



Innovating for
affordable healthcare

Shilpa Medicare Limited

Corporate & Admin Office:

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CIN: L85110KA1987PLC008739

10 November 2021

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

Sub: Outcome and Proceedings of Extra – Ordinary General Meeting held on 10 November 2021

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: SHILPAMED / Security Code: 530549

Dear Sir/ Ma'am,

In reference to the captioned subject, we hereby wish to inform that the Extra-ordinary general Meeting of Shilpa Medicare Limited was held on 10 November 2021 through Audio Visual means to transact the special business set forth in the notice. In line with the provisions of Regulation 30 read with part A schedule III of SEBI (Listing obligation & disclosure requirements) 2015, please find herewith the enclosed summary of the proceedings of Extra-ordinary general meeting.

The meeting commenced at 2:00 pm & concluded at 02:26 pm.

We hereby request you to kindly take the same on record

Thanking You

Yours faithfully

V V Krishna
Chaitanya

Digitally signed by V V
Krishna Chaitanya
Date: 2021.11.10
18:56:07 +05'30'

V V Krishna Chaitanya

Company Secretary & Compliance Officer

**SUMMARY OF THE PROCEEDINGS AND OUTCOME OF
EXTRA ORDINARY GENERAL MEETING**

The Extra-Ordinary General Meeting of Shilpa Medicare Limited was held on 10 November 2021 at 2:00 pm through video conferencing and other audio-visual means (VC). The meeting was held in accordance with the provisions of Companies Act, 2013 and the Rules framed thereunder read with SEBI Regulations and in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

IN ATTENDANCE

Mr. Om Prakash Inani	Chairman of the Company,
Mr. Vishnukant Bhutada	Managing Director,
Mr. Sharath Reddy	Whole-time Director
Mr. Naresh Patwari	Non-executive Nominee Director
Mr. Arvind Vasudeva	Independent Director
Mr. Hetal Madhukant Gandhi	Independent Director
Mr. Alpesh Dalal	Chief Financial Officer
Mr. V V Krishna Chaitanya	Company Secretary
Mr. Shravan (Representing Brahmayya and Co)	Statutory Auditor
Mr. D.S Rao (Representing P S Rao & Associates)	Secretarial Auditor
Mr. Ajay Vemuri (Representing VCAN & Associates)	Scrutinizer for the Meeting

In total, 37 members attend the meeting, out of which 5 were the shareholding Directors. It was confirmed that in pursuance to the provisions of law, requisite quorum to constitute a valid meeting was present and therefore the meeting was called to be in order.

Mr. Om Prakash Inani chaired the meeting and with the permission of the chair, Mr. Alpesh Dalal, Chief financial officer commenced the meeting. He introduced members on the Board, Key Managerial Personnel’s and Auditors of the Company who were present at the meeting.

With the permission of Chair, the notice, which was already circulated through electronic means, was considered as read.

Mr. Alpesh Dalal addressed the Members of the Company on Company’s pathway for future growth and tabled the following business items as set out in notice of the meeting:

Special Business:

TO APPROVE THE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO SELECT GROUP OF PERSONS – Special Resolution

Mr. Alpesh Dalal 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 Extra Ordinary 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 10 November 2021.

Mr. Alpesh Dalal concluded the extra ordinary general meeting by conveying a vote of thanks on behalf of Board of Directors to the shareholders of the Company.

The meeting concluded at 02:26 pm.