



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 2646 8353, 4002 3839 | **Fax :** +91 79 26404961
Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.
E-mail : info@ishitadrugs.com | ishitadrugs@vsnl.net | **URL :** www.ishitadrugs.com

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that an **EXTRA-ORDINARY GENERAL MEETING (EGM)** of the Members of **ISHITA DRUGS AND INDUSTRIES LIMITED** will be held on Monday, 20th May, 2019 at 3.00 p.m. at the registered office of the Company at Survey No. 179/1, Vasna- Iyava, Taluka Sanand , Ahmedabad- 382170 to transact the following business:

SPECIAL BUSINESS:

1. APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY:

To consider and, if thought fit, with or without modification(s), to pass the following resolution as an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Board of Directors of the company, M/s. Jaymin Shah & Associates, Chartered Accountants (Firm Registration No : 129406W) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Pratik K Kikani & Associates, Chartered Accountants (FRN: 145950W) Ahmedabad.

“RESOLVED FURTHER THAT, M/s Jaymin Shah, Chartered Accountants (FRN: 129406W) , Ahmedabad be and are hereby appointed as Statutory Auditors of the Company from this Extra-ordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2019 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

Date: 9th April, 2019

Place: Ahmedabad

By Order of Board of Directors

For Ishita Drugs and Industries Limited

Sd/-

Mr. Jagdish Agrawal
Managing Director

NOTES:

- An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed thereto.
- Member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of him and not later than 48 hours before the time fixed for holding the meeting.
- Members are requested to advise immediately any change in their address to the Company.
- Corporate members intending to send their authorized representatives to attend the Meeting pursuant to section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting.
- In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- Member Register and Share Transfer books shall remain closed from 14.05.2019 to 20.05.2019 (both days inclusive).
- Members may avail of the facility of nomination in terms of section 72 of the Companies Act, 2013 by nominating any person to whom their shares in the Company shall vest on occurrence of events stated in Form SH-13. Form SH-13 is to be submitted in duplicates to Bigshare Services Private Limited. (BigShare), RTA of the Company. In case of shares held in dematerialized form, the nomination has to be lodged with the respective Depository Participant.
- Relevant documents referred to in the accompanying notice and the Explanatory Statement thereto, are open for inspection at the Registered office of the Company on all working days (barring Tuesday and Sunday) between 11.00 a.m. to 5.00 p.m. prior to the date of EGM.
- Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
- In line with the 'Green Initiative in the Corporate Governance' launched by the ministry of Corporate affairs, Electronic Copy of the Notice of Extra Ordinary General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance slip and Proxy Form are being sent to all the members whose e-mail IDs are registered with the

Company/Depository Participants(s) and have given their positive consent to receive the same through electronic means. Members other than above, physical copies of the Notice of the Extra-Ordinary General Meeting (EGM) of the Company inter alia indicating the process and manner of e-voting along with attendance slip and Proxy Form are being sent in the permitted mode.

- k) Non Resident Indian members are requested to inform Big Share/ respective DPs, immediately of :
- i. Change in their residential status on return to India for permanent settlement.
 - ii. Particulars of their Bank Account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
- l) Members may also note that the notice of Extra Ordinary General Meeting will also be available on the Company's website www.ishitadrugs.com
- m) A route map showing directions to reach the venue of the Extra Ordinary General Meeting is given as per requirement of Secretarial Standards-2 on General Meetings.
- n) **Voting through electronic means:**
- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Extra-Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
 - II. The facility for voting through ballot paper shall be made available at the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
 - III. The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
 - IV. The e-voting facility will be available during the voting period as indicated herein below :

Commencement of e-voting	End of e-voting
Friday, 17th May, 2019 at 10.00 am IST	Sunday, 19th May, 2019 at 5.00p.m. IST

During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th May, 2019 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

V. The process and manner for remote e-voting are as under:

Step 1: Log-in to NSDL e-voting system at <https://www.evoting.nsdl.com/>

- i. Visit the e-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a personal computer or on a mobile.
- ii. Once the home page of e-voting system is launched, click on the icon "Login" which is available under shareholder's section.
- iii. A new Screen will open. You will have to enter your USER ID, your password and a verification Code as Shown on the screen.
Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- iv. Your USER ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or physical	Your User ID is:
a) For Members Who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN3008*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members Who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example if your Beneficiary ID is 12*****then your user ID is 12*****.
c) For Members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***.

- v. Your password details are given below:
- 1) If you are already registered for e-voting , then you can use your existing password to login and cast your vote.
 - 2) If you are using NSDL e-voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter 'initial password' and the system will force you to change your password.
 - 3) How to retrieve your “initial password”?
 - i. If your e-mail ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the e-mail and open the attachment i.e. pdf file. Open the pdf file. The password to open the pdf file is your 8 digit client ID for NSDL account, last 8 digit of Client ID for CDSL account or folio number for shares held in physical form. The Pdf file contains your 'USER ID' and your 'Initial password'.
 - ii. If your email ID is not registered , your 'initial password' is communicated to you as below.

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	Password

- vi. If you are, unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “Forget User Details/Password” (if you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com
 - b) “Physical User Reset Password” (if you are holding shares in physical mode)option available on www.evoting.nsd.com
- vii. If you are still unable to get the password by aforesaid two options, you can send a request at e-voting@nsdl.co.in mentioning your demat account number/folio number, Your PAN, your name and your registered address.
- viii. After entering your password, click on Agree to “Terms and Conditions” by selecting on the check box.
- ix Now, you will have to click on “Login” button.
- x. After you click on the “Login” button, Home page of e-voting will open.

Step 2: Cast your vote electronically on NSDL e-voting system.

- i. After successful login at Step 1, you will be able to see the Home page of e-voting. Click on e-voting. Then, Click on Active Voting Cycles.
- ii. After Click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is active status.
- iii. Select “EVEN” of company for which you wish to cast your vote.
- iv. Now you are ready for e-voting as the Voting page opens.
- v. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on 'submit' and also 'Confirm' when prompted.
- vi. Upon confirmation, the message “Vote cast successfully” will be displayed.
- vii. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- viii. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

VI. General Guidelines for shareholders

- i Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to maheshwarics@yahoo.com with a copy marked to evoting@nsdl.co.in
- ii. It is stongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsd.com to reset the password.
- iii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in
- iv. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

- v. The voting rights of members shall be in proportion to their shares of the paid up equity shares capital of the Company as on the cut off date of 13th May, 2019.
- vi. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date 13th May, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or bssahd@bigshareonline.com.
However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- vii. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper.
- viii. Meenu Maheshwari, Practicing Company Secretary of Meenu Maheshwari & Associates has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- ix. The Chairman shall, at the EGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the EGM but have not cast their votes by availing the remote e-voting facility.
- x. The Scrutinizer shall after the conclusion of voting at the Extra Ordinary General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the EGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- xi. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company (www.ishitadrugs.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

Date: 9th April, 2019
Place: Ahmedabad

By Order of Board of Directors
For Ishita Drugs and Industries Limited

Sd/-
Mr. Jagdish Agrawal
Managing Director

ANNEXURE TO THE NOTICE
THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF COMPANIES ACT, 2013

ITEM NO.1 : APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:

M/s. Pratik K Kikani, Chartered Accountants (FRN: 145950W), Ahmedabad, have tendered their resignation from the position of the Statutory Auditors of the Company for the financial year 2018 19 , resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditor can be filled by the shareholders in the General Meeting within three months from the date of recommendation of the Board of Directors of the Company. The Board of Directors of the Company recommended that M/s Jyamin Shah & Associates., Chartered Accountants, (FRN: 129406W) Ahmedabad, be appointed as the Statutory Auditors of the Company for the year ended 31st March, 2019 to fill the casual vacancy caused by the resignation of M/s Pratik K Kikani, Chartered Accountants (FRN: 145950W).

M/s Jaymin Shah & Associates, Chartered Accountants (FRN: 129406W) , Ahmedabad have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, an Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives are, in any way, concerned or interested in the said resolution.

Date: 9th April, 2019
Place: Ahmedabad

By Order of Board of Directors
For Ishita Drugs and Industries Limited

Sd/-
Mr. Jagdish Agrawal
Managing Director

ISHITA DRUGS AND INDUSTRIES LTD

Registered Office : Survey No. 179/1 , Vasna lyava, Sanand - 382170.

*Form No. MGT-11**Proxy Form***[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

Name of the Members	
Registered Address :	
E-mail Id:	
Folio No. / Client Id :	
DP ID :	

I/We, being the holder(s) of _____ equity shares of ISHITA DRUGS AND INDUSTRIES LIMITED, hereby appoint

1. Name : _____ E-mail Id : _____

Address : _____

_____ Signature : _____ or failing him/her

2. Name : _____ E-mail Id : _____

Address : _____

_____ Signature : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on Monday, 20th May, 2019 and at any adjournment thereof.

Sr. No.	SPECIAL BUSINESS:	For	Against
1	Appointment of M/s. Jaymin Shah & Associates, Chartered Accountants as Statutory Auditor of the Company to fill the Casual Vacancy arise due to the resignation of M/s. Pratik K Kikani, Chartered Accountants		

Signed this _____ day of _____ 2019

Signature of Share holder _____ Signature of Proxy holder(s) _____

Affix 100 paise
Revenue Stamp**Note: This form duly completed and signed must be deposited at the Registered Office of the Company not less than 48 hours before the Meeting**

ISHITA DRUGS AND INDUSTRIES LTD

Registered Office: Survey No. 179/1 , Vasna lyava , Sanand - 382170.

Attendance Slip

(To be handed over at the entrance of the meeting Venue)

Extra Ordinary General Meeting – 20th May, 2019

DP ID : _____

CLIENT ID : _____

FOLIO No. : _____

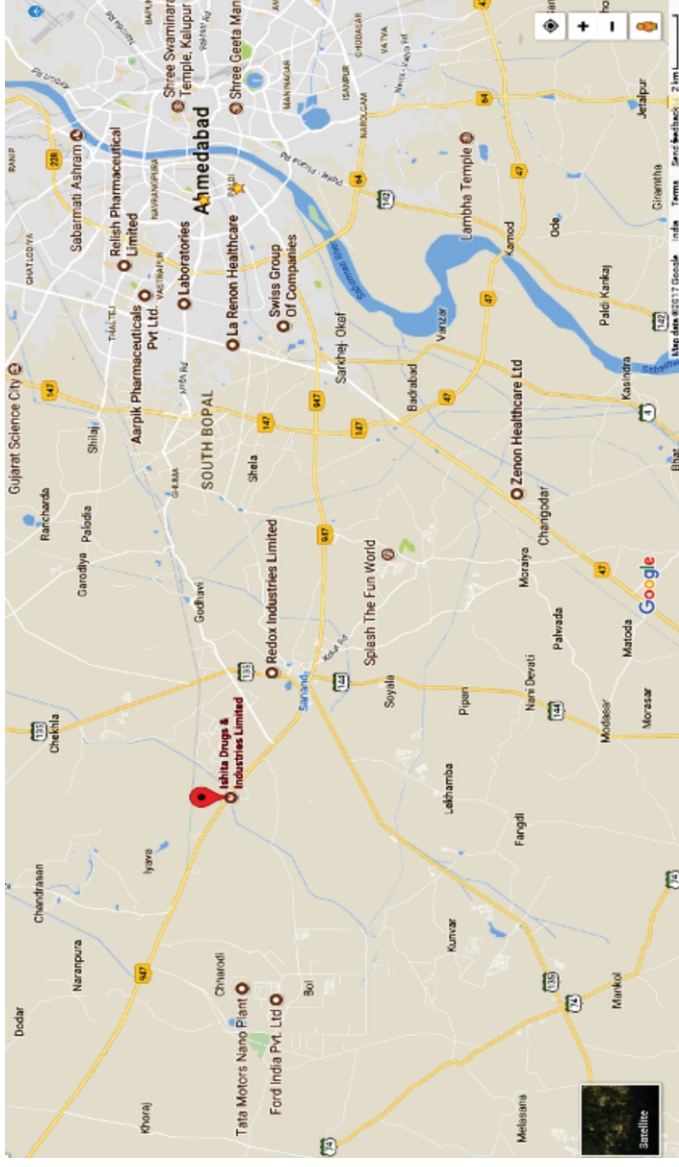
No. of Shares held _____

I hereby record my presence at the EXTRA ORDINARY GENERAL MEETING of the Company held at Survey no. 179/1, Vasna lyava, Sanand. Dist: Ahmedabad-382170 at 3.00 P.M.

Full name of Proxy (in BLOCK LETTERS) _____

Member's/Proxy's Signature _____

Route Map of Venue of AGM



By Courier / Registered / Speed Post

To,

If undelivered, please return to :
Ishita Drugs & Industries Limited
Regd. Office : Survey No. 179/1, Village : Vasna-Iyava,
Taluka : Sanand, District : Ahmedabad - 382 170.

Direct Location Link: <https://goo.gl/maps/hN3kt975EP82>