



ISHITA DRUGS & INDUSTRIES LTD.

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Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.
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Date: 2nd October, 2019

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

Dear Sir,

Security Code: 524400

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

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, 27th September 2019 at 10.00 A.M. (IST) and was ended on Sunday, 29th September, 2019 at 5.00 P.M. (IST). Poll Process was handled at the AGM on Monday, 30th 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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General information about company

Scrip code	524400
NSE Symbol	
MSEI Symbol	
ISIN	INE806D01016
Name of the company	ITA DRUGS AND INDUSTRIES LIMITED
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 Details

Name of the Scrutinizer	MEENU MAHESHWARI
Firms Name	MEENU MAHESHWARI & ASSOCIATES
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 proxy	
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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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?
Description of resolution considered

To receive and adopt the Statement of Profit and Loss for the year ended on 31st March, 2019 and the Balance Sheet as on that Date, Director's Report and the Auditor's 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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	1426227	1069158	74.3641	1069158	0	100.0000	0.0000
	Postal Ballot (if applicable)		357069	25.0359	357069	0	100.0000	0.0000
	Total	1426227	1426227	100.0000	1426227	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1564073	3580	0.2289	125	3455	3.4916	96.5084
	Poll	1564073	7239	0.4628	7239	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1564073	10819	0.6917	7364	3455	68.0654	31.9346
Total	Total	2990300	1437046	48.0569	1433591	3455	99.7596	0.2404

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Director in place of Mrs. Abha Agrawal (DIN: 01589479), who retire 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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	1426227	1069158	74.9641	1069158	0	100.0000	0.0000
	Postal Ballot (if applicable)		357069	25.0359	357069	0	100.0000	0.0000
	Total	1426227	1426227	100.0000	1426227	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1564073	3580	0.2289	125	3455	3.4916	96.5084
	Poll	1564073	7239	0.4628	7239	0	100.0000	0.0000
	Postal Ballot (if applicable)	1564073	0	0.0000	0	0	0	0
	Total	1564073	10819	0.6917	7364	3455	68.0654	31.9346
	Total	2990300	1437046	48.0569	1433591	3455	99.7596	0.2404
Whether resolution is Pass or Not.								
Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered


To reappointment of Statutory Auditors of the Company and 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		1069158	74.9641	1069158	0	100.0000	0.0000
	Poll	1426227	357069	25.0359	357069	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1426227	1426227	100.0000	1426227	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3580	0.2289	125	3455	3.4916	96.5084
	Poll	1564073	7239	0.4628	7239	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1564073	10819	0.6917	7364	3455	68.0654	31.9346
	Total	2990300	1437046	48.0569	1433591	3455	99.7596	0.2404
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								
Add Notes								

* this fields are optional

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





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.

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 Monday , the 23rd September, 2019.
3. As prescribed in the rules the remote e-voting facility was kept open for three days from Friday , 27th September, 2019 to 10.00 a.m. (IST) to Sunday , 29th September, 2019 at 5:00 p.m. (IST);

MEENU MAHESHWARI AND ASSOCIATES

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

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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 <https://www.evoting.nsdl.com> was unblocked by me on 30th 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 favour of the resolution		Votes in against of the resolution		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 favour of the resolution		Votes in against of the resolution		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

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Resolution No .3 - (Ordinary Resolution) To appoint Statutory 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	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

MEENU MAHESHWARI AND ASSOCIATES