



Innovating for
affordable healthcare

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: 18th September, 2020

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
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Sub: Revised Voting Results and Scrutinizer Report of 33rd Annual General Meeting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SCRIP CODE: SHILPAMED & SECURITY CODE: 530549

Dear Sir,

We wish to inform you that the 33rd Annual General Meeting (AGM) of the Company and the business mentioned in the Notice convening the AGM were transacted.

In this regard, please find enclosed the following;

1. Re Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Re submission of 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.K. Chaitanya
V.V. Krishna Chaitanya
Company Secretary



Resolution Number	Resolution Type	Description	Mode of Voting	Total Number of	Votes in favor of		Votes against		Abstained	
					No	% age	No	% age	No	% age
1	Ordinary Resolution	including the audited consolidated financial statements of the Company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and Auditors thereon.	Remote E-Voting	54033242	54011079	99.96	20387	0.04	1776	0.00
			E-Voting during the AG	16442	16442	100	0	0.00	0	0.00
			Total	54049684	54027521	99.96	20387	0.04	1776	0.00
2	Ordinary Resolution	To confirm the interim dividend paid on equity shares for the financial year 2019-20.	Remote E-Voting	54033242	54013142	99.96	20050	0.04	50	0.00
			E-Voting during the AG	16442	16442	100	0	0.00	0	0.00
			Total	54049684	54029584	99.96	20050	0.04	50	0.00
3	Ordinary Resolution	To appoint a director in place of Mr. Om Prakash Innani DIN 01301385, who retires by rotation and being eligible, offers himself for re-appointment.*	Remote E-Voting	51165551	51095098	99.86	70453	0.14	0	0.00
			E-Voting during the AG	6442	16442	100	0	0.00	0	0.00
			Total	51181993	51111540	99.86	70453	0.14	0	0.00
4	Ordinary Resolution	Appointment of Mr. Piyush Goenka DIN 02117859 as an Independent Director.	Remote E-Voting	54033242	54012855	99.96	20387	0.04	0	0.00
			E-Voting during the AG	16442	16442	100	0	0.00	0	0.00
			Total	54049684	54029297	99.96	20387	0.04	0	0.00
5	Ordinary Resolution	Ratification of remuneration of Cost Auditors for the financial year 2020-21.	Remote E-Voting	54033242	54012855	99.96	20387	0.04	0	0.00
			E-Voting during the AG	16442	16442	100	0	0.00	0	0.00
			Total	54049684	54029297	99.96	20387	0.04	0	0.00
6	Special Resolution	Approval for granting loans to Subsidiaries, Joint Ventures and Associate Companies under section 185 of the Companies Act, 2013.	Remote E-Voting	54033242	53514103	99.04	519089	0.96	50	0.00
			E-Voting during the AG	16442	16442	100	0	0.00	0	0.00
			Total	54049684	53530545	99.04	519089	0.96	50	0.00
* Votes cast by Mr. Omprakash Innani (2867691 Equity Shares) were not taken into consideration										



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.

33rd Annual General Meeting of the Members of Shilpa Medicare Limited held on Wednesday, September 9, 2020 at 11.00 AM IST 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 33rd AGM of the members of the Company, held on Wednesday, September 9, 2020 at 11.00 am IST 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 33rd 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 33rd 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 electronic means (both for remote e-voting and e-voting at the AGM).



In accordance with the Notice of the 33rd 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 IST on Sunday, September 6, 2020 and was closed at 5.00 PM IST 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 33rd 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 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 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 33rd 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 33rd AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.



**For VCAN & Associates
Practising Company Secretaries**

Ajay Naga Chowdary Vemuri

M. No: A36089

C.P. No: 15460

UDIN: A036089B000685452

Place: Hyderabad

Date: September 9, 2020

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