

# ISHWARSHAKTI HOLDINGS & 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**

## **NOTICE**

Notice is hereby given that the Extra Ordinary General Meeting [EGM No. 1/2022-2023] of the Members of **Ishwarshakti Holdings & Traders Limited** (CIN: L51100MH1983PLC030782) will be held on Monday the 23<sup>rd</sup> day of May, 2022 at 3.30 P.M. at the registered office of the Company situated at 5<sup>th</sup> floor, Seksaria Chambers, 139 Nagindas Master Road, Fort, Mumbai - 400 001 to transact the following Business:

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### **SPECIAL BUSINESS:**

#### **ITEM NO. 1.**

#### **APPOINTMENT OF MR. VIJAY KUMAR JATIA AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

**To consider and, if thought fit, to pass the following resolution as a Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereof, Mr. Vijay Kumar Jatia (DIN: 00096977), who was appointed by the Board of Directors as an Additional Director of the Company with effect from February 24, 2022 under Section 161 of the Act and the Articles of Association of the Company and who is eligible for appointment as an Independent Director of the Company, for a term of 5 (five) consecutive years with effect from February 24, 2022 to February 23, 2027;

**RESOLVED FURTHER THAT** approval of the Members be accorded to the Board of Directors (which term shall include its duly empowered Committee(s) constituted / to be constituted by it to exercise its powers including the powers conferred by this resolution) to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient.”

#### **ITEM NO. 2.**

#### **APPOINTMENT OF MR. DEEPAK KUMAR BUBNA AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

**To consider and, if thought fit, to pass the following resolution as a Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and applicable provisions of the Securities and

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Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereof, Mr. Deepak Kumar Bubna (DIN: 05144658), who was appointed by the Board of Directors as an Additional Director of the Company with effect from February 24, 2022 under Section 161 of the Act and the Articles of Association of the Company and who is eligible for appointment as an Independent Director of the Company, for a term of 5 (five) consecutive years with effect from February 24, 2022 to February 23, 2027;

**RESOLVED FURTHER THAT** approval of the Members be accorded to the Board of Directors (which term shall include its duly empowered Committee(s) constituted / to be constituted by it to exercise its powers including the powers conferred by this resolution) to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient.”

**By Order of the Board of Directors.**

**FOR ISHWARSHAKTI HOLDINGS & TRADERS LIMITED**

**Sameer Khedekar**

**Company Secretary**

**Place: Mumbai**

**Date: 30<sup>th</sup> April, 2022.**

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## **NOTES:**

The Statement, pursuant to Section 102 of the Companies Act, 2013 with respect to Item No. 1 & No. 2 forms part of this Notice. Additional information, pursuant to Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings in respect of Director seeking Appointment at the Extra Ordinary General Meeting is furnished as annexure to the Notice.

- (a) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- (b) Proxies, in order to be effective, must be received at the Company's Registered Office not less than 48 hours before the meeting. Members are requested to note that a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
- (c) Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
- (d) Members/proxies/authorised representatives are requested to bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
- (e) As per the provisions of the Companies Act, 2013, facility for making nominations is available to the members in respect of the shares held by them. Nomination forms can be obtained from the Company's Registrars and Transfer Agents by Members holding shares in physical form. Members holding shares in electronic form may obtain Nomination forms from their respective Depository Participant.

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- (f) Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares for ease of portfolio management. Members can contact the Company or Company's Registrar and Transfer Agents, M/s. Bigshare Services Private Limited for assistance in this regard.
- (g) To support the 'Green Initiative' the Members who have not registered their e-mail addresses are requested to register the same with Bigshare Services Private Limited/Depositories.

## **Updation of Members' Details:**

The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Companies Act, 2013 requires the Company/Registrars and Transfer Agents to record additional details of Members, including their Permanent Account Number details ("PAN"), email address, bank details for payment of dividend, etc.

Further, the Securities and Exchange Board of India ("SEBI") has mandated the submission of PAN by every participant in the securities market.

A form for capturing the above details is appended to this Notice. Members holding shares in physical form are requested to submit the filled in form to the Company or its Registrars and Transfer Agents. Members holding shares in electronic form are requested to submit the details to their respective Depository Participant.

## **Information and other instructions relating to e-voting are as under:**

1. In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS2) issued by the Institute of Companies Secretaries of India, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be considered at the Extra Ordinary General Meeting by electronic means and the business may be transacted through e-voting services arranged

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by Central Depository Services Limited ("CDSL"). The Members may cast their votes using an electronic voting system from a place other than the venue of the Extra Ordinary General Meeting ("remote e-voting"). Instructions for e-voting are given here in below.

**The e-voting period will commence at 09.00 A.M. on May, 19 2022 and will end at 5.00 p.m. on May, 21, 2022.** The Company has appointed Mr. Milan Mehta, Practicing Company Secretary (Membership No. FCS No. 6401), to act as the Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter.

2. The facility for voting through electronic voting system or ballot paper shall be made available at the Extra Ordinary General Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
3. The Members who have cast their vote by remote e-voting prior to the Extra Ordinary General Meeting may also attend the meeting but shall not be entitled to cast their vote again.

## **The instructions for Members voting electronically are as under:**

- (i) The voting period begins 09.00 A.M. on May, 19 2022 and will end at 5.00 P.M. on May, 21, 2022. During this period Members' of the Company, holding shares either in physical as on 17<sup>th</sup> May, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

### **A) Remote e-voting and Voting at EGM:**

- i. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and

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Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ('ICSI') and in terms of SEBI Circular No. SEBI/ HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to e-voting facility provided by listed entity, the Company is pleased to provide to the Members, facility to exercise their right to vote on resolutions proposed to be considered at the EGM by electronic means through e-voting facility provided by CDSL.

- ii. The Members, who have cast their vote by remote e-voting prior to the EGM, may also attend the EGM but shall not be entitled to cast their vote on such resolution again at the EGM.
- iii. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, May 17, 2022, only shall be entitled to avail the facility of remote e-voting / voting at the EGM. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cutoff date i.e. Tuesday, May 17, 2022.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the notice is sent through e-mail and holding shares as on the cut-off date i.e. Tuesday, May 17, 2022, may obtain the login ID and password by sending a request at <https://www.evotingindia.com/>

However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget` your password, you can reset your password by using 'Forgot User Details / Password' or 'Physical User Reset Password' option available on [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no. 1800 1020 990 and 1800-200-5533.

- IV. The Company has appointed Mr. Milan Mehta (FCS 6401, CP 4826), of M/s Milan Mehta & Associates, Practicing Company Secretaries, to act as the Scrutinizer, to the remote e-voting process and e-voting at the EGM in a fair and transparent manner.
- V. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, unblock the votes cast through remote e-voting (votes cast during the EGM and votes cast through

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remote e-voting) and make, not later than two working days of conclusion of the EGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.

- VI. Pursuant to Regulation 44 of the Listing Regulations as amended, the voting results will be declared within two working days from the conclusion of the EGM. The results declared along with the Scrutinizer's Report shall be uploaded on the website of the Company [www.ishwarshakti.com](http://www.ishwarshakti.com) and the website of CDSL e-voting i.e. [www.evotingindia.com](http://www.evotingindia.com) and communicated to the Stock Exchanges where the shares of the Company are listed. The resolutions shall be deemed to be passed at the EGM of the Company.

The instructions for Members for remote e-voting for EGM are as under:

The remote e-voting period begins on Thursday, May 19, 2022, at 9:00 a.m. (IST) and ends on Saturday, May 21, 2022, at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, May 17, 2022, may cast their vote electronically.

The details of the process and manner for remote e-voting for EGM are explained herein below: Step 1: **Access to NSDL e-voting system**

(A) Login method for e-voting for EGM for Individual Shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility.

A] Login method for e-Voting for Individual shareholders holding securities in Demat mode

Type of shareholders: Individual Shareholders holding securities in demat mode with NSDL.

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## **A. NSDL IDeAS facility If you are already registered, follow the below steps:**

1. Visit the e-Services website of NSDL. Open web browser by typing the following URL:  
<https://eservices.nsd.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Services is launched, click on the 'Beneficial Owner' icon under 'Login' which is available under 'IDeAS' section.
3. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-voting services.
4. Click on 'Access to e-voting' under e-voting services and you will be able to see e-voting page.
5. Click on options available against company name or e-voting service provider - NSDL and you will be re-directed to NSDL e-voting website for casting your vote during the remote e-voting period of EGM and voting during the EGM.

## **If you are not registered, follow the below steps:**

1. Option to register is available at <https://eservices.nsd.com>.
2. Select 'Register Online for IDeAS Portal' or click at [https://eservices.nsd.com/ Secure Web/IdeasDirectReg.jsp](https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp).
3. Please follow steps given in points 1-5.

## **B. e-voting website of NSDL**

1. Open web browser by typing the following URL: <https://www.evoting.nsd.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon 'Login' which is available under 'Shareholder / Member' section.
3. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen.
4. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on options available against company name or e-voting



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service provider - NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining EGM and voting during the EGM

## **Individual Shareholders holding securities in Demat mode with CDSL**

1. Existing users who have opted for Easi/Easiest, can login through their User ID and Password. Option will be made available to reach e-voting page without any further authentication. The URL for users to login to Easi/Easiest is <https://web.cdslindia.com/myeasi/home/login> or [www.cdslindia.com](http://www.cdslindia.com) and click on New System Myeasi / Login to My Easi option under Quick Login.

2. After successful login of Easi/Easiest the user will be also able to see the e-voting Menu. The Menu will have links of e-voting service provider i.e. NSDL. Click on NSDL to cast your vote.

3. If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>

4. Alternatively, the user can directly access e-voting page by providing demat account number and PAN from a link in [www.cdslindia.com](http://www.cdslindia.com) home page. The system will authenticate the user by sending OTP on registered Mobile and email ID as recorded in the demat account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-voting is in progress.

## **Individual Shareholders (holding securities in Demat mode) login through their depository participants (DP)**

You can also login using the login credentials of your Demat account through your Depository Participant (DP) registered with NSDL / CDSL for e-voting facility. Once login, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on options available against company name or e-voting service provider - NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period and voting during the EGM.

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**Important note:** Members who do not have or are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at above-mentioned website.

Helpdesk Details Securities held with NSDL Please contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Securities held with CDSL Please contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 or 022-23058542/43

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

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## **EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013.**

### **ITEM NO. 1 AND 2:**

#### **APPOINTMENT OF INDEPENDENT DIRECTORS OF THE COMPANY**

The Board of Directors, on the recommendations of Nomination and Remuneration Committee, and pursuant to the provisions of Sections 149, 150 and 152 of the Companies Act, 2013 (the 'Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Articles of Association of the Company, appointed the following persons as Additional Directors of the Company and also as Independent Directors, not liable to retire by rotation, for a term of 5 years commencing from the date of their respective appointments as Additional Directors, subject to approval of the Members:

| <b>Sr. No.</b> | <b>DIN</b> | <b>Name of Director</b> | <b>Date of Appointment</b>     |
|----------------|------------|-------------------------|--------------------------------|
| 01             | 00096977   | Mr. Vijaykumar Jatia    | 24 <sup>th</sup> February 2022 |
| 02             | 05144658   | Mr. Deepakkumar Bubna   | 24 <sup>th</sup> February 2022 |

These Directors are not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given their respective consent to act as Directors. In the opinion of the Board and based on the declaration of independence received from each of these Directors, they are a person of integrity, have the necessary knowledge, experience and expertise for being appointed as an Independent Director and they fulfill the conditions prescribed under Section 149(6) and Schedule IV of the Act, read with Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). Mr. Vijaykumar Jatia and Mr. Deepakkumar Bubna possess the requisite skills and capabilities required for the role of Independent Director of the Company, considering their qualifications, rich experience and expertise as mentioned in the Annexure 1 of this Notice along with other details required in terms of the Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standards on General Meetings. In terms of the SEBI Listing Regulations, effective January 1, 2022, approval of shareholders for appointment of a person on the Board of Directors is required to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. These Directors will not be paid any remuneration other than sitting fees for attending meetings of the Board and Committees thereof of which they are a member/chairperson as may be determined by the Board of Directors and/or the Nomination and Remuneration Committee. These Directors are not related to any of the other Director or Key Managerial Personnel ('KMP') of the Company in any way and in the opinion of the Board of Directors, they are independent of management. The copy of the draft letters of appointment for each of these Directors shall be available for inspection through electronic mode, basis the request being sent on [cs.ishwarshaktiholdings@seksaria.in](mailto:cs.ishwarshaktiholdings@seksaria.in) in the Company, none of the other Directors, KMP of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the respective resolutions.

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The Board is of the view that the knowledge and experience of these Directors will be of immense benefit and value to the Company and, therefore, recommends the respective Special Resolutions set out at Item Nos. 1 & 2 of the Notice, for the approval of the Members.

## ANNEXURE 1

Details of Directors seeking appointment/re-appointment pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standards on General Meetings

|  |  |   |
|--|--|---|
| Name of the Director   | Mr. Vijay Kumar Jatia  | Mr. Deepak Kumar Bubna  |
| Date of Birth (Age)  | 8 <sup>th</sup> October 1957.  | 21 <sup>st</sup> September 1964   |
| Date of first appointment  | 24 <sup>th</sup> February 2022.  | 24 <sup>th</sup> February 2022.   |
| Brief resume/ expertise in specific functional areas   | Mr. Vijaykumar Jatia is a Commerce Graduate. He has over 46 years of extensive experience in business and industry. Mr. Jatia is a committee member of the Mill Owners Association, various committees of FICCI-Western Regional Council, and a member of the Indian Merchants Chambers etc. He was the President of Rotary Club of Bombay for the year 2018-19  | Mr. Deepakkumar Bubna is a Commerce Graduate. He has over 38 years of extensive experience in business and industry.  |
| Skills and capabilities required for the role as an Independent Director and manner of meeting requirement | Being an industrialist, he has extensive experience of over 46 years in industry and business and has specific expertise and knowledge in the fields of finance, management, corporate governance, technology, administrative management and other areas related to the business of the Company. His independent mindset would help in maintaining integrity and to advocate for the right decisions in the Company. | Mr. Deepakkumar Bubna is a Commerce Graduate and related to Investment & Finance Company and have specific expertise and knowledge in finance, corporate governance, administrative management etc. |
| Qualifications   | B.Com  | B.Com   |
| Directorships held in other companies (excluding Section 8 and foreign companies)                          | Modern India Limited   | Shri Salasar Silk Mills Pvt Ltd   |
|  | Shree Rani Sati Investment and Finance Private Limited   | Shri Salasar Fabrics Private Limited  |
|  | F Pudumjee Investment Company Private limited  | Shree Rani Sati Investment and Finance private Limited.   |

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|   |   |     |
|---|---|-----|
|   | Sarat Leasing and Finance Private Limited   |     |
|   | Indian Hume Pipe Company Limited  |     |
|   | Modern India Property Developers Limited*   |     |
|   | Modern India Free Trade Warehousing Private Limited*  |     |
|   | Verifacts Services Private Limited  |     |
|   | Modern Derivatives and Commodities Private Limited  |     |
|   | Camellia Mercantile Private Limited   |     |
|   | Vedant Mercantile Private Limited   |     |
|   | Jatia Properties Private Limited  |     |
|   | Ignatius Trading Company Private Limited  |     |
|   | Crediwatch Information Analytics Private Limited  |     |
| Committee position held in other companies (Statutory Committees)                       | <u>Modern India Limited</u><br>Risk Management Committee-Member<br>Nomination and Remuneration Committee-Member       | Nil |
|   | Stakeholders Relationship Committee - Member  |     |
|   | Investment and Finance Committee-Member   |     |
|   | Indian Hume Pipe Company Limited<br>Audit Committee-Member  |     |
|   | Nomination and Remuneration Committee- Chairman   |     |
|   | Shree Rani Sati Investment & Finance Pvt Ltd<br>Nomination and Remuneration Committee- Member                         |     |
| Listed entities from which the person has ceased to be Director in the past three years | Nil   | Nil |
| No. of shares held  | Nil   | Nil |
| Number of Board Meetings attended   | 1/5   | 1/5 |
| Terms and Conditions of appointment/reappointment, including remuneration               | As stated in the resolution and explanatory statement at Item Nos. 1 and 2 of this Notice of the respective Director. |     |
| Remuneration last drawn   | Not applicable, since they have been appointed as Additional Directors in February 2022, i.e., during FY 2021-22.     |     |
| Relationship between Directors inter-se and Key   | Not related to any Director / Key Managerial Personnel  |     |

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|  |  |
|--|--|
| Managerial Personnel of the<br>Company |  |
|--|--|

\* Amalgamated vide NCLT Order dated 11-07-2019

**By order of the Board of Directors**

**FOR ISHWARSHAKTI HOLDINGS & TRADERS LIMITED.**

**Sameer Khedekar**

**Company Secretary**

**Place: Mumbai**

**Date: 30<sup>th</sup> April, 2022**

Registered Office:

5<sup>th</sup> Floor, Seksaria Chambers

139 Nagindas Master Road,

Fort, Mumbai-400001

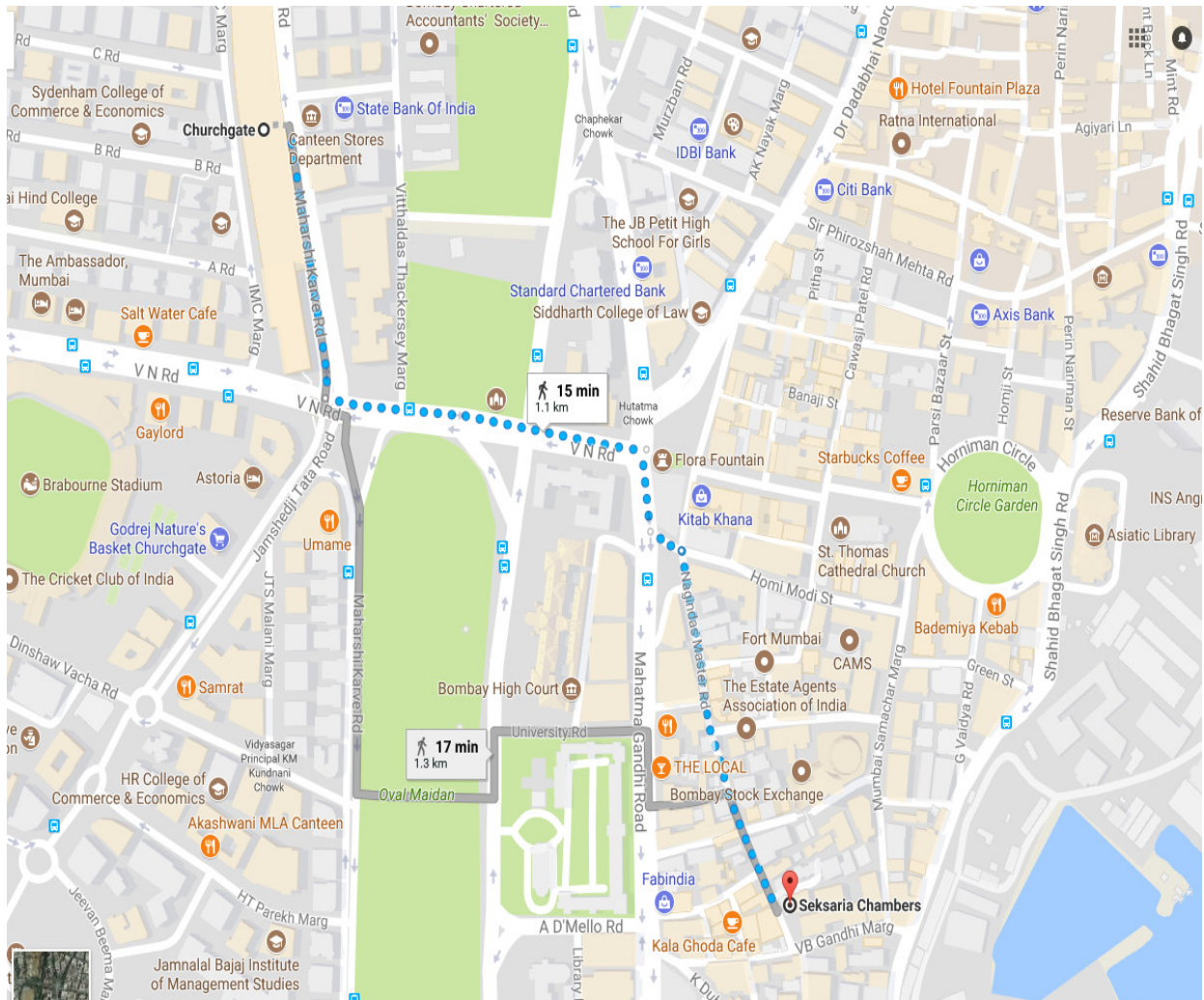
Email Id: [ishwarshakti@rediffmail.com](mailto:ishwarshakti@rediffmail.com)

# ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

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

## Route Map of Venue of Extra Ordinary General Meeting

**Venue:** Seksaria Chambers, 5<sup>th</sup> Floor, 139, Nagindas Master Road, Fort, Mumbai - 400 001.



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## ATTENDANCE SLIP

### EXTRA ORDINARY GENERAL MEETING ON MONDAY, MAY 23, 2022 AT 03.30 P.M. (IST)

Folio No. DP ID/ (Client ID) :

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Name of the Member :

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Address of the Member :

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Number of Shares Held :

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I hereby record my presence at the (01-2022-23) Extra Ordinary General Meeting of the Company held at the Registered Office of the Company situated at Seksaria Chambers, 5<sup>th</sup> Floor, 139 Nagindas Master Road, Fort, Mumbai – 400001, Maharashtra, India, on Monday, May 23, 2022.

Name of the Member/Proxy\* :

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Signature of the Member/Proxy\* :

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\*Strike out whichever is not applicable.

- (1) A shareholder/proxyholder wishing to attend the meeting must bring the attendance slip to the meeting and hand over the same at the entrance of the meeting hall, duly signed.



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**CIN: L51100MH1983PLC030782**

- (2) A shareholder/proxyholder desiring to attend the meeting should bring his/her copy of the Annual Report for reference of the meeting.
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## E-VOTING

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Users who wish to opt for e-voting may use the following login credential

| <b>EVSN (Remote E-Voting<br/>Event No.)</b> | <b>USER ID</b> | <b>PASSWORD</b> |
|---|----------------|-----------------|
| 220429002                                   |                |                 |

**Note: The Voting period starts from Thursday, 19<sup>th</sup> May, 2022 (9:00 A.M.) and ends on Saturday, 21<sup>th</sup> May, 2022 (5:00 P.M.). The voting module shall be disabled by CDSL for voting thereafter.**

Please follow for e-voting procedure as given in the Notice of EGM.

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## Form MGT-11

### PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**01/2022-2023 EXTRA ORDINARY GENERAL MEETING ON MAY 23, 2022 AT 03:30 P.M. (IST)**

|                             |   |  |
|-----------------------------|---|--|
| Name of the Member(s)       | : |  |
| Address of the Member       | : |  |
| E-mail                      | : |  |
| Folio No./DP ID/(Client ID) | : |  |

|  |   |  |
|--|---|--|
| I/We, being member(s) of _____ shares of <b>Ishwarshakti Holdings &amp; Traders Limited</b> , hereby appoint |   |  |
| Name   | : |  |
| E-mail   | : |  |
| Address  | : |  |
| Signature  | : |  |
| or failing him/her   |   |  |
| Name   | : |  |
| E-mail   | : |  |
| Address  | : |  |
| Signature  | : |  |
| or failing him/her   |   |  |
| Name   | : |  |
| E-mail   | : |  |
| Address  | : |  |
| Signature  | : |  |

# ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

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Tel.: 9122-40500900 – 40500999 . Fax : 9122-22624989 . E-mail : ishwarshakti@rediffmail.com

**CIN: L51100MH1983PLC030782**

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 01/2022-2023 Extra Ordinary General Meeting on May 23, 2022 AT 03:30 P.M. (IST) at the Registered office of the Company situated at Seksaria Chambers, 5<sup>th</sup> Floor, 139, Nagindas Master Road, Fort, Mumbai – 400 001, Maharashtra, India, and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

| Resolutions   |  | Vote |         |         |
|---------------|--|------|---------|---------|
|               |  | For  | Against | Abstain |
| <b>Sr. No</b> | <b>SPECIAL BUSINESS</b>  |      |         |         |
| 1.            | Appointment of Mr. Vijay Kumar Jatia as an Independent Director of Company.  |      |         |         |
|               |  |      |         |         |
| 2.            | Appointment of Mr. Deepak Kumar Bubna as an Independent Director of Company. |      |         |         |

Affix revenue stamp of not less than Rupee 1

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022

|                                |   |  |
|--------------------------------|---|--|
| Name of the Member/ Proxy      | : |  |
|                                |   |  |
| Signature of the Member/ Proxy | : |  |

**NOTE:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Extra Ordinary General Meeting.
2. A proxy need not be a member of the Company.