

# ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

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

CIN: L51100MH1983PLC030782

Tel: 4050 0900 - 4050 0999. Fax: 9122 22624989

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

Date: August 05, 2021

**Ref.: Scrip Code No. 506161.**

**Sub: Outcome of the Board Meeting In accordance with Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") We wish to inform you that the Board of Directors of the Company at their meeting held today i.e., on Thursday, August 05, 2021 inter alia considered and approved :

1. Standalone Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021 along with Limited Review Report.

In terms of the provisions of Regulation 33 of the Listing Regulations, we hereby enclose the copy of the following:

Standalone Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021 along with Limited Review Report received from the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 3.00 pm. and concluded at 3.30 pm.

Furthermore, an extract of the aforesaid Financial Results shall be published in the manner as prescribed under SEBI (LODR) Regulations, 2015.

This is for the information and records of the Exchange, please.

Yours faithfully,

**For ISHWARSHAKTI HOLDINGS & TRADERS LIMITED**



**Sameer Khedekar**  
**Company Secretary & Compliance Officer**  
**Membership no 38695**  
**Encl.: As mentioned below**

Regulations 2015, (SEBI (LODR) Regulations, 2015) as amended.

- 2 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on 05th August, 2021. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3 The company is registered under NBFC having Registration no.13.00633 dated April 07, 1998 and its net worth is less than INR 250 crores.
- 4 The Company operates in a single segment only.
- 5 The figures for the quarter ended 31st March, 2021 are the balancing figures between the audited figures in respect of the full financial year and the reviewed year-to-date figures up to third quarter of the respective financial year.
- 6 Figures for the previous Period/ Year have been re-grouped/ reworked/ re-arranged wherever necessary, to make them comparable.

For Ishwarshakti Holding & Traders Limited

*Geeta k. Seksaria*

Geeta Seksaria  
Managing Director  
DIN:06960055



Place : Mumbai  
Dated :05th August, 2021



**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND THREE MONTHS ENDED UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Review Report to  
The Board of Directors,  
**Ishwarshakti Holdings & Traders Limited,**  
**Mumbai.**

- 1) We have reviewed the accompanying statement of unaudited standalone financial result of **Ishwarshakti Holdings & Traders Limited** ("the Company") for the quarter and months ended 30<sup>th</sup> June, 2021 ("the Statement"), being submitted by Company stock exchange viz. The BSE Limited ("BSE") pursuant to the requirements of Reg 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29<sup>th</sup> March, 2019 ("the Circular").
- 2) This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25, financial reporting (AS 25), prescribed under section 133 of the Companies Act 2013 with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
- 3) We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Company" ("the Standard"), issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and provides less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.



- 4) Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, with the recognition and measurement principles laid down in Accounting Standard 25, Interim financial reporting (AS 25), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, read with the circular, including the manner in which it is to be disclosed or that it contains any material misstatement.

For and on behalf of

**B. L. Dasharda & Associates**

Chartered Accountants

F.R. No.: 112615W



**CA Sushant Mehta**

**Partner**

**Membership Number: 112489**

Place: Mumbai

Date: 05<sup>th</sup> August, 2021

**UDIN No: 21112489AAAKY8692**