



# ISHITA DRUGS & INDUSTRIES LTD.

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Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.  
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Date: 22<sup>nd</sup> May, 2019

To  
The Listing Compliance  
The Bombay Stock Exchange  
Phiroze Jijibhoy Towers  
Dalal Street, Bombay- 400 001

**Security Code: 524400**

Dear Sir,

**Sub: Disclosure of Voting Results of Extra-Ordinary General Meeting (EGM) of the Company held on Monday, 20<sup>th</sup> May, 2019 as per Regulation 44(3) of SEBI(LODR) Regulation, 2015**

Please find enclosed herewith the Disclosure of Voting Results under Regulation 44(3) of SEBI (LODR) Regulation, 2015. Remote e-voting was started on Friday, 17<sup>th</sup> May, 2019 at 10.00 A.M. (IST) and was ended on Sunday, 19<sup>th</sup> May, 2019 at 5.00 P.M. (IST). Poll process was handled at the EGM on Monday, 20<sup>th</sup> May, 2019.

Please consider the same on your record and oblige.

Thanking You.

For Ishita Drugs and Industries Limited

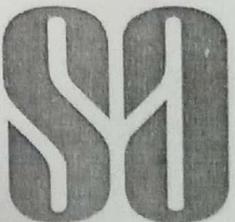
Authorised Signatory



Name of the Company:	Ishita Drugs and Industries Limited
Date of EGM	20/05/2019
Total number of shareholder as on record date	4533
No. of shareholder present in the meeting either personal or through proxy	22
Promoter and Promoter Group	10
Public	12
No. of shareholder attended through video conferencing	Nil

Resolution (Ordinary)	Appointment of M/S Jaymin Shah & Associates, Chartered Accountants as Statutory Auditors to fill casual vacancy arises due to the resignation of M/s. PRATIK K KIKANI & ASSOCIATES., Chartered Accountants,							
Promoter / Promoter group are interested in the agenda / resolution	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	No. of votes in favor (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)	% of votes against on votes polled (7)
Promoter and Promoter Group	E-Voting	1426227	1120868	100	1120868	0	100	0.00
	Poll		305359	Nil	305359	0	100	0.00
	Total		1426227	Nil	1426227	0	100	0.00
Public Institution	E-Voting	0	0	0	0	0	0	0.00
	Poll		0	0	0	0	0	0.00
	Total		0	0	0	0	0	0.00
Public Non institution	E-Voting	1564073	100	0.006	100	0	100	0.00
	Poll		15619	0.998	15619	0	100	0.00
	Total		15719	1.004	15719	0	100	0.00
Total		<b>2990300</b>	<b>1441946</b>	<b>48.22</b>	<b>1441946</b>	<b>Nil</b>	<b>100</b>	<b>0.00</b>





**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,

Extra Ordinary General Meeting of the Shareholders of  
**ISHITA DRUGS AND INDUSTRIES LIMITED**  
held on Monday, 20th May 2019  
SURVEY NO 179/1, VASNA-IYAVA,  
TALUKA SANAND AHMEDABAD GJ 382210 IN

**RE: E-VOTING AND POLL SCRUTINIZER'S REPORT**

Dear Sir,

I CS Meenu Maheshwari Practicing Company Secretary having office at K-004 Shilalekh Soc, Shahibaug Ahmedabad 380 004 have been appointed as scrutinizier of **ISHITA DRUGS AND INDUSTRIES LIMITED** (for the brevity purpose, hereinafter referred as "the Company") for the purpose of scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Shareholders of the Company, to be held on Monday, 20th May, 2019 at SURVEY NO 179/1, VASNA-IYAVA, TALUKA SANAND AHMEDABAD GJ 382210 IN to transact the following business. I Submit my report as under:-

My responsibility as scrutinizier for e-voting process and for Poll at the AGM is restricted to preparing a scrutinizier'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, May 17, 2019 (10.00 a.m. IST) and ends on Sunday, May 19, 2019 (5.00 p.m. IST);
2. The shareholders holding shares as on the cut-off date i.e. Monday, 13th May, 2019 were entitled to vote on the proposed resolutions set out at item no. 1 (one) in notice convening of the Extra Ordinary General Meeting of the Company;
3. The votes were unblocked on Monday, 20th May 2019 around after the conclusion of AGM in presence of two witnesses i.e. Ms Dhvani Shah and Ms Krima Doshi who are not in the employment of the Company

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 Ph.(R): 079-25625892 (M) +91 9427353612 Email: maheshwari@yashoo.com

PLACE: AHMEDABAD  
 Date: Wednesday May 22, 2019

PCS : 7087  
 COP : 8953

MEENU MAHESHWARI & ASSOCIATES  
 COMPANY SECRETARY IN PRACTICE  
 Meenu Maheshwari  
 FRN: S2015GJ305400



Yours Truly,

1. The Registrar, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same are hand over to the Company Secretary of the Company.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes
	Nos.	%age	Nos.	%age	
E-voting	1120968	77.74	0	0	0
Poll	320978	22.26	0	0	0
Total	1441946	100	0	0	0

Resolution No. 1 (Ordinary resolution) Appointment of Statutory Auditors to fill casual vacancy caused due to resignation of M/s. PRATIK K KIKANI & ASSOCIATES, Chartered Accountants, Ahmedabad (FRN: 145950W).

The details regarding the voting result in stipulated tenor as per Clause 35A of the Listing Agreement is submitted herewith.

- The results of the e-voting together poll are as under:-
- The details regarding the voting result in stipulated tenor as per Clause 35A of the Listing Agreement is submitted herewith.
- 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.
- 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.
- 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](mailto:evoting@nsdl.co.in) attached and named as "Exhibit - I";

MEENU MAHESHWARI AND ASSOCIATES



## MEENU MAHESHWARI AND ASSOCIATES

**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,

Extra Ordinary General Meeting of the Shareholders of

**ISHITA DRUGS AND INDUSTRIES LIMITED**

Held on SATURDAY, 20<sup>th</sup> May, 2019  
SURVEY NO 179/1, VASNA-IVAVA,  
TALUKA SANAND AHMEDABAD GJ 382210 IN

Dear Sir,

I, CS Meenu Maheshwari Practicing Company Secretary having office at K-004 Shilalekh Soc, Shahibang 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 scrutinizing the e-voting process in fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Shareholders of the Company, to be held on **Monday, 20<sup>th</sup> May, 2019** at SURVEY NO 179/1, VASNA-IVAVA, TALUKA SANAND AHMEDABAD GJ 382210 IN to transact the following business: I 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.

K-004, Shilalekh Soc Naregan-Charat Sakhinbug, Ahmedabad - 380 004

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## MEENU MAHESHWARI AND ASSOCIATES

2. The cutoff date for the purpose of identifying the members who were entitled to vote on the resolutions placed for their approval was Monday, the 13th May, 2019.
3. As prescribed in the rules the remote e-voting facility was kept open for three days from Friday, 17<sup>th</sup> May, 2019 to 10:00 a.m. (IST) to Sunday, 19th May 2019 at 5:00 p.m. (IST):
4. At the end of remote e-voting period on Sunday 19th May 2019 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 the 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 20th May 2019, 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 Dhvani Shah
  - b. Ms Krina Doshi
9. The combined result of the e-voting together poll is as under :

Resolution No. 1 (Ordinary resolution): Appointment of Statutory Auditors to fill casual vacancy caused due to resignation of M/s. PRAJITK K KIKANI & ASSOCIATES., Chartered Accountants, Ahmedabad [FRN: 1459501Y].

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting Poll	1120968	77.74	0	0	0	0
Total	320978	22.26	0	0	0	0
	1441946	100	0	0	0	0

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 380 004

## MEENU MAHESHWARI AND ASSOCIATES

10. The list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.
11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the board for safe keeping.

THANKING YOU,  
Yours Faithfully,

Meenu Maheshwari & Associates  
FRN: S2015GJ305400

Meenu Maheshwari  
COMPANY SECRETARY IN PRACTICE  
COP: 8953  
PCS: 7087



Date: Wednesday 22<sup>nd</sup> May, 2019  
PLACE: AHMEDABAD

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