



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 FRIDAY, 30th September, 2016
SURVEY NO 179/1, VASNA-IYAVA,
TALUKA SANAND, AHMEDABAD-382210

Dear Sir,

I, Meenu Maheshwari Proprietor of Meenu Maheshwari & Associates, Practicing Company Secretary (COP 8953) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned Resolutions, at the Annual General Meeting of the Shareholders of ISHITA DRUGS AND INDUSTRIES LIMITED held on Friday, 30th September, 2016 at Survey No 179/1, Vasna-Iyava, Taluka Sanand, Ahmedabad-382210. 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
2. The cutoff date for the purpose of identifying the members who were entitled to vote on the resolutions placed for their approval was Friday, the 23rd September, 2016.
3. As prescribed in the rules the remote e-voting facility was kept open for three days from Tuesday, 27th September, 2015 at 10.00 a.m. (IST) to Thursday, 29th September, 2016 at 5:00 p.m. (IST);



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

Ph:(R): 079-25625892 (M) +91 9427333612 Email: maheshwarics@yahoo.com

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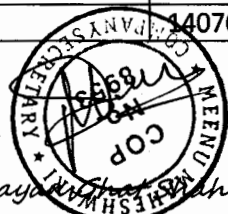
4. At the end of remote e-voting period on Thursday 29th September 2016 voting portal of service provider was blocked forthwith.
5. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. 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 PVT LTD**, 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.nsd.com> was unblocked by me on 30th September 2016, 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 Virangi Shah
 - b. Ms Dhyanam Vyas
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 2016 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	1232831	100	0	0	0	0
Poll	174850	100	0	0	0	0
Total	1407681	100	0	0	0	0

Resolution No .2 – (Ordinary Resolution) to appoint Director in the place of Mr. Prakash Rastogi who retires by rotation and he 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	1232831	100	0	0	0	0
Poll	174850	100	0	0	0	0
Total	1407681	100	0	0	0	0



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Resolution No .3 – (Ordinary Resolution) To appoint Director in the place of Abha Agarwal who retires by rotation and he 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	1232831	100	0	0	0	0
Poll	174850	100	0	0	0	0
Total	1407681	100	0	0	0	0

Resolution No -4 (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	1232831	100	0	0	0	0
Poll	174850	100	0	0	0	0
Total	1407681	100	0	0	0	0

10. The list of equity shareholders who voted "FOR", "AGAINST" and whose votes were declared invalid for each resolution is enclosed.

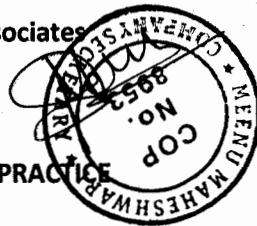
11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the board for safe keeping.

THANKING YOU.

Yours Faithfully,

Meenu Maheshwari & Associates
FRN: S2015GJ305400

Meenu Maheshwari
COMPANY SECRETARY IN PRACTICE
COP: 8953
PCS: 7087



Date: Saturday 1st October, 2016
PLACE: AHMEDABAD

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