



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 4002 3839

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

E-mail : ishitadrugs@gmail.com | info@ishitadrugs.com | URL : www.ishitadrugs.com

Date: 02nd October, 2020

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

Security code: 524400

Sub: Disclosures of E-Voting Results and Scrutinizer's Report for 27th Annual General Meeting of the Company held on 30th September, 2020

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, details of the Voting Results of 27th Annual General Meeting of the Company and Scrutinizer's Report pursuant to section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 are enclosed herewith.

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

Further inform you that all the following Business items included in the Notice Calling 27th Annual General Meeting of the company have been passed with the requisite Majority.

Ordinary Business:

1. To Received, Consider and Adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2020 and the report of Board of Directors and Independent Auditors 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.

Kindly consider the same and take the same on your records.

Thanking You.

For, Ishita Drugs & Industries Limited

Vijay Shan
Company Secretary and Compliance Officer



"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	
MSEI Symbol	
ISIN	INE806D01016
Name of the company	ISHITA DRUGS & INDUSTRIES LTD.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	05:00 PM



Scrutinizer Details	
Name of the Scrutinizer	MEENU MAHESHWARI
Firms Name	MEENU MAHESHWARI & ASSOCIATES
Qualification	CS
Membership Number	7087
Date of Board Meeting in which appointed	30-06-2020
Date of Issuance of Report to the company	01-10-2020



Voting results	
Record date	23-09-2020
Total number of shareholders on record date	4521
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	10
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	4
Disclosure of notes on voting results	



[Handwritten signature]

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, adopt the Balance Sheet as on 31st March, 2020, Statement of Profit & Loss Account for the year ended on the day and the Report of Director's and Auditor's 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	1431455	994127	69.4487	994127	0	100	0
	Poll		437328	30.5513	437328	0	100	0
	Postal Ballot (if applicable)							
	Total		1431455	1431455	100	1431455	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1558845	32203	2.0658	2168	30035	6.7323	93.2677
	Poll		17504	1.1229	17504	0	100	0
	Postal Ballot (if applicable)							
	Total		1558845	49707	3.1887	19672	30035	39.5759
Total		2990300	1481162	49.5322	1451127	30035	97.9722	2.0278
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



[Handwritten Signature]

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	1431455	994127	69.4487	994127	0	100	0
	Poll		437328	30.5513	437328	0	100	0
	Postal Ballot (if applicable)							
	Total		1431455	1431455	100	1431455	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1558845	32203	2.0658	2168	30035	6.7323	93.2677
	Poll		17504	1.1229	17504	0	100	0
	Postal Ballot (if applicable)							
	Total		1558845	49707	3.1887	19672	30035	39.5759
Total		2990300	1481162	49.5322	1451127	30035	97.9722	2.0278
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 Auditor of the company for the financial year 2020-21				
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	1431455	994127	69.4487	994127	0	100	0
	Poll		437328	30.5513	437328	0	100	0
	Postal Ballot (if applicable)							
	Total		1431455	1431455	100	1431455	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1558845	32203	2.0658	2168	30035	6.7323	93.2677
	Poll		17504	1.1229	17504	0	100	0
	Postal Ballot (if applicable)							
	Total		1558845	49707	3.1887	19672	30035	39.5759
Total		2990300	1481162	49.5322	1451127	30035	97.9722	2.0278
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Arvind Sapkal(DIN 08607096) as Director				
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	1431455	994127	69.4487	994127	0	100	0
	Poll		437328	30.5513	437328	0	100	0
	Postal Ballot (if applicable)							
	Total		1431455	1431455	100	1431455	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1558845	32203	2.0658	2168	30035	6.7323	93.2677
	Poll		17504	1.1229	17504	0	100	0
	Postal Ballot (if applicable)							
	Total		1558845	49707	3.1887	19672	30035	39.5759
Total		2990300	1481162	49.5322	1451127	30035	97.9722	2.0278
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





FORM No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 read with
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman,

Annual General Meeting of the Shareholders of

ISHITA DRUGS AND INDUSTRIES LIMITED

Held on Wednesday , 30th September, 2020
SURVEY NO 179/1, VASNA-IYAVA,

TALUKA SANAND AHMEDABAD GJ 382210 IN

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

Dear Sir,

I, Meenu Maheshwari Proprietor of Meenu Maheshwari & Associates , Practicing Company Secretary (COP 8953) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned Resolutions, at the 27th Annual General Meeting of the Shareholders of **ISHITA DRUGS AND INDUSTRIES LIMITED** held on Wednesday , 30th September, 2020 at SURVEY NO 179/1, VASNA-IYAVA, TALUKA SANAND AHMEDABAD GJ 382210 IN Submit my report as under:-

My responsibility as scrutinizer for e-voting process and for 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 Company has entered into an arrangement with NSDL to provide e-voting facility for voting through electronic mode to all the members who were eligible to participate in the remote e-voting
2. The cutoff date for the purpose of identifying the members who were entitled to vote on the resolutions placed for their approval was Wednesday , the 23rd September , 2020.

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

3. As prescribed in the rules the remote e-voting facility was kept open for three days from Sunday , 27th September, 2020 to 10.00 a.m. (IST) to Tuesday , 29th September, 2020 at 5:00 p.m. (IST);
4. At the end of remote e-voting period on Tuesday 29th September 2020 voting portal of service provider was blocked forthwith.
5. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. 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.*, proxy lodged with the company.
7. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. That the said remote e-voting at portal <https://www.evoting.nsdl.com> was unblocked by me on 30th September 2020, that is after the voting by physical ballots were completed and counted. The said Remote e-voting was unblocked by me in the presence of the following persons:

a. *Ms Dhwani Shah*

b. *Mr Ashwin patel*

9. The combined result of the e-voting together poll is as under :

Resolution No .1 (Ordinary Resolution) *To receive and adopt the audited accounts of the Company for the year ended 31st March 2020 along with report of auditors and directors thereon.*

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	996295	68.66	30035	100	0	0
Poll	454832	31.34	0	0	0	0
Total	1451127	100	30035	100	0	0

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

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age

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