

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd. Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai - 400 001.
Tel: 9122- 4050 0900 – 4050 0999 . Fax: 9122 -22624989 . E-mail : Ishwarshakti@rediffmail.com
CIN: L51100MH1983PLC030782

To,
The Dy. General Manager,
Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Date: May 23, 2022

Ref.: Scrip Code No. 506161.

Sub: Results of Remote E-voting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Dear Sir/Madam,

This is in reference to our letter dated April 30, 2022, wherein we enclosed the Notice of EGM along with the explanatory statement annexed thereto, seeking consent of the members by way of Remote e-voting with respect to the following business (es):

Item No.	Special Business (es)	Resolution Type
01.	APPOINTMENT OF MR. VIJAY KUMAR JATIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	Special Resolution
02.	APPOINTMENT OF MR. DEEPAK KUMAR BUBNA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.	Special Resolution

The Company had sent Notice in electronic form only on Saturday, April 30, 2022 to all the members whose Email ID is registered in Register of Members/List of Beneficial Owners as on Friday, April 29, 2022.

In connection with the above, the Company is pleased to inform that the members of the Company have approved the aforesaid resolutions with requisite majority through Remote E-voting process as set out in the Notice.

The approval is deemed to have been received on the last date specified by the Company for Remote E-voting, i.e., Saturday, May 21, 2022.

The Scrutinizer's Report is enclosed herewith for your ready reference and the same is also being uploaded on the website of the Company, www.ishwarshakti.com

The summarized voting results of the Postal Ballot through Remote e-voting in the prescribed format under Regulation 44(3) of LODR are also enclosed herewith and will also be uploaded on the Company's website viz. <http://www.ishwarshakti.com>

You are requested to take the same on record.

Yours faithfully,

For **ISHWARSHAKTI HOLDINGS & TRADERS LIMITED**



Sameer Khedekar
Company Secretary & Compliance Officer
Membership no 38695

Resolution No. 1								
Resolution Required (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			TO APPROVE APPOINTMENT OF MR. VIJAY KUMAR JATIA (DIN: 00096977) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.					
Category	Mode of Voting	Number of shares held (1)	Number of votes polled (2)	% of Votes Polled on outstanding shares (3) = (2)/(1)*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	1080000	1038300	96.13	1038300	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0.00
	Total	1080000	1038300	96.13	1038300	0	100.00	0.00
Public-Institutions	E-Voting	NIL	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
							0.00	0.00
Public- Non Institutions	E-Voting	3,60,000	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	3,60,000	0	0	0	0	0.00	0.00
	Total	14,40,000	1038300	72.10	1038300	0	100	0.00

Resolution No. 2								
Resolution Required (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/ resolution			No					
Description of the Resolution Considered			TO APPROVE APPOINTMENT OF MR. DEEPAK KUMAR BUBNA (DIN: 05144658) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.					
Category	Mode of Voting	Number of shares held (1)	Number of votes polled (2)	% of Votes Polled on outstan ding shares (3) = (2)/(1)* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	1080000	1038300	96.13	1038300	0	100	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicabl e)		0	0	0	0	0	0.00
	Total	1080000	1038300	96.13	1038300	0	100.00	0.00
Public- Institutions	E-Voting	NIL	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting	3,60,000	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicabl e)		0	0	0	0	0.00	0.00
	Total	3,60,000	0	0	0	0	0.00	0.00
	Total	14,40,000	1038300	72.10	1038300	0	0.00	0.00



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 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 Extra Ordinary General Meeting of the equity shareholders company Ishwarshakti Holdings & Traders Limited held on 23rd May, 2022 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.

The management of the company is responsible to ensure the compliance with the requirement of the act and rule related to evoting process. My responsibility as scrutinizer is restricted to making report for votes cast in favour and against the resolution.

All e-votes till 21st May 2022 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 13 members participated in the e-voting during the period 19th May 2022 to 21st May, 2022 and Nil Members casted their votes at the AGM held on 23rd May 2022. Thus 13 members in all exercised their voting rights for the resolutions mentioned in the AGM notice.

Below is the report which I submit as hereunder:



Item No 1								
Special Resolution								
Appointment of Mr. Vijay Kumar Jatia as an 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	
13	1038300	100	0	0	0	0	0	Passed Unanimously

Item No 2								
Special Resolution								
Appointment of Mr. Deepak Kumar Bubna as an 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	
13	1038300	100	0	0	0	0	0	Passed Unanimously

For Milan Mehta & Associates
Company Secretaries

Milan Mehta

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



Mumbai, 23rd May, 2022
UDIN: F006401D000369478



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 Extra ordinary General Meeting of the company held on 23rd May 2022

Summary of Ballots (Electronic and Physical)

Resolution 1: Special Resolution

Appointment of Mr. Vijay Kumar Jatia as an Independent Director of the company

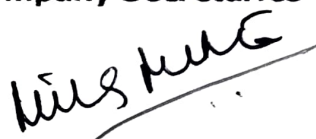
Promoter / Public	No. of Share Held (1)	No. of Votes Cast (2)	% of Votes Cast on Outstanding Shares (3) = (2) / (1) * 100	No of Valid Votes in favour (4)	No. of Valid Votes Against (5)	% of votes in favour in votes cast (6) = (4) / (2) * 100	% of votes in against in votes cast (7) = (5) / (2) * 100
Mode of Voting E-Voting							
Promoters & Group	1080000	1038300	96.13	1038300	0	100	0
Public Institutions	0			0	0	0	0
Public - Others	360000	0	0	0	0	0	0
Total A	1440000	1038300	72.10	1038300	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	1038300	72.10	1038300	0	100	0



Summary of Ballots (Electronic and Physical)**Resolution 2: Special Resolution****Appointment of Mr. Deepak Kumar Bubna as an 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)
Mode of Voting E-Voting							
Promoters & Group	1080000	1038300	96.13	1038300	0	100	0
Public Institutions	0			0	0	0	0
Public - Others	360000	0	0	0	0	0	0
Total A	1440000	1038300	72.10	1038300	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	1038300	72.10	1038300	0	100	0

For **Milan Mehta & Associates**
Company Secretaries



Milan Mehta
Proprietor

M No. F 6401, CP No. 4826



Mumbai, 23rd May, 2022
UDIN: F006401D000369478