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: cs.ishwarshaktiholdings@seksaria.in

Cell: 86559 98440 CIN: L51100MH1983PLC030782 Website: www.ishwarshakti.com

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May 15, 2025

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 506161
ISIN: INE073I01012

Subject: Outcome of the Board Meeting of the Company held today i.e. Thursday, May 15, 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at their meeting held today i.e., Thursday, May 15, 2025, which commenced at 01:00 p.m. and concluded at 02:00 p.m. have inter alia, considered, approved and taken on record the following:

1. Annual Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025. A signed copy of the annual audited financial results as approved by the Board is annexed herewith.

2. Audit Report issued by M/s. B. L. Dasharda & Associates, Chartered Accountants, Statutory Auditors of the Company for the quarter and financial year ended March 31, 2025.

   Further, pursuant to provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby declared that M/s. B. L. Dasharda & Associates, Chartered Accountants, the Statutory Auditors of the Company, have issued the Audit Reports for the financial year 2024-25 with an unmodified opinion. The Audit Report received from M/s. B. L. Dasharda & Associates, Chartered Accountants and declaration is annexed herewith.

3. Appointment of M/s. Aabid & Co. Company Secretaries as a Secretarial Auditor for conducting Secretarial Audit for the term of 5 consecutive years from F.Y.2025-26 till the conclusion of Annual General Meeting to be held in the financial year 2030 on recommendation of Audit Committee. The appointment shall be subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.

4. Re-appointment of M/s. M.R.V. & Associates, Chartered Accountants (Firm Reg. No. 135836W) as an Internal Auditor of the Company for the F.Y. 2025-26 on recommendation of Audit Committee.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

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for item nos. 3 & 4 in Annexure A is enclosed herewith.

We are hereby enclosing herewith the financial results and Audit Report for your information and records. The above information is also be made available on the Company's website www.ishwarshakti.com

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For Ishwarshakti Holdings & Traders Limited

Chandni Lohar Digitally signed by Chandni Lohar Date: 2025.05.15 14:06:25 +05'30'

Chandni Lohar
Company Secretary & Compliance Officer
Membership No. A57546
Place: Mumbai

Encl: As above

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Annexure A

Details of Secretarial Auditor and Internal Auditor

Particulars	**M/s. Aabid & Co., Company Secretaries**	**M/s. M.R.V. & Associates, Chartered Accountants**
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company	Re-appointment as an Internal Auditor of the Company
Date of appointment/reappointment/~~cessation (as applicable)~~ & term of appointment/re-appointment	May 15, 2025 appointed for 5 consecutive years from F.Y. 2025-26 till the conclusion of Annual General Meeting (AGM) to be held in the financial year 2030, subject to shareholders approval at the ensuing AGM.	May 15, 2025 appointed for F.Y. 2025-26
Brief profile (in case of appointment)	M/s Aabid & Co. is a Mumbai-based Company Secretary firm with over 15 years of experience in the legal and secretarial domain, specializing in comprehensive secretarial compliance services for all types of companies. The firm ensures strict adherence to corporate laws and regulatory requirements, offering expertise across Investment Banking & Capital Markets, Governance, Risk & Compliance, Accounting & Tax Advisory, Financial & Corporate Advisory, and end-to-end Secretarial Compliance solutions.	
Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable	Not Applicable

INDEPENDENT AUDITOR'S REPORT ON QUARTERLY STANDALONE FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To,
The Board of Directors of
Ishwarshakti Holdings & Traders Limited

Opinion
We have audited the accompanying Statement of standalone financial results of **Ishwarshakti Holdings & Traders Limited** ('the Company') for the quarter and year ended 31st March, 2025 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('the Regulation').

In our opinion and to the best of our information and according to the explanations given to us, the statement:

a. is presented in accordance with the requirements of Regulation 33 of the Regulations; and

b. gives a true and fair view in conformity with Indian Accounting Standard 34 "Interim Financial Reporting", (Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the quarter and year ended 31st March, 2025.

Basis for Opinion
We conducted our audit of the Statement in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Standalone Financial Results
This Statement, is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled on the basis of standalone financial statements for the year ended 31st March, 2025. The Company's Board of Directors are responsible for the preparation and presentation of the Standalone Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the

provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter
The statement includes the results for the quarter ended 31st March, 2025 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2025 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to limited review by us, as required under the Regulations.

Our opinion is not modified in respect of the above matter.

For B L Dasharda & Associates
Chartered Accountants
Firm Registration Number: 112615W

Sushant

B. L. DASHARDA & ASSOCIATES MUMBAI Firm Reg. No. 112615W CAS

CA Sushant Mehta
Partner
Membership Number: 112489
Place: Mumbai
Date 15th May, 2025
UDIN: 25112489BMIUYC7953

ISHWARSHAKTI HOLDING & TRADERS LIMITED

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CIN : L51100MH1983PLC030782

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025 UNDER IND AS

(` in Thousand) (Except Earning per share)

SR No	PARTICULARS	Quarter ended (Post Demerger)			Year ended (Post Demerger)	
		31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
		Audited	Unaudited	Audited	Audited	Audited
	INCOME					
I	Revenue from operations (Net)	3,756.27	803.44	3,848.73	15,570.60	19,559.58
II	Other Income	485.25	171.70	502.16	899.96	819.82
III	Total Income (I+II)	4,241.52	975.14	4,350.89	16,470.56	20,379.40
IV	EXPENSES					
	(a) Cost of materials Consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	3,604.20	754.12	4,165.73	14,102.93	15,998.79
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	2,031.68	732.92	(848.27)	1,541.92	(1,534.40)
	(d) Impairment of financial Instruments	-	-	-	-	-
	(e) Employee benefits expense	183.04	224.19	224.19	855.60	896.83
	(f) Finance Cost	0.01	0.01	0.83	0.14	0.96
	(g) Depreciation & amortisation expenses	-	-	-	-	-
	(h) Other expenses	275.30	576.12	583.50	1,605.59	1,362.37
	TOTAL EXPENSES (a to h)	6,094.23	2,287.36	4,125.98	18,106.18	16,724.55
V	Profit/(Loss) before exceptional and extraordinary items and tax (III - IV)	(1,852.71)	(1,312.22)	224.91	(1,635.62)	3,654.85
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(Loss) before extraordinary items and tax (V- VI)	(1,852.71)	(1,312.22)	224.91	(1,635.62)	3,654.85
VIII	Extraordinary items	-	-	-	-	-
IX	Profit/(Loss) before tax (VII -VIII)	(1,852.71)	(1,312.22)	224.91	(1,635.62)	3,654.85
X	Tax Expenses					
(i)	Current tax	(28.67)	(304.01)	390.13	(16.10)	600.96
(ii)	Deferred tax	54.11	(13.61)	104.13	87.03	20.93
XI	Profit/(Loss) for the period (IX- X)	(1,878.15)	(994.60)	(269.35)	(1,706.55)	3,032.96
XII	Other Comprehensive Income (net of tax)	(5.50)	254.26	-	248.76	-
XIII	Total Comprehensive Income/(Loss) for the period (XI +XII)	(1,883.65)	(740.34)	(269.35)	(1,457.79)	3,032.96
XIV	Paid Up Equity Share Capital	14,400.00	14,400.00	14,400.00	14,400.00	14,400.00
XV	Reserves excluding revaluation reserves (as shown in the Audited Balance Sheet of previous year)	-	-	-	(3,141.64)	(1,389.13)
XVI	Earnings per share (Face Value of ` 10/- each)					
(i)	Basic	(1.30)	(0.69)	(0.19)	(1.19)	2.11
(ii)	Diluted	(1.07)	(0.55)	(0.19)	(0.97)	2.11

Notes:

1. The Audited Standalone Financial Results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounting Standards (IndAS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) 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 15th May ,2025.
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 Revenue from operations comprises Trading in Shares, Dividend & Interest Income".
5. The figures for the quarter ended 31st March, 2025 and 31st March, 2024 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. The Hon. National Company Law Tribunal, Mumbai Bench vide its order dated 10th April, 2024 has approved 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"). The appointed date in terms of the said Scheme is 1st April, 2021. Hence the results for the current quarter / year and earlier quarters / year are presented after giving effect to the terms and conditions mentioned in the said scheme of Demerger.
7. During the quarter ended 30th September, 2024, 4,90,000 shares of Seksaria Agritech Pvt Ltd were allotted to the company consequent to implementation of the scheme of arrangement as mentioned hereinabove. . The same has been transferred to Seksaria Finance Limited in terms of the above 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.
8. During the year the company has issued 12,00,000/- Compulsory Convertible preference shares (CCPS) to M/s Seksaria Confectioneries Private Limited at Rs 10/- each to be converted into equity shares in the ratio of 1:1 within a period of 20 years from the date of Issue at the sole discretion of the CCPS holder carrying any voting rights as per Section 47(2) of the Companies Act, 2013 and eligible for dividend (if declared by the Company) at 0.01% per annum.
9. Figures for the previous Period/ Year have been re-grouped/ reworked/ re-arranged in terms of the Order of the Hon. National Company Law Tribunal, Mumbai Bench as mentioned above.

For Ishwarshakti Holding & Traders Limited

Geeta K. Seksaria

Geeta Seksaria
Managing Director
DIN:06960055

Place : Mumbai
Dated :15th May, 2025

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CIN : L51100MH1983PLC030782

STATEMENT OF AUDITED STANDALONE ASSETS AND LIABILITIES AS AT 31ST MARCH, 2025

(` in Thousand)

Sr. No.	Particulars	As at 31st March 2025 (Post Demerger)	As at 31st March 2024 (Post Demerger)
	A - Assets		
	1) Financial Assets		
	(i) Cash and cash equivalents	368.98	180.63
	(ii) Bank balances other than (ii) above	12.58	11.79
	(iii) Loans	-	-
	(iv) Non-current investments	21,484.11	8,823.42
	(v) Other financial assets	9.17	-
	Total Financial Assets	**21,874.84**	**9,015.84**
	2) Non Financial Assets		
	(i) Inventories	11,582.54	13,124.46
	(ii) Current Tax Assets (Net)	-	-
	(iii) Property, Plant & Equipment	-	-
	(iv) Loans	-	-
	(v) Other financial Assets	1,372.21	1,033.23
	(vi) Deferred tax assets (Net)	1,650.06	1,764.30
	Total Non Financial Assets	**14,604.81**	**15,921.99**
	Total Assets	**36,479.65**	**24,937.83**
	B- Liabilities & Equity		
	(a) Financial Liabilities		
	(i) Trade payables		
	a) total outstanding dues of micro and small enterprises	81.00	97.20
	b) total outstanding dues of creditors other than micro and small enterprises	-	-
	(ii) Short term borrowings	-	-
	(iii) Other Financial Current liabilities	-	303.52
	(iv)Current tax liabilities (Net)	-	75.54
	Total Financial Liabilities	**81.00**	**476.26**
	(b) Non Financial Liabilities		
	(i) Long term borrowings	13,123.37	11,438.37
	(Ii) Other Non Financial Current liabilities	-	-
	(iii) Other current liabilities	16.92	12.33
	Total Non Financial Liabilities	**13,140.29**	**11,450.70**
	Equity		
	(a) Equity share capital	26,400.00	14,400.00
	(b) Other Equity	(3,141.64)	(1,389.13)
	Total Equity	**23,258.36**	**13,010.87**
	Total Liabilities and Equity	**36,479.65**	**24,937.83**

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED MUMBAI

Geeta K. Seksaria

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ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Standalone Statement of Cash Flow for the year ended 31st March, 2025

(` in Thousand)

Particulars	Year ended 31st March, 2025 (Post Demerger)	Year ended 31st March, 2024 (Post Demerger)
Cash flows from operating activities		
Profit / (Loss) before tax as per statement of profit and loss	(1,635.62)	3,654.85
Adjustments to reconcile profit before tax to net cash flows		
Depreciation of property, plant and equipment	-	-
Amortisation of Intangible Assets	-	-
Net (gain) arising on sale of financial assets designated as at FVTPL	(68.10)	(608.45)
Impairment of financial Instruments	-	-
Diminution in Value of Investment	(3.00)	-
Net (gain) arising from fair value of financial assets designated as at FVTPL	(755.85)	(144.07)
Interest income	(53.68)	(0.75)
Finance Cost	0.14	0.96
Unrealised (Gain)/Loss	-	-
Operating profit before working capital changes	**(2,516.11)**	**2,902.54**
Movement in Working Capital:		
Decrease / (increase) in Inventories	1,541.92	(1,534.40)
Decrease / (increase) in other current financial assets	(9.17)	-
Decrease / (increase) in other non-current financial assets	(338.98)	76.94
Increase / (Decrease) in Trade payable	(16.20)	(109.44)
Increase / (Decrease) in financial liabilities	(303.52)	105.56
Increase / (Decrease) in Other current liabilities	4.59	1.02
Cash generated from/(used in) operations	**(1,637.47)**	**1,442.22**
Direct taxes paid, net of refunds	(59.44)	(525.44)
Net cash flow from/(used in) operating activities (A)	**(1,696.91)**	**916.78**
Cash flows from investing activities		
Purchase of Property, plant and equipment including CWIP	-	-
Proceeds from sale of Property, plant and equipment	-	-
Investment in fixed Deposit	(0.79)	(0.75)
Payment to acquire financial assets	(11,988.38)	(6,200)
Proceeds from sale of financial assets	135.89	5,169.70
Interest income	53.68	0.75
Net cash from/(used in) investing activities (B)	**(11,799.60)**	**(1,030.30)**
Cash flows from financing activities		
Finance costs	(0.14)	(0.96)
Loan Taken	1,685.00	400.00
Loan Repaid	-	(560.00)
Proceeds from issue of shares	12,000.00	-
Net cash from/(used in) financing activities (C)	**13,684.86**	**(160.96)**
Net increase / (decrease) in cash and cash equivalents (A+B+C)	**188.35**	**(274.49)**
Cash and Cash equivalents at the beginning of year	180.63	455.12
Cash and Cash equivalents at the end of the year (Refer Note no 4)	**368.98**	**180.63**

Notes:

1. The above Cash Flow Statement has been prepared under the 'Indirect method' as set out in the Ind AS-7 on Statement of Cash Flow as notified under Companies (Accounts) Rules, 2015.

2. Previous year's figures have been regrouped and rearranged wherever necessary.

The accompanying notes are an integral part of the financial statements.

For and on behalf of the Board of Directors

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED MUMBAI

Geeta K. Seksaria

Geeta Seksaria
Managing Director
Din:06960055

Place: Mumbai
Dated :15th May ,2025

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May 15, 2025

To,
The Manager
Listing Department
BSE Limited ("BSE")
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 506161
ISIN: INE073I01012

Subject: Declaration pursuant to Regulation 33(3)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

I, Geeta Seksaria, Managing Director of Ishwarshakti Holdings & Traders Limited, hereby declare that the Statutory Auditors of the Company, M/s. B.L. Dasharda & Associates, Chartered Accountants (Firm Registration No: 112615W) has submitted Audit Report with an unmodified opinion on Annual Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025.

This declaration is given in compliance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For Ishwarshakti Holdings & Traders Limited

Geeta Kailashchandra Seksaria
Digitally signed by Geeta Kailashchandra Seksaria
Date: 2025.05.15 14:08:43 +05'30'

Geeta Seksaria
Managing Director
DIN: 06960055

Place: Mumbai