

SHILPA MEDICARE LIMITED
CIN: L85110KA1987PLC008739
#12-6-214/A-1, SHILPA HOUSE, HYDERABAD ROAD, RAICHUR, KARNATAKA 584135
EXTRA ORDINARY GENERAL MEETING

ATTENDANCE SLIP

Date:

30th March, 2020

Venue

#12-6-214/ A-1, Shilpa House,
Hyderabad Road, Raichur,
Karnataka - 584135

Time: 11:30 AM

Name and Address of the
Member: (Client id or Folio No:)

I hereby certify that I am a member of Shilpa Medicare Limited and hold _____ shares. Person attending
(please strike off the category attendee belongs to)

- Member
- Proxy

Name of Proxy in Block Letters

Signature of member/ proxy

Notes:

- Member or proxy should bring the duly filled Attendance slip to the EGM venue and deposit it before commencement of meeting.
- Duplicate attendance slip shall not be issued at venue of meeting.

ELECTRONIC VOTING

Electronic voting (e voting) facility is being provided in respect of resolution proposed at the EGM, in accordance with section 108 of Companies Act, 2013 read with rule 20 of companies (Management and administration) rules, 2014. Please see note no 15 convening the EGM for the procedure with respect to e-voting.

Your e voting user id and password are provided hereunder:

Electronic voting event number (EVEN)	User ID	Password