



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: 02.10.2026

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: Disclosures of Voting Results and Scrutinizer's Report for 33rd Annual General Meeting of the Company held on 30th September, 2026

Pursuant to Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and pursuant to section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, we are enclosing the following:

1. Voting Results of 33rd Annual General Meeting of the Company
2. Consolidated Scrutinizer's Report

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

Further, we wish to inform you that all the following Business items included in the Notice Calling 33rd Annual General Meeting of the Company have been passed with the requisite Majority.

"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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Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of Board of Directors and Auditors thereon.
2. Appointment of the Auditors of the Company for the year 2026-27 and to fix their remuneration.

Special Business:

3. To approve re-appointment of Mrs. Abha Agrawal (DIN: 01589479) as a Non-Executive Non-Independent Director of the Company post attaining the age of 75 years, and who retires by rotation, being eligible offers herself for re-appointment. **(Special Resolution)**
4. To Approve the Related Party Transactions with Ishita Pharmaceuticals. **(Ordinary Resolution)**
5. To Approve the Related Party Transactions with Anvi Lifesciences Private Limited. **(Ordinary Resolution)**

Kindly take the same on your records.

For, Ishita Drugs and Industries Limited

Jagdishprasa
d Gokulchand
Agrawal

Digitally signed by Jagdishprasad Gokulchand
Agrawal
DN: c=IN, o=Personal, CN=7001476,
pseudoym=20241010172430721,
2.5.4.20=1cf1ed26816b8b738b573f3137ad7c
860c4070d181d3b6ad729120642626c1,
postalCode=380007, st=Gujarat, title=, sn=J,
serialNumber=29a161557a206f00835c0ff4da
aa2995f1627b2658774cd58942b7027348bda11
, cn=Jagdishprasad Gokulchand Agrawal
Date: 2026.10.02 17:11:55 +05'30'

Jagdish Agrawal
Managing Director
DIN: 01031687

"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	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE806D01016
Name of the company	Ishita Drugs & Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM



Scrutinizer Details	
Name of the Scrutinizer	MEENU MAHESHWARI
Firms Name	MEENU MAHESHWARI AND ASSOCIATES
Qualification	CS
Membership Number	7087
Date of Board Meeting in which appointed	30-05-2026
Date of Issuance of Report to the company	01-10-2026



Voting results	
Record date	23-09-2026
Total number of shareholders on record date	5165
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	20
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	5
Disclosure of notes on voting results	

S. K. Pandey



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive and adopt the audited accounts of the Company for the year ended 31st March 2026 along with report of auditors and directors 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	1496264	0	0	0	0	0	0
	Poll		1496264	100	1496264	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1496264	1496264	100	1496264	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	297985	164622	55.2451	164613	9	99.9945	0.0055
	Poll		133363	44.7549	133363	0	100	0
	Postal Ballot (if applicable)							
	Total	297985	297985	100	297976	9	99.997	0.003
Total		1794249	1794249	100	1794240	9	99.9995	0.0005
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

S. K. Pandya



Resolution(2) -								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the re-appointment of M/s Jaymin Shah & Associates, Chartered Accountants (FRN No.129406W) as the Statutory Auditors of the Company for a period of one year				
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	1496264	0	0	0	0	0	0
	Poll		1496264	100	1496264	0	100	0
	Postal Ballot (if applicable)							
	Total		1496264	100	1496264	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	297985	164622	55.2451	164613	9	99.9945	0.0055
	Poll		133363	44.7549	133363	0	100	0
	Postal Ballot (if applicable)							
	Total		297985	100	297976	9	99.997	0.003
Total		1794249	1794249	100	1794240	9	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S. K. Pandey



Resolution(3) -								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment of Mrs. Abha Agrawal (DIN: 01589479) as a Non-Executive Non-Independent Director of the Company post attaining the age of 75 years, and who retires by rotation, 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	1496264	0	0	0	0	0	0
	Poll		667400	44.6044	667400	0	100	0
	Postal Ballot (if applicable)							
	Total	1496264	667400	44.6044	667400	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	297985	164622	55.2451	38337	126285	23.2879	76.7121
	Poll		133363	44.7549	133363	0	100	0
	Postal Ballot (if applicable)							
	Total	297985	297985	100	171700	126285	57.6204	42.3796
Total		1794249	965385	53.8044	839100	126285	86.9187	13.0813
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S.K. Pandya



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Related party transactions with Ishita Pharmaceuticals				
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	1496264	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1496264	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	297985	164622	55.2451	38337	126285	23.2879	76.7121
	Poll		133363	44.7549	133363	0	100	0
	Postal Ballot (if applicable)							
	Total	297985	297985	100	171700	126285	57.6204	42.3796
Total		1794249	297985	16.6078	171700	126285	57.6204	42.3796
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

S. K. Pandya



Resolution(5) -								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Related party transactions with Anvi Lifesciences Private Limited				
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	1496264	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1496264	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	171709	38346	22.332	38337	9	99.9765	0.0235
	Poll		133363	77.668	133363	0	100	0
	Postal Ballot (if applicable)							
	Total	171709	171709	100	171700	9	99.9948	0.0052
Total		1667973	171709	10.2945	171700	9	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S. K. Pandey





MEENU MAHESHWARI AND ASSOCIATES

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,
Annual General Meeting of the Shareholders of

ISHITA DRUGS AND INDUSTRIES LIMITED

held on Wednesday, 30th September, 2026
Manthan', Hotel Krsna Lila,
Nr. Rexroth Bosch, Village Iyava,
Taluka Sanand,
Sanand Viramgam Highway, Gujarat 382170.

RE: E-VOTING AND POLL SCRUTINIZER'S REPORT

Dear Sir,

I, Meenu Maheshwari Company Secretary in practice, having Membership No FCS:7087 and CP: 8953 and having my office at K-004 Shilalekh Soc, ShahiBaug 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 Remote E- Voting and Physical Ballot conducted at 33rd Annual General Meeting of the Shareholders of the Company, to be held on Wednesday, 30th September, 2026 at Manthan', Hotel Krsna Lila, Nr. Rexroth Bosch, Village Iyava, Taluka Sanand, Sanand Viramgam Highway, Gujarat 382170 through Physical presence of the members as per following Covid Guidelines and with section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

I Submit my report as under:-

My responsibility as scrutinizer for e-voting process and for Physical 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 e-voting period remained open from Sunday, 27th September, 2026 to 09.00 a.m. (IST) to Tuesday, 29th September, 2026 at 5:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2026 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 5 (Five) in notice convening of the Annual General Meeting of the Company;

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. The votes were unblocked on Wednesday ,30th September 2026 around after the conclusion of AGM in presence of two witnesses i.e. Mr. Biswarup Das and Mr. Ashok Rawal who are not in the employment of the Company.
4. 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 attached and named as "Exhibit - I";
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. E-Voting counting and Results: I submit herewith my Combined Final Report of the Remote E-Voting together with that of the voting through electronic voting system conducted at the AGM
8. The results of the e-voting together poll are as under:-

Details	Remote E-Voting	Voting through ballot papers at AGM	Total Voting
No. of members who cast their votes	21	32	53
Total number of shares held by them	164622	1629627	1794249
Valid votes	As per details provided under each one of the Resolution (s) mentioned hereunder		
Abstained less voted	As mentioned under each of the Resolution		
Invalid votes	NIL		

Note: Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through Electronic voting at the AGM.

MEENU MAHESHWARI AND ASSOCIATES

Resolution No .1 (Ordinary Resolution) To receive and adopt the audited accounts of the Company for the year ended 31st March 2026 along with report of auditors and directors thereon.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	164613	32	1629627	52	1794240	99.99%
Voted against the resolution	1	9	0	0	1	9	0.01%
Total	21	164622	32	1629627	53	1794249	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 1 has been approved with requisite majority



MEENU MAHESHWARI AND ASSOCIATES

Resolution No .2 – (Ordinary Resolution) To consider the re-appointment of M/s Jaymin Shah & Associates, Chartered Accountants (FRN No.129406W) as the Statutory Auditors of the Company for a period of one year:

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	20	164613	32	1629627	52	1794240	99.99%
Voted against the resolution	1	9	0	0	1	9	0.01%
Total	21	164622	32	1629627	53	1794249	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 2 has been approved with requisite majority

MEENU MAHESHWARI AND ASSOCIATES

Resolution No .3 - (Special Resolution) To approve re-appointment of Mrs. Abha Agrawal (DIN: 01589479) as a Non-Executive Non-Independent Director of the Company post attaining the age of 75 years, and who retires by rotation, being eligible offers herself for re-appointment

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	19	38337	26	800763	45	839100	86.92%
Voted against the resolution	2	126285	0	0	2	126285	13.08%
Total	21	164622	26	800763	47	965385	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 3 has been approved with requisite majority

MEENU MAHESHWARI AND ASSOCIATES

Resolution No.4 – (Ordinary Resolution) To approve the Related party transactions with Ishita Pharmaceuticals

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	19	38337	20	133363	39	171700	57.62%
Voted against the resolution	2	126285	0	0	2	126285	42.38%
Total	21	164622	20	133363	41	297985	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 4 has been approved with requisite majority.



MEENU MAHESHWARI AND ASSOCIATES

Resolution No .5 - (Ordinary Resolution) To approve the Related party transactions with Anvi Lifesciences Private Limited:

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	19	38337	20	133363	39	171700	99.99%
Voted against the resolution	1	9	0	0	1	9	0.01%
Total	20	38346	20	133363	40	171709	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 5 has been approved with requisite majority

All the Resolutions mentioned in the AGM Notice dated 30th May, 2026 as per the details above stands passed Unanimously under Remote E-voting and voting conducted at AGM through Ballot Papers and are considered to be passed on the date of the AGM.

7) Electronic Data and relevant Records:

All electronic data and relevant records relating to E-voting shall remain in my safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or company Secretary of the Company for safe keeping thereafter.

Given at Ahmedabad on this, 1st October, 2026

Yours Truly,
Meenu Maheshwari & Associates
FRN: S2015GJ305400
Meenu Maheshwari
COMPANY SECRETARY IN PRACTICE
COP: 8953
PCS: 7087

Meenu
Maheshwa
ri

Digitally signed by Meenu Maheshwari
DN: c=IN, o=Personal,
pseudonym=21fml9hgbzjwy40p6ixo53
e8rcnqls,
2.5.4.20=8729c2cd2e2676b143cd27f2378
91b55a81c289166df2cf9e7e32351c64630
62, postalCode=380004, st=Gujarat,
serialNumber=a06893b1c08e9a3cc13ef8
cea732320ea31f9be31035d798f535e39d
d60beaa8, cn=Meenu Maheshwari
Date: 2026.10.02 15:38:31 +05'30'

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

UDIN: F007087H001695466 dated 01/10/2026
Witness

1. Mr. Biswarup Das _____
2. Mr. Ashok Rawal _____

PLACE: AHMEDABAD

The report given as Scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and 20(4)

