



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: 29.09.2023

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 30th Annual General Meeting of the Company held on 27th September, 2023

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 30th 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 30th Annual General Meeting of the Company have been passed with the requisite Majority.

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, 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.
3. Appointment of the Auditors of the Company for the financial year 2023-24 and to fix their remuneration.

"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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Special Business:

4. To Approve the Related Party Transactions with Ishita Pharmaceuticals.
5. To Approve the Related Party Transactions with Anvi Lifesciences Private Limited.

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"

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 Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:25 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	30-05-2023
Date of Issuance of Report to the company	28-09-2023

S. K. Pandey



Voting results	
Record date	20-09-2023
Total number of shareholders on record date	5140
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, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of Board of Directors and Auditors 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	1476735	0	0	0	0	0	0	
	Poll		1476735	100	1476735	0	100	0	
	Postal Ballot (if applicable)								
	Total		1476735	1476735	100	1476735	0	100	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	24466	1562	6.3844	1562	0	100	0	
	Poll		22904	93.6156	22904	0	100	0	
	Postal Ballot (if applicable)								
	Total		24466	24466	100	24466	0	100	0
Total		1501201	1501201	100	1501201	0	100	0	
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 appoint a Director in place of Mrs. Abha Agrawal (DIN: 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	1476735	0	0	0	0	0	0
	Poll		1476735	100	1476735	0	100	0
	Postal Ballot (if applicable)							
	Total		1476735	1476735	100	1476735	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24466	1562	6.3844	1562	0	100	0
	Poll		22904	93.6156	22904	0	100	0
	Postal Ballot (if applicable)							
	Total		24466	24466	100	24466	0	100
Total		1501201	1501201	100	1501201	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S.K. Pandya



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 Statutory Auditor of the Company for the Financial Year 2023-24				
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	1476735	0	0	0	0	0	0
	Poll		1476735	100	1476735	0	100	0
	Postal Ballot (if applicable)							
	Total		1476735	1476735	100	1476735	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24466	1562	6.3844	1562	0	100	0
	Poll		22904	93.6156	22904	0	100	0
	Postal Ballot (if applicable)							
	Total		24466	24466	100	24466	0	100
Total		1501201	1501201	100	1501201	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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	1476735	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		1476735	0	0	0	0	0	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	24466	1562	6.3844	1562	0	100	0	
	Poll		22904	93.6156	22904	0	100	0	
	Postal Ballot (if applicable)								
	Total		24466	24466	100	24466	0	100	0
Total		1501201	24466	1.6298	24466	0	100	0	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution									



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 Arvi 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	1476735	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		1476735	0	0	0	0	0	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	24466	1562	6.3844	1562	0	100	0	
	Poll		22904	93.6156	22904	0	100	0	
	Postal Ballot (if applicable)								
	Total		24466	24466	100	24466	0	100	0
Total		1501201	24466	1.6298	24466	0	100	0	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution									





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 Wednesday, 27th September, 2023

Manthan', Hotel Krsna Lila,

Nr. Rexroth Bosch, Village Iyava,

Taluka Sanand,

Sanand Viramgam Highway, Gujarat 382170

Sub: **COMBINED SCRUTINIZER'S REPORT**
(FOR E-VOTING AND POLL)

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 30th Annual General Meeting of the Shareholders of the Company, to be held on Wednesday, 27th September, 2023 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 herewith my Report as under:-

1) Responsibility and E-voting Agency:

The compliance with the provisions of Companies Act, 2013 and Rules made there under read along with the Circulars mentioned above and SEBI Regulations, 2015 relating to remote E-Voting and Voting during the Annual General Meeting by the Shareholders on the Resolutions proposed in the Notice of the 30th 'AGM of the company is the

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

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MEENU MAHESHWARI AND ASSOCIATES

responsibility of the management. As a Scrutinizer my responsibility was to ensure that the process of remote E-Voting and voting at the AGM is conducted in a fair and transparent manner and render a consolidated report to the Chairman on the Resolutions proposed at the AGM, based on the Reports generated by National Securities Depository (India) Limited.

2) Notice of AGM and E-Voting Period:

In accordance with the notice of the 30th AGM sent to the Shareholders by way of email dated 29th August, 2023 and by courier service dated 1st September, 2023 and the e-voting period remained open from Sunday, 24th September, 2023 to 10.00 a.m. (IST) to Tuesday, 26th September, 2023 at 5:00 p.m. (IST)

3) Cutoff Date:

The shareholders holding shares as on the cut-off date i.e. Wednesday, 20th September, 2023 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

4) EVSN and Remote E-Voting Process:

The votes were unblocked on Wednesday, 27th September, 2023 around after the conclusion of AGM in presence of two witnesses i.e. Ms Dhvani 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 website of NSDL ([www. Evoting.nsdl.com](http://www.Evoting.nsdl.com))

5) Voting at AGM:

After declaration of commencement of voting during the conduct of the AGM, the Shareholders who had not voted through the remote E-voting process were instructed to cast their vote on Ballot Paper. After the conclusion of the AGM the details containing inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the e-voting website of NSDL ([www. Evoting.nsdl.com](http://www.Evoting.nsdl.com)). The votes cast through remote e-voting and Ballot Paper were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.).

Based on the data download from NSDL evoting system the total votes casted (through Remote e-voting and polling through Ballot Paper during the time of AGM)in favour or against all the resolutions contained in the Notice of the AGM are as under:



MEENU MAHESHWARI AND ASSOCIATES

1. Resolution No .1 (Ordinary Resolution) To receive and adopt the audited accounts of the Company for the year ended 31st March 2023 along with report of auditors and directors thereon.

- (i) Votes in favour of the resolution:

Mode of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of Valid votes cast
Remote e-Voting	14	1562	100%
Polling during the AGM	32	1499639	100%
Total	46	1501201	100%

- (ii) Votes against the resolution:

Mode of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of Valid votes cast
Remote e-Voting	Nil	Nil	Nil
Polling during the AGM	Nil	Nil	Nil

- (iii) invalid Votes

Mode of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of Valid votes cast
Remote e-Voting	Nil	Nil	Nil
Polling during the AGM	Nil	Nil	Nil

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



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.

(i) Votes in favour of the resolution:

Mode of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of Valid votes cast
Remote e-Voting	14	1562	100%
Polling during the AGM	32	1499639	100%
Total	46	1501201	100%

(ii) Votes against the resolution:

Mode of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of Valid votes cast
Remote e-Voting	Nil	Nil	Nil
Polling during the AGM	Nil	Nil	Nil

(iii) invalid Votes

Mode of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of Valid votes cast
Remote e-Voting	Nil	Nil	Nil
Polling during the AGM	Nil	Nil	Nil

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



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

(i) Votes in favour of the resolution:

Mode of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of Valid votes cast
Remote e-Voting	14	1562	100%
Polling during the AGM	32	1499639	100%
Total	46	1501201	100%

(ii) Votes against the resolution:

Mode of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of Valid votes cast
Remote e-Voting	Nil	Nil	Nil
Polling during the AGM	Nil	Nil	Nil

(iii) invalid Votes

Mode of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of Valid votes cast
Remote e-Voting	Nil	Nil	Nil
Polling during the AGM	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:

(i) Votes in favour of the resolution:

Mode of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of Valid votes cast
Remote e-Voting	14	1562	100%
Polling during the AGM	20	22904	100%
Total	34	24466	100%

(ii) Votes against the resolution:

Mode of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of Valid votes cast
Remote e-Voting	Nil	Nil	Nil
Polling during the AGM	Nil	Nil	Nil

(iii) invalid Votes

Mode of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of Valid votes cast
Remote e-Voting	Nil	Nil	Nil
Polling during the AGM	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.

(i) Votes in favour of the resolution:

Mode of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of Valid votes cast
Remote e-Voting	14	1562	100%
Polling during the AGM	20	22904	100%
Total	34	24466	100%

(ii) Votes against the resolution:

Mode of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of Valid votes cast
Remote e-Voting	Nil	Nil	Nil
Polling during the AGM	Nil	Nil	Nil

(iii) invalid Votes

Mode of voting	Numbers of members voted	Numbers of votes cast by them	% of total number of Valid votes cast
Remote e-Voting	Nil	Nil	Nil
Polling during the AGM	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 ,2023 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

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

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, 28th September 2023

Yours Truly,

.....
For Meenu Maheshwari & Associates

FRN: S2015GJ305400

Meenu Maheshwari

COMPANY SECRETARY IN PRACTICE

COP : 8953

PCS : 7087

UDIN: F007087E001108220 dated 28/09/2023

Witness

a. Ms Dhvani Shah

b. Mr Ashwin Patel

meenu
maheshw
ari

Digitally signed by meenu maheshwari
DN: c=IN, st=Gujarat,
2.5.4.20=8729c2cd2e2676b143cd27f237891
b55a81c289166df2cf9e7e32351c6463062,
postalCode=380004, street=Ahmedabad,
pseudonym=e2b719ef49eafdb155a6f66034
2ed73,
serialNumber=a06893b1c08e9a3cc13effcea
732320ea31f9be31035d798f535e390d60baa
a8, o=Personal, cn=meenu maheshwari
Date: 2023.09.28 15:08:39 +05'30'

