



Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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EXTRACT OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29th DAY OF SEPTEMBER, 2012 AT 11.30 A.M AT HOTEL NRUPATUNGA, AMBEDKAR CIRCLE, STATION ROAD, RAICHUR - 584 101.

Declaration of Dividend.

"RESOLVED THAT a dividend @ Rs.0.90 (Ninety Paise Only) (45%) per every Equity Share of Rs.2/- each (Rupees Two Only) on the Equity Share Capital of the Company as recommended by the Board of Directors for the financial year 2011-2012 be paid to the members entitled."

For SHILPA MEDICARE LTD,


RAMAKANT INNANI
COMPLIANCE OFFICER

