



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 | ishitadrugs@vsnl.net | URL : www.ishitadrugs.com



Date: 29th 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 25th Annual General Meeting of the Company held
On 29th September, 2018 pursuant to Regulation 30 of SEBI (LODR) Regulation,
2015.**

This is to inform you that 25th Annual General Meeting (AGM) of the members of the Company was held on Saturday, 29th 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 31st 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 31st 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 26th September, 2018 at 10.00 am and ended on 28th 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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Date: 1st October, 2018

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

Security Code: 524400

Dear Sir,

Sub: Disclosure of Voting Results of 25th Annual General Meeting of the Company held on Saturday, 29th September, 2018 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 Wednesday, September 26, 2018 at 10:00 A.M. (IST) and was ended on Friday, September 28, 2018 at 5:00 P.M. (IST). Poll process was handled at the AGM on Saturday, September 29, 2018.

Please consider the same on your records and oblige.

Thanking You.

For, Ishita Drugs & Industries Ltd.


Authorised Signatory

"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 / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	03:00 PM
End time of the meeting	05:40 PM



Scrutinizer Details	
Name of the Scrutinizer	MEENU MAHESHWARI
Firms Name	MEENU MAHESHWARI & ASSOCIATES
Qualification	CS
Membership Number	8953
Date of Board Meeting in which appointed	29-05-2018
Date of Issuance of Report to the company	01-10-2018



Voting results	
Record date	22-09-2018
Total number of shareholders on record date	4567
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	9
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	



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 2018 along with the 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	1409177	977899	69.395	977899	0	100	0
	Poll		431278	30.605	431278	0	100	0
	Postal Ballot (if applicable)							
	Total		1409177	1409177	100	1409177	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1581123	16650	1.053	16650	0	100	0
	Poll		900	0.0569	900	0	100	0
	Postal Ballot (if applicable)							
	Total		1581123	17550	1.11	17550	0	100
Total		2990300	1426727	47.7118	1426727	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 the place of Mrs. Abha Agrawal (DIN No. 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	1409177	977899	69.395	977899	0	100	0
	Poll		431278	30.605	431278	0	100	0
	Postal Ballot (if applicable)							
	Total		1409177	1409177	100	1409177	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1581123	16650	1.053	16600	50	99.6997	0.3003
	Poll		900	0.0569	900	0	100	0
	Postal Ballot (if applicable)							
	Total		1581123	17550	1.11	17500	50	99.7151
Total		2990300	1426727	47.7118	1426677	50	99.9965	0.0035
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 Auditors of the Company for the financial 2018-19 pursuant to the provisions of section 139 and onther applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time and fix their remuneration.					
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	1409177	977899	69.395	977899	0	100	0
	Poll		431278	30.605	431278	0	100	0
	Postal Ballot (if applicable)							
	Total		1409177	1409177	100	1409177	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1581123	16600	1.0499	16600	0	100	0
	Poll		900	0.0569	900	0	100	0
	Postal Ballot (if applicable)							
	Total		1581123	17500	1.1068	17500	0	100
Total		2990300	1426677	47.7102	1426677	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint the Managing Director for a period of 3 years w.e.f 01.10.18				
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	1409177	977899	69.395	977899	0	100	0
	Poll		431278	30.605	431278	0	100	0
	Postal Ballot (if applicable)							
	Total		1409177	1409177	100	1409177	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1581123	16650	1.053	15600	1050	93.6937	6.3063
	Poll		900	0.0569	900	0	100	0
	Postal Ballot (if applicable)							
	Total		1581123	17550	1.11	16500	1050	94.0171
Total		2990300	1426727	47.7118	1425677	1050	99.9264	0.0736
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





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 **Saturday, 29th September, 2018**

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 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 25th Annual General Meeting of the Shareholders of the Company, to be held on Saturday day , 29th September, 2018 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 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 e-voting period remained open from Wednesday , September 26, 2018 (10.00 a.m. IST) and ends on Friday September 28, 2018(5.00 p.m. IST);

K-004, Shilalekh Soc. Narayan Ghat Shahibaug, Ahmedabad - 380 004

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MEENU MAHESHWARI AND ASSOCIATES

2. The shareholders holding shares as on the cut-off date i.e. Saturday , 22nd September, 2018 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 4 (Seven) in notice convening of the Annual General Meeting of the Company;
3. The votes were unblocked on Saturday , 29thSeptember, 2018 around after the conclusion of AGM in presence of two witnesses i.e. Ms Dhvani Shah and Mr Virangi Shah 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 NSDLd 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. The results of the e-voting together poll are as under:-

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

Resolution No .1 (Ordinary resolution) To receive and adopt the audited accounts of the Company for the year ended 31st March 2018 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	994549	69.71	0	0	0	0
Poll	432178	30.29	0	0	0	0
Total	1426727	100	0	0	0	0



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MEENU MAHESHWARI AND ASSOCIATES

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
E-voting	994499	69.71	50	100	0	0
Poll	432178	30.29	0	0	0	0
Total	1426677	100	50	100	0	0

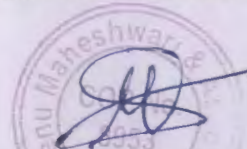
Resolution No .3 (Ordinary Resolution) To appoint Auditor and to fix their remuneration.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	994499	69.71	0	0	0	0
Poll	432178	30.29	0	0	0	0
Total	1426677	100	0	0	0	0

Resolution No .4 (Special Resolution) Re-appointment of Managing Director

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	993499	69.69	1050	100	0	0
Poll	432178	30.31	0	0	0	0
Total	1425677	100	1050	100	0	0

- The Register, 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 Annual General Meeting and the same are hand over to the Company Secretary of the Company.



K-004, Shilalekh Soc. Narayan Ghat Shahibaug, Ahmedabad - 380 004

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MEENU MAHESHWARI AND ASSOCIATES

Yours Truly,

.....
Meenu Maheshwari & Associates
FRN: S2015GJ305400
Meenu Maheshwari
COMPANY SECRETARY IN PRACTICE
COP : 8953
PCS : 7087



Date :Monday October01, 2018
PLACE: AHMEDABAD

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,

Annual General Meeting of the Shareholders of

ISHITA DRUGS AND INDUSTRIES LIMITED

Held on SATURDAY, 29th September, 2018
SURVEY NO 179/1, VASNA-IYAVA,
TALUKA SANAND AHMEDABAD GJ 382210 IN

Dear Sir,

I, CS Meenu Maheshwari Practicing Company Secretary having 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 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 25th Annual General Meeting of the Shareholders of the Company, to be held on Saturday day , 29th September, 2018 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 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*

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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 Saturday, the 22ND September , 2018.
3. As prescribed in the rules the remote e-voting facility was kept open for three days from Wednesday , 26th September, 2018 to 10.00 a.m. (IST) to Friday , 28th September, 2018 at 5:00 p.m. (IST);
4. At the end of remote e-voting period on Friday 28th September 2018 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 29th September 2018, 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. Mr Virangi Shah
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 2018 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	994549	69.71	0	0	0	0
Poll	432178	30.29	0	0	0	0
Total	1426727	100	0	0	0	0

MEENU MAHESHWARI AND ASSOCIATES

Resolution No .2 – (Ordinary Resolution) to appoint Director in the place of Mrs. Abha Agrawal who retires by rotation and She is eligible for reappointment.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	994499	69.71	50	100	0	0
Poll	432178	30.29	0	0	0	0
Total	1426677	100	50	100	0	0

Resolution No .3 – (Ordinary Resolution) to appoint Auditor and to fix their remuneration.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	994499	69.71	0	0	0	0
Poll	432178	30.29	0	0	0	0
Total	1426677	100	0	0	0	0

Resolution No .4 –(Special Resolution) to Re-appointment of Managing Director.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	993499	69.69	1050	100	0	0
Poll	432178	30.31	0	0	0	0
Total	1425677	100	1050	100	0	0

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,



K-004, Shilalekh Soc. Narayan Ghat Shahibaug, Ahmedabad - 380 004

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MEENU MAHESHWARI AND ASSOCIATES

Yours Truly,

.....
Meenu Maheshwari & Associates
FRN: S2015GJ305400
Meenu Maheshwari
COMPANY SECRETARY IN PRACTICE
COP : 8953
PCS : 7087



Date :Monday October01, 2018
PLACE: AHMEDABAD

MEENU MAHESHWARI AND ASSOCIATES /