

General information about company	
Scrip code	524400
Name of the company	ISHITA DRUGS AND INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2017
Start time of the meeting	03:00 PM
End time of the meeting	06:30 PM



Voting results	
Record date	23-09-2017
Total number of shareholders on record date	4661
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	7
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	3
Disclosure of notes on voting results	



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 Statement of Profit & Loss for the year ended on 31st March, 2017, and the Balance Sheet as on that date, Directors' Report and the Auditors' Report 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	1406881	1198381	85.18	1198381	0	100	0
	Poll		196500	13.9671	196500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1406881	1394881	99.147	1394881	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1583419	14600	0.9221	14600	0	100	0
	Poll		700	0.0442	700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1583419	15300	0.9663	15300	0	100
Total		2990300	1410181	47.1585	1410181	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 reappointment.					
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	1406881	1198381	85.18	1198381	0	100	0
	Poll		196500	13.9671	196500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1406881	1394881	99.147	1394881	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1583419	14600	0.9221	14600	0	100	0
	Poll		700	0.0442	700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1583419	15300	0.9663	15300	0	100
Total		2990300	1410181	47.1585	1410181	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 Auditors of the Company for the financial year 2017-18 pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time and to fix their remuneration.					
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	1406881	1198381	85.18	1198381	0	100	0
	Poll		196500	13.9671	196500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1406881	1394881	99.147	1394881	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1583419	14600	0.9221	14600	0	100	0
	Poll		700	0.0442	700	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1583419	15300	0.9663	15300	0	100
Total		2990300	1410181	47.1585	1410181	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**MEENU MAHESHWARI & ASSOCIATES  
COMPANY SECRETARY**

K-004, Shilalekh Soc. Narayan Ghat  
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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 **Saturday, 30th September, 2017**

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

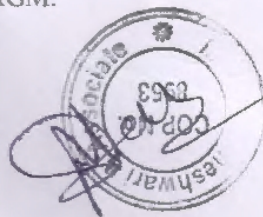
**RE: E-VOTING AND POLL SCRUTINIZER'S REPORT**

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 24<sup>th</sup> Annual General Meeting of the Shareholders of the Company, to be held on **Saturday, 30th September, 2017** at survey no 179/1, Vasna-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.



e-voting period remained open from , 27<sup>th</sup> September, 2017 at 10.00 a.m. (IST) to September, 2017 at 5:00p.m. (IST);

shareholders holding shares as on the cut-off date i.e. Saturday , September 23, 2017 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 3(Three) in notice convening of the Annual General Meeting of the Company;

3. The votes were unblocked on, 30th September, 2017 after the conclusion of AGM in presence of two witnesses i.e. Ms. Virangi Shah and Miss Dhayanam Vyas 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](mailto: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. **BIGSHARE SERVICES PVT LTD**, proxy lodged with the company.
7. The result of the e-voting together poll is as under (Consolidated Result)

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 2017 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	1212981	86.02	0	0	0	0
Poll	197200	13.98	0	0	0	0
Total	1410181	100	0	0	0	0



**Resolution No .2 – (Ordinary Resolution)**

to appoint Director in the place of Mrs Abha Agrawal who retires by rotation and she 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	1212981	86.02	0	0	0	0
Poll	197200	13.98	0	0	0	0
Total	1410181	100	0	0	0	0

**Resolution No .3 (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	1212981	86.02	0	0	0	0
Poll	197200	13.98	0	0	0	0
Total	1410181	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 :Saturday , October ,01, 2016  
PLACE: AHMEDABAD





## MEENU MAHESHWARI AND ASSOCIATES

**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 Saturday 30th September, 2017  
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 Saturday, **30th September, 2017** 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 Saturday, the 23<sup>rd</sup> September, 2017.
3. As prescribed in the rules the remote e-voting facility was kept open for three days from Wednesday, 27<sup>th</sup> September, 2017 to 10.00 a.m. (IST) to Friday, 29<sup>th</sup> September, 2017 at 5:00 p.m. (IST);



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MEENU MAHESHWARI AND ASSOCIATES

## MEENU MAHESHWARI AND ASSOCIATES

4. At the end of remote e-voting period on Friday 29th September 2017 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.nsdl.com> was unblocked by me on 30<sup>th</sup> September 2017, 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 :

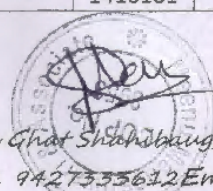
**Resolution No .1 (Ordinary resolution)** To receive and adopt the audited accounts of the Company for the year ended 31st March 2017 along with report of auditors and directors thereon.

Particulars	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	1212981	86.02	0	0	0	0
Poll	197200	13.98	0	0	0	0
Total	1410181	100	0	0	0	0

**Resolution No .2 – (Ordinary Resolution)** to appoint Director in the place of Mrs Abha Agrawal who retires by rotation and she 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	1212981	86.02	0	0	0	0
Poll	197200	13.98	0	0	0	0
Total	1410181	100	0	0	0	0

MEENU MAHESHWARI AND ASSOCIATES

  
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## MEENU MAHESHWARI AND ASSOCIATES

Resolution No .3 – (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	1212981	86.02	0	0	0	0
Poll	197200	13.98	0	0	0	0
Total	1410181	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: Monday 2<sup>nd</sup> October, 2017  
PLACE: AHMEDABAD



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MEENU MAHESHWARI AND ASSOCIATES /