



ISHITA DRUGS & INDUSTRIES LTD.

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

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

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

Phone : +91 7226995613/14/15 | +91 79 4002 3839

Date: 30.09.2024

To,
Department of Corporate Services,
BSE Limited.
Floor No. 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip code: 524400

Dear Sir/Madam,

**Sub: Submission of Proceeding of the 31st Annual General Meeting of the Company held on
30th September, 2024**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed a summary of the proceedings of the 31st Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2024 at 11:30 a.m. at "Manthan", Hotel Krsna Lila, Nr. Rexroth Bosch, Village Iyava, Taluka Sanand, Sanand Viramgam Highway, Gujarat 382170.

Kindly take the same on your record.

Thanking You,

For, Ishita Drugs and Industries Limited.

**Jagdish Agrawal
Managing Director**

Encl: As Above

"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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Summary of proceedings of 31st Annual General Meeting of Ishita Drugs and Industries Limited ('the Company')

This is to inform you that 31st Annual General Meeting (AGM) of the members of the Company was held on Monday, 30th September, 2024 at 11.30 a.m. at "Manthan", Hotel Krsna Lila, Nr. Rexroth Bosch, Village Iyava, Taluka Sanand, Sanand Viramgam Highway, Gujarat 382170.

Shri Jagdishprasad Agrawal, Chairman, welcomed the other present members and introduced the Director(s) sitting on the dias. There were 33 (Thirty-Three) members who attended the meeting in person (including bodies corporate through their representatives), as per records of attendance. The requisite Quorum being present, the Chairman called the meeting to order.

The Chairman briefed everyone about the financial performance of the Company for the financial year ended 31st March, 2024 and its future outlook. Thereafter certain members present in the said meeting had given their suggestions and asked questions which were replied to, by the Chairman.

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

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Abha Agrawal (DIN 01589479) as Director, who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of the Auditors of the Company for the year 2024-25 and to fix their remuneration.

Special Business:

4. Re-appointment of Mr. Jagdishprasad Agrawal (DIN: 01031687) as a Managing Director of the Company. (Special Resolution)
5. Appointment of Ms. Dhvani Solanki (DIN: 10299290) as an Independent Non-executive Director of the Company. (Special Resolution)
6. To Approve the Related Party Transactions with Ishita Pharmaceuticals. (Ordinary Resolution)

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7. To Approve the Related Party Transactions with Anvi Lifesciences Private Limited. (Ordinary Resolution)
8. To Approve borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)
9. Creation of Charges on the movable and immovable assets of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013. (Special Resolution)

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, 2024 at 09:00 a.m. (IST) and ended on 29th September, 2024 at 05:00 p.m. (IST) Meenu Maheshwari, Practicing Company Secretary at Meenu Maheshwari & Associates 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 voting 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 Chairman asked for the voting process to begin and requested the Scrutinizer to conduct the voting in an orderly manner.

After all the members cast their votes, the Chairman informed the members that the consolidated results of E-voting and physical voting at the AGM, will be declared within 48 hours from the conclusion of the meeting and also be intimated to stock exchange(s) and posted on the website of the Company.

The Meeting was declared closed on the completion of the voting process. The Chairman concluded the meeting with a vote of thanks to all the members present at the meeting at 12:45 p.m.

For, Ishita Drugs and Industries Limited.

Jagdish Agrawal
Managing Director

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