



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 4002 3839

Regd. Office & Factory : 179/1, Vasna-Iyava, Tal. Sanand, Dist. : Ahmedabad.

E-mail : ishitadrugs@gmail.com | info@ishitadrugs.com | URL : www.ishitadrugs.com

Date: 02nd October, 2021

To,
Department of Corporate Services,
BSE Limited.
Floor No. 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Security code: 524400

Dear Sir/Madam,

Sub: Disclosures of E-Voting Results and Scrutinizer's Report for 28th Annual General Meeting of the Company held on 30th September, 2021

Pursuant to Regulation 30 and Regulation 44 of SEBI (Listing Obligation 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 28th 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 28th 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, 2021, 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 2021-22 and to fix their remuneration.

Special Business:

4. Re-appointment of Mr. Jagdishprasad Agrawal (DIN: 01031687) as a Managing Director of the Company.(Passed as a Special Resolution)

Kindly take the same on your records.

For, Ishita Drugs & Industries Limited


Srushti Pandya
Company Secretary and Compliance Officer.



"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)	30-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	01:30 PM



Scrutinizer Details	
Name of the Scrutinizer	MEENU MAHESHWARI
Firms Name	MEENU MAHESHWARI & ASSOCIATES
Qualification	CS
Membership Number	7087
Date of Board Meeting in which appointed	30-06-2021
Date of Issuance of Report to the company	01-10-2021



Voting results	
Record date	23-09-2021
Total number of shareholders on record date	4779
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	17
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	4
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 Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, 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	1431455	1286355	89.8635	1286355	0	100	0
	Poll		145100	10.1365	145100	0	100	0
	Postal Ballot (if applicable)							
	Total		1431455	1431455	100	1431455	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15119	1202	7.9503	1202	0	100	0
	Poll		13917	92.0497	13917	0	100	0
	Postal Ballot (if applicable)							
	Total		15119	15119	100	15119	0	100
Total		1446574	1446574	100	1446574	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 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	1431455	1286355	89.8635	1286355	0	100	0
	Poll		145100	10.1365	145100	0	100	0
	Postal Ballot (if applicable)							
	Total		1431455	1431455	100	1431455	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15119	1202	7.9503	1097	105	91.2646	8.7354
	Poll		13917	92.0497	13917	0	100	0
	Postal Ballot (if applicable)							
	Total		15119	15119	100	15014	105	99.3055
Total		1446574	1446574	100	1446469	105	99.9927	0.0073
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 Auditor of the Company for the Financial Year 2021-22				
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	1431455	1286355	89.8635	1286355	0	100	0
	Poll		145100	10.1365	145100	0	100	0
	Postal Ballot (if applicable)							
	Total	1431455	1431455	100	1431455	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15119	1202	7.9503	1147	55	95.4243	4.5757
	Poll		13917	92.0497	13917	0	100	0
	Postal Ballot (if applicable)							
	Total	15119	15119	100	15064	55	99.6362	0.3638
Total		1446574	1446574	100	1446519	55	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jagdishprasad Agrawal (DIN: 01031687) as a Managing Director of the Company				
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	1431455	1286355	89.8635	1286355	0	100	0
	Poll		145100	10.1365	145100	0	100	0
	Postal Ballot (if applicable)							
	Total		1431455	1431455	100	1431455	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15119	1202	7.9503	1147	55	95.4243	4.5757
	Poll		13917	92.0497	13917	0	100	0
	Postal Ballot (if applicable)							
	Total		15119	15119	100	15064	55	99.6362
Total		1446574	1446574	100	1446519	55	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





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 Thursday , 30th September, 2021

The Cascade' Pam Inn Regency Hotel,

Nr. HP Petrol Pump, Village Vasana Iyava,

Taluka Sanand,

Sanand Viramgam Highway, Gujarat 382170.

RE: E-VOTING AND POLL SCRUTINIZER'S REPORT

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 28th Annual General Meeting of the Shareholders of the Company, to be held on Thrusday , 30th September, 2021 at The Cascade' Pam Inn Regency Hotel, Nr. HP Petrol Pump, Village Vasana 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 my report as under:-

My responsibility as scrutinizer for e-voting process and for Physical 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.

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

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MEENU MAHESHWARI AND ASSOCIATES

1. The e-voting period remained open from Monday , 27th September, 2021 to 10.00 a.m. (IST) to Wednesday , 29th September, 2021 at 5:00 p.m. (IST);
2. The shareholders holding shares as on the cut-off date i.e. Thursday , 23rd September, 2021 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 4 (Four) in notice convening of the Annual General Meeting of the Company;
3. The votes were unblocked on Thursday , 30th September, 2021 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.
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 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 Private Limited., proxy lodged with the company
7. E-Voting counting and Results: I submit herewith my Combined Final Report of the Remote E-Voting together with that of the voting through electronic voting system conducted at the AGM
8. The results of the e-voting together poll are as under:-

Details	Remote E-Voting Voting	Voting through ballot papers at AGM	Total Voting
No. of members who cast their votes	23	8	31
Total number of shares held by them	1287557	159017	1446574
Valid votes	As per details provided under each one of the Resolution (s) mentioned hereunder		
Abstained less voted	As mentioned under each of the Resolution		
Invalid votes	NIL		

Note: Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through Electronic voting at the AGM.

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MEENU MAHESHWARI AND ASSOCIATES

Resolution No .1 (Ordinary Resolution) To receive and adopt the audited accounts of the Company for the year ended 31st March 2021 along with report of auditors and directors thereon.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	23	1287557	8	159017	31	1446574	100%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	23	1287557	8	159017	31	1446574	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

Resolution No .2 – To appoint a director in place of Mrs. Abha Agrawal (DIN 01589479) who retires by rotation and being eligible offers herself for reappointment.

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of	21	1287452	8	159017	29	1446469	99.99%

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MEENU MAHESHWARI AND ASSOCIATES

the resolution							
Voted against the resolution	2	105	Nil	Nil	2	105	0.01%
Total	23	1287557	8	159017	31	1446574	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

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

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	22	1287502	8	159017	30	1446519	99.99%
Voted against the resolution	1	55	Nil	Nil	1	55	0.01%
Total	23	1287557	8	159017	31	1446574	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 3 has been approved with requisite majority

Resolution No .4 – (Special Resolution) To reappointment and revision in Remuneration of Managerial Personnel) Rule, 2014 including any statutory modification thereto or re-enactment thereof for the time being in force and other approval, if required, Mr. Jagdishprasad Agrawal (DIN : 01031687)

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

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MEENU MAHESHWARI AND ASSOCIATES

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	22	1287502	8	159017	30	1446519	99.99%
Voted against the resolution	1	55	Nil	Nil	1	55	0.01%
Total	23	1287557	8	159017	31	1446574	100%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 4 has been approved with requisite majority

All the Resolutions mentioned in the AGM Notice dated 30th June ,2021 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 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, 1st October 2021

Yours Truly,

Meenu Maheshwari & Associates

FRN: S2015GJ305400

Meenu Maheshwari

COMPANY SECRETARY IN PRACTICE

COP : 8953

PCS : 7087

UDIN: F007087C001061901 dated 01/10/2021

Witness

1. Ms Dhvani Shah -----
2. Mr Ashwin Narayandas patel -----

PLACE: AHMEDABAD

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

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

**MEENU
MAHES
HWARI**

Digitally signed by MEENU MAHESHWARI
DN: c=IN, o=Personal, pseudonym=60dab0d9ee787eda722c3efa38be678323841b0a9909a0c890595cd1264ebe65, postalCode=380004, st=GUJARAT, serialNumber=a06893b1c08e9a3cc13ef8cea732320ea31f9be31035d798f535e390d60beaa8, cn=MEENU MAHESHWARI
Date: 2021.10.02 13:41:24 +05'30'