

## Shilpa Medicare Limited

Corporate & Admin Office : "Shilpa House", # 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

Date: 10<sup>th</sup> September, 2020

То	То
BSE Limited	National Stock Exchange of India Ltd.,
Phiroze, Jeejeebhoy Towers,	Exchange Plaza, C-1, Block G,
Dalal Street,	Bandra Kurla Complex, Bandra (E),
Mumbai- 400001	Mumbai – 400 051

Sub: Voting Results and Scrutinizer Report of 33<sup>rd</sup> Annual General Meeting held on 20<sup>th</sup> September, 2019 as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

## **Ref: SCRIP CODE: SHILPAMED & SECURITY CODE: 530549**

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Dear Sir,

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on 09<sup>th</sup> September, 2020 through Other Audio Visual Means which commenced at 11:00 A.M. and concluded at 12:07 P.M. and the business mentioned in the Notice convening the AGM were transacted.

In this regard, please find enclosed the following;

- 1. Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Report of Scrutinizer dated September 20, 2019 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.

This is for your information and record.

Thanking you Yours sincerely

For Shilpa Medicare Limited

V.V. Krishna Chaitanya Company Secretary

Date of the AGM/EGR Total number of sharn No. of shareholders p Promoters and Pc Public: No. of Shareholders a Promoters and Pr Public: Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are interested in the	eholders on resent in thi romoter Grou attended the romoter Grou	e meeting up: meeting	09-09-2020 30937 Not Applicab Not Applicab 22 47							
No. of shareholders p Promoters and Pr Public: No. of Shareholders a Promoters and Pr Public: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	resent in the romoter Grou attended the romoter Grou	e meeting up: meeting	Not Applicab Not Applicab							
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Public: No. of Shareholders a Promoters and Pr Public: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ottended the	meeting	Not Applicab						_	
Promoters and Pr Public: Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	omoter Gro		22							
Public: Resolution No. Resolution required: (Ordinary/ Special) Whather promoter/ promoter group are	1	up:								
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are			47							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are			1							
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are										
(Ordinary/ Special) Whether promoter/ promoter group are		To receive o	onsider and ar	dopt the audited fina	ncial statements	including th	e audited consolidat	ted financial sta	tements (	of the
promoter group are				31st March, 2020, tog						
interested in the		1 Acres	Star St		11-21-1	- the second		132 843	Ser an	and the second
agenda/resolution?	Yes	1.475	1111	19. 1. 200	15-1	2053	-22 BAS	12 15-1		S. Statel
								% of Votes		
	Mode of	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes -	No. of Votes –	% of Votes in favour on votes polled	against on votes polled (7)=[(5)/(2)]*	Votes	Votes
Category	Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	against (5)	(6)=[(4)/(2)]*100	100	Invalid	Abstained
	E-Voting	1	42,864,092			0		0.0000		0 0
	Poli		0	0.0000	0	0	0.0000	0.0000		0 0
Promoter and	Postal Ballot (if	42,864,092								
Promoter Group	applicable)		0	0.0000					-	0 0
	Total E-Voting	1	42,854,092 10,853,219				and the second se			0 0
	E-Voting Poll	1	10,853,219						-	0 1,776
	Postal Ballot (if	15,072,718		0.0000			0.000	0.0000	L	
Public-Institutions	applicable)	· · · · · · · · · · · · · · · · · · ·	0	0.0000	0	0	0.0000	0.0000		0 0
	Total	1 S Parts	10,853,219							0 1776
	E-Voting		314,155			20,387	93.5105			0 0
	Poll		16,442	0.0697	16,442	0	100.0000	0.0000	-	0 0
Public- Non	Postal Ballot (if	23,590,088								
Institutions	applicable) Total		0	0.0000		0			0	0 0
	Total	81,526,898	330,597 54,047,908	1.4014	310,210 54,027,521		93.8333		And the second	0 1775
whether resolution	1 Stat	01,520,000	24/44/1/200	USER IS	54,027,521	Logour	00.0020	0.0017		
passed or not	Yes, passed									
Resolution No.	2									
Resolution required:										
(Ordinary/ Special)	ORDINARY -	To confirm th	e interim divi	dend paid on equity	shares for the fir	nancial year :	2019-20.			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes						The state	NAM.		
	Mode of Voting	No. of shares held (1)	The second s	% of Votes Polled on outstanding shares	No. of Votes -	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes	Votes Abstained
Category	E-Voting	1-1	polled (2) 42,864,092		in favour (4) 42,864,092	against (5) 0	(6)=[(4)/(2)]*100 100.0000		THE REAL	0 0
	Poll		0							0 0
Promoter and	Postal Ballot (if	42,864,092								
An and a support of the second s	applicable)		o	0.0000	0	0	0.0000	0.0000		0 0
	Total	STE TO	42,864,092							0 0
	E-Voting		10,854,995	72.0175					1	0 0
	Poll		0	0.0000	0	0	0.0000	0,0000	1	0 0
	Postal Ballot (if	15,072,718								
Public- Institutions	applicable)		0	0.0000	0	0				0 0
	Total	and the second s	10,854,995	72.0175	10,854,995	0	a second s			0 0
	E-Voting	1	314,105	1.3315	294,055 16,442	20,050		6.3832 0.0000		0 50
		1			16.442	0	100.0000	0.0000		
	Poll		16,442	0.0097		-			2	-
	Poll	23,590,088	16,442	0.0097						
		23,590,088	16,442	0.0897					1	
Public- Non Institutions	Poll Postal Ballot (if applicable)	23,590,088	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Non Institutions	Poll Postal Ballot (if		16,442 0 330,547 54,049,634			0	0.0000 93.9343			

passed or not Yes, passed

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Resolution required:	3	To appoint a	director in pla	ce of Mr. Om Prakas	h Innani DIN 01	201385 who	retires by solution a	nd being eligibl	e offers him	self for n
(Ordinary/ Special)	appointmen		urector in pia	ce or wir, Om Plakas		501363, WHO	retires by rotation a	ing peing engini	e, oners nar	isen for h
		10.50,23	1 1/410	Real Provent	The second	- 171		11. 34		1.0
Whether promoter/ promoter group are	1500	5-4	10.10.2 C	3 LEAN	-30-E.	LEUK PS	1/6/ 53	1. 172 12	m ald	1
interested in the		L .T.I.I.		A DESCRIPTION OF	THE STREET	1.6 1	1.1.7.5	25.02		1
agenda/resolution?	Yes	1	135	1. 1 m		1000	1. START			-
	Mode of	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes –	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*	Votes	Votes
Category	Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	against (5)	(6)=[(4)/(2)]*100	100	Invalid	Abstaine
	E-Voting		42,864,092						2,867,691	
Promoter and	Poll Postal Ballot (if	42,864,092								
Promoter Group	applicable)		0						2952.001	Contraction of
	Total E-Voting	and the state of the	42,864,092 10;854,995		Concept and a second se		10		2,867,691	
	E-Voting Poll		10;854,995						0	
	Postal Ballot (if	15,072,718	-							
Public-Institutions	applicable)		0		and the second division of the second divisio				0	
	Total		10,854,995			and the second se			0	
	E-Voting Poll		314,155						0	
Public- Non	Postal Ballot (if	23,590,088		0.0037	10,442		100.0000	0.000		
Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total		330,597						0	
Constant of	Total	81,526,898	54,049,684	66.2968	53,774,854	70,453	99,4915	0.1303	2,867,691	12
		a che a construction of the second	And a state of the	1/478	Contraction of the local division of the loc	and the second second second				
passed or not	Yes, passed									
passed or not Resolution No.	Yes, passed 4									
passed or not Resolution No. Resolution required:	4	Appointment	of Mr. Piyush	Goenka DIN 021178	159 as an Indepe	ndent Direct	or.			
passed or not Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	4	Appointment	of Mr. Piyush	) Goenka DIN 021178	159 as an Indepe	ndent Direct	or.			A DE LA
whether resolution passed or not Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agends/resolution?	4 ORDINARY - Yes Mode of	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes -	No. of Votes –	% of Votes in favour on votes polled		Votes	Votes
passed or not Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	4 ORDINARY - Yes Made of Voting	No. of	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	against on votes polled (7)=[(5)/(2)]* 100	Invalid	Abstain
passed or not Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	4 ORDINARY - Yes Mode of	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes in favour (4) 42,864,092	No, of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000	Invalid 0	Abstain
passed or not Resolution Ro. Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution? Category Promoter and	4 ORDINARY - Yes Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	No. of votes polled (2) 42,864,092 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 100.0000 0.0000	No. of Votes - in favour (4) 42,864,092 0	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000	Invalid 0 0	Abstain
aassed or not Resolution No. Resolution required: Ordinary/ Special) Whether promoter group are neterested in the agenda/resolution? Category Promoter and	4 ORDINARY - Yes Mode of Voting E-Voting Poll Postal	No. of shares held (1)	No. of votes polled (2) 42,864,092	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Vates – in favour (4) 42,864,092 0	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	against on votes polled (7)={(5)/(2)}* 100 0.0000 0.0000 0.0000	Invalid 0 0	Abstain
aassed or not Resolution No. Resolution required: Ordinary/ Special) Whether promoter group are neterested in the agenda/resolution? Category Promoter and	4 ORDINARY - Yes Mode of Voting E-Voting Poil Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 42,864,092 0	% of Votes Polled on outstanding shares (3)=[(2)/(1))* 100 100.0000 0.0000 0.0000	No. of Votes in favour (4) 42,864,092 0 42,864,092	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	against on votes polled (7)=[(5)/(2))* 100 0.0000 0.0000 0.0000 0.0000	Invalid 0 0 0 0 0 0 0 0	Abstain
passed or not Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	4 ORDINARY - Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Poll	No. of shares held (1)	No. of votes polled (2) 42,864,092 0 42,864,092 10,854,995 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 100.0000	No. of Votes in favour (4) 42,864,092 0 42,864,092 10,854,995	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	against on votes polled (7)=((5)/(2))* 100 0.0000 0.0000 0.0000 0.0000	Invalid 0 0 0 0 0 0 0 0	Abstain
aassed or not Resolution No. Resolution required: Ordinary/ Special) Whether promoter group are neterested in the agenda/resolution? Category Promoter and Promoter Group	4 ORDINARY - Ves Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Ballot (if	No. of shares held (1) 42,864,092	No. of votes polled (2) 42,864,092 0 42,864,092 10,854,995 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 100.0000 72.0175 0.0000	No. of Votes in favour (4) 42,864,092 0 42,864,092 10,854,995 0	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000	Invalid 0 0 0 0 0 0 0	Abstain
aassed or not Resolution No. Resolution required: Ordinary/ Special) Whether promoter group are neterested in the agenda/resolution? Category Promoter and Promoter Group	4 ORDINARY - Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Poll	No. of shares held (1) 42,864,092	No. of votes polled (2) 42,864,092 0 42,864,092 10,854,995 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 100.0000 0.0000 100.0000 72.0175 0.0000 0.0000	No. of Votes - in favour (4) 42,864,092 0 42,864,092 10,854,995 0 0	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstain
Assed or not Resolution No. Resolution required: Ordinary/ Special) Whether promoter group are neterested in the sigenda/resolution? Category Promoter and Promoter Group	4 ORDINARY - Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Ballot (if applicable) Total Ballot (if applicable) Total E-Voting	No. of shares held (1) 42,864,092	No. of votes polled (2) 42,864,092 0 42,864,092 10,854,995 0 10,854,995 314,155	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 100.0000 72.0175 0.0000 72.0175 1.3317	No. of Votes in favour (4) 42,864,092 0 42,864,092 10,854,995 0 0 10,854,995 293,768	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstain
Assed or not Resolution No. Resolution required: Ordinary/ Special) Whether promoter group are neterested in the sigenda/resolution? Category Promoter and Promoter Group	4 ORDINARY - Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Ballot (if applicable) Total	No. of shares held (1) 42,864,092	No. of votes polled (2) 42,864,092 0 42,864,092 10,854,995 0 10,854,995	% of Votes Polled on outstanding shares (3)=[(2)/(1))* 100 0.0000 0.0000 100.0000 72.0175 0.0000 0.0000 72.0175	No. of Votes in favour (4) 42,864,092 0 42,864,092 10,854,995 0 0 10,854,995 293,768	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstain
bassed or not Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the ggenda/resolution? Category Promoter and Promoter Group Public- Institutions	4 ORDINARY - Ves Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Postal Ballot (if applicable) Postal Ballot (if applicable) Postal	No. of shares held (1) 42,864,092	No. of votes polled (2) 42,864,092 0 42,864,092 10,854,995 0 10,854,995 314,155	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 100.0000 72.0175 0.0000 72.0175 1.3317	No. of Votes in favour (4) 42,864,092 0 42,864,092 10,854,995 0 0 10,854,995 293,768	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstain
aassed or not Resolution No. Resolution required: Ordinary/ Special) Whether promoter group are neterested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	4 ORDINARY - ORDINARY - Ves E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 42,864,092 15,072,718	No. of votes polled (2) 42,864,092 0 42,864,092 10,854,995 0 0 10,854,995 314,155 16,442	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 100.0000 72.0175 0.0000 0.0000 72.0175 1.3317 0.0697	No. of Votes in favour (4) 42,864,092 0 42,864,092 10,854,995 0 0 10,854,995 293,768 16,442	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstain
aassed or not Resolution No. Resolution required: Ordinary/ Special) Whether promoter group are neterested in the agenda/resolution? Category Promoter and Promoter Group	4 ORDINARY - Ves Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	No. of shares held (1) 42,864,092 15,072,718	No. of votes polled (2) 42,864,092 0 42,864,092 10,854,995 314,155 16,442 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 100.0000 72.0175 0.0000 72.0175 1.3317 0.0697 0.0000	No. of Votes - in favour (4) 42,864,092 0 42,864,095 10,854,995 0 10,854,995 293,768 16,442	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 93.5105 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstain
Promoter and Promoter Group	4 ORDINARY - ORDINARY - Ves E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 42,864,092 15,072,718	No. of votes polled (2) 42,864,092 0 42,864,092 10,854,995 0 0 10,854,995 314,155 16,442	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 0.0000 0.0000 100.0000 72.0175 0.0000 0.0000 72.0175 1.3317 0.0697	No. of Votes - in favour (4) 42,864,092 0 42,864,095 10,854,995 0 10,854,995 293,768 16,442	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 100.0000 33.5105 100.0000 93.8333	against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Abstain

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Resolution No. Resolution required:	5									
	OPDINARY	Datification o	f remuneration	nn af Cash Auditara fa	s the financial w	2020 21				
(Ordinary/ Special)	ORDINARY	- Katification c	or remuneration	on of Cost Auditors fo	or the financial y	ear 2020-21		-	COLUMN TO A	1
Whether promoter/	11111	2 12 2 2	and the second	1 1 1 1 1 1 1	1 1 2	100	0 V = V 8 1		Charles .	19.24
promoter group are	1.1 - 3	208-	H - Walt	Dat se	191 200-00	<b>P.02</b> S M		1211-1	124	1000
interested in the	1.14	8115	122 3 1	and the second	1 1 1 1 1 1	- REPAIR	1 2 1 2 1 3	the start of the	17422	( Part of
agenda/resolution?	Yes	Contract N	1 7 325	a state of the	1200 8 08	- 1 F.C	- 1. 1. 1. P. 4	Starting 1	1000	12 1
								% of Votes		
				% of Votes Polled			% of Votes In	against on		
		No. of		on outstanding		No. of	favour on votes	votes polled	l	
	Mode of	shares held	No. of votes	shares	No. of Votes -	Votes -	polled	(7)=[(5)/(2)]*	Votes	Votes
Category	Voting	(1)	polled (2)	(3)={(2)/(1)]* 100	in favour (4)	against (5)	(6)=[(4)/(2)]*100	100	Invalid	Abstain
	E-Voting	1	42,864,092	100.0000	42,864,092	0		0.0000	0	2
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
		42.864.092								
	Postal	42,004,092								
Promoter and	Ballot (if	1 1								
Promoter Group	applicable)	· · · · · · · ·	0	0.0000	0	0	0.0000	0.0000	d	
	Total		42,864,092	100.0000	42,864,092	0	100.0000	0.0000	0	1
	E-Voting		10,854,995	72.0175		0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
		15,072,718								
	Postal	13,072,718								
	Ballot (if									
Public-Institutions	applicable)	·	0	0.0000	0	0	0.0000	0.0000	d	
	Total		10,854,995	72.0175	10,854,995	0	100.0000	0.0000	0	
	E-Voting		314,155	1.3317		20,387	93.5105	6.4894	0	
	Poll	1	16,442		16,442	0	100.0000	0.0000	0	
	-	32 500 000								
	Postal	23,590,088								
Public- Non	Ballot (if	6								0.
Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	Total	7. 7.	330,597	1.4014	310,210	20,387	93.8333	6.1667	0	
	(c) co co r	and the second sec								
W. T.	Total	81,526,898		66.2968	54,029,297	20,337	99.9623	0.0377	0	1115
bassed or not	Total Yes, passed	81,526,898				20,387	99.9623	0.0377	0	1155 1
whether resolution passed or not Resolution No.	Total	81,526,898				20,387	99.9623	0.0377	. 0	
passed or not Resolution No.	Total Yes, passed	81,526,898				20,387	99.9623	0.0377		
passed or not Resolution No. Resolution required:	Total Yes, passed 6		54,049,684	66.2968	54,029,297					
passed or not Resolution No. Resolution required:	Total Yes, passed 6		54,049,684		54,029,297					
passed or not Resolution No. Resolution required: (Ordinary/ Special)	Total Yes, passed 6		54,049,684	66.2968	54,029,297					
passed or not Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/	Total Yes, passed 6		54,049,684	66.2968	54,029,297					
passed or not Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Yes, passed 6		54,049,684	66.2968	54,029,297					
passed or not Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Total Yes, passed 6 SPECIAL - A		54,049,684	66.2968	54,029,297					
passed or not Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Total Yes, passed 6		54,049,684	66.2968	54,029,297			185 of the Com		
passed or not Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Yes, passed 6 SPECIAL - A		54,049,684	66.2368 Subsidiaries, Joint V	54,029,297		anies under section	185 of the Com		
passed or not Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Total Yes, passed 6 SPECIAL - A	oproval for gra	54,049,684	5 Subsidiaries, Joint V	54,029,297	ociate Comp	anies under section	185 of the Com % of Votes against on		
passed or not Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Total Yes, passed 6 SPECIAL - A Yes	oproval for gra	54,049,684	66.2368 Subsidiaries, Joint V % of Votes Polled on outstanding	54,029,297	ociate Comp	anies under section anies of Votes in favour on votes	185 of the Com % of Votes against on votes polled	ipanies Act, i	2013
passed or not Resolution No. Aesolution required: Ordinary/ Special) Whether promoter/ promoter group are necessed in the segenda/resolution?	Total Yes, passed 6 SPECIAL - A Yes Mode of	oproval for gra No. of shares held	54,049,684 Inting loans to No. of votes	66.2368 Subsidiaries, Joint V % of Votes Polled on outstanding shares	entures and Ass	ociate Comp No. of Votes –	anies under section % of Votes in favour on votes polled	185 of the Com % of Votes against on votes polled (7)=[(5)/(2)]*	ipanies Act,	2013 Votes
passed or not Resolution No. Aesolution required: Ordinary/ Special) Whether promoter/ promoter group are necessed in the segenda/resolution?	Total Yes, passed 6 SPECIAL - A Yes Mode of Voting	oproval for gra	No. of votes polled (2)	66.2368 Subsidiaries, Joint V % of Votes Polled on outstanding shares (3)=[(2)/(1))* 100	entures and Asse on the second	No. of Votes – against (5)	anies under section % of Votes in favour on votes polled (6)=((4)/(2))*100	185 of the Com % of Votes against on votes polled (7)=[(5)/(2)]* 100	ipanies Act, Votes Invalid	2013 Votes Abstair
passed or not Resolution No. Aesolution required: Ordinary/ Special) Whether promoter/ promoter group are necessed in the segenda/resolution?	Total Yes, passed 6 SPECIAL - A Yes Mode of Voting E-Voting	oproval for gra No. of shares held	54,049,684	66.2368 Subsidiaries, Joint V % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	54,029,297 entures and Ass no. of Votes in favour (4) 42,864,092	No. of Votes – against (5) 0	anies under section % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	185 of the Com % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000	ipanies Act, Votes Invalid 0	2013 Votes Abstair
passed or not Resolution No. Aesolution required: Ordinary/ Special) Whether promoter/ promoter group are necessed in the segenda/resolution?	Total Yes, passed 6 SPECIAL - A Yes Mode of Voting	oproval for gra No. of shares held	No. of votes polled (2)	66.2368 Subsidiaries, Joint V % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	54,029,297 entures and Ass no. of Votes in favour (4) 42,864,092	No. of Votes – against (5)	anies under section % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	185 of the Com % of Votes against on votes polled (7)=[(5)/(2)]* 100	ipanies Act, Votes Invalid	2013 Votes Abstair
passed or not Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nicerested in the agenda/resolution?	Total Yes, passed 6 SPECIAL - A Yes Mode of Voting E-Voting Poll	No. of shares held (1)	54,049,684	66.2368 Subsidiaries, Joint V % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	54,029,297 entures and Ass no. of Votes in favour (4) 42,864,092	No. of Votes – against (5) 0	anies under section % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	185 of the Com % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000	ipanies Act, Votes Invalid 0	2013 Votes Abstair
passed or not Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the eigenda/resolution?	Total Yes, passed 6 SPECIAL - A Yes Mode of Voting E-Voting Poll Postal	oproval for gra No. of shares held	54,049,684	66.2368 Subsidiaries, Joint V % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	54,029,297 entures and Ass no. of Votes in favour (4) 42,864,092	No. of Votes – against (5) 0	anies under section % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	185 of the Com % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000	ipanies Act, Votes Invalid 0	2013 Votes Abstair
Passed or not Resolution No. Resolution required: Ordinary/ Special) Whether promoter/ promoter group are interested in the genda/resolution? Category	Total Yes, passed 6 SPECIAL - A Yes Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	54,049,684	66.2368 • Subsidiaries, Joint V * of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	54,029,297 entures and Ass no. of Votes in favour (4) 42,864,092	No. of Votes – against (5) 0 0	anies under section % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	185 of the Com % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000	Votes Invalid 0 0	2013 Votes Abstair
passed or not Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Yes, passed 6 SPECIAL - A Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 42,864,092 0	66.2368 Subsidiaries, Joint V % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	54,029,297 entures and Ass no. of Votes in favour (4) 42,864,092 0 0	No. of Votes – against (5) 0 0	anies under section % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	185 of the Com % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000	Votes Invalid 0 0	2013 Votes Abstair
Passed or not Resolution No. Resolution required: Ordinary/ Special) Whether promoter/ promoter group are interested in the genda/resolution? Category	Total Yes, passed 6 SPECIAL - A Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 42,864,092 0 42,864,092	66.2368 Subsidiaries, Joint V % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	54,029,297 entures and Ass no. of Votes in favour (4) 42,864,092 0 42,864,092	No. of Votes – against (5) 0 0	anies under section % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	185 of the Com % of Votes against on votes polled (7)=((5)/(2))* 100 0.0000 0.0000 0.0000	Votes Invalid 0 0 0	2013 Votes Abstair
Assed or not Resolution No. Assolution required: Ordinary/ Special) Whether promoter/ promoter group are interested in the genda/resolution? Category	Total Yes, passed 6 SPECIAL - A Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 42,864,092 0 42,864,092 10,854,995	66.2368  Subsidiaries, Joint V  Subsidiaries, Joint V  Subsidiaries (3)=[(2)/(1)]* 100  0.000  0.000  0.0000 0.0000  0.0000 0.	54,029,297 entures and Ass no. of Votes in favour (4) 42,864,092 0 42,864,092 10,359,798	No. of Votes – against (5) 0 0 0 0 495, 197	anies under section % of Votes in favour on votes polled (6)=((4)/(2))*100 100.0000 0.0000 0.0000 100.0000 95.4380	185 of the Com % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0	2013 Votes Abstair
passed or not Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the	Total Yes, passed 6 SPECIAL - A Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 42,864,092 0 42,864,092	66.2368  Subsidiaries, Joint V  Subsidiaries, Joint V  Subsidiaries (3)=[(2)/(1)]* 100  0.000  0.000  0.0000 0.0000  0.0000 0.	54,029,297 entures and Ass no. of Votes in favour (4) 42,864,092 0 42,864,092 10,359,798	No. of Votes – against (5) 0 0 0 0 495, 197	anies under section % of Votes in favour on votes polled (6)=((4)/(2))*100 100.0000 0.0000 0.0000 100.0000 95.4380	185 of the Com % of Votes against on votes polled (7)=((5)/(2))* 100 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0	2013 Votes Abstain
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Assed or not Resolution No. Assolution required: Ordinary/ Special) Whether promoter/ promoter group are interested in the genda/resolution? Category	Total Yes, passed 6 SPECIAL - A Yes Wode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held (1) 42,864,092 15,072,718	No. of votes polled (2) 42,864,092 0 42,864,092 0 42,864,092 0 0 10,854,995 314,105	66.2368  Subsidiaries, Joint V  Subsidiaries, Joint V  Subsidiaries (3)=[(2)/(1)]* 100  0.000	54,029,297 entures and Ass entures and Ass in favour (4) 42,864,092 0 42,864,092 0 0 10,359,798 0 0 10,359,798 290,213	No. of Votes – against (5) 0 0 0 495,197 0 0 495,197 0 0	anies under section % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 95.4380 0.0000 95.4381 92.3936	185 of the Com % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 4.5619 0.0000 4.5619 7.6063	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2013 Votes Abstair
Passed or not Resolution No. Accolution required: Ordinary/ Special) Whether promoter/ promoter group are interested in the genda/resolution? Category Promoter and romoter Group	Total Yes, passed 6 SPECIAL - A Yes Wode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held (1) 42,864,092	No. of votes polled (2) 42,864,092 0 42,864,092 0 42,864,092 0 0 10,854,995 314,105	66.2368  Subsidiaries, Joint V  Subsidiaries, Joint V  Subsidiaries (3)=[(2)/(1)]* 100  0.000	54,029,297 entures and Ass entures and Ass in favour (4) 42,864,092 0 42,864,092 0 0 10,359,798 0 0 10,359,798 290,213	No. of Votes – against (5) 0 0 0 495,197 0 0 495,197 0 0	anies under section % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 95.4380 0.0000 95.4381 92.3936	185 of the Com % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 4.5619 0.0000 4.5619 7.6063	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2013 Votes Abstair
Passed or not Resolution No. Accolution required: Ordinary/ Special) Whether promoter/ promoter group are interested in the genda/resolution? Category Promoter and romoter Group	Total Yes, passed 6 SPECIAL - Ai Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	No. of shares held (1) 42,864,092 15,072,718	No. of votes polled (2) 42,864,092 0 42,864,092 0 42,864,092 0 0 10,854,995 314,105	66.2368  Subsidiaries, Joint V  Subsidiaries, Joint V  Subsidiaries (3)=[(2)/(1)]* 100  0.000	54,029,297 entures and Ass entures and Ass in favour (4) 42,864,092 0 42,864,092 0 0 10,359,798 0 0 10,359,798 290,213	No. of Votes – against (5) 0 0 0 495,197 0 0 495,197 0 0	anies under section % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 95.4380 0.0000 95.4381 92.3936	185 of the Com % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 4.5619 0.0000 4.5619 7.6063	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2013 Votes Abstair
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vassed or not Resolution No. Aesolution required: Ordinary/ Special) Whether promoter/ promoter group are interested in the genda/resolution? Category Promoter and romoter Group	Total Yes, passed 6 SPECIAL - A Yes Yes Wode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Ballot (if applicable) Total Ballot (if applicable) Total Ballot (if	No. of shares held (1) 42,864,092 15,072,718	No. of votes polled (2) 42,864,092 10,854,995 314,105 16,442 0	66.2368  Subsidiaries, Joint V  Subsidiaries,	54,029,297 entures and Ass no. of Votes - in favour (4) 42,864,092 10,359,798 0 0 10,359,798 290,213 16,442 0 0	No. of Votes – against (5) 0 0 0 495,197 0 0 495,197 23,892 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	anies under section % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	185 of the Com % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 4.5619 0.0000 4.5619 7.6063 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2013 Votes Abstain
ublic- Non	Total Yes, passed 6 SPECIAL - A Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	00000000000000000000000000000000000000	No. of votes polled (2) 42,864,092 10,854,995 0 0 0 0 0 0 0 0 0,854,995 334,105 16,442	66.2368  Subsidiaries, Joint V  Subsidiaries, Joint V  Subsidiaries, Joint V  Subsidiaries (3)=[(2)/(1)* 100  0.0000 0	54,029,297 entures and Ass entures and Ass in favour (4) 42,864,092 0 42,864,092 0 0 42,864,092 0 0 10,359,798 0 0 10,359,798 290,213 16,442	No. of Votes – against (5) 0 0 0 495,197 0 0 495,197 0 0 495,197 0 0 0 495,197 0 0	anies under section % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 95.4380 0.0000 95.4381 92.3936 100.0000 0.0000	185 of the Com % of Votes against on votes polled (7)=[(5)/(2)]* 100 0.0000 0.0000 4.5619 0.0000 4.5619 7.6063 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	2013 Votes Abstair

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passed or not Yes, passed

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**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/A-1, Hyderabad Road, Raichur, Karnataka-584 135.

33<sup>rd</sup> Annual General Meeting of the Members of Shilpa Medicare Limited held on Wednesday, September 9, 2020 at 11.00 AM 1ST through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).

Dear Sir,

I, Ajay Naga Chowdary Vemuri, Company Secretary in whole-time practice, VCAN & Associates, 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 Annual General Meeting (hereinafter referred to as "AGM") 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 circular dated May 12, 2020 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 (MCA Circulars), on the resolutions contained in the Notice of the 33<sup>rd</sup> AGM of the members of the Company, held on Wednesday, September 9, 2020 at 11.00 am 1ST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions 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 AGM for the resolutions contained in the Notice of the 33<sup>rd</sup> AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM 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 33<sup>rd</sup> AGM of the members of the Company. The Company has engaged the services of Kfintech Private Limited(hereinafter referred to as "Kfintech") for voting by the areas (both for remote e-voting and e-voting at the AGM).

🕈 105, 8-3-969/1, Triveni Apartments, Srinagar Colony, Hyderabad - 500073

In accordance with the Notice of the 33<sup>rd</sup> AGM 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 open from 09.00 AM 1ST on Sunday, September 6, 2020 and was closed at 5.00 PM 1ST on Tuesday, September 8, 2020. Members holding shares as on Friday, August 7, 2020, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 33<sup>rd</sup> AGM of the Company.

The voting at the AGM 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 AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by Kfintech, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM. After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from website of Kfintech. Thereafter, the votes on remote e-voting were unblocked on Wednesday, September 9, 2020 at 12.08 PM 1ST, 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 Kfintech.

The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-I' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 33<sup>rd</sup> AGM of the Company stands passed with requisite majority. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 33<sup>rd</sup> AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

For VCAN & Associates ASSO acticing Company Secretaries ES\*A ay Naga Chowdary Vemuri M. No: A36089 C.P. No: 15460 UDIN: A036089B000685452

Place: Hyderabad Date: September 9, 2020

	SHILPA MEDICARE LTD	
Date of the AGM/EGM	09-09-2020	
Total number of shareholders on record date	30937	
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:	22	
Public:	47	

Resolution No.	1									
	ORDINARY - To	receive, consider a	nd adopt the audite	d financial statemer Directors and Audi	its including the au	dited consolidated f	financial statements	of the Company for	the financial yes	r ended 31st
Resolution required: (Ordinary/ Special)	March 2020 tog	ether with the report	ts of the Board of	Directors and Audi	tors thereon.	No. of Concession, Name				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
		No. of shares	No. of votes		No. of Votes - in		favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Category	Mode of Voting	held (1)	polled (2)	100	Introm (1)		100.0000	0.0000		
	E-Voting		4,28,64,092			)	0.000			0
	Poll	4,28,64,092	0	0.0000				0.0000		0
	Postal Ballot (if	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					0.000			0 1,77
Promoter and Promoter Group	applicable)		0	0.0000		2	0 100.000	0.0000		0
	Total		4,28,64,092			9	0 100.000		0	0
	E-Voting		1,08,53,219		and the second se	0	0 0.000		T	
	Poll	1,50,72,718	0	0.0000	/			0.000	0	0 17
	Postal Ballot (if	1,50,72,710				0	0.00		00	0
Public- Institutions	applicable)		0	0.0000		0	0 100.00		94	0
	Total		1,08,53,219			20,3	87 93.51	0.000		0
	E-Voting		3,14,155		16.4	00	0 100.00	000		
	Poll	2.35.90.088	16,442	0.069	7 16,44	42		0.00	00	0
	Postal Ballot (if	2,35,90,088				0	0.0	000		0
Public- Non Institutions	applicable)		0	0.000		20,3	387 93.8	333 0.03		0 8485
	Total		3,30,597			A ST AND	387 99.9	623		
	Total	8,15,26,898	5,40,47,908	66.294	5,40,27,5	201				

Resolution No.	2									
Resolution required: (Ordinary/ Special)	OPDINARY TO	confirm the interin	dividend naid on	aquity shares for th	a financial year 201	19-20				
Whether promoter/ promoter group are interested			alvidend paid on	equity shares for un	e mancial year 20	19-20.				
in the agenda/resolution?	Yes			Conference of the Second						
				% of Votes Polled on						
		1		outstanding			% of Votes in	% of Votes		
				shares			favour on votes	against on votes		
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes - in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		4,28,64,092	100.0000	4,28,64,092	0	100.0000		(	
	Poll	1 22 (1 002	0	0.0000	0	0	0.0000	0.0000	(	)
	Postal Ballot (if	4,28,64,092								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000		(	
	Total	Sale of Second	4,28,64,092	100.0000	4,28,64,092	0	100.0000	0.0000		
	E-Voting		1,08,54,995	72.0175	1,08,54,995	0	100.0000	0.0000	(	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	(	
	Postal Ballot (if	1,50,72,718								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	
	Total	No. of Street,	1,08,54,995	72.0175	1.08,54,995	0	100.0000	0.0000		
	E-Voting		3.14,105	1.3315	2,94,055	20,050	93.6167	6.3832	(	5
	Poll		16,442	0.0697	16,442	0	100.0000	0.0000	(	
	Postal Ballot (if	2,35,90,088								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		3,30,547		3,10,497	20,050	93.9343	6.0657		) 5
	Total	8,15,26,898			5,40,29,584	No. of Concession, Name and Address of Concession, Name and Address of Concession, Name and Name and Name and N		0.0371		

Resolution No.	3									
esolution required: (Ordinary/ Special)	ORDINARY - To	appoint a director i	n place of Mr. Om	Prakash Innani D	IN 01301385, who	retires by rotation a	and being eligible, o	offers himself for re	- appointment.	
Vhether promoter/ promoter group are interested the agenda/resolution?	Yes									
			No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in		favour on votes	% of Votes against on votes polled	Votes Invalid	Votes Abstained
	Mode of Voting	held (1)	polled (2) 4,28,64,092	100 100.0000	favour (4) 4,26,59,715	against (5)	100.0000		28,67,691	0
	E-Voting Poll	-	4,28,04,092	0.0000		0	0.0000		0	0
	Postal Ballot (if	4,28,64,092	0	0.0000		0	0.0000	0.0000		
	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,28,64,092			0	99.5232		and the second design of the s	0
	E-Voting		1,08,54,995	72.0175				CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR		0
	Poll	1	0	0.0000		0	0.0000			0
	Postal Ballot (if	1,50,72,718								
ublic- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	and the particular from	1.08,54,995			50,116	99.5383	0.4617	0	0
	E-Voting		3,14,155	1.3317	2,93,818	20,337	93.5264	6.4735	5 C	0
	Poll		16,442	0.0697	16,442	0	100.0000	0.0000	0	SZA
	Postal Ballot (if	2,35,90,088								Nanoo
ublic- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		3,30,597	1.4014	3,10,260	20,337	93.8484			
	Total	8.15,26,898	5,40,49,684	66.2968	5,37,74,854	70,453	99.4915	0.1303	28,67,691	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ar	pointment of Mr. F	vivush Goenka DIN	02117859 as an I	ndependent Directo	er.				
Whether promoter/ promoter group are interested	The second		Contraction and			Contraction of the second	A STREET STREET		Contractor Section	Real Property in the second
in the agenda/resolution?	Yes			A CARLES					A PACE OF THE PACE	Statistics and
				% of Votes						
				Polled on						
				outstanding			% of Votes in	% of Votes		
				shares			favour on votes	against on votes		
		No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes - in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)		100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		4,28,64,092	100.0000	4,28,64,092	0	100.0000		C	0 0
	Poll	1 20 (1 002	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	4,28,64,092								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	AND SHARE SHOP	4,28,64,092	100.0000	4,28,64,092	0	100.0000	0.0000	0	0
	E-Voting		1,08,54,995	72.0175	1,08,54,995	0	100.0000	0.0000	0	0
	Poll	1 50 70 710	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,50,72,718								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	100 Mar 100 M	1,08,54,995	72.0175	1,08,54,995	0	100.0000	0.0000	(	0
	E-Voting		3,14,155	1.3317	2,93,768	20,387	93.5105	6.4894	(	0
	Poll	2 25 00 089	16,442	0.0697	16,442	0	100.0000	0.0000	(	0
	Postal Ballot (if	2,35,90,088								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
				PARTICIPATION IN COLUMN STORE - TOTAL	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	00.007	93.8333	6.1667	(	0
	Total	No. of the second second	3,30,597	1.4014	3,10,210	20,387	93.8333	0.1007		V
	Total Total	8,15,26,898		1.4014 66.2968	5,40,29,297	20,387			0	0
	Non-second state of the second state of the se	8,15,26,898								0
	Non-second state of the second state of the se	8,15,26,898								
Resolution No.	Total 5	8,15,26,898	5,40,49,684	66.2968	5,40,29,297					0
esolution No.	Total 5		5,40,49,684	66.2968	5,40,29,297					0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	Total 5		5,40,49,684	66.2968	5,40,29,297					0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	Total 5 ORDINARY - Ra		5,40,49,684	66.2968	5,40,29,297					
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested n the agenda/resolution?	Total 5 ORDINARY - Ra		5,40,49,684	66.2968 itors for the financ	5,40,29,297					
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	Total 5 ORDINARY - Ra		5,40,49,684	66.2968 itors for the financ % of Votes	5,40,29,297					
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	Total 5 ORDINARY - Ra		5,40,49,684	66.2968 itors for the financ % of Votes Polled on	5,40,29,297		99.9623	0.0377		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested	Total 5 ORDINARY - Ra		5,40,49,684	66.2968 itors for the financ % of Votes Polled on outstanding	5,40,29,297	20,387	99.9623 % of Votes in favour on votes polled	0.0377 % of Votes against on votes polled		0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 5 ORDINARY - Ra	tification of remune	5,40,49,684	66.2968 itors for the financ % of Votes Polled on outstanding shares	5,40,29,297	20,387	99.9623 % of Votes in favour on votes polled	0.0377 % of Votes against on votes		Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 5 ORDINARY - Ra Yes Mode of Voting E-Voting	No. of shares	5,40,49,684 eration of Cost Aud	66.2968 itors for the financ % of Votes Polled on outstanding shares (3)=[(2)(1)]* 100	5,40,29,297 ial year 2020-21 No. of Votes – in favour (4)	20,387 No. of Votes - against (5) 0	99.9623 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0377 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 5 ORDINARY - Ra Yes Mode of Voting E-Voting Poll	No. of shares held (1)	5,40,49,684 eration of Cost Aud No. of votes polled (2) 4,28,64,092	66.2968 itors for the financ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	5,40,29,297 ial year 2020-21 No. of Votes – in favour (4)	20,387 No. of Votes – against (5) 0	99.9623 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0377 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 5 ORDINARY - Ra Yes Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares	5,40,49,684 eration of Cost Aud No. of votes polled (2) 4,28,64,092	66.2968 itors for the financ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	5,40,29,297 ial year 2020-21 No. of Votes – in favour (4) 4,28,64,092	20,387 No. of Votes - against (5) 0 0	99.9623 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	0.0377 % of Votes against on votes polled (7)=[(5)'(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested a the agenda/resolution?	Total 5 ORDINARY - Ra Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	5,40,49,684 eration of Cost Aud No. of votes polled (2) 4,28,64,092 0 0	66.2968 itors for the financ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	5,40,29,297 ial year 2020-21 No. of Votes – in favour (4) 4,28,64,092 0	20,387 No. of Votes - against (5) 0 0 0	99.9623 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	0.0377 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested a the agenda/resolution?	Total 5 ORDINARY - Ra Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	5,40,49,684	66.2968 itors for the financ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	5,40,29,297 ial year 2020-21 No. of Votes - in favour (4) 4,28,64,092 0 4,28,64,092	20,387 No. of Votes - against (5) 0 0 0 0 0	99.9623 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	0.0377 % of Votes against on votes polled (7)=[(5)(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested a the agenda/resolution?	Total 5 ORDINARY - Ra Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held (1)	5,40,49,684 eration of Cost Aud No. of votes polled (2) 4,28,64,092 0 0	66.2968 itors for the financ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 72.0175	5,40,29,297 ial year 2020-21 No. of Votes – in favour (4) 4,28,64,092 0 0 4,28,64,092 1,08,54,995	20,387 No. of Votes - against (5) 0 0 0 0 0 0 0 0	99.9623 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 100.0000	0.0377 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
tesolution No. esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are interested to the agenda/resolution?	Total 5 ORDINARY - Ra Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 4,28,64,092	5,40,49,684	66.2968 itors for the financ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	5,40,29,297 ial year 2020-21 No. of Votes – in favour (4) 4,28,64,092 0 0 4,28,64,092 1,08,54,995	20,387	99.9623 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 100.0000	0.0377 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
tesolution No. esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are interested to the agenda/resolution?	Total 5 ORDINARY - Ra Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting	No. of shares held (1)	5,40,49,684	66.2968 itors for the financ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 72.0175	5,40,29,297 ial year 2020-21 No. of Votes – in favour (4) 4,28,64,092 0 0 4,28,64,092 1,08,54,995	20,387 No. of Votes - against (5) 0 0 0 0 0 0 0 0	99.9623 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000 100.0000	0.0377 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid (() () () () () () () () () () () () ()	Votes Abstained
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Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested a the agenda/resolution?	Total 5 ORDINARY - Ra Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 4,28,64,092	5,40,49,684	66.2968 itors for the financ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 72.0175 0.0000	5,40,29,297 ial year 2020-21 No. of Votes - in favour (4) 4,28,64,092 0 4,28,64,092 1,08,54,995 0 0 1,08,54,995	20,387 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9623 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000	0.0377 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested t the agenda/resolution? Rategory romoter and Promoter Group	Total 5 ORDINARY - Ra Yes Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 4,28,64,092	5,40,49,684	66.2968 itors for the financ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 72.0175 0.0000 0.00	5,40,29,297 ial year 2020-21 No. of Votes – in favour (4) 4,28,64,092 0 4,28,64,092 1,08,54,995 0 0	20,387 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9623 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000	0.0377 % of Votes against on votes polled (7)=[(5)'(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 5 ORDINARY - Ra Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total Total	tification of remune No. of shares held (1) 4,28,64,092	5,40,49,684 eration of Cost Aud No. of votes polled (2) 4,28,64,092 1,08,54,995 0 0 1,08,54,995 3,14,155 16,445	66.2968 itors for the financ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.000 0.0000	5,40,29,297 ial year 2020-21 No. of Votes - in favour (4) 4,28,64,092 0 4,28,64,092 1,08,54,995 0 0 1,08,54,995	20,387 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9623 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0377 % of Votes against on votes polled (7)=[(5)'(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 5 ORDINARY - Ra Yes Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if Applicable) Total E-Voting E-Voting Postal Ballot (if Applicable) Total E-Voting	No. of shares held (1) 4,28,64,092	5,40,49,684 eration of Cost Aud No. of votes polled (2) 4,28,64,092 1,08,54,995 0 0 1,08,54,995 3,14,155 16,445	66.2968 itors for the financ % of Votes Polled on outstanding shares (3)=[(2)(1)]* 100 100.0000 0.0000 0.0000 100.0000 0.000 0.0	5,40,29,297 ial year 2020-21 No. of Votes – in favour (4) 4,28,64,092 0 4,28,64,092 1,08,54,995 0 0 1,08,54,995 2,93,768	20,387 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9623 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0377 % of Votes against on votes polled (7)=[(5)'(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Resolution?	Total 5 ORDINARY - Ra Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	tification of remune No. of shares held (1) 4,28,64,092	5,40,49,684 eration of Cost Aud No. of votes polled (2) 4,28,64,092 1,08,54,995 0 0 1,08,54,995 3,14,155 16,445	66.2968 itors for the financ % of Votes Polled on outstanding shares (3)=[(2)(1)]* 100 100.0000 0.0000 0.0000 100.0000 0.	5,40,29,297 ial year 2020-21 No. of Votes - in favour (4) 4,28,64,092 0 0 4,28,64,092 1,08,54,995 0 0 1,08,54,995 2,93,768 16,442	20,387 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9623 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0377 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
esolution No. esolution required: (Ordinary/ Special) /hether promoter/ promoter group are interested t the agenda/resolution? ategory romoter and Promoter Group	Total 5 ORDINARY - Ra Yes Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll Poll Poll Poll Poll Pol	tification of remune No. of shares held (1) 4,28,64,092	5,40,49,684 eration of Cost Aud No. of votes polled (2) 4,28,64,092 1,08,54,995 0 0 1,08,54,995 3,14,155 16,445	66.2968 itors for the financ % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 0	5,40,29,297 ial year 2020-21 No. of Votes – in favour (4) 4,28,64,092 1,08,54,995 0 0 1,08,54,995 2,93,768 16,442 0	20,387 No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9623 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.00000 0.00000 0.00000 0.00000 93.5105 100.00000 0.00000	0.0377 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appro	oval for granting loa	uns to Subsidiaries,	Joint Ventures and	Associate Compa	nies under section 1	85 of the Compan	ies Act, 2013		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2)	100	favour (4)			(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		4,28,64,092	100.0000			100.0000		(	0 (
	Poll	1 00 (1 000	0	0.0000	0	0	0.0000	0.0000	(	) (
	Postal Ballot (if	4,28,64,092								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total	2010 1000	4,28,64,092	100.0000	4,28,64,092	0	100.0000	0.0000	Carlos a las (	0
	E-Voting		1,08,54,995	72.0175	1,03,59,798	4,95,197	95.4380	4.5619	(	0 0
	Poll	1 50 70 710	0	0.0000	0	0	0.0000	0.0000	(	0 0
Public- Institutions	Postal Ballot (if applicable)	1,50,72,718	0	0.0000	0	0	0.0000	0.0000		
1 uone- mattations	Total		1,08,54,995		1,03,59,798	4,95,197		and the second se	(	
and a second	E-Voting		3,14,105		2,90,213					50
	Poll	1	16 442	and the second se	16,442		100.0000		(	
	Postal Ballot (if	2,35,90,088	10,442	0.0037	10,442		100.0000	0.0000		
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	
	Total		3,30,547		3,06,655	23,892	92.7720	and the second sec	(	50
	Total	8,15,26,898	5,40,49,634		5,35,30,545		and so it is a second			50

