

# MILAN MEHTA & ASSOCIATES COMPANY SECRETARIES

B 2002, Ahuja Tower, Eksar Road, Borivali West, Mumbai - 400092.  
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Annexure - B.

## 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 01<sup>st</sup> November 2023 held on Saturday, 06<sup>th</sup> 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 06<sup>th</sup> January, 2024 at Kilachand Conference Room, 2<sup>nd</sup> Floor, IMC Building, IMC Marg, Churchgate, Mumbai 400020, do hereby submit my report as under:

All e-votes till 05<sup>th</sup> 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 there vote by show of hands mode in compliance with the provisions of the companies act 2013 ad 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.



The remote e-voting period started from 3<sup>rd</sup> January, 2024 to 5<sup>th</sup> 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

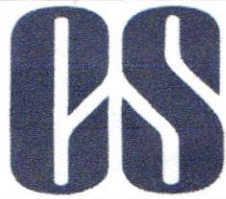
**For Milan Mehta & Associates  
Company Secretaries**

**Milan Mehta  
Proprietor**

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







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## Consolidated Voting Results (E-Voting and Poll) for the Meeting of Members the company held on 06<sup>th</sup> 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) = $\frac{(2)}{(1)} * 100$	No. of Valid Votes in favour (4)	No. of Valid Votes Against (5)	% of votes in favour in votes cast (6) = $\frac{(4)}{(2)} * 100$	% of votes in against in votes cast (7) = $\frac{(5)}{(2)} * 100$
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  
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