

Corporate & Admin Office:

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CIN: L85110KA1987PLC008739

29th September 2023

To
BSE Limited
Phiroze, Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: SHILPAMED / Security Code: 530549

Sub: Proceedings of the 36th Annual General Meeting

Ref: Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of 36th Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure) held on Friday, 29th September 2023 at 11.00 a.m. and concluded at 11.34 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at the Registered office of the Company. The Insta-Poll commenced after the conclusion of AGM for 15 minutes.

Summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations annexed hereto.

This is for your information and records.

Thanking you

Yours faithfully

For Shilpa Medicare Limited

Ritu Tiwary

Company Secretary & Compliance officer

M.No: A19056

ANNEXURE
SUMMARY OF THE PROCEEDINGS OF 36th ANNUAL GENERAL MEETING OF
SHILPA MEDICARE LIMITED

The 36th Annual General Meeting (AGM) of the Members of Shilpa Medicare Limited (“the Company”) was held on Friday, 29th September 2023 at 11:00 a.m (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at the Registered Office of the Company in compliance with the Ministry of Corporate Affairs (MCA) vide General Circular No.2/2022 dated May 5, 2022 read with General Circular Nos. 20/2020 dated May 05, 2020, 2/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 09/2023 dated 25 September 2023 and Securities and Exchange Board of India (SEBI) vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter referred to as ‘Circulars’).

Total number of shareholders as on Record Date: 45256

Members present through Video Conference: 58

Mr. Om Prakash Inani, Chairman of the Company chaired the meeting and with the permission of the Chair, Ms. Ritu Tiwary, Company Secretary commenced the meeting. She introduced members on the Board, Key Managerial Personnel’s, Auditors of the Company. She also confirmed that the respective Chairperson of the Audit Committee & Nomination & Remuneration Committee, Directors, Statutory Auditors, Secretarial Auditor, Scrutinizer, Chief Financial Officer were present at the AGM. With requisite quorum being present the meeting was called to order.

- With the permission of the Members & Chairman, Company Secretary took the Notice of the 36th Annual General Meeting, Directors Report along with Annexures and the Financial Statements for the year ended March 31, 2023 along with the Statutory Auditors' Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.
- The Company Secretary invited the Chairman to deliver his speech. Thereafter, the Chairman addressed the Members on the performance of the Company and key contributions.
- It was then followed by the Managing Directors speech on Company’s outlook and future plans.
- Company Secretary thanked the Chairman and the Managing Director and she apprised that the members who have not voted during the remote e-Voting may cast their respective votes through insta poll within 15 Minutes from the conclusion of Annual General Meeting.



- It was further informed that the combined results of e-voting and voting through insta poll along with the Scrutinizer's Report shall be declared to the Stock Exchanges and the same shall be placed on the website of the Company. The resolutions, if passed, shall be considered as passed effective from 29th September 2023.
- Thereafter, on the direction of the Chairman, Ms. Ritu Tiwary begun the question & answer (Q & A) session; Managing Director, Mr. Vishnukant C Bhutada was requested to address on behalf of the Board. The Managing Director took up and addressed all the queries/questions posted by Members of the Company.
- After the Q & A session Company Secretary concluded the 36th Annual general meeting by conveying a vote of thanks on behalf of Board of Directors to all the shareholders of the Company, Central and State governments, investors, analysts, financial institutions, banks, business associates, suppliers, dealers and customers for their continued support and also placed on record an appreciation for the committed services rendered by all the employees of the Company.

The voting results will be submitted along with scrutinizers report to the stock exchanges within 2 working days of the conclusion of the AGM and the same will also be available on the website of the Company. The meeting was concluded at 11:34 a.m. (IST) with a vote of thanks.
