



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

10/80, Rajendra Gunj, RAICHUR - 584 102. (INDIA)

Phone : +91-8532-235006, 235704 Fax : +91-8532-235876

E-mail : info@vbshilpa.com, Website : www.vbshilpa.com

CIN No. L85110KA1987PLC008739

SML/781/2015-16

Date:29.09.2015

To,
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

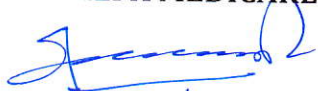
Sub: Clause 35A of the Listing Agreement- Reg.
Ref: Symbol: SHILPAMED, Series: EQ

With respect to the subject cited above, we are attaching herewith the result of the AGM as per Clause 35A of the Listing Agreement.

This is for your information and records.

Thanking you,

Yours faithfully,
For **SHILPA MEDICARE LIMITED**


RAMAKANT INNANI
COMPLIANCE OFFICER



Encl:a.a



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RESULTS OF E-VOTING AS PER CLAUSE 35A OF THE LISTING AGREEMENT

S.No.	Particulars	Details
1	Date of AGM/EGM	28-09-2015
2	Total Number of shareholders on record date	10,776
3	No. of Shareholders present in the meeting either in person or through proxy:	75
	Promoters and Promoter Group	49
	Public	26
	Promoters and Promoter Group (Voted through e-voting)	7
	Public (Voted through e-voting)	33
4	No. of Shareholders attended the meeting through Video Conferencing:	N.A
	Promoters and Promoter Group	
	Public	

Agenda-wise Details:

Item No.1:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Consent to consider and adopt the Accounts of the Company for the financial year ended 31st March, 2015, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	20451346	20451346	100.00	20451346	NIL	100	NIL
Public - Institutional holders	9361807	3625625	38.73	3625625	NIL	100	NIL
Public-Others	8737799	1859152	21.28	1859152	NIL	100	NIL
Total	38550952	25936123	67.28	25936123	NIL	100	NIL





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Item No.2:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Consent to Declare Dividend for the financial year ended 31 st March, 2015.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

In case of Poll/Postal ballot/E-voting:

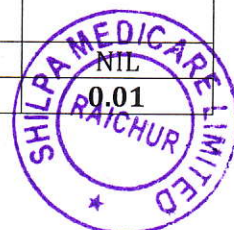
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	20451346	20451346	100.00	20451346	NIL	100	NIL
Public - Institutional holders	9361807	3625625	38.73	3625625	NIL	100	NIL
Public-Others	8737799	1859152	21.28	1859152	NIL	100	NIL
Total	38550952	25936123	67.28	25936123	NIL	100	NIL

Item No.3:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Consent to appoint Mr. Omprakash Inani (DIN No.01301385) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E-voting & Physical Ballot	Resolution was passed with requisite majority.

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	20451346	20451346	100.00	20451346	NIL	100.00	NIL
Public - Institutional holders	9361807	3625625	38.73	3622830	2795	99.92	0.08
Public-Others	8737799	1859152	21.28	1859152	NIL	100.00	NIL
Total	38550952	25936123	67.28	25933328	2795	99.99	0.01





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Item No.4:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Ratify the appointment M/s Bohara Bhandari Bung & Associates LLP, Chartered Accountants, as Statutory Auditors and fix their remuneration.	Ordinary	E-voting & Physical Ballot	Resolution was passed with requisite majority.

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	20451346	20451346	100.00	20451346	NIL	100.00	NIL
Public - Institutional holders	9361807	3625625	38.73	3622830	2795	99.92	0.08
Public-Others	8737799	1859152	21.28	1859152	NIL	100.00	NIL
Total	38550952	25936123	67.28	25933328	2795	99.99	0.01

Item No.5:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Consent to appoint Ms. Namrata Bhutada Director.	Ordinary	E-voting & Physical Ballot	Resolution was passed unanimously

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	20451346	20451346	100.00	20451346	NIL	100	NIL
Public - Institutional holders	9361807	3625625	38.73	3625625	NIL	100	NIL
Public-Others	8737799	1859152	21.28	1859152	NIL	100	NIL
Total	38550952	25936123	67.28	25936123	NIL	100	NIL





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Item No.6:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Re-appointment of Mr.Vishnukant C Bhutada as Managing Director.	Special	E-voting & Physical Ballot	Resolution was passed with requisite majority.

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	20451346	20451346	100.00	20451346	NIL	100.00	NIL
Public - Institutional holders	9361807	3625625	38.73	3564111	61514	98.30	1.70
Public-Others	8737799	1859152	21.28	1859152	NIL	100.00	NIL
Total	38550952	25936123	67.28	25874609	61514	99.76	0.24

Item No.7:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Ratification of Remuneration of Cost Auditors.	Ordinary	E-voting & Physical Ballot	Resolution was passed with requisite majority

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	20451346	20451346	100.00	20451346	NIL	100.00	NIL
Public - Institutional holders	9361807	3625625	38.73	3625625	NIL	100.00	NIL
Public-Others	8737799	1859152	21.28	1859145	NIL	99.99	NIL
Total	38550952	25936123	67.28	25936116	NIL	99.99	NIL





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Item No.8:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Approval of Related Party Transaction.	Ordinary	E-voting & Physical Ballot	Resolution was passed with requisite majority.

In case of Poll/Postal ballot/E-voting:

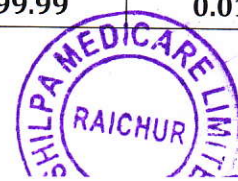
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	20451346	20451346	100.00	20451346	NIL	100.00	NIL
Public - Institutional holders	9361807	3625625	38.73	3625625	NIL	100.00	NIL
Public-Others	8737799	1859152	21.28	1859025	120	99.99	0.01
Total	38550952	25936123	67.28	25935996	120	99.9996	0.0004

Item No.9:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Adoption of new Articles of Association.	Special	E-voting & Physical Ballot	Resolution was passed with requisite majority.

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	20451346	20451346	100.00	20451346	NIL	100.00	NIL
Public - Institutional holders	9361807	3625625	38.73	3622830	2795	99.92	0.08
Public-Others	8737799	1859152	21.28	1859145	NIL	99.99	NIL
Total	38550952	25936123	67.28	25933321	2795	99.99	0.01





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Item No.10:-

Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Voting Results
Sub-division of shares from Rs.2/- to Re.1/-	Ordinary	E-voting & Physical Ballot	Resolution was passed with requisite majority.

In case of Poll/Postal ballot/E-voting:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	20451346	20451346	100.00	20451346	NIL	100.00	NIL
Public - Institutional holders	9361807	3625625	38.73	3625625	NIL	100.00	NIL
Public-Others	8737799	1859152	21.28	1859032	120	99.99	0.01
Total	38550952	25936123	67.28	25936003	120	99.9996	0.0004

Date: 29-09-2015

Place: Raichur

For SHILPA MEDICARE LIMITED

RAMAKANT INNANI
COMPLIANCE OFFICER

