

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd. Office : Sekaria Chambers, 5th floor,
139, Nagindas Master Road,
Fort, MUMBAI – 400 001

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting of the Members of ISHWARSHAKTI HOLDINGS & TRADERS LIMITED, will be held at the Registered Office of the Company at Seksaria Chambers, 5th floor, 139, Nagindas Master Road, Fort, MUMBAI – 400 001, on Tuesday, the 10th day of August, 2010 at 11.00 A.M. to transact the following Business :

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2010 and the Profit and Loss Account of the Company on that date and the Reports of Directors' and Auditors' thereon.
2. To appoint a Director in place of Shri Vivek K. Seksaria, who retires by rotation and being eligible, offers him self for re-appointment.
3. To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

for and on behalf of the Board

PLACE : MUMBAI
DATED : 28th May, 2010

(KAILASHCHANDRA KESARDEO)
DIRECTOR

NOTES :

1. A member entitled to attend and vote is entitled to appoint a Proxy to attend and on a poll, to vote instead of himself and the proxy need not be a member.
2. Proxies, if any, in order to be effective must be received at the Company's Registered Office not later than 48 hours before the time fixed for holding the meeting.
3. The Register of Members and Share Transfer Books of the Company, will remain closed from 7th August, 2010 to 10th August, 2010 (both days inclusive).

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DIRECTORS' REPORT

The Members,

Your Directors have pleasure in presenting the 27th Annual Report on the operations of the Company together with the Audited Accounts for the year ended 31st March, 2010.

(1) **FINANCIAL RESULTS:**

<u>Particulars</u>	<u>(Rupees in Lacs)</u>	
	Current Year	Previous Year
Profit before Depreciation,	30.41	(32.68)
Interest and Tax (PBDIT)		
Less : Interest	-	-
Depreciation	<u>(0.13)</u>	<u>(0.23)</u>
Profit after interest and depreciation but	30.28	(32.91)
before Tax		
Less: Provision for Tax	(3.74)	--
Add/Less: Deferred Tax	2.91	(0.91)
Less: Fringe Benefit Tax	<u>----</u>	<u>(0.06)</u>
Profit after Tax	29.45	(33.88)
Balance brought forward	<u>(15.32)</u>	<u>18.43</u>
Amount available for appropriation	14.13	(15.45)
Taxation for earlier years	(0.04)	0.13
Balance carried to Balance Sheet	<u>14.09</u>	<u>(15.32)</u>
Earning Per Share	2.05	(2.35)

(2) **DIVIDEND:**

In order to conserve the resources for future operations of the Company, your Directors do not recommend any dividend for the year ended 31st March, 2010.