

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: 30 September 2023

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

Sub: Voting Results and Scrutinizer Report of 36th 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/Ma'am,

We wish to inform you that the 36th 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. Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Submission of Report of Scrutinizer dated 30th September, 2023 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

Ritu
Tiwary

Ritu Tiwary

Company Secretary & Compliance officer

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Ritu Tiwary
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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
“Shilpa House”, # 12-6-214/A-1, Hyderabad Road,
Raichur – 584 135, Karnataka, India

Sub.: Consolidated Scrutinizer’s Report on voting through remote e-voting and e-voting at the 36th Annual General Meeting (“AGM”) of Shilpa Medicare Limited (“Company”), held on Friday, 29 September 2023, at 11:00 AM (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”)

Dear Sir,

I, Ajay Naga Chowdary Vemuri, Partner, VCAN & Associates, Practicing 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 the Secretarial Standards on General Meetings, on the resolutions contained in the Notice of the 36th AGM of the members of the Company, held on **Friday, 29 September 2023, 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 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 36th 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 scrutiniser’s report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 36th AGM of the members of the Company. The Company has appointed KFin Technologies Limited, Registrars and Transfer Agents, for facilitating voting through electronic means using remote e-voting system as well as venue voting on the date of the AGM.

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In accordance with the Notice of the 36th 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 Tuesday, September 26, 2023, and was closed at 5.00 PM IST on Thursday, September 28, 2023. Members holding shares as of Friday, September 22, 2023, the "cut-off date", were entitled to vote on the resolution stated in the Notice of the 36th 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 of the remote e-voting facility. As per the information provided by KFin Technologies Limited, the name of the members who had already voted through a remote e-voting facility was blocked from voting at the AGM. After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from the website <https://evoting.kfintech.com/>. Thereafter, the votes on remote e-voting were unblocked on Friday, September 29, 2023, at 12: 13 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 KFin Technologies Limited.

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 36th AGM of the Company stand passed with the 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 36th AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

for VCAN & Associates
Practising Company Secretaries

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Ajay Naga Chowdary Vemuri
Partner
M. No: F11106; C.P. No: 15460
UDIN: F011106E001144392
Peer Review No: 1193/2021

Place: Hyderabad

Date: September 30, 2023

Annexure-I

Resolution Number	Resolution Type	Description	Mode of Voting	Total Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Abstained Votes	
					No	% age	No	% age	No	% age
1	Ordinary Resolution	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023, TOGETHER WITH THE REPORT OF BOARD OF DIRECTORS AND AUDITORS THEREON.	Remote E-Voting	40060015	40037276	99.94	1410	0.00	21329	0.05
			E-Voting during the AGM	1492300	1492300	100.00	0	0.00	0	0
			Total	41552315	41529576	99.95	1410	0.00	21329	0.05
2	Ordinary Resolution	TO APPOINT A DIRECTOR IN PLACE OF MR.OMPRAKASH INANI (DIN:03101385), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Remote E-Voting	40060015	40002427	99.86	57588	0.14	0	0
			E-Voting during the AGM	1492300	1492300	100.00	0	0.00	0	0
			Total	41552315	41494727	99.86	57588	0.14	0	0
3	Ordinary Resolution	RATIFICATION OF REMUNERATION OF COST AUDITORS	Remote E-Voting	40060015	40058448	100.00	1567	0.00	0	0
			E-Voting during the AGM	1492300	1492300	100.00	0	0.00	0	0
			Total	41552315	41550748	100.00	1567	0.00	0	0

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