



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 | 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



October 1, 2015

Scrip Code : 524400

To,
 Department of Corporate Service.
 BSE Limited.
 P.J.Tower, Dalal Street,
 Mumbai-400001

Sub: Outcome of the Annual General Meeting

Dear Sir,

The Annual General meeting of the members of the Company was held on Wednesday on 30th day of September, 2015 at 3.00 P.M. at the registered office of the Company situated at Survey No.179/1, Village : Vasna - Iyava, Ta. Sanand - 382170.

The Chairman informed the members that pursuant to the provision of section 108 of the Companies Act ,2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had extended the e-voting facility to the members of the Company in respect of the businesses to be transacted at the Annual General Meeting . The E-voting commenced on 27th September, 2015 (10. A.M) and ended on 29th September, 2015 (5.00 P.M.). Ms. Meenu Maheshwari, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the E-voting process.

Based on the Scrutinizer's report for e-voting and the Polling during the AGM ,all resolution set out in the Notice of 22nd Annual General Meeting have been duly approved by the Shareholders with requisite majority as per details given below.

Item No. of Notice	Type of Resolution	Particulars Of Business	Vote in favour of Resolution		Vote Against Resolution		Invalid Votes	
			Nos.	%	Nos.	%	Nos.	%
Adoption of Statement of P & L for the year ended on 31st March, 2015, and the Balance Sheet as on that date, Directors' Report and the Auditors' Report thereon.	Ordinary Resolution	E-Voting	10,74,231	100%	-	-	-	-
		Poll	3,29,300	100%	-	-	-	-
		Total	14,03,531	100%	-	-	-	-
Re-appointment of Mr. Niranjana Agrawal (DIN 06503361), as Director, who retires by rotation.	Ordinary Resolution	E-Voting	10,74,231	100%	-	-	-	-
		Poll	3,29,300	100%	-	-	-	-
		Total	14,03,531	100%	-	-	-	-

"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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Re-appointment of Dr. S.K. Agrawal (DIN 00808820), as Director, who retires by rotation.	Ordinary Resolution	E-Voting	10,74,231	100%	-	-	-	-
		Poll	3,29,300	100%	-	-	-	-
		Total	14,03,531	100%	-	-	-	-
Appointment of the Auditors of the Company for the financial year 2015-16 and to fix their remuneration	Ordinary Resolution	E-Voting	10,74,231	100%	-	-	-	-
		Poll	3,29,300	100%	-	-	-	-
		Total	14,03,531	100%	-	-	-	-
Re-appointment of M.D. Shri Jagdish Agrawal for a period of 3 years	Special Resolution	E-Voting	10,74,231	100%	-	-	-	-
		Poll	3,29,300	100%	-	-	-	-
		Total	14,03,531	100%	-	-	-	-

For Ishita Drugs & Industries Ltd

Mr. Suresh Parmar
(Compliance officer)

Date : 01/10/2015
Place : Ahmedabad

C.C To : The Company Section,
The Stock Exchange,
Panjara Pole,
Ahmedabad - 380 015.

Scrp Code : 26940

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CIN No. L24231GJ1992PLC017054
D & B D-U-N-S Number - 65-018-0359

**MEENU MAHESHWARI & ASSOCIATES
COMPANY SECRETARY**

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

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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, 2015**

SURVEY NO 179/1, VASNA-IYAVA, TALUKA SANAND, AHMEDABAD Gujarat -382210

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 22nd Annual General Meeting of the Shareholders of the Company, to be held on **Wednesday , 30th September, 2015** at survey no 179/1, Vasma-Iyava, Taluka Sanand, Ahmedabad, Gujarat -382210

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 Sunday, 27th September, 2015 at 10.00 a.m. (IST) to Tuesday, 29th September, 2015 at 5:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Wednesday, September 23, 2015 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;
3. The votes were unblocked on, 30th September, 2015 around 5:00 p.m. (IST) in presence of two witnesses i.e. Mrs. Dipti Rathod and Miss Pooja Maheshwari 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. **Sharepro Services (India) Private Limited**, proxy lodged with the company.
7. The result of the e-voting together poll is as under

All the resolution stands passed under e-voting and poll with the requisite majority.

Resolution No .1 (Ordinary resolution)

To receive and adopt the audited accounts of the Company for the year ended 31st March 2015 along with report of auditors and directors thereon.

Details of valid votes:

Particulars	Votes in favour of the Resolution		Votes Against the Resolution		Invalid notes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	1074231	100	0	0	0	0
Poll	329300	100	0	0	0	0
Total	1403531	100	0	0	0	0



Resolution No .2 – (Ordinary Resolution)

To appoint **Mr Niranjan Agrawal** as a director who retires by rotation and he is eligible for reappointment.

Details of Valid Votes:

Particulars	Votes in favour of the Resolution		Votes Against the Resolution		Invalid notes	
	Nos.	% age	Nos.	% age	Nos.	% age
E-voting	1074231	100	0	0	0	0
Poll	329300	100	0	0	0	0
Total	1403531	100	0	0	0	0

Resolution No .3 (Ordinary Resolution)

To appoint **Dr. S.K Agrawal** as a director who retires by rotation and he is eligible for reappointment.

Details of Valid Votes:

Particulars	Votes in favour of the Resolution		Votes Against the Resolution		Invalid notes	
	Nos.	% age	Nos.	% age	Nos.	% age
E-voting	1074231	100	0	0	0	0
Poll	329300	100	0	0	0	0
Total	1403531	100	0	0	0	0

Resolution No .4 (Ordinary Resolution)

To appoint auditor & fix their remuneration.

Detail of Valid Votes:

Particulars	Votes in favour of the Resolution		Votes Against of the resolution		Invalid notes	
	Nos.	% age	Nos.	% age	Nos.	% age
E-voting	1074231	100	0	0	0	0
Poll	329300	100	0	0	0	0
Total	1403531	100	0	0	0	0



Resolution No .5 (Special Resolution) To reappoint Managing Director & fix their remuneration

Detail of Valid Votes:

Particulars	Votes in favour of the Resolution		Votes Against the Resolution		Invalid notes	
	Nos.	% age	Nos.	% age	Nos.	% age
E-voting	1074231	100	0	0	0	0
Poll	329300	100	0	0	0	0
Total	1403531	100	0	0	0	0

1. 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 Compliance officer of the Company.

Yours Truly,

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



Date :Thursday, October ,01, 2015
PLACE: AHMEDABAD
