

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

July 31, 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, July 31, 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, July 31, 2025, which commenced at 12:10 p.m. and concluded at 12:55 p.m. have inter alia, considered, approved and taken on record the following:

1. Un-audited Financial Results of the Company for the quarter ended June 30, 2025. A signed copy of the un-audited financial results as approved by the Board is annexed herewith.
2. Limited Review Report issued by M/s. B. L. Dasharda & Associates, Chartered Accountants, Statutory Auditors of the Company for the quarter ended June 30, 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 Limited Review Report for the quarter ended June 30, 2025 with an unmodified opinion. The Limited Review Report received from M/s. B. L. Dasharda & Associates, Chartered Accountants and declaration is annexed herewith.

3. Re-appointment of M/s. B. L. Dasharda & Associates, Chartered Accountants as Statutory Auditor for of the Company for the second 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. Approved the Notice for convening the 42nd Annual General Meeting ('AGM') of the Company on Thursday, September 4, 2025 at 11:00 P.M. (IST) at the Registered office of the Company.

Further note that Annual Report of the Company along with the Notice of the AGM and the manner of attending the AGM and casting votes by shareholders shall be shared with the Stock Exchanges and the Members in due course.

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

5. The Cut-off date for determining the eligibility of shareholders for the purposes of e-voting at the Annual General Meeting is Friday, August 29, 2025.

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

We are hereby enclosing herewith the Financial Results and Limited Review 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
i Lohar

Digitally signed by
Chandni Lohar
Date: 2025.07.31
13:09:33 +05'30'

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

Encl: As above

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

Annexure A

Details of Statutory Auditor

Particulars	M/s. B. L. Dasharda & Associates, Chartered Accountants
Reason for change viz. ~~appointment~~ , re-appointment, ~~resignation~~ , ~~removal~~ , ~~death or otherwise~~	Re-appointment as Statutory Auditor of the Company
Date of ~~appointment~~ /reappointment/ ~~cessation~~ (as ~~applicable~~) & term of appointment/re-appointment	Re-appointed on July 31, 2025 for 2 nd term of 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.
Brief profile (in case of appointment)	M/s. B. L. Dasharda & Associates is a multi-disciplinary firm of qualified Chartered Accountants established 35 years ago offering wide spectrum of professional services in the fields of accounting, auditing, advisory and consultancy to various individuals, corporates and industries.
Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY 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 ended 30th June 2025 ("the Statement"), being submitted by Company to the stock exchange viz. The BSE Limited ("BSE") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th 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, Interim financial reporting (AS 25), prescribed under section 133 of the Companies Act 2013, read 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 Engagement (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of Entity"* ("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 thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

B. L. DASHARDA & ASSOCIATES
CHARTERED ACCOUNTANTS



- 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: 31st July, 2025

UDIN No: 25112489BMIVBG1541

ISHWARSHAKTI HOLDING & 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

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025 UNDER IND AS

SR No	PARTICULARS	(' in Thousand) (Except Earning per share)			
		Quarter ended			Year ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
	INCOME				
I	Revenue from operations (Net)	838.36	3,756.27	6,232.12	15,570.60
II	Other Income	294.48	485.25	137.78	899.96
III	Total Income (I+II)	1,132.84	4,241.52	6,369.90	16,470.56
IV	EXPENSES				
	(a) Cost of materials Consumed	-	-	-	-
	(b) Purchase of stock-in-trade	298.19	3,604.20	5,392.84	14,102.93
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(967.68)	2,031.68	(405.66)	1,541.92
	(d) Impairment of financial Instruments	-	-	-	-
	(e) Employee benefits expense	191.69	183.04	224.19	855.60
	(f) Finance Cost	3.84	0.01	-	0.14
	(g) Depreciation & amortisation expenses	-	-	-	-
	(h) Other expenses	263.41	275.30	457.39	1,605.59
	TOTAL EXPENSES (a to h)	(210.55)	6,094.23	5,668.76	18,106.18
V	Profit/(Loss) before exceptional and extraordinary items and tax (III - IV)	1,343.39	(1,852.71)	701.14	(1,635.62)
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before extraordinary items and tax (V- VI)	1,343.39	(1,852.71)	701.14	(1,635.62)
VIII	Extraordinary items	-	-	-	-
IX	Profit/(Loss) before tax (VII -VIII)	1,343.39	(1,852.71)	701.14	(1,635.62)
X	Tax Expenses				
(i)	Current tax	44.02	(28.67)	141.00	(16.10)
(ii)	Deferred tax	30.30	54.11	24.64	87.03
XI	Profit/(Loss) for the period (IX- X)	1,269.07	(1,878.15)	535.50	(1,706.55)
XII	Other Comprehensive Income (net of tax)	(28.78)	(5.50)	-	248.76
XIII	Total Comprehensive Income/(Loss) for the period (XI +XII)	1,240.29	(1,883.65)	535.50	(1,457.79)
XIV	Paid Up Equity Share Capital	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)
XVI	Earnings per share (Face Value of ` 10/- each)				
(i)	Basic	0.88	(1.30)	0.37	(1.19)
(ii)	Diluted	0.88	(1.07)	0.37	(0.97)
	Notes:				
1	The Unaudited 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 July 31, 2025. 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 Revenue from operations comprises Trading in Shares, Dividend & Interest Income.				
5	The figures for the quarter ended 31st March, 2025 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 earlier quarters / year are presented after giving effect to the terms and conditions mentioned in the said scheme of Demerger.				
7	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.				
	Place: Mumbai Dated: July 31, 2025  For Ishwarshakti Holding & Traders Limited <i>Greta-k. Seksaria</i> Managing Director DIN:06960055				

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

July 31, 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 Limited Review Report with an unmodified opinion on Un-audited Financial Results of the Company for the quarter ended June 30, 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
ra Seksaria

Digitally signed by
Geeta Kailashchandra
Seksaria
Date: 2025.07.31
13:03:19 +05'30'

Geeta Seksaria

Managing Director

DIN: 06960055

Place: Mumbai