# Shilpa Medicare Limited



# **Manufacturers and Exporters of Bulk Drugs**

# 12-6-214/A-1, Hyderabad Road, RAICHUR - 584 135, Karnataka, India.

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

E-mail: info@vbshilpa.com Website: http://www.vbshilpa.com

CIN No. L85110KA1987PLC008739

Date: 09.09.2017

The Corporate Relationship Department

B S E Limited

1<sup>st</sup> Floor, New Trading Ring, Rotunda

Building

P.L. Towers, Dalal Street, Fort

**MUMBAI - 400001.** 

The Listing Department

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Dear Sir,

Subject: Notice published in newspaper with regard to 30<sup>th</sup> AGM, Remote E-voting

and Book Closure

Ref: Scrip Code: 530549/ Scrip Symbol: SHILPAMED

We are enclosing herewith paper cuttings of the notice published in newspaper viz. Business Standard and Suddimoola (Kannada Daily) on  $8^{th}$  September 2017 with regard to  $30^{th}$  Annual General Meeting to be held on  $29^{th}$  September 2017, Remote E-voting and Book Closure.

This is for your information and records.

Yours faithfully

FOR SHILPA MEDICARE LIMITED

MADHUSUDHAN REDDY

**Company Secretary & Compliance Officer** 

Date: 9<sup>th</sup> September, 2017

Place: Raichur

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#### SHILPA MEDICARE LIMITED

SHILPA MEDICARE LIMITED

CIN: 185110KA1987PL008739

Regd. Off. #12-6: 214/A1. Hyderabad Road, Raichur-684135. Kamataka.
Phone-91-8532-238704 Fax: 951-8532-238876

Email: info@wbshilpa.com, Website: www.vbshilpa.com
NOTICE of 30th ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 29th September 2017 at 12.15 p.m. at the Registered Office of the Company at #12-6-214/A1. Hyderabad Road, Raichur, Karnataka-584135 to transact the ordinary and special business as set out in the Notice convening the AGM.

The Notice of 30th AGM and the Annual Report has been sent by email to those Members who have registered their email addresses with the Registrar and Share Transfer Agents of their respective Depository Participani(s). Physical copy of the Notice and the Annual Report has been sent to all other Members at their registered addresses by the permitted mode. The electronic transmission/physical dispatch of the Notice and the Annual Report were completed on 65th September 2017. The soft copy of the said Annual Report available on the Company's website at www. vishipia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies (Management and Administration) Rules. 2014. And Regulation 42 of 5EBI (Listing Obligations and Disclosure Requirements). Regulations. 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 23th September 2017 for high years. Act. 2013, read with Rule 20 of the Company is provided by Karry Computershare Physical Lord of the Registerion Administration) Rules, 2014, and Regulation 42 of 5EBI (Listing Obligations and Disclosure Requirements). Regulations and Share Transfer Books of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements Provided by Karry Computershare Physical Company is provided by Karry Comp

respective Depository Participants.

Members are requested to note that the remote e-voting will commence or 26° September 2017 at 9.00 A.M. and ends on 26° September 2017 at 9.00 P.M. During the remote e-voting period, shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (a. 23° September 2017, may cost their vote off date (b. 23° September 2017, may cost their vote electronically Remote e-voting shall not be allowed beyond 5.00 p.m. on 26° September 2017.

Any person, who acquires shares and becomes Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off date (b. Saturday, the 23° September 2017 may obtain the login ID and password by sending an e-mail request to evolting@kany.com or contact Mr. VRajendra Prasad Manager. Karry Computershare Private Limited, contact no. 040-67 (62222. If you have already registered with Kairy Computershare Private Limited, contact no. 040-67 (62222. If you have already registered with Kairy Computershare Private Limited, contact no. 040-67 (62222. If you have already registered with Kairy Computershare Private Limited, contact no. 040-67 (62222. If you have already registered with Kairy Computershare Private Limited, contact no. 040-67 (62222. If you have already registered with Kairy Computershare Private Limited, contact no. 040-67 (62222. If you have already registered with Kairy Computershare Private Limited, contact no. 040-67 (62222. If you have already registered with Kairy Computershare Private Limited, contact no. 040-67 (62222. If you have already registered with Kairy Computershare Private Limited, contact no. 040-67 (62222. If you have already registered with Kairy Computershare Private Limited, contact no. 040-67 (62222. If you have already registered with Kairy Computershare Private Limited, contact no. 040-67 (62222. If you have already registered with Kairy Computershare Private Limited, contact no. 040-67 (62222. If you have already registered with Kairy Computer

Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the meeting. Only those Members, whose names are recorded in the Register of Members / Register of beneficial owners as on cut-off date only i.e., Saturday the 23° September 2017 shall be entitled to avail the facility of remote e-voting or voting in the general meeting. The Notice of 30° Annual General Meeting is posted on the Company's website at: http://www.vbstriipa.com.

www.vosnipa.com. In case of any quenes /grievances connected with remote e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting User Manual for Sharsholders available at download section of https://evoting.karvy.com.or.contact.Mr. V Rajendra Prasad, Manager, Address, Karvy Computershare Private Limited, Unit. Shilpa Medicare Limited, Karvy Steinium Tower B, Plot No 31 & 32, Gachibowii, Financial District. Nanekaranguda, Serlingampaliy, Fyderabad – 500.032, e-inail fit. rajendra v@karvy.com, contact no.: 040-67162222 or Karvy's foll free no.: 1800-345-4001.

For SHILPA MEDIGARE LIMITED Sty.

Place: Raichur Date: 07-09-2017

Sd/ MADHUSUDHAN REDDY Company Secretary & Compliance Officer M.No. 38355

र्यंता का कार्यालय डल दुमका शिविर देवघर

प्रपत्र-1

o town on the analysis. ೯ವಿದ್ದು ಹಾಗೂ ಸದರಿ ಜಮೀನು ಕೊಂಡಿರುತ್ತದೆ. ಅರ್ಜಿದಾರರು **ರೆ. ಸದರಿ ಜಮೀನುಗಳನ್ನು ವಸತಿ** ಾಪಯೋಗ ಬದಲಾವಣೆ ಮಾಡುವ ತರ ಯೋಜನಾ ಕಾಯ್ದೆ 1961 ರ ಾಗಿರುತ್ತದೆ,

ಾವುದೇ ಸಲಹೆ/ಆಕ್ಷೇಪಣೆಗಳಿದ್ದಲ್ಲಿ (ಹದಿನೈದು) ದಿನಗಳೊಳಗಾಗಿ ಅಥವಾ ಅಂಚೆ ಮೂಲಕವಾಗಲೀ ಸಲಾಗಿದೆ. ಅವಧಿ ಮೀರಿ ಬಂದ

ಸಹಿ/- ಅಧ್ಯಕ್ಷರು, ನಗರಸಭೆ / ನಗರಸಭೆ ಯೋಜನಾ ಪ್ರಾಧಿಕಾರ, ಸಿರುಗುಪ

# ನ ಸೌಹಾರ್ದ , ಬಳಗಾನೂರು

ನೂರು ಜಿಗರಾಯಚೂರು ಾರ್ದ ನೊಂ:16-12-2010

### **ಗೆ ನೋಟೀಸು**

ಕಕಾರಿ ನಿಯಮಿತ ಬಳಗನೂರು 17.09.2017ರಂದು ರವಿವಾರ <mark>ರಣದಲ್ಲಿ ಸಹಕಾ</mark>ರಿ ಅಧ್ಯಕ್ಷರಾದ ಯಲ್ಲಿ ಜರುಗಲಿದೆ.

ವಸ್ಯರಿಗೆ ಅಂಚೆಯ ಮೂಲಕ, ನೋಟಿಸು ತಲುಪದ ಅರ್ಹ ಎಂದು ಪರಿಗಣಿಸಿ ಸಭೆಯಲಿ

ಳಿಯ ಪರವಾಗಿ

ಉಪಾಧ್ಯಕ್ರರು ಶ್ರೀ ಬಿ.ಶಿವನಾಥ

ಣ ಅಧಿಕಾರಿ ುಲ್ಲೂರು 30°-9901004645

## ಸೌಹಾರ್ದ ಸಹಕಾರಿ ನಿ.

॥ಲಿಂಗಸೂಗೂರು ಜಿ॥ ರಾಯಚೂರು

#### ಭೆಯ ನೋಟೀಸು

ಾಮಾನ್ಯ ಸಭೆಯ ದಿನಾಂಕ 23 11.00 ಗಂಟೆಗೆ ಶ್ರೀ ಭ್ರಮರಾಂಭ ಂಗಸೂಗೂರು ಜಿ।।ರಾಯಚೂರು

ದಸ್ಯರಿಗೆ ದಿನಾಂಕ 08-09**-201**7 ುಲಾಗಿದೆ.

ು ಈ ಪ್ರಕಟಣೆಯನ್ನೆ ನೋಟಿಸು ಲು ಕೋರಿದೆ. ಅರ್ಹ ಸದಸ್ಯರು

ಹಿ/ - ಶ್ರೀ ಚನ್ನಬಸಪ್ಪ ಪಾಟೀಲ್ ಯಖ್ಯ ಕಾರ್ಯ ನಿರ್ವಾಹಕರು

೧೪ಗೆ ಪಡೆದುಕೊಳ್ಳಬೇಕು. ತಪ್ಪಿದಲ್ಲಿ ಸಹಕಾರಿಯ ವಿ ಕಾಯ್ದೆಯ ಹಾಗೂ ಉಪನಿಯಮಗಳ ಪ್ರಕಾರ ಸದಸ್ಯರು ಹಕ್ಕು ಚಲಾಯಿಸಲು ಸಹಕಾರಿಯಲ್ಲಿ ಕನಿಷ್ಠ ಪ್ರವಹಾರ ಮಾಡಿರಬೇಕು.

SHILPA MEDICA

4) ಗುರುತಿನ ಚೀಟಿ ಪಡೆಯದ ಸದಸ್ಯರು ಶಮ್ಮ ಇತ್ತೀಚಿನ ಎರಡು ಭಾವಚಿತ್ರಗಳನ್ನು ನೀಡಿ ಗುರುತಿನ ಚೀಟಿ ಪಡೆಯದೇಕು.

ಆಡಳಿತ ಮಂಡಳಿಯ ಪರವಾಗಿ ದಿನಾಂಕ:

ಸಹಿ/- ಶಂಕರಾನಂದ

ಮುಖ್ಯಕಾರ್ಯನಿರ್ವಹಕ ಅಧಿಕಾರಿ

06-09-2017

Innovating for

CIN: L85110KA1987PLC008739, Regd. Off: #12-6-214/A1, Hyderabad Road, Raichur-584135, Kamataka Phone: +91-8532-238704 Fax: +91-8532-238876 E-Mail: cs@vbshlipa.com Website: www.vbshlipa.com

#### NOTICE OF 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday the 29th September 2017 at 12.15 p.m. at the Registered Office of the Company at #12-6-214/A1, Hyderabad Road, Raichur, Karnataka-584135 to transact the ordinary and special business as set out in the Notice convening the AGM.

The Notice of 30th AGM and the Annual Report has been sent by email to those Members who have registered their email addresses with the Registrar and Share Transfer Agents / their respective Depository Participant(s). Physical copy of the Notice and the Annual Report has been sent to all other Members at their registered addresses by the permitted mode. The electronic transmission/physical dispatch of the Notice and the Annual Report were completed on 5th September, 2017. The soft copy of the said Annual Report is available on the Company's website at www.vbshilpa.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 23rd September 2017 to Friday the 29th September 2017 (both days inclusive) for the purpose of said 30th AGM.

Members are hereby informed that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Stock Exchanges, the Company is providing to the Members e-voting facility to exercise their vote through e-voting platform provided by Karvy Computershare Private Limited, the Registrar and Share Transfer Agents. The User ID and Password for remote e-voting along with instructions for remote e-voting were already sent by email to the members who have registered their e-mail IDs with the Registrar and Share Transfer Agents / their respective Depository Participants and sent along with physical copy of the Notice to the members who have not registered their e-mail IDs with the Registrar and Share Transfer Agents / their respective Depository Participants.

Members are requested to note that the remote e-voting will commence on 26th September 2017 at 9.00 A.M. and ends on 28th September 2017 at 5.00 P.M. During the remote e-voting period, shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 23rd September 2017, may cast their vote electronically. Remote e-voting shall not be allowed beyond 5.00 p.m. on 28th September 2017.

Any person, who acquires shares and becomes Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off date i.e. Saturday, the 23rd September 2017 may obtain the login ID and password by sending an e-mail request to evoting@karvy.com or contact Mr. V Rajendra Prasad, Manager, Karvy Computershare Private Limited, contact no: 040-67162222. If you have already registered with Karvy Computershare Private Limited for e-voting, you can use your existing User-ID and Password for casting

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date of 23rd September 2017 and who have not already cast their votes by remote e-voting shall be able to exercise their right to vote at the AGM through physical ballot paper.

Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the meeting.

Only those Members, whose names are recorded in the Register of Members / Register of beneficial owners as on cut-off date only i.e., Saturday the 23rd September 2017 shall be entitled to avail the facility of remote e-voting or voting in the general meeting.

The Notice of 30th Annual General Meeting is posted on the Company's website at : http www.vbshilpa.com.

In case of any queries /grievances connected with remote e-voting, please refer to the Frequently Asked Questions (FAQs) and the e-voting User Manual for Shareholders available at download section of https:// evoting karvy.com or contact Mr. V Rajendra Prasad, Manager, Address: Karvy Computershare Private Limited, Unit: Shilpa Medicare Limited, Karvy Selenium Tower B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, e-mail id: rajendra.v@karvy.com, contact no.: 040-67162222 or Karvy's toll free no.: 1800-345-4001.

Date: 7th September, 2017 Place: Raichur

For SHILPA MEDICARE LIMITED Sd/- GANAMOOR MADHUSUDHAN REDDY Company Secretary & Compliance Officer. M.No. 33355

Suddimoola -09/09/2012