



# ISHITA DRUGS & INDUSTRIES LTD.

Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C. G. Road, Ahmedabad-380006.

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

E-mail : [ishitadrugs@gmail.com](mailto:ishitadrugs@gmail.com) | [info@ishitadrugs.com](mailto:info@ishitadrugs.com) | URL : [www.ishitadrugs.com](http://www.ishitadrugs.com)

Phone : +91 7226995613/14/15 | +91 79 4002 3839

Date: 02.10.2024

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

**Scrip code: 524400**

Dear Sir/Madam,

**Sub: Disclosures of Voting Results and Scrutinizer's Report for 31<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024**

Pursuant to Regulation 30 and Regulation 44 of SEBI (Listing Obligations 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 31<sup>st</sup> 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](http://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 31<sup>st</sup> 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 31<sup>st</sup> March, 2024, 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.

*"Our basic drugs in the service of humanity worldwide"*

CIN No. L24231GJ1992PLC017054

D & B D-U-N-S Number - 65-018-0359



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Corp. Off.: 401, 3rd Eye II, Opp. Parimal Garden, C G Road, Ahmedabad-380006

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3. Appointment of the Auditors of the Company for the financial year 2024-25 and to fix their remuneration.

## **Special Business:**

4. To Consider and Approve the Re-appointment of Mr. Jagdishprasad Agrawal [DIN: 01031687] as a Managing Director of the Company. **[Special Resolution]**
5. To Consider and Approve the Appointment of Ms. Dhvani Solanki [DIN: 10299290] as an Independent Non-executive Director of the Company. **[Special Resolution]**
6. To Approve the Related Party Transactions with Ishita Pharmaceuticals. **[Ordinary Resolution]**
7. To Approve the Related Party Transactions with Anvi Lifesciences Private Limited. **[Ordinary Resolution]**
8. To approve borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013. **[Special Resolution]**
9. Creation of Charges on the movable and immovable assets of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013. **[Special Resolution]**

Kindly take the same on your records.

**For, Ishita Drugs & Industries Limited**

**Jagdish Agrawal**  
**Managing Director**

*"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)	30-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:45 PM



Scrutinizer Details	
Name of the Scrutinizer	MEENU MAHESHWARI
Firms Name	MEENU MAHESHWARI AND ASSOCIATES
Qualification	CS
Membership Number	7087
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	02-09-2024



<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	5627
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	12
b) Public	21
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	9
Disclosure of notes on voting results	

S.K. Pandey



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, 2024, 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	1489214	0	0	0	0	0	0	
	Poll		1489214	100	1489214	0	100	0	
	Postal Ballot (if applicable)								
	Total		1489214	1489214	100	1489214	0	100	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	25800	4465	17.3062	4256	209	95.3191	4.6809	
	Poll		21335	82.6938	21335	0	100	0	
	Postal Ballot (if applicable)								
	Total		25800	25800	100	25591	209	99.1899	0.8101
Total		1515014	1515014	100	1514805	209	99.9862	0.0138	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

S.K.Pandey



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	1489214	0	0	0	0	0	0
	Poll		1238918	83.1927	1238918	0	100	0
	Postal Ballot (if applicable)							
	Total		1489214	1238918	83.1927	1238918	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25800	4465	17.3062	4256	209	95.3191	4.6809
	Poll		21335	82.6938	21335	0	100	0
	Postal Ballot (if applicable)							
	Total		25800	25800	100	25591	209	99.1899
Total		1515014	1264718	83.479	1264509	209	99.9835	0.0165
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 Statutory Auditor of the Company for the Financial Year 2024-25				
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	1489214	0	0	0	0	0	0
	Poll		1489214	100	1489214	0	100	0
	Postal Ballot (if applicable)							
	Total		1489214	1489214	100	1489214	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25800	4465	17.3062	4256	209	95.3191	4.6809
	Poll		21335	82.6938	21335	0	100	0
	Postal Ballot (if applicable)							
	Total		25800	25800	100	25591	209	99.1899
Total		1515014	1515014	100	1514805	209	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S. K. Padiya





Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve the 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	1489214	0	0	0	0	0	0
	Poll		1313955	88.2314	1313955	0	100	0
	Postal Ballot (if applicable)							
	Total		1489214	1313955	88.2314	1313955	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25800	4465	17.3062	4256	209	95.3191	4.6809
	Poll		21335	82.6938	21335	0	100	0
	Postal Ballot (if applicable)							
	Total		25800	25800	100	25591	209	99.1899
Total		1515014	1339755	88.4319	1339546	209	99.9844	0.0156
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S.K. Pandey



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve the Appointment of Ms. Dhvani Solanki [DIN: 10299290] as an Independent Non-executive 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	1489214	0	0	0	0	0	0
	Poll		1489214	100	1489214	0	100	0
	Postal Ballot (if applicable)							
	Total		1489214	1489214	100	1489214	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25800	4465	17.3062	4256	209	95.3191	4.6809
	Poll		21335	82.6938	21335	0	100	0
	Postal Ballot (if applicable)							
	Total		25800	25800	100	25591	209	99.1899
Total		1515014	1515014	100	1514805	209	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S.K.Pandya



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Related Party Transactions with Ishita Pharmaceuticals				
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	1489214	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1489214	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25800	4465	17.3062	3756	709	84.1209	15.8791
	Poll		21335	82.6938	21335	0	100	0
	Postal Ballot (if applicable)							
	Total		25800	25800	100	25091	709	97.2519
Total		1515014	25800	1.703	25091	709	97.2519	2.7481
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

S.K. Pandey



Resolution(7)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To approve the Related party Transactions with Anvi Lifesciences Private Limited					
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	1489214	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		1489214	0	0	0	0	0	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	25800	4465	17.3062	3756	709	84.1209	15.8791	
	Poll		21335	82.6938	21335	0	100	0	
	Postal Ballot (if applicable)								
	Total		25800	25800	100	25091	709	97.2519	2.7481
Total		1515014	25800	1.703	25091	709	97.2519	2.7481	
Whether resolution is Pass or Not.								Yes	
Disclosure of notes on resolution									

S. K. Pandey



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.				
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	1489214	0	0	0	0	0	0
	Poll		1489214	100	1489214	0	100	0
	Postal Ballot (if applicable)							
	Total		1489214	1489214	100	1489214	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25800	4465	17.3062	3756	709	84.1209	15.8791
	Poll		21335	82.6938	21335	0	100	0
	Postal Ballot (if applicable)							
	Total		25800	25800	100	25091	709	97.2519
Total		1515014	1515014	100	1514305	709	99.9532	0.0468
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S. K. Pandey

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Charges on the movable and immovable assets of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013.				
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	1489214	0	0	0	0	0	0
	Poll		1489214	100	1489214	0	100	0
	Postal Ballot (if applicable)							
	Total		1489214	1489214	100	1489214	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25800	4465	17.3062	3756	709	84.1209	15.8791
	Poll		21335	82.6938	21335	0	100	0
	Postal Ballot (if applicable)							
	Total		25800	25800	100	25091	709	97.2519
Total		1515014	1515014	100	1514305	709	99.9532	0.0468
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 Monday, 30th September, 2024  
"Manthan", Hotel Krsna Lila,  
Nr. Rexroth Bosch, Village 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, Shahi Baug 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 31<sup>st</sup> Annual General Meeting of the Shareholders of the Company, to be held on Monday, 30th September, 2024 at Manthan', Hotel Krsna Lila, Nr. Rexroth Bosch, Village 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.

1. The e-voting period remained open from Friday, 27th September, 2024 to 09.00 a.m. (IST) to Sunday, 29th September, 2024 at 5:00 p.m. (IST);

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

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



## MEENU MAHESHWARI AND ASSOCIATES

- The shareholders holding shares as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024 were entitled to vote on the proposed resolutions set out at item no. 1 (one) to 9 (Nine) in notice convening of the Annual General Meeting of the Company;
- The votes were unblocked on Monday, 30<sup>th</sup> September 2024 after the conclusion of AGM in presence of two witnesses i.e. Ms. Kalpna Patel and Mr. Rakesh Shah who are not in the employment of the Company.
- 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";
- After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 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
- E-Voting counting and Results: I submit herewith my Combined Final Report of the Remote E-Voting together with that of the voting through ballot paper conducted at the AGM
- The combined results of the remote e-voting and voting at AGM are as under: -

Details	Remote E-Voting	Voting through ballot papers at AGM	Total Voting
No. of members who cast their votes	22	33	55
Total number of shares held by them	4465	1510549	1515014
Valid votes	As per details provided under each one of the Resolution (s) mentioned hereunder		
Invalid votes	NIL		





## MEENU MAHESHWARI AND ASSOCIATES

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.

**Resolution No .1 (Ordinary Resolution) To receive and adopt the audited accounts of the Company for the year ended 31<sup>st</sup> March 2024 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	20	4256	33	1510549	53	1514805	99.99%
Voted against the resolution	2	209	NIL	NIL	2	209	0.01%
Total	22	4465	33	1510549	55	1515014	100.00%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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



## MEENU MAHESHWARI AND ASSOCIATES

**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	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	20	4256	32	1260253	52	1264509	99.98%
Voted against the resolution	2	209	Nil	Nil	2	209	0.02%
Total	22	4465	32	1260253	54	1264718	100.00%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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



## MEENU MAHESHWARI AND ASSOCIATES

### 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	20	4256	33	1510549	53	1514805	99.99%
Voted against the resolution	2	209	NIL	NIL	2	209	0.01%
Total	22	4465	33	1510549	55	1515014	100.00%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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



## MEENU MAHESHWARI AND ASSOCIATES

**Resolution No .4 - (Special Resolution) To Consider and Approve the Re-appointment of Mr. Jagdishprasad Agrawal [DIN: 01031687] as a Managing Director of the Company:**

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	20	4256	32	1335290	52	1339546	99.98%
Voted against the resolution	2	209	Nil	Nil	2	209	0.02%
Total	22	4465	32	1335290	54	1339755	100.00%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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



## MEENU MAHESHWARI AND ASSOCIATES

### Resolution No .5 - (Special Resolution) To Consider and Approve the Appointment of Ms. Dhvani Solanki [DIN: 10299290] as an Independent Non-executive Director of the Company

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	20	4256	33	1510549	53	1514805	99.99%
Voted against the resolution	2	209	NIL	NIL	2	209	0.01%
Total	22	4465	33	1510549	55	1515014	100.00%
Invalid Votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Therefore, the Resolution No. 5 has been approved with requisite majority



## MEENU MAHESHWARI AND ASSOCIATES

### Resolution No .6 - (Ordinary Resolution) To approve the Related party transactions with Ishita Pharmaceuticals

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	19	3756	21	21335	40	25091	97.25%
Voted against the resolution	3	709	Nil	Nil	3	709	2.75%
Total	22	4465	21	21335	43	25800	100.00%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 6 has been approved with requisite majority



## MEENU MAHESHWARI AND ASSOCIATES

### Resolution No .7 - (Ordinary Resolution) To approve the Related party Transactions with Anvi Lifesciences Private Limited

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	19	3756	21	21335	40	25091	97.25%
Voted against the resolution	3	709	Nil	Nil	3	709	2.75%
Total	22	4465	21	21335	43	25800	100.00%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 7 has been approved with requisite majority



## MEENU MAHESHWARI AND ASSOCIATES

### Resolution No .8 - (Special Resolution) To approve borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

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	19	3756	33	1510549	52	1514305	99.95%
Voted against the resolution	3	709	Nil	Nil	3	709	0.05%
Total	22	4465	33	1510549	55	1515014	100.00%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 8 has been approved with requisite majority





## MEENU MAHESHWARI AND ASSOCIATES

**Resolution No .9 - (Special Resolution) Creation of Charges on the movable and immovable assets of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013**

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	19	3756	33	1510549	52	1514305	99.95%
Voted against the resolution	3	709	Nil	Nil	3	709	0.05%
Total	22	4465	33	1510549	55	1515014	100.00%
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Therefore, the Resolution No. 9 has been approved with requisite majority

All the Resolutions mentioned in the AGM Notice dated 30th May ,2024 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.



## MEENU MAHESHWARI AND ASSOCIATES

Given at Ahmedabad on this, 1<sup>st</sup> October, 2024

Yours Truly,

Meenu Maheshwari & Associates

FRN: S2015GJ305400

Meenu Maheshwari

COMPANY SECRETARY IN PRACTICE

COP : 8953

PCS : 7087

UDIN: **F007087F001401997** dated 01/10/2024

Witness

- a. Ms. Kalpna Patel
- b. Mr. Rakesh Shah

PLACE: AHMEDABAD

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The report given as Scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and 20(4)

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

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