



Shilpa Medicare Limited

Corporate & Admin Office:

"Shilpa Huse", # 12-6-214/A-1, Hyderabad Road,
Raichur – 584 135, Karnataka, India

Tel: +91-8532-238704, Fax: +91-8532-238876

Email: info@vbshilpa.com, Web: www.vbshilpa.com

CIN: L85110KA1987PLC008739

11th 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: Scrutinizer's Report and Declaration of Results by the Chairman for the EGM held on 10th November, 2021

Ref: Regulation 44 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, please find herewith attached

- a. Report of Scrutinizer dated 10 November, 2021 in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.
- b. Voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The meeting commenced at 02:00 PM & concluded at 02:29 PM.

We hereby request you to kindly take the same on record

Thanking you
Yours faithfully

V V Krishna
Chaitanya
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V Krishna Chaitanya
Date: 2021.11.11
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V V Krishna Chaitanya
Company Secretary & Compliance officer

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Shilpa Medicare Limited
12-6-214/A1, Hyderabad Road,
Raichur Karnataka- 584135

Extra-Ordinary General Meeting of the Members of Shilpa Medicare Limited held on Wednesday, November 10, 2021 at 02.00 PM IST through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).

Dear Sir,

I, Ajay Naga Chowdary Vemuri, Partner, VCAN & Associates, Practicing Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of Shilpa Medicare Limited (hereinafter referred to as “the Company”) for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Extra-Ordinary General Meeting (hereinafter referred to as “EGM”) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as “the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (hereinafter referred to as “Listing Regulations”), and the Secretarial Standards on General Meetings, on the below mentioned resolution(s) as provided in the notice dated October 14, 2021 on the resolution contained in the Notice of the EGM of the Company, held on Wednesday, November 10, 2021 at 02.00 P.M. IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolution proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the EGM for the resolution contained in the Notice of the EGM. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the EGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the EGM. The Company has engaged the services of KFin Technologies Private Limited (hereinafter referred to as “KFin”) for voting by electronic means (both for remote e-voting and e-voting at the EGM).

In accordance with the Notice of the EGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting period was opened from 09.00 AM IST on Saturday, November 6, 2021 and was closed at 5.00 PM IST on Tuesday, November 9, 2021. Members holding shares as on Wednesday, November 3, 2021, "cut-off date", were entitled to vote on the resolution stated in the Notice of the EGM of the Company.

The voting at the EGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the EGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by KFin, the name of the members who had already voted through remote e-voting facility was blocked for voting at the EGM. After the conclusion of the voting at the EGM, the votes cast thereat were downloaded from website, <https://evoting.kfintech.com>. Thereafter, the votes on remote e-voting were unblocked on Wednesday, November 10, 2021 at 02.26 IST, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of KFin.

The combined results of the remote e-voting and e-voting at the EGM are given as '**Annexure-I**' to this report. Based on combined results, we report that the resolution as per the Notice of the EGM of the Company stands passed with requisite majority.

for VCAN & Associates
Practising Company Secretaries

Ajay Naga
Chowdary
Vemuri

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Ajay Naga
Chowdary Vemuri
Date: 2021.11.10
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Ajay Naga Chowdary Vemuri
Partner

M. No: F11106; C.P. No: 15460
UDIN: F011106C001395687

Place: Hyderabad

Date: November 10, 2021

Annexure-I

Resolution: To approve the Issue of Equity Shares on preferential basis to select group of persons

Particulars	Number	Votes	Percentage (%)
Assent	92	53154006	99.990
Dissent	3	557	0.001
Invalid	-	-	
Less Voted	-	-	
Abstained	1	5	0.000
Rejections	-	-	
Total	97	53154568	100.000

for VCAN & Associates
Practicing Company Secretaries

Ajay Naga
Chowdary
Vemuri

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Naga Chowdary Vemuri
Date: 2021.11.10
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Ajay Naga Chowdary Vemuri
Partner

M. No: F11106; C.P. No: 15460
UDIN: F011106C001395687

Place: Hyderabad

Date: November 10, 2021

	SHILPA MEDICARE LTD
Date of the AGM/EGM	10-11-2021
Total number of shareholders on record date	41101
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	21
Public:	16

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE THE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO SELECT GROUP OF PERSONS									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	43,409,715	43,409,715	100.0000	43,409,715	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		43,409,715	100.0000	43,409,715	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	11,902,840	2,601,702	21.8578	2,601,496	206	99.9920	0.0079	0	0
	Poll		3,025,000	25.4141	3,025,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,626,702	47.2719	5,626,496	206	99.9963	0.0037	0.0000	0
Public- Non Institutions	E-Voting	26,214,343	4,118,146	15.7095	4,117,795	351	99.9914	0.0085	0	5
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,118,146	15.7095	4,117,795	351	99.9915	0.0085	0.0000	0
Total		81,526,898	53,154,563	65.1988	53,154,006	557	99.9990	0.0010	0	5