



Innovating for
affordable healthcare

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 Web: http://www.vbshilpa.com

CIN No. L85110KA1987PLC008739

SML/181/2016-17

Date: 1st December, 2016

To,
The Corporate Relationship Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No/C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sirs,

**Sub: Notice of EGM
Stock Symbol: SHILPAMED**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are hereby enclosing Notice of Extraordinary General Meeting issued to the shareholders of the Company calling for an Extraordinary General Meeting to be held on Monday, 26th day of December, 2016.

This is for your information and records.

Thanking You,

Yours Faithfully,
For **SHILPA MEDICARE LIMITED**

Rajendra Dugar

**RAJENDRA DUGAR
CHIEF FINANCIAL OFFICER**





Innovating for
affordable healthcare

SHILPA MEDICARE LIMITED

**NOTICE FOR
EXTRA-ORDINARY GENERAL MEETING
TO BE HELD ON
MONDAY THE 26TH DAY OF
DECEMBER, 2016**

SHILPA MEDICARE LIMITED

Regd Off: #12-6-214/A1, Hyderabad Road, Raichur – 584 135, Karnataka
Phone: +91 8532 – 238704, Fax: +91 8532 – 238876, E-Mail: info@vbsilpa.com.
Website: www.vbsilpa.com - CIN: L85110KA1987PLC008739

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that an Extraordinary General Meeting of the Members of SHILPA MEDICARE LIMITED will be held on Monday, the 26th day of December, 2016 at 11.00 A.M., at the Registered Office of the Company at #12-6-214/A1, Hyderabad Road, Raichur – 584 135, Karnataka, to transact the following business:

SPECIAL BUSINESS:

- 1. Issue of Equity Shares on Preferential Basis :** To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Sections 42 & 62 and all other applicable provisions, if any, of the Companies Act, 2013 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory modification thereto or reenactment thereof for the time being in force) and in accordance with the Foreign Exchange Management Act, 1999 (including any amendment, modification, variation or re-enactment thereof, and the provisions of any rules/regulations/guidelines issued/framed by the Central Government, Reserve Bank of India, Stock Exchanges, Foreign Investment Promotion Board thereto), Articles of Association of the Company, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 (**"SEBI (ICDR) Regulations"**) and subject to the approval, consent, permission and/or sanction, as may be required from the Central Government, Reserve Bank of India, Stock Exchanges, SEBI and any other appropriate authority, Institution or Body and subject to such terms, conditions, alterations, corrections, changes, variations and/or modifications, if any, as may be prescribed by any one or more or all of them in granting such approval, consent, permission and/or sanction, the Consent of the Company be and is hereby given to the Board of Directors of the Company to create, offer, issue, and allot up to 30,25,000 (Thirty lakhs and twenty five thousand) equity shares of Re1/-(One) each at a premium of Rs.569/-(Five Hundred and Sixty Nine Only) so as to raise up to Rs. 172,42,50,000 (One Hundred and Seventy Two Crores Forty Two Lakhs and Fifty Thousand) considering November 25, 2016 as the Relevant Date as per provisions of Regulation 71 of Chapter VII of SEBI (ICDR) Regulations, 2009 for Preferential Issues on such further terms and conditions, including payment of monies as may be approved or finalised by the Board of Directors to the following entity being the entity other than Promoters Group as detailed herein below:

Name of the proposed allottee	PAN	Category
TA FII Investors Limited	AADCT2673G	Non Promoter (FII / FPI)

"FURTHER THAT for the purpose of giving effect to the aforesaid special resolution under Sections 42 & 62 of the Companies Act, 2013, the Board of Directors (which term shall include any duly constituted and authorized committee thereof) of the Company be and is hereby authorized to take such steps and to do all such other acts, deeds, matters and things and accept any alteration(s) or amendment(s) or correction(s) or modification(s) as it may deem fit and appropriate and give such directions/ instructions as may be necessary to settle any question, difficulty or doubt that may arise in regard to offer, issue, allotment of the said equity shares and also to seek the listing of such equity shares"

"FURTHER THAT the Equity Shares to be issued and allotted shall rank pari passu with the existing Equity Shares of the Company in all respects and shall carry face value of INR 1 each."

"FURTHER THAT the Equity Shares shall be allotted in dematerialised form within a period of 15 days from the date of receipt of the shareholders approval or in the event Equity Shares require any approvals or permissions from the regulatory authority or the Central Government, within 15 days from the date of such approval(s) or permission(s), as the case maybe."

“FURTHER THAT the Board (including duly constituted and authorized committee thereof) be and is hereby authorized to accept any modification in the proposal as may be required by the agencies involved in such issues but subject to such conditions as the Stock Exchanges/ SEBI/Central Government or such other appropriate authority may impose at the time of their approval as agreed by the Board.”

2. **To Increase the Aggregate Limit of FIIs’ Shareholding:** To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution :-

“RESOLVED THAT pursuant to the provisions of Foreign Exchange Management Act, 1999 and the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000 and all other applicable rules, regulations, guidelines and laws (including any statutory modifications or re-enactment thereof for the time being in force) and all applicable approvals, permissions and sanctions and subject to such conditions as may be prescribed by any concerned authorities while granting such approvals, permissions, sanctions which may be agreed to by the Board of Directors of the Company (herein after referred to as the “Board”, which terms shall include a duly authorized committee of Directors for the time being exercising the powers conferred by the Board of Directors), consent of the Company be and is hereby accorded to the Board of Directors of the Company to permit Foreign Institutional Investors (the “FIIs”), sub-accounts, Foreign Portfolio Investors to acquire and hold on their own account, equity shares upto an aggregate limit of 40% of the paid up capital of the Company for the time being provided, however, that the equity shareholding of each FII / FPI / sub-account as well as FIIs / FPIs / sub-accounts forming part of the same investor group shall not exceed such limits as are or as may be prescribed, from time to time, under applicable laws, rules and regulations.”

“FURTHER THAT the Board of Directors of the Company (including duly constituted and authorized committee thereof) be and is hereby authorized to do such acts, deeds, matters and things and execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution including intimating the concerned authorities or such other regulatory body and for matters connected therewith or incidental thereto including delegating all or any of the powers conferred herein to any committee of Directors or any Director(s) or officer(s) of the Company.”

BY ORDER OF THE BOARD OF DIRECTORS
SHILPA MEDICARE LIMITED

Place: Raichur
Date : 01-12-2016

VISHNUKANT C. BHUTADA
MANAGING DIRECTOR
DIN: 01243391

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of himself and the proxy need not be a member of the Company.
2. Proxies in order to be effective must be received by the Company not less than 48 hours before the meeting (i.e. on or before 24-12-2016) at the Registered Office of the Company.
3. An explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of special business items is annexed hereto.
4. Corporate members intending to send their authorised representatives to attend the meeting are requested to send to the Company a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. Members / proxies/ representatives should bring the enclosed attendance slip, duly filled in, for attending the meeting. Copies of the attendance slips will not be distributed at the meeting.

6. Once the vote on a resolution is cast by the member, the member shall not allowed to change it subsequently. Further, members who have casted their vote electronically shall not vote by way of poll, if held at the meeting. To provide an opportunity to vote at the meeting to the shareholders, who have not exercised the remote e-voting facility, shall be provided ballot papers before the commencement of the meeting. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.
7. Member holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / Karvy Computershare Private Limited.
8. The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form, are therefore, requested to submit their PAN to their Depository Participants with whom they are maintain their demat accounts. Members holding shares in physical form and submit their PAN to the Company/ Karvy Computershare Private Limited.
9. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including annual report, notices, circulars, etc. from the Company electronically.

10. Process and manner for members opting for e-voting are as under:

The Company is offering e-voting facility to its members enabling them to cast their votes electronically. The Company has signed an agreement with M/s Karvy Computershare Private Limited for facilitating e-voting to enable the shareholders to cast their votes electronically pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014. The instructions for e-voting are as under:

A. In case a member receives an email from Karvy Computershare Private Limited (Karvy):

- I. Launch internet browser by typing the URL: <https://evoting.karvy.com>.
- II. Enter the login credentials (i.e., User ID and password mentioned in your email/AGM Notice). Your Folio No./DP ID-Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.

User ID:	For Members holding shares in Demat form:
	a. For NSDL: 8 character DP ID followed by 8 digit Client ID
	b. For CDSL: 16 digit Beneficiary ID/Client ID
	For Members holding shares in Physical form:
	Event No.(EVEN) followed by Folio No. registered with the Company.
Password:	Your unique password is printed on the AGM Notice/provided in the email forwarding the electronic notice.

- III. After entering these details appropriately, Click on “LOGIN”.
- IV. You will now reach password Change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- V. You need to login again with the new credentials.
- VI. On successful login, the system will prompt you to select the “EVEN” i.e., Shilpa Medicare Limited.

- VII. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut Off Date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially in “AGAINST” but the total number in “FOR/AGAINST” taken together should not exceed your total shareholding. If the shareholder does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
- VIII. You may then cast your vote by selecting an appropriate option and click on “Submit”. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any numbers of times till they have voted on the Resolution.
- IX. Corporate/Institutional Members (i.e other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter, etc. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e mail ID: **cs@vbshilpa.com**, with a copy marked to **evoting@karvy.com**. The scanned image of the above mentioned documents should be in the naming format “Corporate Name_EVEN NO.”
- X. The remote e-voting period commences on **23rd December 2016 at 9.00 A.M. and ends on 25th December, 2016 at 5.00 P.M.** In case of any query pertaining to e-voting, please visit Help & FAQ’s section of Karvy e-voting website.

B. In case of Members receiving EGM Notice by Post:

- I. User ID and initial password as provided in the EGM Notice Form.
- II. Please follow all steps from Sr.No. (i) to (ix) as mentioned in (A) above, to cast your vote.
- C. The e-voting period commences on **23rd December 2016 at 9.00 A.M. and ends on 25th December, 2016 at 5.00 P.M.** In case of any query pertaining to e-voting, please visit Help & FAQ’s section of Karvy e-voting website.
- D. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member(s)/beneficial owner(s) (in case of electronic shareholding) as on the cut-off date i.e. **19th December, 2016**. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date, i.e. 19th December, 2016** will be entitled to avail the facility of remote e-voting/Insta Poll.
- E. Once the vote on a resolution is cast by a member(s), the member(s) shall not be allowed to change it subsequently or cast the vote again.
11. That the facility for voting either through electronic voting system or polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
12. That the members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
13. Kindly note that the shareholders can opt only one mode of voting i.e. either by e-voting or polling paper. If they are opting for e-voting, then they cannot vote physically also and vice versa. However, in case shareholders cast their vote physically and e-voting, then voting done through e-voting will prevail and voting done physically will be treated as invalid.
14. The Board of Directors has appointed Mr.V. Ajay of M/s. VCAN & Associates, a Practicing Company Secretary as a Scrutinizer to process the e-voting and submit the report to the Chairman.
15. Mr.Ramakant Inani, an official of the Company shall be responsible for addressing all the grievances of Shareholders in relation to this Extra-ordinary General Meeting including e-voting. Her contact details are **Email:cs@vbshilpa.com, Phone No: 08532-238704.**
16. The members may download a copy of the notice of this meeting and the results declared along with the Scrutinizer’s Report from the website of the Company (www.vbshilpa.com) or from <https://evoting.karvy.com>.

EXPLANTORY STATEMENT AS REQUIRED U/S. 102 OF THE COMPANIES ACT, 2013.

ITEM NO.1: The Board of Directors on 1st December, 2016, subject to necessary approval(s), has approved (i) the proposal for raising funds up to Rs. 172,42,50,000 (One Hundred and Seventy Two Crores Forty Two Lakhs and Fifty Thousand) by way of issue of equity shares on preferential basis to TA FII Investors Limited (**“Investor”**) in order to mobilize funds for funding current/future expansion plans/activities directly by the Company or thorough subsidiaries/ joint venture companies, potential acquisitions, working capital and general corporate purposes. Pursuant to the proposed investment, the Investor will have the right to appoint one director on the board of directors of the Company.

The Information as required under Regulation 73 of the SEBI (ICDR) Regulations, 2009 for Preferential Issues is as under:

- a) **Object of the issue:** Funding current/future expansion plans/activities directly by the Company or thorough subsidiaries/ joint venture companies, potential acquisitions, working capital and general corporate purposes.
- b) **Intention of Promoters / Directors / Key Management Personnel to subscribe to the offer:** Promoters / Directors / Key Management Personnel of the company are not intending to participate/ subscribe to the present offer.
- c) Shareholding Pattern before and after the issue of shares involved in the present resolution is as below:

Cat. Code	Category of Shareholder	Pre-issue		Post-Issue	
		<u>Pre-issue Shares held</u>	<u>% to Total Holding</u>	<u>Post-Issue Shares held</u>	<u>% to Total Holding</u>
(A)	Promoters and Promoter Group				
1	Indian Promoters (A)	43864092	56.89	43864092	54.74
(B)	Public Shareholding				
1	Institutions				
(a)	Mutual Funds / UTI/ Banks/ FIs	132623	0.17	132623	0.16
(b)	Foreign Institutional Investors	7391907	9.59	10416907	13.00
(c)	Foreign Portfolio Investors	4418077	5.73	4418077	5.51
	Sub-Total (B1)	11942607	15.49	14967607	18.68
2	Non-institutions				
(a)	Bodies Corporate	4596790	5.96	4596790	5.74
(b)	Individuals/ HUFs	8317696	10.79	8317696	10.38
(c)	Foreign Corporate Bodies	6000000	7.78	6000000	7.49
(d)	Non-Resident Indians	2005083	2.60	2005083	2.50
(e)	Foreign Nationals	5797	0.01	5797	0.01
(f)	Directors	184662	0.24	184662	0.23
(g)	Clearing Members	77700	0.10	77700	0.10
(h)	NRIs on Non-Repatriation	104977	0.14	104977	0.13
(i)	Trusts	2500	0.00	2500	0.00
	Sub-Total (B2)	21295205	27.62	21295205	26.58
	GRAND TOTAL (A)+(B)(1)+(B)(2)	77101904	100.00	80126904	100.00

- d) The Company will complete the issue & allotment of Equity Shares within a period of 15 days from the date of passing of the resolutions by the shareholders or when the allotment on preferential basis requires any approval by any regulatory authority like Stock Exchanges or Central Government or any statutory body, the allotment of shares will be completed within 15 days from the date of such approvals.
- e) Present and future holding details of allottee(s), percentage of expanded capital to be held by them:

Name of the Proposed Allottee (s)	Present Holding	% to Pre-Issue Capital	Present Issue	% to Post Issue Capital
TA FII Investors Limited	NIL	NIL	30,25,000 Equity Shares	3.77%

The identity of the natural persons who are ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottee is as follows: -

TA FII Investors Limited, the allottee, is a company incorporated in Mauritius and is a wholly owned subsidiary of TA Associates Mauritius FII, LLC, which is a company incorporated in USA. In turn, TA Associates Mauritius FII, LLC is held by the following funds:

- (a) TA X, L.P. (US)- 64.2786%;
- (b) TA Atlantic and Pacific VI L.P. (US)- 32.1393 %;
- (c) TA Strategic Partners Fund II L.P. (US)-1.5987%;
- (d) TA Strategic Partners Fund II – A L.P. (US)- 0.0551%; and
- (e) TA Investors III L.P. (US) - 1.9283%.

There are no natural persons who, in the aggregate, have a controlling interest or a financial interest in excess of 10% in the allottee i.e. TA FII Investors Limited or any of the above-mentioned entities.

- f) **Change in Control:** There will not be any change in the management control of the Company on account of this proposed preferential allotment except minor change in the shareholding pattern as well as voting rights.
- g) **Securities to be Issued:** The resolution set out in the accompanying notice authorizes the Board to issue to the allottee 30,25,000 Equity Shares of Re. 1/- each at a price per share of Rs.570/- (Five Hundred and Seventy Only) in such manner and on such terms and conditions as may be agreed by the Board, in accordance with the provisions of Chapter VII of the SEBI (ICDR) Regulations.
- h) **Lock In Requirements:** The shares to be allotted on preferential basis shall be subject to lock-in as per applicable SEBI regulations in this regard.
- i) **Auditors' Certificate:** M/s. Bohara Bhandari Bung & Associates, Chartered Accountants, the Statutory Auditors of the Company have certified that the preferential issue is being made in accordance with the requirements contained in SEBI (ICDR) Regulations, 2009. A copy of the certificate is kept for inspection at the Registered Office of the Company during the business hours upto the date of convening the meeting of the shareholders of the Company on December 26, 2016.
- j) **Relevant Date:** Relevant Date for the purpose of this Preferential Allotment is 25-11-2016 which is the date 30 days prior to the date of EGM (being the day preceding the weekend/holiday) where this resolution is being considered for approval in accordance with the requirements under the SEBI (ICDR) Regulations.
- k) **Pricing & Undertaking to re-compute the price:** Price is determined in terms of Regulation 76 SEBI (ICDR) Regulations. It is proposed that the Equity Shares be issued at an issue price of INR 570 per Equity Shares (face value Re. 1 and premium Rs. 569 per Equity Share) as determined on the Relevant Date.
- l) **Re-computation of issue price:** Since the Company's equity shares are frequently traded and have been listed on a recognised stock exchange for a period of 26 weeks or more as on the Relevant Date, there is no need for the

Company to re-compute the price of the Equity Shares and therefore, the Company is not required to submit the undertakings under Regulations 73(1)(f) and (g) of the SEBI (ICDR) Regulations.

m) Nature of concern or interest of directors / key managerial personnel:

Section 62 of the Companies Act, 2013 provides inter alia, that when it is proposed to increase the issued capital of a Company by allotment of further shares, etc., such further shares shall be offered to the existing shareholders of the Company in the manner laid down in the Section unless the shareholders in general meeting decide otherwise by passing a special resolution. Therefore, consent of the shareholders by way of Special Resolution is being sought pursuant to the provisions of Sections 42 & 62 and all other applicable provisions of the Companies Act, 2013 and in terms of the provisions of the SEBI (ICDR) Regulations 2009 and SEBI (LODR) Regulations, 2015.

The members are, therefore, requested to accord their approval authorizing the Board to go for the proposed private placement and / or preferential issue as set out in the resolution.

None of the Directors, any other Key Managerial Person(s) of the Company and their relatives are, in any way, concerned or interested in the said resolution.

n) Disclosure with regard to the names of the issuer, its promoter or any of its directors not appearing in the list of willful defaulter as issued by RBI:

Neither the Company's name nor any of its promoters or director's name is appearing in the list of wilful defaulters categorized by any bank or financial institution or consortium thereof.

ITEM No.2: Considering the continuous increase in the holding of FIIs/FPIs it is anticipated that FIIs/FPIs may further buy the shares of the Company resulting to touch the enhanced limit of 30% approved by the members at their EGM held on 12th day of May, 2014 and notified by RBI on 10 December, 2015. As FIIs/FPIs play a crucial role in unfold the Company's value to further levels by attracting new investments into the Company. In view of this and considering various advantages in attracting institutional investors which would be beneficial to the Company in the long run it is proposed to increase the aggregate limit for holding shares by the FIIs/FPIs and SEBI registered Foreign Investors including their subaccounts to 40% from 30%.

As per the FDI policy, the Company shall obtain the approval of its shareholders by way special resolution to increase the said limits with a prior intimation to Reserve Bank India. The members are, therefore, requested to accord their approval, for the purpose of increasing the aggregate limits as set out in the resolution.

None of the Directors, any other Key Managerial Person(s) of the Company and their relatives are, in any way, concerned or interested in the said resolution.

BY ORDER OF THE BOARD OF DIRECTORS
SHILPA MEDICARE LIMITED

Place: Raichur
Date : 01-12-2016

VISHNUKANT C. BHUTADA
MANAGING DIRECTOR
DIN: 01243391

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration Rules, 2014)

CIN : L85110KA1987PLC008739
Name of the Company : Shilpa Medicare Limited
Registered Office : #12-6-214/A1, Hyderabad Road, Raichur – 584 135, Karnataka.

Name of the member (s) :

Registered Address :

E-mail Id :

Folio No./Client Id :

DP ID :

I/We, being the member(s) of Shilpa Medicare Limited, shares of the above named company, hereby appoint:

1. Name :
Address :
E-mail Id :
Signature : .., or failing him

2. Name :
Address :
E-mail Id :
Signature : .., or failing him

3. Name :
Address :
E-mail Id :
Signature : ..

as my / our proxy to attend and vote (on a poll) for me / us and on my /our behalf at the Extra Ordinary General Meeting to be held on Monday the 26th day of December, 2016 at 11.00 A.M at the Registered Office of the Company at 12-6-214/A1, Hyderabad Road, Raichur – 584 135, Karnataka and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.

2.

Signed this day of 2016

Signature of Shareholder

Signature of Proxy holder(s)

Affix
Re.1/-
Revenue
Stamp

Note: This form in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the company, not less than 48 hours before the commencement of the meeting.

SHILPA MEDICARE LIMITED

CIN :L85110KA1987PLC008739

Registered Office:#12-6-214/A1,HyderabadRoad,Raichur – 584 135, Karnataka.

ATTENDANCE SLIP

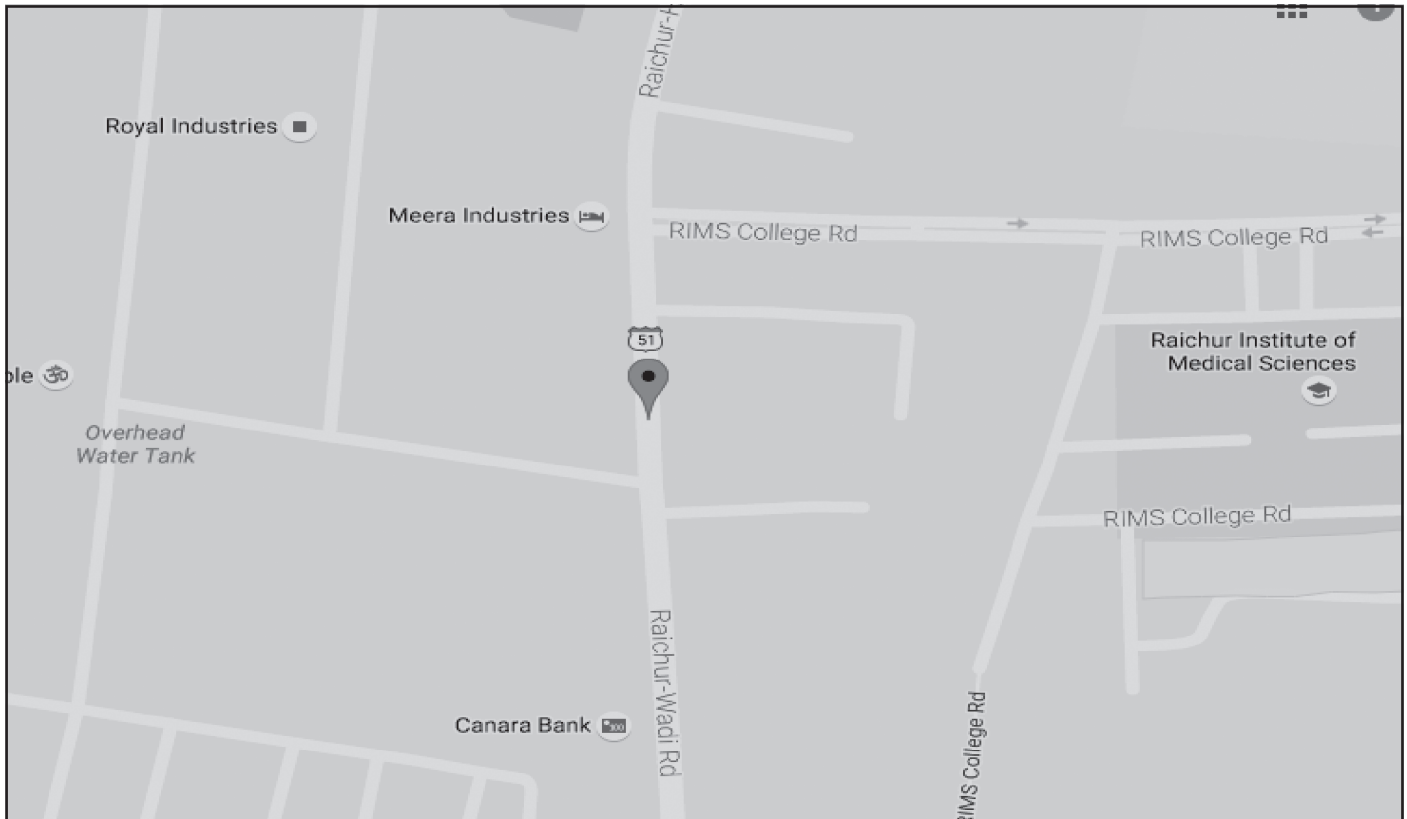
EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON MONDY THE 26TH DAY OF DECEMBER, 2016

I hereby record my presence at the Extra-Ordinary General Meeting of the Company held on Monday the 26th Day of December, 2016 at 11.00 A.M at its Registered Office

Name of the Shareholder	
Name of the Proxy	
DPID NO./ CLIENT ID NO.	
Number of Equity Shares held	
Signature of Shareholder/ Proxy	

Note: Please fill up this attendance slip and hand it over at the entrance of the venue.

ROUTE MAP



IF UNDELIVERED, PLEASE RETURN TO:-

SHILPA MEDICARE LIMITED

Regd. Office : #12-6-214/A1, Hyderabad Road, Raichur – 584 135, Karnataka.

Phone :+91 8532-238704, Fax :+91 8532-238876 E-Mail: info@vbshilpa.com. Website: www.vbshilpa.com