

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

Date: September 30, 2021

Scrip Code 506161

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

**Sub: Proceedings of the 38<sup>th</sup> Annual General Meeting for the Financial Year 2020-21.**

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, 2021 in terms of Regulation 30 of SEBI (LODR) for the Financial Year 2020-2021.

Please take on your record.

Thanking you,

FOR AND BEHALF OF ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

  


Vinay K. Seksaria  
Director  
DIN: 00116582

Encl.: Proceedings of AGM & Scrutinizer Report

**Summary of the proceedings of the 38<sup>th</sup> Annual General Meeting of Ishwarshakti Holdings & Traders Limited.**

In compliance to regulation 30 read with schedule iii of SEBI Listing Regulations, 2015; we are pleased to Inform you that the 38<sup>TH</sup> Annual General Meeting ('AGM') of the members of **ISHWARSHAKTI HOLDINGS & TRADERS LIMITED** (the 'company') for the financial year 2020-21 was held on Thursday, September 30, 2021 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 2020-21.

The chairperson further informed that the Auditors Report on the financials of the company for the year ended March 31, 2021 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.

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 38<sup>th</sup> AGM dated September 01, 2021 were transacted at the AGM:

SR. NO.	PARTICULARS – ORDINARY BUSINESS
1.	<p><b>ITEM NO. 1 – <u>ADOPTION OF AUDITED FINANCIAL STATEMENTS:</u></b></p> <p>To receive, consider and adopt the Audited standalone financial statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors thereon.</p>
2.	<p><b>ITEM NO. 2 – <u>RE-APPOINTMENT OF A DIRECTOR:</u></b></p> <p>To Re-appoint a Director in place of Mr. Kailashchandra Seksaria (DIN: 00115565) who retires by rotation and, being eligible, offers himself for re-election.</p>

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

Vinay K. Seksaria

Director

DIN: 00116582



Encl.: Scrutinizer Report



**MILAN MEHTA & ASSOCIATES**  
**COMPANY SECRETARIES**

B-2002, Clubbelife Ahuja Tower, Eksar Road, Borivali West, Mumbai - 400 092  
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 30<sup>th</sup> September, 2021 at 5<sup>th</sup> 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 28<sup>th</sup> September 2021 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 9 members participated in the e-voting during the period 25<sup>th</sup> September 2021 to 28<sup>th</sup> September, 2021 and Nil Members casted their votes at the AGM held on 30<sup>th</sup> September 2021. Thus 9 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 31.03.2021								
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	
9	882920	100	0	0	0	0	0	Passed Unanimously



Item No 2								
Special Resolution								
Re Appointment of Mr. Kailashchandra Seksaria (DIN:00115565) as an executive Non independent director 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	
9	882920	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*

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



Mumbai, 30<sup>th</sup> September, 2021  
UDIN: F006401C001050730



# MILAN MEHTA & ASSOCIATES COMPANY SECRETARIES

B-2002, Clubbelife Ahuja Tower, Eksar Road, Borivali West, Mumbai - 400 092  
Email: csmilanmehta@gmail.com / Cell: 9320415174

## **Consolidated Voting Results (E-Voting and Poll) for the Annual General Meeting of the company held on 30<sup>th</sup> September 2021**

### 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 31.03.2021

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
<b>Mode of Voting E-Voting</b>							
Promoters & Group	1080000	882920	81.75	882920	0	100	0
Public Institutions	0			0	0	0	0
Public - Others	360000	0	0	0	0	0	0
Total A	1440000	882920	61.31	882920	0	100	0
<b>Mode of Voting Poll</b>							
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	882920	61.31	882920	0	100	0



Summary of Ballots (Electronic and Physical)

Resolution 2: Special Resolution  
Re Appointment of Mr. Kailashchandra Seksaria (DIN:00115565) as an executive Non independent director 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)
<b>Mode of Voting E-Voting</b>							
Promoters & Group	1080000	882920	81.75	882920	0	100	0
Public Institutions	0			0	0	0	0
Public - Others	360000	0	0	0	0	0	0
<b>Total A</b>	<b>1440000</b>	<b>882920</b>	<b>61.31</b>	<b>882920</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting Poll</b>							
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
<b>Total B</b>	<b>1440000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total A+B</b>	<b>1440000</b>	<b>882920</b>	<b>61.31</b>	<b>882920</b>	<b>0</b>	<b>100</b>	<b>0</b>

For **Milan Mehta & Associates**  
**Company Secretaries**

*Milan Mehta*

**Milan Mehta**  
**Proprietor**

M No. F 6401, CP No. 4826



Mumbai, 30<sup>th</sup> September, 2021  
UDIN: **F006401C001050730**