

### 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 2646 8353, 4002 3839 | Fax: +91 79 26404961 Regd. Office & Factory: 179/1, Vasna-Iyava, Tal. Sanand, Dist.: Ahmedabad. E-mail: ishitadrugs@gmail.com | ishitadrugs@vsnl.net | URL: www.ishitadrugs.com

Date: 2<sup>nd</sup> October, 2019

To
The Listing Compliance
The Bombay Stock Exchange
Phiroze Jijibhoy Towers
Dalal Street, Bombay- 400 001

Dear Sir,

Sub: Disclosure of Voting Results of Extra-Ordinary General Meeting of the Company held on Monday, 30<sup>th</sup> September 2019 as per Regulation 44(3) of SEBI (LODR) Regulation, 2015.

Security Code: 524400

Please find enclosed herewith the Disclosure of Voting Results under Regulation 44(3) of SEBI (LODR) Regulation, 2015, Remote e-voting was started on Friday, 27<sup>th</sup> September 2019 at 10.00 A.M. (IST) and was ended on Sunday, 29<sup>th</sup> September, 2019 at 5.00 P.M. (IST). Poll Process was handled at the AGM on Monday, 30<sup>th</sup> September, 2019.

Please consider the same on your records and oblige.

Thanking You.

For Ishita Drugs and Industries Limited

**Authorised Signatory** 



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Import XMI

General information a	bout company
Scrip code	524400
NSE Symbol	
MSEI Symbol	
ISIN	INE806D01016
Name of the company	ITA DRUGS AND INDUSTRIES LIMITE
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	3:00 PM
End time of the meeting	5:30 PM

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Scrutinizer D	etails
Name of the Scrutinizer	MEENU MAHESHWARI
Firms Name	IEENU MAHESHWARI & ASSOCIAT
Qualification	cs
Membership Number	8953
Date of Board Meeting in which appointed	29-05-2019
Date of Issuance of Report to the company	30-09-2019

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Voting results	
Record date	23-09-2019
Total number of shareholders on record date	4532
No. of shareholders present in the meeting either in person or through pro	ху
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	3
Disclosure of notes on voting results	Add Notes

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		Total	Total	Institutions	Public- Non Poll	E-Voting	Total	Institutions	Public- Poll	E-Voting	Total	Promoter Group Posta	7	Promoter and Poll					Category  Category  Promoter and Poll	Whether promo Category  Category  E-Voi
		Total		Postal Ballot (if applicable)		ting		Postal Ballot (if applicable)		ting	-	rostal pallot (II applicable)	al Ballat (if applicable)	bel Ballot (if applicable)	ting	ting	Mode of voting			oter/promoter group are  Mode of voting  Ming
		2990300	1564073		1564073		0		0		1426227			1426227	1426227	( <b>1</b> ) 1426227	No. of shares held (1) 1426227	No. of shares held  (1)  (2)  1426227  35706	Interested in the ago Description of resolution of shares held  (1)  1426227	Resolution required: (Ordinary / Special) bare interested in the agenda/resolution  Description of resolution considered  No. of shares held  (1)  (2)  106915:  1426227  35706:
		1437046	10819	0	7239	3580	0	0	0	0	1426227			357069	1069158 357069	(2) 1069158 357069	No. of votes polled (2) 1069158 357069	No. of votes polled [2] 1069158	yenda/resolution? ution considered  No. of votes polled  (2)  1069158 357069	rdinary / Special) genda/resolution? genda/resolution? ution considered  No. of votes polled  (2)  1069158 357069
	•	48.0569	0.6917	0.0000	0,4628	0.2289	0,0000	0	0	0	100,0000			25.0359	74,9641 25,0359	(3)=[(2)/(1)]*100 74.9641 25.0359	% of Votes polled on outstanding shares  (3)=[(2)/(1)]*100  74.9641  25.0359	To receive and advant the Balance % of Votes polled on outstanding shares  (3)=[(2)/(1)]*100  74.9641 25.0359	To receive and adding and the Balance % of Votes polled on outstanding shares  (3)=[(2)/(1)]*100  74.9641	To receive and addance and the Balance % of Votes polled on outstanding shares  (3)=[(2)/(1)]*100  74.9641 25.0359
Disclosure of r	Whether resolution is Pass or Not.	1433591	7364	0	7239	125	0	0	0	0	1426227			357069		a	No. of vo	No. of vo	opt the Statement of Sheet as on that Da No. of votes – in favour (4)  1069158	opt the Statement of Sheet as on that Da No. of votes – in favour (4) 1069158
Disclosure of notes on resolution	is Pass or Not.	3455	3455	0	0	3455	0	0	0	0	0			0		(5)	No. of votes – against	No. of votes – against (5)	No of Profit and Loss for ate , Director's Repulate , Director's Repulates – against (5)	No No of Profit and Loss for the policy of Profit and Loss for the policy of the polic
	Yes	99.7596	68.0654	0	100.0000	3,4916	0.0000	0.0000	0.0000	0.0000	100,0000			100.0000		(6)=[(4)/	% of v favour of pol (6)=[(4)/	ss for the year ended on 31st March, 201 Report and the Auditor's Report thereon.  % of votes in  % of Votes against on votes polled polled  (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100  0 100.0000 0.000  0 100.0000 0.000	or the year ended or ort and the Auditor' % of votes in favour on votes polled  (6)=[(4)/(2)]*100  100.0000	wr the year ended or ort and the Auditor' % of votes in favour on votes polled  (6)=[(4)/(2)]*100  100.0000
Add Notes	Ses	0.2404	31.9346	0	0.0000	96,5084	0,0000	0.0000	0.0000	0,0000	0.0000			0.0000		(7)=[(5)/(2	% of Vo against on polle (7)=[(5)/(2	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	n 31st March, 2019 s Report thereon. % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000

<sup>\*</sup> this fields are optional

Details of Invalid Votes	35
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0



	Disclosure of notes on resolution	Disclosure of na					
s Pass or Not.	S	Whether resolution is Pass or Not.	Wh				
3455		1433591	48.0569	1437046	2990300	Total	
3455	-	7364	0.6917	10819	1564073	Total	
0		0	0.0000	0		Postal Ballot (if applicable)	
0	_	7239	0.4628	7239	1564073	Poll	Institutions
3455	01	125	0.2289	3580		E-Voting	
0		0	0.0000	0	0	Total	
0		0	0	0		Postal Ballot (if applicable)	
0		0	0	0	0	Poll	Institutions
0		0	0	0		E-Voting	
0	7	1426227	100.0000	1426227	1426227	Total	
						Postal Ballot (if applicable)	Promoter Group
069 0	069	357069	25,0359	357069	1426227	Poll	Promoter and
158 0	158	1069158	74.9641	1069158		E-Voting	
(5)		(4)	(3)=[(2)/(1)]*100	(2)	(1)		
n No. of votes – against	3	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
To appoint Director in place of Mrs . Abha Agrawal (DIN: 01589479) , who retire by rotation and , being eligible, offers herself for reappointment.	ble,	r in place of Mrs , being eligi	To appoint Director	tion considered	Description of resolution considered		
No				nda/resolution?	nterested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether p
Ordinary				dinary / Special)	Resolution required: (Ordinary / Special)	Reso	
			Resolution (2)	Res			

<sup>\*</sup> this fields are optional

Details of Invalid Votes	otes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



					III STICUCIONS	Public- Non	Dublic Non			Institutions	Public-			Promoter Group	Promoter and	Property		Category			Whether	
			Total	Total	Postal Ballot (if applicable)	Poll	r-voning	F-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		resolution?	Res	
		2990300	200000	1564073		1564073		0			0		1426227		1426227		(1)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)	
		143/046	1001	10819	0	7239	3580	0	0	0			1426227		357069	1069158	(2)	No. of votes polled	ution considered	enda/resolution?	rdinary / Special)	Res
	W	48.0569	7,750.0	0 6017	0.0000	0.4628	0.2289	0.0000	0	0	0		100,0000		25.0359	74.9641	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	То геарро			Resolution (3)
Disclosure of n	Whether resolution is Pass or Not.	1433591	/304	7354	0	7239	125	0	0	0	0	1770741			357060	1069158	(4)	No. of votes – in favour	To reappointment of Stautory Auditors of			
Disclosure of notes on resolution	s Pass or Not.	3455	3455		0 (	0	3455	0	0	0	0	0				0	(5)	No. of votes against	Auditors of the Cor	No	Ordinary	
Add Notes	Yes	99.7596	68.0654	0	100.000	10	3.4916	0.0000	0.0000	0.0000	0.0000	100.0000		100,000		100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	the Company and fix their remuneration			
lotes	žS	0.2404	31.9346	0	0.0000	0.000	96.5084	0.0000	0.0000	0.0000	0.0000	0.0000		0.0000			(7)=[(5)/(2)]*100	% of Votes against on votes polled	remuneration			

<sup>\*</sup> this fields are optional

Details of Invalid Votes	tes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





#### 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 MONDAY, 30th September, 2019 SURVEY NO 179/1, VASNA-IYAVA,

TALUKA SANAND AHMEDABAD GJ 382210 IN

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 Monday, 30th September, 2019 at *SURVEY NO 179/1*, *VASNA-IYAVA*, *TALUKA SANAND AHMEDABAD GJ 382210 IN* 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.

- 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 evoting
- 2. The cutoff date for the purpose of identifying the members who were entitled to vote on the resolutions placed for their approval was Monday , the 23<sup>rd</sup> September , 2019.
- As prescribed in the rules the remote e-voting facility was kept open for three days from Friday , 27<sup>th</sup> September, 2019 to 10.00 a.m. (IST) to Sunday , 29<sup>th</sup> September, 2019 at 5:00 p.m. (IST);

MEENU MAHESHWARI AND ASSOCIATES!

K-004, Shilalekh Soc. Narayan Ghat Shahibang, Ahmedabad - 380 004
Ph(R): 079-25625892 (M) +91 9427833425mail: maheshwarics@yahoo.com

## MEENU MAHESHWARI AND ASSOCIATES

- 4. At the end of remote e-voting period on Sunday 29th September 2019 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 Private Limited.*, 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 <a href="https://www.eyoting.nsdl.com">https://www.eyoting.nsdl.com</a> was unblocked by me on 30<sup>th</sup> September 2019, 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 Dhwani Shah
  - b. Mr Ashwin patel
- 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 2019 along with report of auditors and directors thereon.

Particulars	Votes in the resolu			n against esolution	Invalid	Votes
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	1069283	74.59	3455	100	0	0
Poll	364308	25.41	0	0	0	0
Total	1433591	100	3455	0	0	0

**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.

Particulars	Votes in the resolu			n against esolution	Invalid	Votes
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	1069283	74.59	3455	100	0	0
Poll	364308	25.41	0	0	0	0
Total	1433591	100	3455	0	0	0

K-004, Shilalekh Soc. Narayan Chat Shipping Ahmedabad - 380 004 Ph.(R): 079-25625892 (M) +91 942 532 2 Email: maheshwarics@yahoo.com MEENU MAHESHWARI AND ASSOCIATES

## MEENU MAHESHWARI AND ASSOCIATES

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

Particulars	Votes in f			n against esolution	Invalid	Votes
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	1069283	74.59	3455	100 ~	0	0
Poll	364308	25.41	0	0	0	0
Total	1433591	100	3455	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 30th September, 2019

PLACE: AHMEDABAD



