Shilpa Medicare Limited

Innovating for affordable healthcare

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: 01st October, 2017

To

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: details of voting results of 30th Annual General Meeting held on 29th September 2017 as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Symbol- SHILPAMED

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of 30th Annual General Meeting of the Company held on Friday, the 29th September 2017 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shilpa Medicare Limited

SHILPA MEDICARE LIMITED RAICHUR

Omprakash Inani
Director
DIN: 01301385

Encl: A/a

VOTING RESULTS FOR THE 30TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2017

As Per Regulation 44(3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

The mode of voting for all ordinary/special resolutions was:

1. **Remote E-Voting conducted from 26th September 2017 (09.00 A.M) to 28th September 2017 (5.00 P.M)**
2. **Poll conducted at the AGM**

Sl.No.	Particulars	Details
1	Date of AGM	29th September 2017
2	Total Number of Shareholders as on record date	15058
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoter and promoter group	10
	Public	44
4	No. of Shareholders attended the meeting through Video Conferencing:	N.A
	Promoter and promoter group	
	Public	

Item No.1: To receive, consider and adopt the Audited FinancialStatements (Standalone and Consolidated) of theCompany for the financial year ended 31st March 2017,the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.

Details of Voting –

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	21	135492	79	56363009
Dissented to the Resolution	0	0	0	0
Total votes cast	21	135492	79	56363009
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	**21**	135492	79	56363009

Resolution required:						**Ordinary Resolution**		
Whether promoter/ promoter group are interested in the resolution?						**No**		
Category	**Mode of Voting**	**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 &	**E-Voting**	43864092	43435236	99.02	43435236	0	100	0
	Poll		0	0	0	0	0	0

Promoter Group	**Total**	**43864092**	**43435236**	**99.02**	**43435236**	**0**	**100**	**0**
Public Institutions	**E-Voting**	15252344	6689529	43.86	6689529	0	100	0
	Poll		0	0	0	0	0	0
	Total	**15252344**	**6689529**	**43.86**	**6689529**	0	100	0
Public Non Institutions	**E-Voting**	21010468	6238244	29.69	6238244	0	100	0
	Poll		135492	0.64	135492	0	100	0
	Total	**21010468**	**6373736**	**30.34**	**6373736**	0	100	0
Total E-voting		**80126904**	**56363009**	**70.34**	**56363009**	**0**	**100.00**	0
Total physical vote			**135492**	**0.17**	**135492**	**0**	**100.00**	0
Grand Total			**56498501**	**70.51**	**56498501**	**0**	**100.00**	0

Item No.2:To confirm the Interim Dividend of Re.0.60 per sharepaid and declare the same as the dividend for the year 2016-17.

Details of Voting –

Particulars	**No. of Postal Ballot Forms received from Shareholders**	**No. of Equity Shares of Rs.1/- each (Votes)**	**No. of Shareholders who casted votes Electronically**	**No. of Equity Shares of Rs.1/- each (Votes)**
Assented to the Resolution	21	135492	79	56363009
Dissented to the Resolution	0	0	0	0
Total votes cast	21	135492	79	56363009
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	**21**	135492	79	56363009

Resolution required:						**Ordinary Resolution**		
Whether promoter/ promoter group are interested in the resolution?						**No**		
Category	**Mode of Voting**	**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 & Promoter Group	**E-Voting**	43864092	43435236	99.02	43435236	0	100	0
	Poll		0	0	0	0	0	0
	Total	**43864092**	**43435236**	**99.02**	**43435236**	**0**	**100**	**0**
Public Institutions	**E-Voting**	15252344	6689529	43.86	6689529	0	100	0
	Poll		0	0	0	0	0	0
	Total	**15252344**	**6689529**	**43.86**	**6689529**	0	100	0
Public Non	**E-Voting**	21010468	6238244	29.69	6238244	0	100	0

Institutions	**Poll**		135492	0.64	135492	0	100	0
	Total	**21010468**	**6373736**	**30.34**	**6373736**	0	100	0
Total E-voting		**80126904**	**56363009**	**70.34**	**56363009**	**0**	**100.00**	0
Total physical vote			**135492**	**0.17**	**135492**	**0**	**100.00**	0
Grand Total			**56498501**	**70.51**	**56498501**	**0**	**100.00**	0

Item No.3: To appoint a Director in place of Ms. Namrata Bhutada (DIN: 05133614) who retires by rotation and being eligible, offers herself for re-appointment.

Details of Voting –

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	21	135492	78	56362024
Dissented to the Resolution	0	0	1	985
Total votes cast	21	135492	79	56363009
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	**21**	135492	79	56363009

Resolution required:						**Ordinary Resolution**		
Whether promoter/ promoter group are interested in the resolution?						**No**		
Category	**Mode of Voting**	**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 & Promoter Group	**E-Voting**	43864092	43435236	99.02	43435236	0	100	0
	Poll		0	0	0	0	0	0
	Total	**43864092**	**43435236**	**99.02**	**43435236**	**0**	**100**	**0**
Public Institutions	**E-Voting**	15252344	6689529	43.8590	6688544	985	99.9853	0.0147
	Poll		0	0	0	0	0	0
	Total	**15252344**	**6689529**	**43.8590**	**6688544**	**985**	**99.9853**	**0.0147**
Public Non Institutions	**E-Voting**	21010468	6238244	29.6911	6238244	0	100	0
	Poll		135492	0.6449	135492	0	100	0
	Total	**21010468**	**6373736**	**30.336**	**6373736**	0	100	0
Total E-voting		**80126904**	**56363009**	**70.34**	**56362024**	**985**	**99.9983**	**0.0017**
Total physical vote			**135492**	**0.17**	**135492**	**0**	**100.00**	0
Grand Total			**56498501**	**70.5113**	**56497516**	**985**	**99.9983**	**0.0017**

Item No.4: To appoint Statutory Auditors and to fix theirremuneration and in this regard to consider and if thought fit, to pass with or without modification(s),the following resolution as an Ordinary resolution:

Details of Voting –

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	21	135492	79	56363009
Dissented to the Resolution	0	0	0	0
Total votes cast	21	135492	79	56363009
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	**21**	135492	79	56363009

Resolution required:						**Ordinary Resolution**		
Whether promoter/ promoter group are interested in the resolution?						**No**		
Category	**Mode of Voting**	**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 & Promoter Group	**E-Voting**	43864092	43435236	99.02	43435236	0	100	0
	Poll		0	0	0	0	0	0
	Total	**43864092**	**43435236**	**99.02**	**43435236**	**0**	**100**	**0**
Public Institutions	**E-Voting**	15252344	6689529	43.86	6689529	0	100	0
	Poll		0	0	0	0	0	0
	Total	**15252344**	**6689529**	**43.86**	**6689529**	0	100	0
Public Non Institutions	**E-Voting**	21010468	6238244	29.69	6238244	0	100	0
	Poll		135492	0.64	135492	0	100	0
	Total	**21010468**	**6373736**	**30.34**	**6373736**	0	100	0
Total E-voting			**56363009**	**70.34**	**56363009**	**0**	**100.00**	0
Total physical vote		**80126904**	**135492**	**0.17**	**135492**	**0**	**100.00**	0
Grand Total			**56498501**	**70.51**	**56498501**	**0**	**100.00**	0

Item No.5: Appointment of Mr. Naresh Patwari as Director:

Details of Voting –

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	21	135492	79	56363009
Dissented to the Resolution	0	0	0	0
Total votes cast	21	135492	79	56363009
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	**21**	135492	79	56363009

Resolution required:						**Ordinary Resolution**		
Whether promoter/ promoter group are interested in the resolution?						**No**		
Category	**Mode of Voting**	**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 & Promoter Group	**E-Voting**	43864092	43435236	99.02	43435236	0	100	0
	Poll		0	0	0	0	0	0
	Total	**43864092**	**43435236**	**99.02**	**43435236**	**0**	**100**	**0**
Public Institutions	**E-Voting**	15252344	6689529	43.86	6689529	0	100	0
	Poll		0	0	0	0	0	0
	Total	**15252344**	**6689529**	**43.86**	**6689529**	0	100	0
Public Non Institutions	**E-Voting**	21010468	6238244	29.69	6238244	0	100	0
	Poll		135492	0.64	135492	0	100	0
	Total	**21010468**	**6373736**	**30.34**	**6373736**	0	100	0
Total E-voting		**80126904**	**56363009**	**70.34**	**56363009**	**0**	**100.00**	0
Total physical vote			**135492**	**0.17**	**135492**	**0**	**100.00**	0
Grand Total			**56498501**	**70.51**	**56498501**	**0**	**100.00**	0

Item No. 6:Ratification of Remuneration to Cost Auditors:

Details of Voting –

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	21	135492	79	56363009
Dissented to the Resolution	0	0	0	0
Total votes cast	21	135492	79	56363009
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	**21**	135492	79	56363009

Resolution required:						**Ordinary Resolution**		
Whether promoter/ promoter group are interested in the resolution?						**No**		
Category	**Mode of Voting**	**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 & Promoter Group	**E-Voting**	43864092	43435236	99.02	43435236	0	100	0
	Poll		0	0	0	0	0	0
	Total	**43864092**	**43435236**	**99.02**	**43435236**	**0**	**100**	**0**
Public Institutions	**E-Voting**	15252344	6689529	43.86	6689529	0	100	0
	Poll		0	0	0	0	0	0
	Total	**15252344**	**6689529**	**43.86**	**6689529**	0	100	0
Public Non Institutions	**E-Voting**	21010468	6238244	29.69	6238244	0	100	0
	Poll		135492	0.64	135492	0	100	0
	Total	**21010468**	**6373736**	**30.34**	**6373736**	0	100	0
Total E-voting		**80126904**	**56363009**	**70.34**	**56363009**	**0**	**100.00**	0
Total physical vote			**135492**	**0.17**	**135492**	**0**	**100.00**	0
Grand Total			**56498501**	**70.51**	**56498501**	**0**	**100.00**	0

Item No.7: Approval of Related Party Transaction:

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	21	135492	76	56354938
Dissented to the Resolution	0	0	3	8071
Total votes cast	21	135492	79	56363009
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	**21**	135492	79	56363009

Resolution required:						**Ordinary Resolution**		
Whether promoter/ promoter group are interested in the resolution?						**No**		
Category	**Mode of Voting**	**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 & Promoter Group	**E-Voting**	43864092	43435236	99.02	43435236	0	100	0
	Poll		0	0	0	0	0	0
	Total	**43864092**	**43435236**	**99.02**	**43435236**	**0**	**100**	**0**
Public Institutions	**E-Voting**	15252344	6689529	43.86	6681998	7531	99.8874	0.1126
	Poll		0	0	0	0	0	0
	Total	**15252344**	**6689529**	**43.86**	**6681998**	**7531**	**99.8874**	**0.1126**
Public Non Institutions	**E-Voting**	21010468	6238244	29.69	6237704	540	99.913	**0.0086**
	Poll		135492	0.64	135492	0	100	0
	Total	**21010468**	**6373736**	**30.34**	**6373196**	**540**	99.9915	**0.0085**
Total E-voting			**56363009**	**70.34**	**56354938**	**8071**	**99.9857**	**0.0143**
Total physical vote		**80126904**	**135492**	**0.17**	**135492**	**0**	**100.00**	0
Grand Total			**56498501**	**70.51**	**56490430**	**8071**	**99.9857**	**0.0143**

For Shilpa Medicare Limited

Omprakash Inani
Director
DIN: 01301385

SHILPA MEDICARE LIMITED RAICHUR