



ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C G Road, Ahmedabad-380006
Regd. Office & Factory : 179/1, Vasna-Iyava, Tal Sanand, Dist. Ahmedabad
E-mail : ishitadrugs@gmail.com | info@ishitadrugs.com | URL : www.ishitadrugs.com

Phone : +91 7226995613/14/15 | +91 79 4002 3839

Date: 01.10.2025

To,
Department of Corporate Services,
BSE Limited
Floor No. 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip code: 524400

Dear Sir/Madam,

Sub: Disclosures of Voting Results and Scrutinizer's Report for 32nd Annual General Meeting of the Company held on 29th September, 2025

Pursuant to Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and pursuant to section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, we are enclosing the following:

1. Voting Results of 32nd Annual General Meeting of the Company
2. Consolidated Scrutinizer's Report

The same are being hosted on the Company's website, i.e. www.ishitadrugs.com and the website of NSDL.

Further, we wish to inform you that all the following Business items included in the Notice Calling 32nd Annual General Meeting of the Company have been passed with the requisite Majority.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Abha Agrawal (DIN 01589479), who retires by rotation and, being eligible, offers herself for re-appointment.

"Our basic drugs in the service of humanity worldwide"

CIN No. L24231GJ1992PLC017054
D & B D-U-N-S Number - 65-018-0359



ISHITA DRUGS & INDUSTRIES LTD.

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3. Appointment of the Auditors of the Company for the financial year 2025-26 and to fix their remuneration.

Special Business:

4. To Consider and Approve the Re-appointment of Mr. Arvind Vilasrao Sapkal [DIN: 08607096] as a Non- executive Independent Director of the Company. **[Special Resolution]**
5. To Consider and Approve the Appointment of M/s Meenu Maheshwari & Associates, Company Secretary in Practice, as Secretarial Auditor of the Company. **[Ordinary Resolution]**
6. To Approve the Related Party Transactions with Ishita Pharmaceuticals. **[Ordinary Resolution]**
7. To Approve the Related Party Transactions with Anvi Lifesciences Private Limited. **[Ordinary Resolution]**

Kindly take the same on your records.

For, Ishita Drugs and Industries Limited

Jagdish Agrawal
Managing Director

"Our basic drugs in the service of humanity worldwide"

CIN No. L24231GJ1992PLC017054

D & B D-U-N-S Number - 65-018-0359

General information about company	
Scrip code	524400
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE806D01016
Name of the company	Ishita Drugs & Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:40 PM

S. K. Pandey



Scrutinizer Details	
Name of the Scrutinizer	MEENU MAHESHWARI
Firms Name	MEENU MAHESHWARI AND ASSOCIATES
Qualification	CS
Membership Number	7087
Date of Board Meeting in which appointed	30-05-2025
Date of Issuance of Report to the company	30-09-2025



Voting results	
Record date	22-09-2025
Total number of shareholders on record date	5379
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

S. K. Pandey



Resolution(1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1493810	0	0	0	0	0	0	
	Poll		1493810	100	1493810	0	100	0	
	Postal Ballot (if applicable)								
	Total		1493810	1493810	100	1493810	0	100	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	64241	7834	12.1947	7834	0	100	0	
	Poll		56407	87.8053	56407	0	100	0	
	Postal Ballot (if applicable)								
	Total		64241	64241	100	64241	0	100	0
Total		1558051	1558051	100	1558051	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

S.K. Pandey

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Abha Agrawal (DIN: 01589479), who retires by rotation and, being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1493810	0	0	0	0	0	0
	Poll		1243014	83.211	1243014	0	100	0
	Postal Ballot (if applicable)							
	Total	1493810	1243014	83.211	1243014	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	64241	7834	12.1947	7834	0	100	0
	Poll		56407	87.8053	56407	0	100	0
	Postal Ballot (if applicable)							
	Total	64241	64241	100	64241	0	100	0
Total		1558051	1307255	83.9032	1307255	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Statutory Auditor of the Company for the Financial Year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1493810	0	0	0	0	0	0
	Poll		1493810	100	1493810	0	100	0
	Postal Ballot (if applicable)							
	Total		1493810	1493810	100	1493810	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	64241	7834	12.1947	7834	0	100	0
	Poll		56407	87.8053	56407	0	100	0
	Postal Ballot (if applicable)							
	Total		64241	64241	100	64241	0	100
Total		1558051	1558051	100	1558051	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S.K.Pandey



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve the Re-appointment of Mr. Arvind Vilasrao Sapkal [DIN: 08607096] as a Non-executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1493810	0	0	0	0	0	0
	Poll		1493810	100	1493810	0	100	0
	Postal Ballot (if applicable)							
	Total		1493810	1493810	100	1493810	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	64241	7834	12.1947	7834	0	100	0
	Poll		56407	87.8053	56407	0	100	0
	Postal Ballot (if applicable)							
	Total		64241	64241	100	64241	0	100
Total		1558051	1558051	100	1558051	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S. K. Pandey



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve the Appointment of M/s Meenu Maheshwari & Associates, Company Secretary in Practice, as Secretarial Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1493810	0	0	0	0	0	0
	Poll		1493810	100	1493810	0	100	0
	Postal Ballot (if applicable)							
	Total		1493810	1493810	100	1493810	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	64241	7834	12.1947	7834	0	100	0
	Poll		56407	87.8053	56407	0	100	0
	Postal Ballot (if applicable)							
	Total		64241	64241	100	64241	0	100
Total		1558051	1558051	100	1558051	0	100	0
Whether resolution is Pass or NoI.							Yes	
Disclosure of notes on resolution								



Resolution(6)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To approve the Related party transactions with Ishita Pharmaceuticals.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1493810	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		1493810	0	0	0	0	0	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	64241	7834	12.1947	7834	0	100	0	
	Poll		56407	87.8053	56407	0	100	0	
	Postal Ballot (if applicable)								
	Total		64241	64241	100	64241	0	100	0
Total		1558051	64241	4.1232	64241	0	100	0	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution									

S.K. Pandey



Resolution(7)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To approve the Related party Transactions with Anvi Lifesciences Private Limited.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1493810	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		1493810	0	0	0	0	0	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	64241	7834	12.1947	7834	0	100	0	
	Poll		56407	87.8053	56407	0	100	0	
	Postal Ballot (if applicable)								
	Total		64241	64241	100	64241	0	100	0
Total		1558051	64241	4.1232	64241	0	100	0	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution									

S.K. Singh




COMBINED SCRUTINIZER'S REPORT
(FOR E-VOTING AND POLL)

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman,
Annual General Meeting of the Shareholders of

ISHITA DRUGS AND INDUSTRIES LIMITED

held on Monday, 29th September, 2025
Manthan', Hotel Krsna Lila,
Nr. Rexroth Bosch, Village Iyava,
Taluka Sanand,
Sanand Viramgam Highway, Gujarat 382170.

RE: E-VOTING AND POLL SCRUTINIZER'S REPORT

Dear Sir,

I, Meenu Maheshwari Company Secretary in practice, having Membership No FCS:7087 and CP: 8953 and having my office at K-004 Shilalekh Soc, Shahi Baug Ahmedabad 380 004 have been appointed as scrutinizer of ISHITA DRUGS AND INDUSTRIES LIMITED (for the brevity purpose, hereinafter referred as "the Company") for the purpose of Remote E-Voting and Physical Ballot conducted at 32nd Annual General Meeting of the Shareholders of the Company, to be held on Monday, 29th September, 2025 at "Manthan", Hotel Krsna Lila, Nr. Rexroth Bosch, Village Iyava, Taluka Sanand, Sanand Viramgam Highway, Gujarat 382170 through Physical presence of the members with section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

I Submit my report as under: -

My responsibility as scrutinizer for e-voting process and for Physical Poll at the AGM is restricted to preparing a scrutinizer's report on the votes cast "in favour" or "against" the resolution (s) based on the report generated from e-voting system provided by NSDL (the Agency /Service provider) and at the time of Poll at AGM.

1. The e-voting period remained open from Friday, 26th September, 2025 to 09.00 a.m. (IST) to Sunday, 28th September, 2025 at 5:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Wednesday, 22nd September, 2025 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 7 (Seven) in notice convening of the Annual General Meeting of the Company;

K-004, Shilalekh Soc. Narayan Ghat Shahibaug, Ahmedabad - 380 004
Ph.(R): 079-25625892 (M) +91 9427333612 Email: maheshwarics@yahoo.com

MEENU MAHESHWARI AND ASSOCIATES

- The votes were unblocked on Monday, 29th September 2025 around after the conclusion of AGM in presence of two witnesses i.e. Ms. Kalpna Patel and Mr. Rakesh Shah who are not in the employment of the Company.
- Thereafter, the details containing, inter alia, list of equity shareholders, who voted 'For' and 'Against', were downloaded from the e-voting portal of NSDL i.e., evoting@nsdl.co.in attached and named as "Exhibit - I";
- After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot was successfully opened in my presence and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company viz. Bigshare Services Private Limited., and proxy lodged with the company
- E-Voting counting and Results: I submit herewith my Combined Final Report of the Remote E-Voting together with that of the voting through electronic voting system conducted at the AGM
- The results of the e-voting together poll are as under: -

Details	Remote Voting	E-Voting	Voting through ballot papers at AGM	Total Voting
No. of members who cast their votes	11		34	45
Total number of shares held by them	7834		1550217	1558051
Valid votes	As per details provided under each one of the Resolution (s) mentioned hereunder			
Abstained less voted	As mentioned under each of the Resolution			
Invalid votes	NIL			

Note: Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through electronic voting at the AGM.



MEENU MAHESHWARI AND ASSOCIATES

Resolution No .1 (Ordinary Resolution) To receive and adopt the audited accounts of the Company for the year ended 31st March 2025 along with report of auditors and directors thereon.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	11	7834	34	1550217	45	1558051	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	11	7834	34	1550217	45	1558051	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 1 has been approved with requisite majority



MEENU MAHESHWARI AND ASSOCIATES

Resolution No .2 - To appoint a director in place of Mrs. Abha Agrawal (DIN 01589479) who retires by rotation and being eligible offers herself for reappointment. (Ordinary Resolution)

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	11	7834	33	1299421	44	1307255	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	11	7834	33	1299421	44	1307255	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 2 has been approved with requisite majority

MEENU MAHESHWARI AND ASSOCIATES

Resolution No .3 - (Ordinary Resolution) To appoint Statutory Auditor and to fix their remuneration.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	11	7834	34	1550217	45	1558051	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	11	7834	34	1550217	45	1558051	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 3 has been approved with requisite majority



MEENU MAHESHWARI AND ASSOCIATES

Resolution No .4 – (Special Resolution) To Consider and Approve the Re-appointment of Mr. Arvind Vilasrao Sapkal [DIN: 08607096] as a Non-executive Independent Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	11	7834	34	1550217	45	1558051	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	11	7834	34	1550217	45	1558051	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 4 has been approved with requisite majority.



MEENU MAHESHWARI AND ASSOCIATES

Resolution No .5 - (Ordinary Resolution) To Consider and Approve the Appointment of M/s Meenu Maheshwari & Associates, Company Secretary in Practice, as Secretarial Auditor of the Company.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	11	7834	34	1550217	45	1558051	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	11	7834	34	1550217	45	1558051	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 5 has been approved with requisite majority



MEENU MAHESHWARI AND ASSOCIATES

Resolution No .6 - (Ordinary Resolution) To approve the Related party transactions with Ishita Pharmaceuticals.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	11	7834	22	56407	33	64241	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	11	7834	22	56407	33	64241	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 6 has been approved with requisite majority



MEENU MAHESHWARI AND ASSOCIATES

Witness

1. Ms. Kalpna Patel
2. Mr. Rakesh Shah

PLACE: AHMEDABAD

The report given as Scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and 20(4)

