

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 4002 3839 Regd. Office & Factory: 179/1, Vasna-Iyava, Tal. Sanand, Dist.: Ahmedabad. E-mail: ishitadrugs@gmail.com | info@ishitadrugs.com | URL: www.ishitadrugs.com

Date: 01.10.2022

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 29th Annual General Meeting of the Company held on 30th September, 2022

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 29th Annual General Meeting of the Company
- 2. Consolidated Scrutinizer's Report

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

Further, we wish to inform you that all the following Business items included in the Notice Calling 29th Annual General Meeting of the Company have been passed with the requisite Majority.

Ordinary Business:

- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, together with the Reports of Board of Directors and Auditors thereon.
- 2. To appoint a Director in place of Mrs. Abha Agrawal (DIN 01589479), who retires by rotation and, being eligible, offers herself for re-appointment.
- Appointment of the Auditors of the Company for the financial year 2022-23 and to fix their remuneration.



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Special Business:

- 4. To increase the Authorised Share Capital of the Company, and the consequential Alteration in Clause-V of Memorandum of Association of the Company.
- 5. To adopt the revised Articles of Association of the Company to align it with the regulations of the Companies Act, 2013 (Passed as Special Resolution).

Kindly take the same on your records.

For, Ishita Drugs & Industries Limited

Jagdish Agrawal Managing Director

"Our basic drugs in the service of humanity worldwide"

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Ishita Drugs and Industries Limited
AGM
30-09-2022
11:30 AM
12:30 PM



Scrutinizer Details								
Name of the Scrutinizer	MEENU MAHESHWARI							
Firms Name	MEENU MAHESHWARI & ASSOCIATES							
Qualification	CS							
Membership Number	7087							
Date of Board Meeting in which appointed	30-05-2022							
Date of Issuance of Report to the company	01-10-2022							



Voting results							
Record date	23-09-2022						
Total number of shareholders on record date	4975						
No. of shareholders present in the meeting either in person or through proxy	Ÿ						
a) Promoters and Promoter group	12						
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	5						
Disclosure of notes on voting results							

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				Resoluti	on(1)					
Resolution re	Resolution required: (Ordinary / Special)			Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered				To receive, consider a Financial Year ended and Auditors thereon						
Category	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		
	E-Voting		1225438	83.0981	1225438	0	100	0		
Promoter	Poll		249250	16.9019	249250	0	100	0		
and Promoter Group	Postal Ballot (if applicable)	1474688								
	Total	1474688	1474688	100	1474688	0	100	0		
	E-Voting									
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		1633	8.6691	1633	0	100	0		
	Poll		17204	91.3309	17204	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	18837				-				
	Total	18837	18837	100	18837	0	100	0		
	Total	1493525	1493525	100	1493525	0	100	0		
				Whethe	resolution is	Pass or Not.	Yes			
			*	Disclo	sure of notes	on resolution				

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		,		Resolution	1(2)				
Resolution req	uired: (Ordinary	/ Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consid	dered		To appoint a Director by rotation and, bein	or in place of N ng eligible, off	Mrs. Abha A fers herself fo	grawal (DIN: 01589 or re-appointment	479), who retires	
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	
	E-Voting		1225438	83.0981	1225438	0	100	0	
D	Poll		249250	16.9019	249250	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	1474688							
	Total	1474688	1474688	100	1474688	0	100	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		1633	8.6691	1533	100	93.8763	6.1237	
	Poll		17204	91.3309	17204	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	18837		+ 11					
	Total	18837	18837	100	18737	100	99.4691	0.5309	
	Total	1493525	1493525	100	1493425	100	99.9933	0.0067	
				Whether	resolution is	Pass or Not.	Yes	•	
		-		Disclos	sure of notes of	n resolution			

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		,		Resolution	1(3)		*		
Resolution req	uired: (Ordinary	/ Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?								
Description of	resolution consi	dered		To appoint the Audit	or of the Con	pany for the	Financial Year 2022	2-23	
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	
	E-Voting		1225438	83.0981	1225438	0	100	0	
Promoter and	Poll		249250	16.9019	249250	0	100	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	1474688							
	Total	1474688	1474688	100	1474688	0	100	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total						-		
	E-Voting		1533	8.1817	1533	0	100	0	
	Poll		17204	91.8183	17204	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	18737		±			/		
	Total	18737	18737	100	18737	0	100	0	
	Total	1493425	1493425	100	1493425	0	100	0	
				Whether	resolution is	Pass or Not.	Yes		
				Disclos	ure of notes o	n resolution			



			7.	Resoluti	ion(4)		*				
Resolution re	quired: (Ordin	ary / Speci	ial)	Ordinary							
Whether pror	noter/promote the agenda/res	r group are olution?		No	No						
Description o	f resolution co	onsidered		To increase in the Aut Six Crore Only), and Association of the Co	the consequer						
Category	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			
	E-Voting		1225438	83.0981	1225438	0	100	0			
Promoter	Poll		249250	16.9019	249250	0	100	0			
and Promoter Group	Postal Ballot (if applicable)	1474688									
	Total	1474688	1474688	100	1474688	0	100	0			
	E-Voting										
	Poll										
Public- Institutions	Postal Ballot (if applicable)										
	Total										
	E-Voting		1633	8.6691	1408	225	86.2217	13.7783			
	Poll		17204	91.3309	17204	0	100	0			
Public- Non Institutions	Postal Ballot (if applicable)	18837									
	Total	18837	18837	100	18612	225	98.8055	1.1945			
	Total	1493525	1493525	100	1493300	225	99.9849	0.0151			
				Whethe	r resolution is	Pass or Not.	Yes				



Special					
he Company to al	ign it with the				
% of votes in favour on votes polled	% of Votes against on votes polled				
(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100				
100	0				
100	0				
100	0				
100	0				
100	0				
100	0				
100	0				
Yes					
100					



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 Friday, 30th September, 2022 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 29th Annual General Meeting of the Shareholders of the Company, to be held on Friday , 30thSeptember, 2022 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 through Ballot Paper at the AGM is restricted to preparing a scrutinizer's report on the votes cast "in favour" or "against" the

K-004, Shilalekh Soc. Narayan GhatShahibaug, Ahmedabad - 380 004 Ph.(R): 079-25625892 (M) +91 9427333612Email: maheshwarics@yahoo.com

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.

- The e-voting period remained open from Tuesday , 27th September, 2022 to 10.00 a.m. (IST) to Thursday , 29th September, 2022 at 5:00 p.m. (IST);
- The shareholders holding shares as on the cut-off date i.e. Friday, 23rd September, 2022 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;
- The votes were unblocked on Friday, 30thSeptember, 2022 around after the conclusion of AGM in presence of two witnesses i.e. Ms Dhwani Shah and Mr Ashwin Narayandas patel who are not in the employment of the Company.
- 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.inattached and named as "Exhibit – I";
- 5. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot was successfully opened in my presence and the Ballot papers were diligently scrutinized. The Ballot 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.
- E-Voting counting and Results: I submit herewith my Combined Final Report of the Remote E-Voting together with that of the voting through Ballot Papers conducted at the AGM
- 8. The results of the e-voting together Ballot poll are as under:-

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.

Resolution No .1 (Ordinary Resolution) To receive and adopt the audited accounts of the Company for the year ended 31st March 2022 along with report of auditors and directors thereon.

	Remote e-vot	ing	Voting at the	AGM	Consolidat	ed voting re	sults
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cas	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	23	1227071	13	266454	36	1493525	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	23	1227071	13	266454	36	1493525	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

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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.

	Remote e-voi	ting	Voting at the	AGM	Consolidat	ed voting re	sults
Particulars	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	22	1226971	13	266454	35	1493425	99.99%
Voted against the resolution	1	100	Nil	Nil	1	100	0.01%
Total	23	1227071	13	266454	36	1493525	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

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

Particulars	Remote	e-voting	Voting at	the AGM	Consoi	idated votin	a results
	Number of Members who voted	Number of Shares for which votes cast		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	22	1226971	13	266454	35	1493425	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	0
Total	22	1226971	13	266454	35	1493425	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

Resolution No .4— (Ordinary Resolution): To Increase Authorised Share capital of the company from existing Rs. 3,50,00,000(Rupees Three Crore Fifty Lakhs only) divided into 35,00,000/- (Thirty Five lakhs) equity shares of Rs.10/-(Rupees Ten only) each to Rs. 6,00,00,000/- (Rupees Six Crore Only) divided into 60,00,000/- (Sixty lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each.

	Remote e-vot	ting	Voting at the	AGM	Consolidate	ed voting res	sults
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cas	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	21	1226846	13	266454	34	1493300	99.98%
Voted against the resolution	2	225	Nil	Nil	2	225	0.02%
Total	23	1227071	13	266454	36	1493525	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

Resolution No .5– (Special Resolution): To adopt the revised Articles of Association of the Company to align it with the regulations of the Companies Act, 2013.

	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cas	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	22	1226946	13	266454	35	1493400	100%
Voted against the resolution	nil	nil	Nil	Nil	Nil	Nil	Nil
Total	22	1226946	13	266454	35	1493400	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 30thMay ,2022 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.

K-004, Shilalekh Soc. Narayan GhatShahibaug, Ahmedabad - 380 004 Ph.(R): 079-25625892 (M) +91 9427333612Email: maheshwarics@yahoo.com

Given at Ahmedabad on this, 1st October 2022 Yours Truly,



Meenu Maheshwari & Associates

FRN: S2015GJ305400 Meenu Maheshwari

COMPANY SECRETARY IN PRACTICE

COP: 8953 PCS: 7087

UDIN: F007087D001113711 Dated: 01/10/2022

Witness

1. Ms Dhwani Shah -----

2. Mr Ashwin Narayandas patel -----

PLACE: AHMEDABAD

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MEENU MAHESHWARI AND ASSOCIATES |