

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
CIN: L51100MH1983PLC030782

January 8, 2024

To,
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 506161

Subject: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results and Scrutinizer's Report with respect to the NCLT convened meeting of the Equity Shareholders of Ishwarshakti Holdings & Traders Limited held on January 6, 2024

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the details of voting results with respect to the NCLT convened meeting of the Equity Shareholders of Ishwarshakti Holdings & Traders Limited held on January 6, 2024 at 3.00 p.m.

Also, please find enclosed the Report issued by the Scrutinizer appointed by the Hon'ble NCLT.

This is for the information and records of the Exchange.

Thanking You.

Yours faithfully,

For Ishwarshakti Holdings & Traders Limited

Sameer Kisan Khedekar
Digitally signed by
Sameer Kisan Khedekar
Date: 2024.01.08
14:15:55 +05'30'

Sameer Khedekar
Company Secretary & Compliance Officer
Membership No. 38695

Encl.: As above

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
CIN: L51100MH1983PLC030782

RESULTS OF MEETING AS PER REGULATION 44(3) OF LISTING REGULATIONS

Date of AGM/EGM/ NCLT Convened Meeting	January 6, 2024
Total number of shareholders on record date	161
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	14
Public	12
No. of shareholders attended the meeting through video conferencing:	Not Applicable
Promoters and Promoter Group	
Public	

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
CIN: L51100MH1983PLC030782

Resolution	Approval of the Scheme of Amalgamation of SEKSARIA INDUSTRIES PRIVATE LIMITED (“Demerged Company No. 1”) and SEKSARIA AGRITECH PRIVATE LIMITED (Resulting Company No. 1”) and ISHWARSHAKTI HOLDINGS & TRADERS LIMITED (Demerged Company No. 2”) with SEKSARIA FINANCE LIMITED (“Resulting Company No. 2”) and their respective shareholders (“the Scheme”)
Whether promoter/promoter group are interested in the agenda/resolution?	No

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 & Promoter Group	E-voting	10,80,000	7,63,890	70.73	7,63,890	0	70.73	0
	Poll	10,80,000	2,74,910	25.45	2,74,910	0	25.45	0
	Postal ballot (If applicable)	0	0	0	0	0	0	0
	Total	10,80,000	10,38,800	96.18	10,38,800	0	96.18	0
Public-institution	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (If applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-non institution	E-voting	3,60,000	0	0	0	0	0	0
	Poll	3,60,000	3,02,430	84.01	3,02,430	0	84.01	0
	Postal ballot (If applicable)	0	0	0	0	0	0	0
	Total	3,60,000	3,02,430	84.01	3,02,430	0	84.01	0
Total		14,40,000	13,41,230	93.13	13,41,230	0	93.13	0



MILAN MEHTA & ASSOCIATES
COMPANY SECRETARIES

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

Report of Scrutinizer

To,
Shri S K Agarwal
Chairman to the NCLT Convened meeting
Mumbai

Dear Sir,

Ref.: Co Name: Ishwarshakti Holdings & Traders Limited

Subject: Consolidated Scrutinizer's Report on voting by show of hands and e-voting conducted pursuant to the provisions of Section 107 of the Companies Act 2013 of Equity shareholders of the company pursuant to order of National Company Law Tribunal, Mumbai Bench dated 01st November 2023 held on Saturday, 06th day of January, 2024 at 3.00 PM

I, Milan Mehta, Practicing company secretary, (FCS 6401 CP No 4826) appointed as Scrutinizer for the purpose e-voting and poll and to report the forthwith to the Chairman, on the resolutions, at the meeting of the equity shareholders company Ishwarshakti Holdings & Traders Limited held on 06th January, 2024 at Kilachand Conference Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai 400020, do hereby submit my report as under:

All e-votes till 05th January 2024 at 5.00pm, being the last date and time fixed by the Company for the receipt of e-voting, were considered for my scrutiny.

At Meeting of the members, the members present in the meeting opted to cast their vote by show of hands mode in compliance with the provisions of the companies act 2013 and rules thereunder.

The management of the company is responsible to ensure the compliance with the requirement of the companies act 2013 and rules thereunder on resolutions passed by e-voting and show of hands. My responsibility as scrutinizer for voting is restricted to making scrutinizer report for the votes casted in favour and against the resolution in the said meeting of the members.

In this regard I submit my report as under:

The company had availed e-voting services arranged by Central Depository Services Limited.



(2)

The remote e-voting period started from 3rd January, 2024 to 5th January 2024 till 5.00pm. All votes casted during this period were taken into consideration.

I have scrutinized the votes cast through remote e-voting and by show of hands at the meeting of members for the purpose of this report

The consolidated results of the voting done through remote e-voting and by show of hands are annexed herewith.

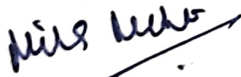
Subject of the Resolution:
Approval of the Scheme of Arrangement AGRITECH PRIVATE LIMITED (Resulting Company No. 1") and ISHWARSHAKTI HOLDINGS & TRADERS LIMITED (Demerged Company No. 2") with SEKSARIA FINANCE LIMITED ("Resulting Company No. 2") and their respective shareholders ("the Scheme")

Sl No	Subject of Resolution	Type of Voting	Voting in Favour			Voting Against			Total	
			No of Members Voting	Number of Votes Cast	% of Valid Votes	No of Members Voting	Number of Votes Cast	% of Valid Votes	No of Members Voting	Number of Votes Cast
01	Approval of the Scheme of Arrangement	Remote – E voting	8	763890	100	0	0	0	8	763890
		Voting at meeting by show of hands	18	577340	100	0	0	0	18	577340
		Total	26	1341230	100	0	0	0	26	1341230

Total Votes Cast in favour: 1341230

Total Votes Cast Against: 0

For Milan Mehta & Associates
Company Secretaries



Milan Mehta
Proprietor

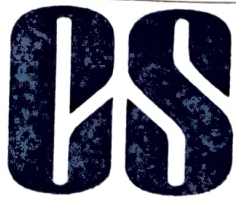
M No. F 6401, CP No. 4826

Peer Reviewed Firm

Mumbai, 08, January, 2024

UDIN: F006401E003141381





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 Meeting of Members the company held on 06th January 2024

Summary of Voting (Electronic and Physical)

Resolution 1 Approval of the Scheme of Arrangement of SEKSARIA INDUSTRIES PRIVATE LIMITED ("Demerged Company No. 1") and SEKSARIA AGRITECH PRIVATE LIMITED (Resulting Company No. 1") and ISHWARSHAKTI HOLDINGS & TRADERS LIMITED (Demerged Company No. 2") with SEKSARIA FINANCE LIMITED ("Resulting Company No. 2") and their respective shareholders ("the Scheme")								
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	763890	53.04	763890	0	100	0	
Public Institutions	0			0	0	0	0	
Public - Others	360000	0	0	0	0	0	0	
Total A	1440000	763890	53.04	763890	0	100	0	
Mode of Voting : Show of Hands								
Promoters & Group	1080000	274910	19.09	274910	0	100	0	
Public Institutions	0	0	0	0	0	0	0	
Public - Others	360000	302430	21.00	302430	0	100	0	
Total B	1440000	577340	40.09	577340	0	100	0	
Total A+B	1440000	1341230	93.13	1341230	0	100	0	

For Milan Mehta & Associates
Company Secretaries

Milan Mehta
Proprietor

M No. F 6401, CP No. 4826
Peer Reviewed Firm
Mumbai, 08, January, 2024
UDIN: F006401E003141381

