



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 | ishitadrugs@vsnl.net | URL : www.ishitadrugs.com

Date: 30th September, 2020

To,
The Company Section,
The Bombay Stock Exchange,
Phiroz Jijibhoy Towers,
Dalal Street,
Mumbai - 400 001.

Security code: 524400

Sub: Outcome of 27th Annual General Meeting held on 30th September, 2020 pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir,

This is to inform you that 27th Annual General Meeting (AGM) of the members of the Company was held on Wednesday, 30th Day of September, 2020 at 3.00 P.M. at the registered office of the Company situated at Survey No. 179/1, Village: Vasana-Iyava, Tal. Sanand, Dist. Ahmedabad -382170.

Shri Jagdishprasad Agrawal, Chairman, welcomed the other present members and introduced the director sitting on the dais. There were 18 members attended the meeting in person and 4 through proxies (including bodies corporate through their representatives), as per records of attendance. The requisite Quorum being presents therefore the Chairman call meeting to order.

The Chairman briefed everyone about the financial performance of the company for the financial year ended 31st March, 2020 and its future outlook. Thereafter certain members present in the said meeting had given their suggestions and asked questions which were replied by the Chairman of the Company.

There are following resolutions as set out in the Notice convening the AGM were proposed and seconded by the members:

Ordinary Business:

1. Adoption of Audited Profit & Loss Account for the year ended on 31st March, 2020, and the Balance Sheet as on that date, Directors' Report and the Auditors' Report thereon.
2. Re-appointment of Mrs. Abha Agrawal (DIN 01589479) as Director, who retires by rotation.
3. Appointment of the Auditors of the Company for the financial year 2020-21 and to fix their remuneration.

Special Business:

1. Regularization of Mr. Arvind Sapkal (DIN 08607096) as Director.

"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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The Chairman further informed the Members that pursuant to the provision 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 businesses to be transacted at the said Meeting. The E-Voting commenced on 27th September, 2020 at 10.00 am and ended on 29th September, 2020 at 5.00 pm. M/s. Meenu Maheshwari, Practicing 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. Thereafter the Company Secretary ordered for a poll to be taken at the meeting and requested M/s. Meenu Maheshwari & Associates for orderly conduct the voting.

After all the members cast their votes, the Chairman informed the members that the consolidated results of E-voting and Poll will be declared within 48 hours of conclusion of meeting and also be intimated to stock exchange and posted in the website of the company.

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 was concluded at 5:00 pm.

For, Ishita Drugs & industries Limited.

Authorised Signatory



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