



## ***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

Dated: 4 July, 2023

Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**Mumbai-400 001**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI-400 051**

Dear Sir/Madam,

**Sub: Newspaper Publication of Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

**Scrip Code: BSE-530549 / Stock symbol: NSE- SHILPAMED**

Further to our letter dated 29 June, 2023 regarding Notice of Postal Ballot for seeking approval of Members to increase the Authorised Share Capital of the Company and consequent amendment to the Memorandum of Association. Please find enclosed newspaper advertisements, published in compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Sudhimoala and Business Line.

This is for your information and Updation.

With Regards,

For **SHILPA MEDICARE LIMITED**

Ritu Tiwary  
Company Secretary & Compliance officer

**QUICKLY.**

**Putin, Modi agree to boost bilateral ties**



**Moscow:** Russian President Vladimir Putin and Prime Minister Narendra Modi on Friday spoke on phone, and reiterated their commitment to further strengthening the bilateral strategic partnership, the Kremlin said. "The leaders reiterated mutual commitment to strengthening privileged strategic partnership between Russia and India and agreed to continue communication," it said. They also discussed their cooperation within the Shanghai Cooperation Organisation and the G20.

**RIL-bp begins production from MJ Field in KG D6**



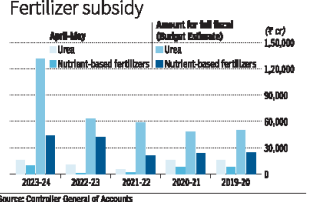
**Mumbai:** Reliance Industries and bp Plc have announced the commencement of production from the MJ field, following testing and commissioning activities. The MJ field represents the last of three major new deepwater discoveries by the RIL-bp consortium. It has brought into production in block KG D6 off the east coast of India, RIL said in an exchange filing. **Oil** **India**

# Centre's fiscal deficit at 1.8% of full-year target in Apr-May

**BIG JUMP.** CGA data show a surge in spending on urea, nutrient-based fertilizer subsidies

**Shishir Sinha**  
New Delhi

Even as fiscal deficit stood at around 12 per cent of budget estimate in first two months of the current fiscal, spending on urea subsidy and nutrient-based fertilizer subsidy surged to 50 per cent and 1140 per cent, respectively, as compared to corresponding periods of last fiscal.



Data released by the Controller General of Accounts (CGA) on Friday showed that spending on urea subsidy increased to over ₹15,000 crore during April-May of the current fiscal as against around ₹10,000 crore of corresponding two months of last fiscal. During the same period, expenditure on nutrient-based fertilizer subsidy jumped to over ₹7,400 crore as against over ₹750 crore.

has provided over ₹1.31-lakh crore for urea subsidy and ₹44,000 crore for nutrient-based fertilizers subsidy. Aditi Nayyar, Chief Economist with ICRA, said she expects the fertilizer budget-ary allocation for FY2024 to remain sufficient. The government approved a subsidy of ₹38,000 crore towards P&K fertilizers for the FY2024 kharif season. In addition to this, nutrient-

estimates towards May-end 2023. The fiscal deficit was 12.3 per cent of 2022-23 BE a year ago.

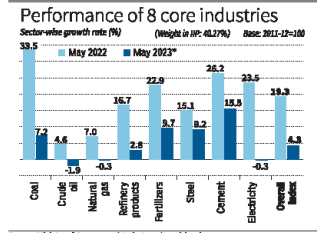
Fiscal deficit is the difference between the total expenditure and revenue of the government. It is an indication of the total borrowings that are needed by the government.

In actual terms, the deficit was ₹2,10,287 crore at May-end 2023. In the Union Budget, the government aimed to bring down the fiscal deficit during the current financial year 2023-24 to 5.9 per cent of the gross domestic product (GDP). The deficit was 6.4 per cent of the GDP in 2022-23 against the earlier estimate of 6.71 per cent.

Unveiling the revenue-expenditure data of the Union Government for the first two months of 2023-24, CGA said the net tax revenue was ₹7.78-lakh crore or 11.9 per cent of the BE. Its total expenditure was ₹6.25-lakh crore or 13.9 per cent of the estimates presented in the Union Budget for the current fiscal.

# Core sector growth slows to 4.3% in May on dip in crude, power output

**Shishir Sinha**  
New Delhi



With fall in output of crude oil, natural gas and electricity, the growth of eight key infrastructure sectors slowed down to 4.3 per cent in May. It was the same in April but 19.3 per cent in May last year.

During April-May this fiscal, the output of most of these eight sectors slowed down to 4.3 per cent as against 14.3 per cent in the year-ago period. Coal, crude oil, natural gas, refinery products, fertilizers, steel, cement and electricity continued among the core sectors, comprising 40 per cent of the Index of Industrial Production. Hence, performance of the core sectors also impacts overall industrial growth, date for which will be out on July 12. However, experts are not overly worried.

**IIP GROWTH ESTIMATE**  
Said Madan Sabnavis, chief economist at Bank of Baroda: "Core sector growth for May came in at 4.3 per cent which is quite impressive considering that last year growth was 19.3 per cent. We may expect IIP growth to be in the region of 3-3.5 per cent for May."

review, crude oil production declined by 1.9 per cent, while natural gas fell by 0.3 per cent. However, petroleum refinery production increased by 2.8 per cent. Coal growth was 2.3 per cent which can be related to higher steel production. Electricity production declined marginally by 0.3 per cent mainly due to high base effect of 23.5 per cent last year. It was otherwise a very hot month where demand had gone up as demand for cooling increased. Fertilizers production was up by 7.7 per cent expected to continue to remain robust for the next two months to keep pace with the kharif sowing requirements.

According to Sabnavis, there was continued traction in cement and steel that can be attributed to government spending. In June, the Centre had given an additional interim payment to States as part of State transfer to enable higher capex. Further, a loan was also extended to expand the same.

**REFINERY PRODUCTS**  
The oil bodies, however, continued to disappoint with negative growth for crude and natural gas. Lower global crude prices normally are associated with lower domestic production. Refinery products did relatively better with 2.8 per cent growth with exports also contributing to the same, added Sabnavis.

# Carbon market 'to deepen power sector, push target of 500 GW RE by 2030'

**Rishi Ranjan Kala**  
New Delhi



they will receive credit certificates.

Emphasising that carbon market is the key to build acceleration towards green energy, Power Secretary Alok Kumar on Friday said the mechanism is imperative as the share of non-fossil fuels set to rise in India's energy mix by the end of this decade.

The Power Ministry on Friday notified the domestic carbon market framework aimed to encourage increased mitigation actions by both public and private sector entities for the achievement of India's updated Nationally Determined Contribution (NDC) targets.

After extensive consultations with stakeholders in March 2023, the Ministry of Power has finalised and released the notification on the Carbon Credit Trading Scheme (CCTS) to the Power Secretary, who retires today, in an exclusive interaction.

a larger contribution in our energy supply because the share of electricity in energy consumption will go up and that would need a larger system, but in the same process it would also facilitate a deeper penetration of renewable energy. Today non-fossil has 24 per cent share, this is going to increase to about 48 per cent in 2030 so the carbon markets would drive the sector to have a larger role in power supply and for a green power supply," he noted.

Carbon Market Association of India (CMAI) President Manish Dabbara said that taking a cue from its Paris Agreement commitment and chasing its NetZero goal, the government has released the CCTS for institutionisation and functioning of Indian Carbon Market (ICM).

It involves a process for compliance in which emission objectives will be established for specific industries and organisations, surpassing which

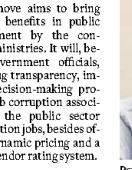
"It will comprise nine Ministries, two State departments, and two subject matter experts, the NSICM will play a crucial role in establishing rules, regulations and procedures for the institutionalisation of the Indian carbon market. Primarily, it shall make recommendations on a wide range of issues regarding the functioning of the carbon market to the Bureau of Energy Efficiency (BEE), which will be heading the carbon market."

BEE will develop the trajectory and targets under the compliance mechanism, issue carbon credits, and establish market stability mechanisms, among other functions. It will be responsible to develop data submission formats and maintain the IT infrastructure for the market. And most importantly, it will ensure the security of the database while following all security protocols.

# GeM urges Cabinet to bring 'works' within procurement ambit

**Dalip Singh**  
New Delhi

The move aims to bring multiple benefits in public procurement by the concerned ministries. It will, believe government officials, help bring transparency, improve tendering process, curb corruption associated in the public sector construction jobs, besides offering dynamic pricing and a strong vendor ratings system.



Pranshant Kumar Singh, CEO, GeM.

The Government e-Marketplace (GeM) has moved a proposal to the Union Cabinet for extending its portfolio by bringing works into procurement ambit, said sources privy to efforts being made to ease in transparency and use of doing business in government functioning.

GeM, highly placed sources told *businessline*, desires to rope in Central Public Works Department (CPWD), which comes under the Ministry of Housing and Urban Development, and Army's Military Engineering Service, among similar other organisations, within its fold to facilitate the infrastructure jobs of the government.

**COST SAVING**  
A senior officer also stated that the GeM has been able to save costs through reverse auction up to maximum of 25 per cent when compared with average original L1 price.

"Considering GDP of our country to be ₹190-lakh crore, ₹34-lakh crore is spent on public procurement. Such procurements by the

Central and State governments, PSU banks and autonomous bodies amenable to e-procurement is to the tune of ₹8-lakh crore to ₹10-lakh crore per year, of which GeM captured around ₹2-lakh crore last year," stated GeM sources to assert that there is scope for bringing in more volume. The

which would allow for acquisition through this e-platform. T

**TRAINING COURSE**  
The GeM CEO Singh, convened a training course for defence and aerospace that "with a staggering gross merchandise value (GMV) of ₹2-lakh crore, the organisation has established itself as a leading global player for procurement in India."

The MoD's spending on goods and services through the GeM went up by 90.4 per cent from the previous fiscal year, said SIDM DG Samil Mishra at a recent engagement with government e-procurement platform officials. In the FY22, the Ministry had spent ₹15,098 crore on goods and services worth ₹28,732 crore, he stated.

# Wind power sector to add 8 GW in two years on favourable policy steps

**G Dalachandhar**  
Chennai



planned to auction 10GW wind capacity per annum with a peak in demand from commercial and industrial entities for round-the-clock power supply.

The wind energy sector is expected to add about 8 GW in the next two years, supported by a slew of recent policy actions.

In the wind market is set to witness a CAGR of 50 per cent over the next few years aided by several policy actions favouring new wind capacity additions. Annual wind capacity additions are expected to improve to 3.5GW and 4.5GW in FY24 and FY25-up from 2.3 GW in FY23, respectively, said a report by ICGI recently.

velopers bid irrationally in the auction. As a result, the projects didn't take off. This led to a sharp decline from 5.5GW wind installation achieved in FY17 to 2.2GW in FY18 and further to 1.1GW in FY20. This move also impacted market leaders such as Suzlon, which reported losses between FY18 and FY22 due to wind tariff slowdown and elevated debt levels.

Now, the Centre has amended the wind energy policy and has now discontinued reverse auctions. Under the new bids, the wind power purchase agreements developed had to bid the cost at which it would supply power from the project. So, the de-

"The bids for the above capacity have to be done with a State-wise cap of 2GW per annum. This is expected to reduce the pressure on land acquisition and transmission evacuation. This will ensure that wind capacity addition is well diversified, thus aiding the grid," said the report.

**COST OF WIND POWER**  
Also, the cost of wind power from across the States will be pooled together and passed on to the procuring Discoms. This will encourage wind developers to look at projects in non-wind States too.

# World Bank approves ₹12,600 crore for India's clean energy transition

**Our Bureau**  
New Delhi

The World Bank on Friday said that it approved a \$1.5-billion (around ₹12,600 crore) financing for scaling up renewable energy, producing green hydrogen, supporting carbon markets and stimulating climate financing.

"The financing will help India promote low-carbon energy by scaling up renewable energy, developing green hydrogen, and stimulating climate finance for

low-carbon energy investments," the World Bank said. The Low-Carbon Energy Programmatic Development Policy Operation — the first in a series of two envisaged operations — will support India in developing green hydrogen, it added.

"The financing required to implement India's energy transition is such that public sector funding alone will not be sufficient. Building on recent successes, this operation will help stimulate private financing and other support by addressing viability funding gaps, reducing

off-taker risks, boosting grid integration of renewables and a stimulating demand for renewable energy," it pointed out.

"The programme will support the implementation of the National Green Hydrogen Mission that aims to stimulate \$100 billion in private sector investment by 2030," said Auguste Tano Kouame, World Bank Country Director for India.

**The India Cements Limited**

Registered Office: "Dhan Building", 427, Anna Salai, Chennai 600 002.  
Corporate Office: "Coconada Tower", 69, Saranahalli Road, Chennai 600 028.  
Telephone: 044-26297100 Fax: 044-26557100  
Website: www.indiacements.com Email ID: investor@indiacements.com CIN: L28942TN19AP01CO0081

**NOTICE TO SHAREHOLDERS**

**Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)**

NOTICE is hereby given that pursuant to the provisions of Section 14 of the Companies Act, 2013, read with the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("Rules"), the Company is required to transfer all equity shares in respect of which the dividend has not been paid or claimed for 7 consecutive years or more to Investor Education and Protection Fund (IEPF), established by the Central Government. The list of shareholders whose shares are liable to be transferred to IEPF is uploaded in the Company's Website: www.indiacements.com under the heading "Investors Corner".

In terms of the aforesaid Rules, the Company has sent individual communication to those shareholders, who have not exercised/claimed dividends for 7 consecutive years from 2015-16, to their registered addresses, requesting them to claim such unclaimed dividends.

Shareholders who have not exercised/claimed their dividends from the year 2015-16 are advised to contact or write to the Company at the above mentioned address or to the Registrar and Share Transfer Agent (RTA), Integrated Registry Management Services Private Limited, Anand, Chennai, No.1, Ramaswami Street, Anna Salai, Chennai, TN-600017, Tel: 044-26140810/20263. Email: [info@indiacements.com](mailto:info@indiacements.com) or by fax to 044-26140810.

The Company/RTA do not receive any communication from the concerned shareholders claiming their dividends, the Company shall, in compliance with the said Rules, transfer such corresponding shares to IEPF as per the procedure laid down therein on the due date i.e. 03.10.2023, without any further notice. It may be noted that benefits, if any, which may accrue in future on such shares, including bonus shares, dividends, etc. may be credited to IEPF. Any claim in respect of such shares/dividends so transferred, may be submitted online to IEPF in the prescribed e-form (IEPF) available on the IEPF website: [www.iepf.gov.in](http://www.iepf.gov.in).

For India Cements Limited  
S.Bridhanta  
Company Secretary

Place: Chennai  
Date: 30.06.2023

**SHILPA MEDICALS LIMITED**

Registered office: # 12-6-214A/1, Hyderabad Road, Rajahmundry-834183. Website: www.shilpa.com

Email: [info@shilpa.com](mailto:info@shilpa.com) or [+91-883-832794](mailto:+91-883-832794)

**NOTICE OF THE POSTAL BALLOT**

Notice is hereby given that pursuant to and in compliance with the Section 110 of the Companies Act, 2013 and the Rules thereunder, the Board of Directors (Management and Administration) of the Company, has decided to conduct the 2023 Annual General Meeting (AGM) on 23rd June 2023 at 10:00 AM (IST) at the General Office No. 17/2020, dated 19th April, 2023, the general circular No. 23/2023 dated 19th June, 2023, the General Circular No. 35/2023 dated 20th June, 2023, the General Circular No. 39/2023 dated 21st June, 2023, the General Circular No. 40/2023 dated 22nd June, 2023, the General Circular No. 41/2023 dated 23rd June, 2023, the General Circular No. 42/2023 dated 24th June, 2023, the General Circular No. 43/2023 dated 25th June, 2023, the General Circular No. 44/2023 dated 26th June, 2023, the General Circular No. 45/2023 dated 27th June, 2023, the General Circular No. 46/2023 dated 28th June, 2023, the General Circular No. 47/2023 dated 29th June, 2023, the General Circular No. 48/2023 dated 30th June, 2023, the General Circular No. 49/2023 dated 1st July, 2023, the General Circular No. 50/2023 dated 2nd July, 2023, the General Circular No. 51/2023 dated 3rd July, 2023, the General Circular No. 52/2023 dated 4th July, 2023, the General Circular No. 53/2023 dated 5th July, 2023, the General Circular No. 54/2023 dated 6th July, 2023, the General Circular No. 55/2023 dated 7th July, 2023, the General Circular No. 56/2023 dated 8th July, 2023, the General Circular No. 57/2023 dated 9th July, 2023, the General Circular No. 58/2023 dated 10th July, 2023, the General Circular No. 59/2023 dated 11th July, 2023, the General Circular No. 60/2023 dated 12th July, 2023, the General Circular No. 61/2023 dated 13th July, 2023, the General Circular No. 62/2023 dated 14th July, 2023, the General Circular No. 63/2023 dated 15th July, 2023, the General Circular No. 64/2023 dated 16th July, 2023, the General Circular No. 65/2023 dated 17th July, 2023, the General Circular No. 66/2023 dated 18th July, 2023, the General Circular No. 67/2023 dated 19th July, 2023, the General Circular No. 68/2023 dated 20th July, 2023, the General Circular No. 69/2023 dated 21st July, 2023, the General Circular No. 70/2023 dated 22nd July, 2023, the General Circular No. 71/2023 dated 23rd July, 2023, the General Circular No. 72/2023 dated 24th July, 2023, the General Circular No. 73/2023 dated 25th July, 2023, the General Circular No. 74/2023 dated 26th July, 2023, the General Circular No. 75/2023 dated 27th July, 2023, the General Circular No. 76/2023 dated 28th July, 2023, the General Circular No. 77/2023 dated 29th July, 2023, the General Circular No. 78/2023 dated 30th July, 2023, the General Circular No. 79/2023 dated 31st July, 2023, the General Circular No. 80/2023 dated 1st August, 2023, the General Circular No. 81/2023 dated 2nd August, 2023, the General Circular No. 82/2023 dated 3rd August, 2023, the General Circular No. 83/2023 dated 4th August, 2023, the General Circular No. 84/2023 dated 5th August, 2023, the General Circular No. 85/2023 dated 6th August, 2023, the General Circular No. 86/2023 dated 7th August, 2023, the General Circular No. 87/2023 dated 8th August, 2023, the General Circular No. 88/2023 dated 9th August, 2023, the General Circular No. 89/2023 dated 10th August, 2023, the General Circular No. 90/2023 dated 11th August, 2023, the General Circular No. 91/2023 dated 12th August, 2023, the General Circular No. 92/2023 dated 13th August, 2023, the General Circular No. 93/2023 dated 14th August, 2023, the General Circular No. 94/2023 dated 15th August, 2023, the General Circular No. 95/2023 dated 16th August, 2023, the General Circular No. 96/2023 dated 17th August, 2023, the General Circular No. 97/2023 dated 18th August, 2023, the General Circular No. 98/2023 dated 19th August, 2023, the General Circular No. 99/2023 dated 20th August, 2023, the General Circular No. 100/2023 dated 21st August, 2023, the General Circular No. 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General Circular No. 118/2023 dated 8th September, 2023, the General Circular No. 119/2023 dated 9th September, 2023, the General Circular No. 120/2023 dated 10th September, 2023, the General Circular No. 121/2023 dated 11th September, 2023, the General Circular No. 122/2023 dated 12th September, 2023, the General Circular No. 123/2023 dated 13th September, 2023, the General Circular No. 124/2023 dated 14th September, 2023, the General Circular No. 125/2023 dated 15th September, 2023, the General Circular No. 126/2023 dated 16th September, 2023, the General Circular No. 127/2023 dated 17th September, 2023, the General Circular No. 128/2023 dated 18th September, 2023, the General Circular No. 129/2023 dated 19th September, 2023, the General Circular No. 130/2023 dated 20th September, 2023, the General Circular No. 131/2023 dated 21st September, 2023, the General Circular No. 132/2023 dated 22nd September, 2023, the General Circular No. 133/2023 dated 23rd September, 2023, the General 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167/2023 dated 27th October, 2023, the General Circular No. 168/2023 dated 28th October, 2023, the General Circular No. 169/2023 dated 29th October, 2023, the General Circular No. 170/2023 dated 30th October, 2023, the General Circular No. 171/2023 dated 31st October, 2023, the General Circular No. 172/2023 dated 1st November, 2023, the General Circular No. 173/2023 dated 2nd November, 2023, the General Circular No. 174/2023 dated 3rd November, 2023, the General Circular No. 175/2023 dated 4th November, 2023, the General Circular No. 176/2023 dated 5th November, 2023, the General Circular No. 177/2023 dated 6th November, 2023, the General Circular No. 178/2023 dated 7th November, 2023, the General Circular No. 179/2023 dated 8th November, 2023, the General Circular No. 180/2023 dated 9th November, 2023, the General Circular No. 181/2023 dated 10th November, 2023, the General Circular No. 182/2023 dated 11th November, 2023, the General Circular No. 183/2023 dated 12th November, 2023, the General Circular No. 184/2023 dated 13th November, 2023, the General Circular No. 185/2023 dated 14th November, 2023, the General Circular No. 186/2023 dated 15th November, 2023, the General Circular No. 187/2023 dated 16th November, 2023, the General Circular No. 188/2023 dated 17th November, 2023, the General Circular No. 189/2023 dated 18th November, 2023, the General Circular No. 190/2023 dated 19th November, 2023, the General Circular No. 191/2023 dated 20th November, 2023, the General Circular No. 192/2023 dated 21st November, 2023, the General Circular No. 193/2023 dated 22nd November, 2023, the General Circular No. 194/2023 dated 23rd November, 2023, the General Circular No. 195/2023 dated 24th November, 2023, the General Circular No. 196/2023 dated 25th November, 2023, the General Circular No. 197/2023 dated 26th November, 2023, the General Circular No. 198/2023 dated 27th November, 2023, the General Circular No. 199/2023 dated 28th November, 2023, the General Circular No. 200/2023 dated 29th November, 2023, the General Circular No. 201/2023 dated 30th November, 2023, the General Circular No. 202/2023 dated 1st December, 2023, the General Circular No. 203/2023 dated 2nd December, 2023, the General Circular No. 204/2023 dated 3rd December, 2023, the General Circular No. 205/2023 dated 4th December, 2023, the General Circular No. 206/2023 dated 5th December, 2023, the General Circular No. 207/2023 dated 6th December, 2023, the General Circular No. 208/2023 dated 7th December, 2023, the General Circular No. 209/2023 dated 8th December, 2023, the General Circular No. 210/2023 dated 9th December, 2023, the General Circular No. 211/2023 dated 10th December, 2023, the General Circular No. 212/2023 dated 11th December, 2023, the General Circular No. 213/2023 dated 12th December, 2023, the General Circular No. 214/2023 dated 13th December, 2023, the General Circular No. 215/2023 dated 14th December, 2023, the General Circular No. 216/2023 dated 15th December, 2023, the General Circular No. 217/2023 dated 16th December, 2023, the General Circular No. 218/2023 dated 17th December, 2023, the General Circular No. 219/2023 dated 18th December, 2023, the General Circular No. 220/2023 dated 19th December, 2023, the General Circular No. 221/2023 dated 20th December, 2023, the General Circular No. 222/2023 dated 21st December, 2023, the General Circular No. 223/2023 dated 22nd December, 2023, the General Circular No. 224/2023 dated 23rd December,

## ಬೆಳಗಾವಿ - ಹೈದರಾಬಾದ್ ಚತುಸ್ಪಥ ಹೆದ್ದಾರಿ ಭೂ ಸ್ವಾಧೀನದಲ್ಲಿ ಅನ್ಯಾಯ, ರೈತರ ಆರೋಪ

• ಸುದ್ದಿಮೂಲ ವಾರ್ತೆ ದಿನಾಂಕ: 06.06.23  
ಬೆಳಗಾವಿ-ಹೈದರಾಬಾದ್ ಚತುಸ್ಪಥ ಹೆದ್ದಾರಿ ಭೂ ಸ್ವಾಧೀನದಲ್ಲಿ ಅನ್ಯಾಯ, ರೈತರ ಆರೋಪ. ರೈತರ ಆರೋಪದ ಮೇರೆಗೆ ಅಧಿಕಾರಿಗಳು ಭೂ ಸ್ವಾಧೀನದಲ್ಲಿ ಅನ್ಯಾಯ ನಡೆಸುತ್ತಿದ್ದಾರೆ ಎಂದು ರೈತರ ಆರೋಪ. ರೈತರ ಆರೋಪದ ಮೇರೆಗೆ ಅಧಿಕಾರಿಗಳು ಭೂ ಸ್ವಾಧೀನದಲ್ಲಿ ಅನ್ಯಾಯ ನಡೆಸುತ್ತಿದ್ದಾರೆ ಎಂದು ರೈತರ ಆರೋಪ.



ಬೆಳಗಾವಿ ಮತ್ತು ಹೈದರಾಬಾದ್ ನಡುವೆ ಕೆಲವು ರಸ್ತೆಗಳನ್ನು ನಿರ್ಮಿಸಲು ಭೂ ಸ್ವಾಧೀನದಲ್ಲಿ ಅನ್ಯಾಯ ನಡೆಸುತ್ತಿದ್ದಾರೆ ಎಂದು ರೈತರ ಆರೋಪ. ರೈತರ ಆರೋಪದ ಮೇರೆಗೆ ಅಧಿಕಾರಿಗಳು ಭೂ ಸ್ವಾಧೀನದಲ್ಲಿ ಅನ್ಯಾಯ ನಡೆಸುತ್ತಿದ್ದಾರೆ ಎಂದು ರೈತರ ಆರೋಪ.

## ಮಟಮಾರಿ ಗಾ.ಪಂ ಪಿಡಿಓ ಅನುದಾನ ದುರ್ಬಳಕೆ ದೂರು

• ಸುದ್ದಿಮೂಲ ವಾರ್ತೆ ದಿನಾಂಕ: 06.06.23  
ಮಟಮಾರಿ ಗ್ರಾಮ ಪಂಚಾಯತ್ ಅಧ್ಯಕ್ಷರು ಅನುದಾನ ದುರ್ಬಳಕೆ ದೂರು. ಗ್ರಾಮ ಪಂಚಾಯತ್ ಅಧ್ಯಕ್ಷರು ಅನುದಾನ ದುರ್ಬಳಕೆ ದೂರು. ಗ್ರಾಮ ಪಂಚಾಯತ್ ಅಧ್ಯಕ್ಷರು ಅನುದಾನ ದುರ್ಬಳಕೆ ದೂರು.

## ನಾಗರಾಳ : ಎಸ್ಸಿ, ಎಸ್ಸಿ ಮುಖಂಡರ ಸಭೆ



• ಸುದ್ದಿಮೂಲ ವಾರ್ತೆ ದಿನಾಂಕ: 06.06.23  
ನಾಗರಾಳ : ಎಸ್ಸಿ, ಎಸ್ಸಿ ಮುಖಂಡರ ಸಭೆ. ನಾಗರಾಳ : ಎಸ್ಸಿ, ಎಸ್ಸಿ ಮುಖಂಡರ ಸಭೆ. ನಾಗರಾಳ : ಎಸ್ಸಿ, ಎಸ್ಸಿ ಮುಖಂಡರ ಸಭೆ.

## ಅಂಬೇಡ್ಕರ್ ಪ್ರತಿಭೆಗೆ ಅವಮಾನಕ್ಕೆ ಆಕ್ಷೇಪ



• ಸುದ್ದಿಮೂಲ ವಾರ್ತೆ ದಿನಾಂಕ: 06.06.23  
ಅಂಬೇಡ್ಕರ್ ಪ್ರತಿಭೆಗೆ ಅವಮಾನಕ್ಕೆ ಆಕ್ಷೇಪ. ಅಂಬೇಡ್ಕರ್ ಪ್ರತಿಭೆಗೆ ಅವಮಾನಕ್ಕೆ ಆಕ್ಷೇಪ. ಅಂಬೇಡ್ಕರ್ ಪ್ರತಿಭೆಗೆ ಅವಮಾನಕ್ಕೆ ಆಕ್ಷೇಪ.

## ಕಮಲಾಪುರದಲ್ಲಿ ಮರಂ ರಸ್ತೆ ಕಾಮಗಾರಿ ಕಳಪೆ, ಬಿಲ್ ತಡೆಯಲು ಒತ್ತಾಯ

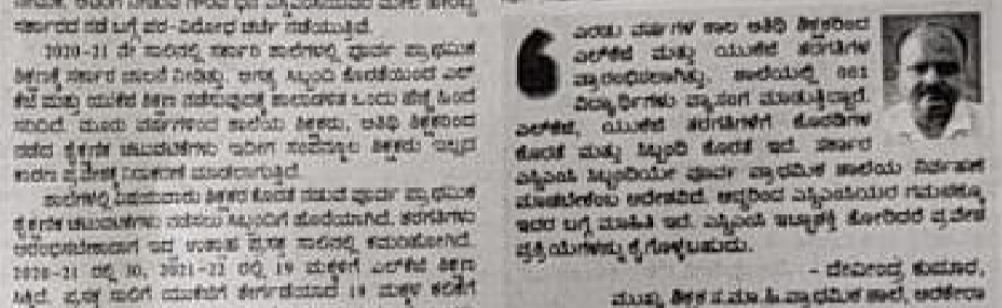
• ಸುದ್ದಿಮೂಲ ವಾರ್ತೆ ದಿನಾಂಕ: 06.06.23  
ಕಮಲಾಪುರದಲ್ಲಿ ಮರಂ ರಸ್ತೆ ಕಾಮಗಾರಿ ಕಳಪೆ, ಬಿಲ್ ತಡೆಯಲು ಒತ್ತಾಯ. ಕಮಲಾಪುರದಲ್ಲಿ ಮರಂ ರಸ್ತೆ ಕಾಮಗಾರಿ ಕಳಪೆ, ಬಿಲ್ ತಡೆಯಲು ಒತ್ತಾಯ.



ಕಮಲಾಪುರದಲ್ಲಿ ಮರಂ ರಸ್ತೆ ಕಾಮಗಾರಿ ಕಳಪೆ, ಬಿಲ್ ತಡೆಯಲು ಒತ್ತಾಯ. ಕಮಲಾಪುರದಲ್ಲಿ ಮರಂ ರಸ್ತೆ ಕಾಮಗಾರಿ ಕಳಪೆ, ಬಿಲ್ ತಡೆಯಲು ಒತ್ತಾಯ.

## ಎಲ್ಕೆಜಿ ಪ್ರವೇಶಕ್ಕೆ ತಡೆ, ಕಲಿಕೆಗೆ ತಣ್ಣೀರು

• ಸುದ್ದಿಮೂಲ ವಾರ್ತೆ ದಿನಾಂಕ: 06.06.23  
ಎಲ್ಕೆಜಿ ಪ್ರವೇಶಕ್ಕೆ ತಡೆ, ಕಲಿಕೆಗೆ ತಣ್ಣೀರು. ಎಲ್ಕೆಜಿ ಪ್ರವೇಶಕ್ಕೆ ತಡೆ, ಕಲಿಕೆಗೆ ತಣ್ಣೀರು. ಎಲ್ಕೆಜಿ ಪ್ರವೇಶಕ್ಕೆ ತಡೆ, ಕಲಿಕೆಗೆ ತಣ್ಣೀರು.



ಎಲ್ಕೆಜಿ ಪ್ರವೇಶಕ್ಕೆ ತಡೆ, ಕಲಿಕೆಗೆ ತಣ್ಣೀರು. ಎಲ್ಕೆಜಿ ಪ್ರವೇಶಕ್ಕೆ ತಡೆ, ಕಲಿಕೆಗೆ ತಣ್ಣೀರು. ಎಲ್ಕೆಜಿ ಪ್ರವೇಶಕ್ಕೆ ತಡೆ, ಕಲಿಕೆಗೆ ತಣ್ಣೀರು.

## ವೊಡಲನೇ ಪುಟದಿಂದ

### ರಾಹುಲ್ ಗಾಂಧಿಗೆ ತಡೆ

ರಾಹುಲ್ ಗಾಂಧಿಗೆ ತಡೆ. ರಾಹುಲ್ ಗಾಂಧಿಗೆ ತಡೆ. ರಾಹುಲ್ ಗಾಂಧಿಗೆ ತಡೆ.

### ಬಿಜೆಪಿ ತಿಸ್ಸು ಸಮಿತಿ ನೋಟೀಸ್

ಬಿಜೆಪಿ ತಿಸ್ಸು ಸಮಿತಿ ನೋಟೀಸ್. ಬಿಜೆಪಿ ತಿಸ್ಸು ಸಮಿತಿ ನೋಟೀಸ್. ಬಿಜೆಪಿ ತಿಸ್ಸು ಸಮಿತಿ ನೋಟೀಸ್.

### ಘಟನೆಯಲ್ಲಿ ಬದಲಾವಣೆ ಚರ್ಚೆ

ಘಟನೆಯಲ್ಲಿ ಬದಲಾವಣೆ ಚರ್ಚೆ. ಘಟನೆಯಲ್ಲಿ ಬದಲಾವಣೆ ಚರ್ಚೆ. ಘಟನೆಯಲ್ಲಿ ಬದಲಾವಣೆ ಚರ್ಚೆ.

### ಮೋಡ ಬಿತ್ತನೆ ಸದ್ಯ ಇಲ್ಲ

ಮೋಡ ಬಿತ್ತನೆ ಸದ್ಯ ಇಲ್ಲ. ಮೋಡ ಬಿತ್ತನೆ ಸದ್ಯ ಇಲ್ಲ. ಮೋಡ ಬಿತ್ತನೆ ಸದ್ಯ ಇಲ್ಲ.

### ಸಮರ್ಥರ ಆಯ್ಕೆಗೆ ಕಸರತ್ತು

ಸಮರ್ಥರ ಆಯ್ಕೆಗೆ ಕಸರತ್ತು. ಸಮರ್ಥರ ಆಯ್ಕೆಗೆ ಕಸರತ್ತು. ಸಮರ್ಥರ ಆಯ್ಕೆಗೆ ಕಸರತ್ತು.

**SHILPA MEDICARE LIMITED**  
CIN No. - L85110KA1987PLC008739  
Registered office: # 12-6-214/A-1, Hyderabad Road, Raichur - 584135  
Website - www.vbshilpa.com, Email - info@vbshilpa.com  
Telephone - +91-8532-238704

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**NOTICE OF THE POSTAL BALLOT**

Notice is hereby given that pursuant to and in compliance with the Section 110 of the Companies Act, 2013 and Rules, 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated 08th April, 2020, the General Circular No. 17/2020, dated 13th April, 2020, the general circular No. 22/2020 dated 15th June, 2020, the General Circular No. 33/2020 dated 28th September, 2020, the General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 19/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) (including any statutory modification or re-enactment thereof for the time being in force, as amended from time to time), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable Laws and Regulations, the approval of the members of Shilpa Medicare Limited (the Company) is being sought for the following special business by way of Postal Ballot through e-voting process ("e-voting")

Sl.No.	Description of the Ordinary Resolution.
1	To approve the increase in the Authorized Share Capital of the Company and consequent amendment to the Memorandum of Association.

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the Explanatory statement on 29 June 2023 to all the members of the Company, who have registered their e-mail address with the Depository Participants as on 23 June 2023, i.e. the Cut Off Date. The postal ballot notice will be available on the Company's website at www.vbshilpa.com, the website of the Stock Exchanges (i.e. BSE and NSE respectively) and on the website of NSDL, viz. https://investor.nsdl.com.

In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Register of the Members / List of the Beneficial Owners as on 23 June 2023 will be considered for the purpose of e-voting and voting rights shall be reckoned on the paid up value of Equity Shares registered in the name of the Shareholders as on the date. A person who is not a member on the cutoff date shall treat the notice for information purposes only.

The Company has engaged the services of KFin Technologies Limited for providing e-voting facility to all its members. Members are requested to note that e-voting will commence at 09:00 A.M. IST on 30 June 2023 and will end at 05:00 P.M. IST on 29 July 2023. e-voting shall not be allowed beyond 05:00 P.M. IST on 29 July 2023.

Members who have not registered their email address are requested to register the same in respect of the Shares held in electronic form with the depository through their depository participant(s) and in respect of the shares held in physical form by writing email to [vbshilpa@kfin.com](mailto:vbshilpa@kfin.com) or [shilpa@kfin.com](mailto:shilpa@kfin.com). Members may note that pursuant to the MCA circulars, the Company has additionally enabled the process for limited purpose of receiving the Shareholder Communications during the postal ballot process and the members may update their email address by accessing the link in the investors column <https://www.vbshilpa.com>.

The instructions on the process of e-voting, including the manner in which members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the postal ballot notice.

The Board of Directors in its meeting held on 23 June 2023 appointed Mr. VCAN & Associates, Practising Company Secretaries, represented by its Partner Mr. Ajay Venkat bearing FCS F11106 as the scrutineer ("Scrutinizer") for conducting the Postal Ballot only through e-voting process in a fair and transparent manner.

The results of Postal Ballot through e-voting (along with the Scrutinizer's report) will be declared by the Chairman of the Company on or before, the stipulated time as decided by the Board and will also be displayed on the website of the Company ([www.vbshilpa.com](http://www.vbshilpa.com)), besides being Communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.

In case of any queries/clarifications, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the 'download' section of <https://e-voting.kfintech.com> or members can contact Mr. Krishna Priya, KFin Technologies Private Limited at Contact no: 040-8716222, email id: [shilpa@kfin.com](mailto:shilpa@kfin.com).

Date : 29 June 2023  
Place : Raichur

For and on behalf of  
**Shilpa Medicare Limited,**  
Sd/-  
**Ritu Tiwary**  
Company Secretary