



# ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.  
Phone : +91 92280 16100 - 03 | +91 79 2646 8353, 4002 3839 | Fax : +91 79 2640496 |  
Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.  
E-mail : [info@ishitadrugs.com](mailto:info@ishitadrugs.com) | [ishitadrugs@vsnl.net](mailto:ishitadrugs@vsnl.net) | URL : [www.ishitadrugs.com](http://www.ishitadrugs.com)



Date: 29<sup>th</sup> September, 2018

Security Code: 524400(BSE)

To,  
The Manager – Listing Department.  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Outcome of 25<sup>th</sup> Annual General Meeting of the Company held  
On 29<sup>th</sup> September, 2018 pursuant to Regulation 30 of SEBI (LODR) Regulation,  
2015.**

This is to inform you that 25<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held on Saturday, 29<sup>th</sup> Day of September, 2018 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. The Company transacted the following business.

The Chairman briefed everyone about the financial performance of the company for the financial year ended 31<sup>st</sup> March, 2018 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 31<sup>st</sup> March, 2018, and the Balance Sheet as on that date, Directors' Report and the Auditors' Report thereon.

*"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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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 2018-19 and to fix their remuneration.

## Special Business:

4. Special Resolution for Re-appointment of Shri Jagdish Agrawal (DIN-01031687) as Managing Director, who is not liable to retire by rotation, on the remuneration including salary and perquisites to be paid or granted to him as laid out in draft agreement between the Company and Shri Jagdish Agrawal, w.e.f 01.10.2018 for a period of 3 years.

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 26<sup>th</sup> September, 2018 at 10.00 am and ended on 28<sup>th</sup> September, 2018 at 5.00 pm. 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.

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 5:40 pm.

**Jagdish Agrawal**  
**Managing Director**

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