



# ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.

Phone : +91 7226995613/14/15 | +91 79 2646 8353, 4002 3839 | Fax : +91 79 26404961

Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.

E-mail : [ishitadrugs@gmail.com](mailto:ishitadrugs@gmail.com) | [ishitadrugs@vsnl.net](mailto:ishitadrugs@vsnl.net) | URL : [www.ishitadrugs.com](http://www.ishitadrugs.com)

Date: 20<sup>th</sup> May, 2019

To,  
The manager- listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

**Sub: Outcome of Extra Ordinary General Meeting of the Company held on 20<sup>th</sup> May, 2019 pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015.**

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Members of the Company was held on Monday, 20<sup>th</sup> May, 2019 at 3.00 P.M. at the Registered office of the Company situated at Survey No.179/1, Village: Vasana-Iyava, Tal: Sanad, Dist: Ahmedabad- 382170. The following resolution as set out in the Notice of EGM was proposed and seconded by members:

**Special Business:**

- i. Appointment of M/s. Jaymin Shah & Associates (FRN: 129406W) , Chartered Accountants as Statutory Auditors of the Company to fill the Casual Vacancy arises due to the resignation of M/s Pratik K Kikani, Chartered Accountants

The Chairman further informed that the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 and applicable rules made there under and pursuant to the applicable Regulation of SEBI (LODR), 2015, the Company had extended the facility of E-voting/Remote voting to the Members through NSDL in respect of the business to be transacted at the said Meeting. The E-voting commenced on Friday, 17<sup>th</sup> May, 2019 at 10.00 a.m. and ended on 19<sup>th</sup> May, 2019 at 5.00 p.m. M/s. Meenu Maheshwari, Practising Company Secretary at Meenu Maheshwari & Associates, Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the members that the Company has arranged for a poll through ballot papers on all the items to be transacted at the Meeting for the members who have not cast their votes through e-voting.



*"Our basic drugs in the service of humanity worldwide"*

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



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After all the members cast their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting.

The chairman declared that the poll process is over and concluded the meeting with vote of thanks to all the members present at the meeting. The meeting concluded at 5.00 p.m.

For, Ishita Drugs & Industries Ltd

Authorised Signatory



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