



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: 30th August, 2025

To,

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir/Madam,

Sub: Notice Published in Newspaper

Ref: Stock Code: NSE: SHILPAMED/BSE-530549

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (LODR) Regulations, 2015, please find enclosed copy of notice published in Business line and Suddimoola newspaper on Saturday 30th August 2025 giving information regarding dispatch of Notice of 38th Annual General Meeting of the Company in accordance with the applicable circulars issued by the Ministry of Corporate Affairs.

This is for your information and records.

For SHILPA MEDICARE LIMITED

Ritu Tiwary
Company Secretary & Compliance Officer

QUICKLY.

LIC pays ₹7,324 crore dividend to government



Mumbai: Life Insurance Corporation of India handed over a dividend cheque of ₹7,324.34 crore to the Government of India on Thursday, representing the Centre's share of profits approved by shareholders at the company's annual general meeting (AGM) held on August 26. **OUR BUREAU**

Hitachi Energy India invests ₹300 crore

Mumbai: Hitachi Energy India Ltd announced a ₹300 crore investment to expand its manufacturing facility in Mysuru, Karnataka, doubling the plant's capacity to produce transformer-grade pressboard and laminated board. The expansion will establish the world's first fossil-free production line. **OUR BUREAU**

BSNL lost over 1 lakh users in July, Vodafone exits topped 3 lakh: TRAI

Our Bureau

New Delhi

State-owned telecom operator BSNL and private telco Vodafone-Idea continued to lose subscribers in July, with the former losing over 1 lakh and the latter 3.59 lakh. Bharti Airtel added 4.64 lakh subscribers and Reliance Jio 4.82 lakh during the month, Telecom Regulatory Authority of India (TRAI) said in its monthly report on Friday.

According to the regulator, total wireless (mobile) subscribers increased to 116.35 crore at the end of July 2025, marginally up as compared with 116.30 crore at the end of June 2025.

"Wireless (mobile) subscription in urban areas increased to 63.60 crore from 63.31 crore and mobile subscription in rural areas decreased to 52.74 crore from 52.98 crore during the same period."

"The monthly growth rates of urban and rural wireless subscription were 0.45 per cent and -0.45 per cent respectively," TRAI said.

MOBILE TELE-DENSITY

During the month, the mobile tele-density in India de-

Banks' non-food credit growth falls to 10% in July

CREDIT FLOW. Lenders' unsecured credit, loans to NBFCs register slower growth

Our Bureau

Mumbai

Banks' non-food credit growth fell to 10 per cent year-on-year (y-o-y) to ₹184.45 lakh crore for the fortnight ended July 25, lower than 14 per cent growth registered in similar period a year ago. Credit to agriculture and allied activities registered 7 per cent y-o-y growth to ₹23.13 lakh crore, as against 18 per cent in the corresponding fortnight of the previous year.

Credit to industries segment recorded a moderate y-o-y growth of 6 per cent, compared with 10 per cent in the corresponding fortnight of last year.

ROBUST PACE

Credit to micro and small, and medium industries continued to grow at a robust pace. Among major industries, outstanding credit to



MUTED GROWTH. Credit to industries recorded a moderated y-o-y growth of 6 per cent, compared with 10 per cent in the corresponding fortnight of last year **REUTERS**

engineering, vehicles, vehicle parts and transport equipment, rubber, plastic and their products' and gems and jewellery recorded healthy y-o-y growth.

"Credit to services sector recorded a growth of 10.6 per

cent y-o-y (14.5 per cent in the corresponding fortnight of the previous year). Growth in credit to 'non-banking financial companies' (NBFCs) decelerated, while credit growth to 'professional services', 'commer-

Credit to agriculture and allied activities registered 7% y-o-y growth to ₹23.13 lakh crore, as against 18% in the corresponding fortnight of the previous year

cial real estate' and 'trade' segment remained robust," the RBI said.

Further, credit to personal loans segment registered a decelerated y-o-y growth of 12 per cent, compared with 14 per cent a year ago, largely due to moderation in growth of personal, vehicle and credit card loans. According to rating agencies, banks' loans could grow at a pace of 12-13 per cent in FY26.

Banks, fintech firms seek time from RBI to implement Online Gaming Act

S Ronendra Singh

New Delhi

Fintech companies and banks on Friday sought specific guidelines and sufficient time to comply with the new online gaming law banning real money games.

The clarifications were sought from the Ministry of Electronics and Information Technology (MeitY) and the Reserve Bank of India at a meeting of the stakeholders to discuss the provisions of the Online Gaming Act 2025, banning real money games, and understand how to implement it. The industry also raised concerns around customer refunds, chargebacks, and the treatment of current accounts after the ban. Fintechs also flagged the immediate settlement pressures they would face under the law.

Sources privy to the meeting told *businessline* that the meeting was chaired by M Nagaraju, Secretary, Department of Financial Services, Ministry of Finance; and S Krishnan, Secretary, Ministry of Electronics and Information Technology (MeitY) for 'familiarisation with Act provisions'. Top lenders including SBI, HDFC Bank, ICICI Bank and Axis Bank, along with payments



body NPCI and leading fintech firms PhonePe, Stripe, Razorpay and PayU were also present at the meeting, said sources. "The meeting was about understanding how they propose to implement the Act and transitional measures if any, challenges they expect and any suggestions for the rules," a source said.

LIQUIDITY BUFFER

Fintechs said refunding customers and reconciling chargebacks requires adequate liquidity buffers, and requested flexibility to maintain balances to facilitate smooth transactions.

Banks sought clarity on current account operations, on how to distinguish between legitimate salary and vendor payments versus

RMG-linked transactions. Without such clarity, they said blocking accounts could disrupt normal business operations. "They were mostly welcoming. Committing to implement. Seeking specific and detailed guidelines from RBI. They have sought time for the backend compliance mechanisms to settle in," a government source said.

The meeting was held virtually and went on for more than one hour.

MeitY officials also emphasised that customers will not be penalised under the law.

RESTRICTING MONEY

"The focus is on restricting money flow to banned platforms, not on treating players as criminals. Financial institutions should not freeze user accounts or block cards simply because individuals transacted with gaming platforms in the past," said sources.

The Centre has banned all forms of online money gaming by bringing in the Promotion and Regulation of Online Gaming Act after repeated complaints of people dying by suicide due to heavy monetary losses.

The government is in the process of notifying the Act, after which it will come up with rules to implement it.

MM Gupta elected PTI Chairman

Press Trust of India

New Delhi


Mahendra Mohan Gupta of Jagran Prakashan Ltd, which publishes Hindi daily *Dainik Jagran*, was on Friday elected Chairman of the Press Trust of India's Board of Directors.

The board also elected

MV Shreyams Kumar of the Mathrubhumi group as the Vice-Chairman.

The 15-member PTI board also includes Aavek Sarkar (*Ananda Bazar Patrika*); Vijay Kumar Chopra (*Punjab Kesari*); Vineet Jain (*Times of India*); N Ravi (*The Hindu*); Viveck Goenka (the Express Group); Riyad Mathew

(*Malayala Manorama*); Sameer Singh (*Hindustan Times*); L Adimoolam (*Dinamalar*); Hormusji N Cama (*Bombay Samachar*); eminent economist Prof Deepak Nayyar; former Foreign Secretary and NSA Shivshankar Menon; and former Executive Director of Tata Sons Ltd R Gopalakrishnan.



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**NOTICE OF 38TH ANNUAL GENERAL MEETING (AGM)
FINAL DIVIDEND & REMOTE E-VOTING INFORMATION ETC. TO MEMBER**

NOTICE is hereby given that the Thirty-Eight (38th) Annual General Meeting (AGM) of the Members of Shilpa Medicare Limited (the 'Company') will be held on **Tuesday, the 23rd day of September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), (hereinafter referred to as "electronic AGM"/ "e-AGM")** to transact the businesses as set out in the AGM notice. The AGM is being held in compliance with Ministry of Corporate Affairs (MCA) general circular No 09/2024 dated September 19, 2024 and SEBI Circular No SEBI/HO/CFD/CFD-PO-2/P/ CIR/2024/133, dated October 3, 2024.

Notice of the 38th AGM along with the Annual report for the financial year ended 31 March, 2025, has been dispatched to the shareholders of the Company at their registered email IDs are registered with the Company / Depository Participant(s). The Annual Report and Notice of the AGM is available on the website of the Company at www.vbshilpa.com, and also on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Registrar and Transfer Agent and e-voting agency i.e. KFin Technologies Limited (hereinafter referred to as 'KFinTech') at <https://evoting.kfintech.com>

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members who have not registered their email address with the company have been sent a letter containing a web-link and exact path for accessing the Notice and the Annual report for the financial year ended 31 March, 2025.

Members holding shares either in physical form or dematerialized form as on the cutoff date i.e. 17th September 2025 can cast their vote electronically on the business as set forth in the Notice thought the electronic voting system i.e. remote e-voting. The Voting rights of members shall be in proportion to the equity shares held by them in the paid-up capital of the company. Members participating through the VC/ OAM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies act, 2013.

I. E-VOTING:

- In compliance with the provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, New Delhi and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the 38th AGM.
- The detailed instructions for remote e-voting are provided in the Notice of the 38th AGM, members are requested to note the following:

The remote e-voting facility will be available during the following period:

Commencement of Remote e-voting period	Friday, 19 September 2025 at 09:00 am
End of Remote e-voting period	Monday, 22 September 2025 at 05:00 pm

- Those members, who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-votingsystem during the AGM.
- A member whose name is recorded in the register of members/Register of Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e- voting during the AGM.
- Members who have cast their vote (s) by remote e-voting may also attend the AGM but shall not be allowed to vote(s) again in the AGM.
- The businesses as set forth in the Notice of AGM shall be transacted through remote e-voting or e-voting system at the AGM.
- Any person holding shares in physical form and non-individual members, who acquire shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares as on the Cut-off date may obtain the login id and password for remote E-voting by sending a request at <https://evoting.kfintech.com> may contact on the toll free number 1800-309-4001 however, if already registered for remote e-voting then they can use their existing User ID and password for casting the vote. A person who is not a member on the cutoff date should treat the notice of the 38th AGM for information purposes only.
- Once the vote on resolution is cast by the member(s) the same shall not be allowed to change it subsequently.
- Detailed process and manner of casting votes are provided in the Notice of the 38th AGM sent to members via email along with the Annual report for the year 2024-25
- Subject to the receipt of the requisite number of votes, the resolution shall be deemed to be passed on the date of the AGM.

- The Company has appointed Mr. Santosh Kumar Gunemoni, Partner of VCAN & Associates, Practicing Company Secretary (M. No A60103 CP No 27836) as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner and the result of e-voting will be declared by the Chairman or any other person authorised by him, within Two (2) working days from the conclusion of the meeting and the same along with the consolidated Scrutinizer's Report will be placed on the website of the Company i.e. www.vbshilpa.com and the result will be communicated to the stock exchanges where the shares of the company are listed.

II. RECORD DATE:

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Record Date has been fixed as Wednesday, 17 September 2025, for determining the entitlement of shareholders to the final dividend.

The final dividend, if approved by the shareholders at the ensuing AGM (scheduled to be held on 23rd September 2025), will be paid/dispensed within the statutory time limit from the date of approval.

III. DIVIDEND:

- Shareholders may note that the Board of Directors have recommended a final dividend on equity shares at the rate of Re. 1.00/- (100%) per equity share of face value of Rs. 1/- each for the FY 2024-2025 for the financial year ended on March 31, 2025 subject to the approval of the Members at the AGM, the dividend will be paid (subject to deduction of taxes at source as per the income Tax Act, 1961) within the due date to the members whose names appear on the Company's register of Members as on the Record Date.
- For members who have not updated their bank account details with company, dividend warrants/ demand drafts will be sent to their registered address on the same day.
- To avoid delay in receiving the dividend, members are requested to update their bank details with their Depository Participants (where the shares are held in dematerialized mode)
- Pursuant to the SEBI circular dated 3 November 2021 (subsequently amended by circular dated 14 December 2021, 16 March, 2023 and 17 May, 2023) and the FAQ released by SEBI the shareholders holding shares in physical form and who have not updated their KYC details (viz PAN, choice of nomination, contact details, mobile number, bank account details and signature) with KFin Technologies Limited, Registrar and Share Transfer agents of the Company, their dividend shall be withheld by the company and the same shall be released electronically upon updation of KYC
- Shareholders are advised to verify the correctness of the PAN and update the same with your Depository participant (if you hold shares in Dematerialized mode) at the earliest
- Members may further note that in accordance with the provisions of the Income Tax Act, 1961 (IT act) as amended by and read with the provisions of the Finance Act, 2020 with effect from April 1, 2020 dividend declared and paid by the Company is taxable in the hands of its Shareholders of the Company is required to deduct Tax a source (TDS) from dividend paid to the Shareholders at the applicable rates. Section 206AB of the Act, mandates special provisions of TDS in respect of tax payers who have not filed their income tax return for the previous year.
- The withholding tax rate would vary depending on the residential status of the Member and documents registered with the Company. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the necessary documents in accordance with the provisions of the Income Tax Act, 1961
- A separate communication has been sent to the Members describing the detailed provisions regarding this process to submit the documents/ declarations along with the formats, in respect of deduction of TDS on the dividend payout. The intimation is also available on the website of the Company at www.vbshilpa.com to shareholders.

III. OPTION TO SEEK SPEAKER'S REGISTRATION:

The Members who would like to express their views or ask questions during the 38th AGM may register themselves as speakers by sending request from their registered email address mentioning the name DP ID and Client ID folio number, PAN and mobile number at <https://emeetings.kfintech.com> from Friday September 19, 2025 at 09:00 am to Sunday September 21, 2025. The Company reserves the right to restrict the number of questions and speakers depending on the availability of time for the AGM. Further, the sequence in which the members will be called upon to speak will be solely determined by the Company.

Members who need any technical assistance before or during the AGM may conduct the following or refer to the Frequently Asked Questions (FAQs) section/ e-voting user manual for members available at the download section at <https://evoting.kfintech.com> call on toll free number No. 1800-309-4001 or write to them at inward.ris@kfintech.com. For queries/ guidance related to e-voting or attending the e-AGM through VC, you may please contact Ms. Krishna Priya M, Senior Manager - Corporate Registry, KFinTech at priva.maddula@kfintech.com or 040-6716 2222 or may send an email to Ms. Ritv Tiwary, Company Secretary & Compliance Officer of the Company at cs@vbshilpa.com for any further clarifications.

For Shilpa Medicare Limited
Place : Raichur
Date: 29th August, 2025

Sd/-
Ritu Tiwary
Company Secretary & Compliance Officer

May open up to 400 branches as repayment, growth trends in MFIs improve, says Satin Creditcare CMD

bl.interview

Piyush Shukla

Mumbai

Satin Creditcare could open up to 400 new branches in the current financial year as the repayment and growth prospects improve in the micro loan segment, Chairman and Managing Director HP Singh said. The microfinance institutions (MFI) industry faced headwinds over the last two years on account of over leveraging of borrowers, higher attrition rates and political developments in a some States.

Edited excerpts:

Have MFIs' new guidelines impacted repayment trend of borrowers?

The impact is not visible on repayment trends but more on acquisition of customers. Rejection rates have risen, our loan rejection rate was 65-68 per cent earlier and has increased by another 4 per cent to around 72 per cent. This would certainly lead to dent on growth.

When do you see growth reviving to

Because of headwinds in the industry, the cost of funds has not gone down, as it should have due to repo rate cuts.

HP SINGH

Chairman and Managing Director, Satin Creditcare

double digit?

We have not given a guidance on growth. Only thing I can say is that we have identified and are opening about 188-200 branches this fiscal, more than we opened last year. In fact, we may start nearly 400 branches pan India, except Karnataka, in the current fiscal which will take care of growth.

Are you seeing portfolio at risk (PAR) level rising in early buckets?

Since it is a cyclical business, during the first half of financial year when there are heat waves and monsoons, you will technically have a spike in PAR 1-90 buckets. Borrowers may miss a few instalments due to floods or extreme heat waves. But for us, the safest part is credit cost

on housing and MSME lending. We just appointed a new CEO for green financing. Green financing will be done by Satin Finserv, which conducts MSME lending. We have made contours very clear. Microfinance will be done by parent Satin Creditcare, Satin Housing will focus on housing loans and every other loan segment will be under the ambit of Satin Finserv.

Your guidance on borrowing cost and margins?

Because of headwinds in the industry, the cost of funds has not gone down, as it should have due to repo rate cuts. So we feel cost of funds would remain stable at current level, practically there are lesser chances of it going down. Though, in July and August, we have had certain transactions where funding cost has reduced slightly. Due to headwinds in the MFI industry, liquidity for lot of players is a challenge. Thankfully, we are flush with liquidity but if the funding cost go down, there will be slightly better margins for us.

Banks continue to maintain high caution

Following the regulatory change on minimum qualified asset threshold requirement, would you foray into other asset classes?

For us, we are slightly different than others. We have two other subsidiaries which do secured lending. Only a couple of other MFIs have housing finance subsidiary or conduct that business within the core company. Our two subsidiaries focus

CM YK BM-BME



ಬಸವಗೀತೆ

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- ಬಸವರಾಜ ಸ್ವಾಮಿ
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ಮಹಾಮನೆಯಲ್ಲಿ ಶಿವಶರಣರು ಸತಂಕಣ್ಣಾಗಿ ಕಾದು ಕುಳಿತಿದ್ದಾರೆ. ಬಸವಣ್ಣ ಬರುವುದೊಂದೇ ತಡ ಸಕಲ ಶರಣರು ಎದ್ದು ನಿಂತು ಶರಣಿರು ಶರಣಾರ್ಥಿ ಬಸವಣ್ಣ ಎಂದು ಕೈ ಮುಗಿಯುತ್ತಾ ಕುಳಿತುಕೊಳ್ಳುತ್ತಾರೆ.

ಬೊಂಡಾವೆ:

ಸಿರಿಯಾಳನ ಮಗನ ಬಾಣಸವ ಮಾಡಿಸಿ ಉಣಲೊಲ್ಲದೆ ಕಾಡಿದೆ, ಚೋಳನ ಮನೆಯಲ್ಲೂಲೊಲ್ಲದೆ ಚೆನ್ನನ ಮನೆಯಲ್ಲುಂಡೆ; ಒಬ್ಬರಿಗೊಂದು ಪರಿಯ ಮಾಡಿದೆ, ಕೊಡಲಸಂಗಮದೇವಾ ! || 740 ||

ಸಿರಿಯಾಳನ ಮಗನ ಬಾಣಸವ ಮಾಡಿಸಿ ಉಣಲೊಲ್ಲದೆ ಕಾಡಿದೆ, ಎನ್ನಲು ಕಾರಣವೇನು ಎನ್ನೊಡೆಯಾ?

ಬಸವಣ್ಣ: ನೀನು ದೂರವೆಂದರೆ, ದೂರವಿಲ್ಲ. ಸಮೀಪವೆಂದರೆ ಸಮೀಪವೂ ಇಲ್ಲ. ಅಂಗದಲ್ಲಿಯೇ ಸಂಗಮವಾಗಿದ್ದು ಬಂಗ ಬಡಿಸಿ ಕಾದುವೆ. ನಿನ್ನ ಕಾಡಾಟಕ್ಕೆ ಸಿರಿಯಾಳ ಚೆಂಗಳೆಯರು ದೆಂಗು ಬಡಿದು ನಿಂತರು. ಅವರ ಮಗನನ್ನು ಕೊಂದು ಅಡಿಗೆ ಮಾಡಲು ಅಪ್ಪಣೆ ಕೊಟ್ಟೆ. ಇದೊಬ್ಬ ಚೇಲಾಳನನ್ನು ಕೊಂದು ಅಡಿಗೆ ಮಾಡಿ ಬಡಿಸಲು ಮಗನಿಲ್ಲದ ಮನೆಯಲ್ಲಿ ಉಣ್ಣುವುದು ಲಿಲ್ಲವೆಂದು ಹುಟ್ಟಿ ಹಿಡಿದು ಕಾಡಿದೆ. ಮಗನ ಮಾಂಸ ಬೇಯಿಸಿ ಉಣ ಬಡಿಸಲು ಹೇಳಿದೆ. ಅಡಿಗೆ ಮಾಡಿ ನೀಡಲು ಉಣಲೊಲ್ಲದೆ ಕಾಡಿದೆ.

ಬುಬ್ಬ ಬಾಚೆಯು : ಚೋಳನ ಮನೆಯಲ್ಲೂಲೊಲ್ಲದೆ ಚೆನ್ನನ ಮನೆಯಲ್ಲುಂಡೆ: ಎಂದು ಹೇಳಲು ಕಾರಣವೇನು ಬಸವಣ್ಣ ?

ಬಸವಣ್ಣ: ಚೆನ್ನಯ್ಯ, ಚೋಳನ ಅರಮನೆಯಲ್ಲಿ ಆನೆ ಲಾಯದಲ್ಲಿ ಕೆಲಸಕ್ಕಿದ್ದವರು. ಚೋಳ ಅರಸ! ಚೆನ್ನಯ್ಯ ಚೋಳನ ಸೇವಕ. ಅರಸನ ಮನೆಯಲ್ಲಿ ಮೃಷ್ಟಾನ್ನವನ್ನು ಒಡ್ಡಿ ಎಂದೆ. ಚೋಳನ ಮನೆಯಲ್ಲಿ ಅಂಬಲಿ ಸಮಿದು ಆನಂದದಿಂದ ಡೇಗಿದೆ.

ಮಗನ ಮಾಂಸ ಉಣಲೊಲ್ಲದೆ ಸಿರಿಯಾಳನ ಕಾಡಿದೆ. ಚೋಳನ ರಮನೆಯ ಮೃಷ್ಟಾನ್ನ ವನು ಉಣಲೊಲ್ಲದೆ ಚೋಳನ ಕಾಡಿದೆ. ಚೆನ್ನಯ್ಯನ ಮನೆಯ ಅಂಬಲಿಯನುಂಡು ಚೋಳನ ರೇಗಿಸಿದೆ. ಒಬ್ಬರಿಗೊಂದು ನ್ಯಾಯ, ಮತ್ತೊಬ್ಬರಿಗೊಂದು ನ್ಯಾಯವೇ? ಅಂಗದಲ್ಲಿಯೇ ಸಂಗ ಮವಾದ ನೀನು ಸರ್ವ ಅಂಗಗಳಿಗೂ ಸಮದರ್ಶನ ನೀಡಬಾರದೆಂದು ಗಟ್ಟಿಯಾಗಿ ಕೇಳಿದ್ದಾರೆ ಅಣ್ಣಬಸವಣ್ಣನವರು.

ಕದರಿ ವೆಮ್ಮಪ್ಪ : ಜಗತ್ತಿನಲ್ಲಿರುವ ಸಕಲ ದೇವಗಳಲ್ಲಿಯೂ ಅರಿವಿನ ಶಕ್ತಿ ಸಂಗಮವಾಗಿದೆ ಎಂದು ತಿಳಿ ಹೇಳಿದ ತಮಗೆ ಶರಣು ಶರಣಾರ್ಥಿ.

ಬಸವಣ್ಣ: ಇಂದಿಗೆ ಇಷ್ಟು ಸಾಕು. ಮತ್ತೆ ನಾಳೆ ಸತ್ಸಂಗದಲ್ಲಿ ಸೇರೋಣ ಎಂದು ಸಭೆಗೆ ಮಂಗಳ ಹಾಡಿದರು.

ಸಕಲ ಶರಣರು ವಚನದಿಂದ ಹೊರ ಬಂದ ಬೃಹದ್ರಸ ಪಾನ ಮಾಡಿದ ಸುಖದ ಸವಿಯನ್ನು ಚೆಚ್ಚುಸುತ್ತಾ ತಮ್ಮ ತಮ್ಮ ಮನೆಗೆ ನಡೆದರು.

ಹೋರಾಟಗಾರರಿಗೆ ಸಚಿವ ಬೋಸರಾಜು ಅವಮಾನ, ಕ್ಷಮೆ ಯಾಚನೆಗೆ ಅಗ್ರಹ

• ಸುದ್ದಿಮೂಲ ವಾರ್ತೆ ಮಾನ್ಯ ಅ.29:

ಸಿರವಾರದಲ್ಲಿ ಮನವಿ ಸಲ್ಲಿಸಲು ಹೋದ ಕರ್ನಾಟಕ ರೈತ ಸಂಘದ (ಕೆ.ಆರ್.ಎಸ್) ಹೋರಾಟಗಾರರಿಗೆ ಅವಮಾನ ಮಾಡಿ ಅವರೊಂದಿಗೆ ಅನುಚಿತವಾಗಿ ವರ್ತಿಸಿದ ಸಚ್ಚಿ ನೀರಾವರಿ ಹಾಗೂ ವಿಜ್ಞಾನ ಮತ್ತು ತಂತ್ರಜ್ಞಾನ ಸಚಿವ ಎಸ್.ಎಸ್.ಬೋಸರಾಜು ಕ್ಷಮೆ ಯಾಚನೆ ಮಾಡಬೇಕೆಂದು ಕರ್ನಾಟಕ ರೈತ ಸಂಘದ (ಕೆ.ಆರ್.ಎಸ್) ಜಿಲ್ಲಾಧ್ಯಕ್ಷ ಅಶೋಕ ನೀಲಗಂಗೆ ಅಗ್ರಹಿಸಿದ್ದಾರೆ.

ಶುಕ್ರವಾರ ಮಾನ್ಯ ಪ್ರತಿ ಕಾ ಭವನದಲ್ಲಿ ಸುದ್ದಿಗಾರರೊಂದಿಗೆ ಮಾತನಾಡಿದ ಅವರು ಆಗಸ್ಟ್ 26 ರಂದು ಮಂಗಳವಾರ ಸಿರವಾರಕ್ಕೆ ಆಗಮಿಸಿದ್ದ ಸಚಿವ ಎಸ್.ಎಸ್. ಬೋಸರಾಜು ಅವರಿಗೆ ಸಿರವಾರದ ಕೆ.ಆರ್.ಎಸ್ ಸಂಘಟನೆಯ ತಾಲೂಕು ಕಾರ್ಯದರ್ಶಿ ಹುಲಿಗಿದ್ದ ಮತ್ತು ಜಿಲ್ಲಾ ಸಮಿತಿ ಸದಸ್ಯ ಹನುಮಂತಪ್ಪ ಕುಲಕಾರ ಹಾಗೂ ಕಾರ್ಯಕರ್ತರು ಪಟ್ಟಣದಲ್ಲಿ ನಡೆಯುತ್ತಿರುವ ರಸ್ತೆ ಕಾಮಗಾರಿಗಾಗಿ ಸಂಬಂಧಪಟ್ಟಂತೆ ನಿಯಮ ಪ್ರಕಾರ ರಸ್ತೆಯನ್ನು ಅಗಲಿಕರಣ ಮಾಡಬೇಕೆಂದು ಮನವಿ ಸಲ್ಲಿಸಲು ಹೋದಾಗ ಸಿಟ್ಟಿಗೆದ್ದ ಸಚಿವ ಬೋಸರಾಜು ನೀವು ರೋಲ್ ಕಾಲ್ ಹೋರಾಟಗಾರರು, ಮೂಲಿ ಮಾಡುವ ಸಂಘಟನೆಗಳು, ನಿಮ್ಮ ಬಗ್ಗೆ ನಮಗೆ ಎಲ್ಲಾ ಗೊತ್ತಿದೆ ಎಂದು ಅವಮಾನ ಮಾಡಿ ಮನವಿ ತಿರುಗಿಸಿದ್ದಾರೆ. ಅಲ್ಲದೇ ಪಕ್ಷದಲ್ಲೇ ಇದ್ದ ಪೌಲಿನ್ ಅಧಿಕಾರಿ ಇವರನ್ನು ಹಿಡಿದು ಒಳಗೆ ಹಾಕಿ ಎಂದು ಬೆದರಿಕೆ ಹಾಕಿ, ಸಾರ್ವಜನಿಕವಾಗಿ ಹೀಯಾಳಿಸಿರುವ ನಡೆ ತೀವ್ರ ವಿಂಡೇನೀಯ ಎಂದು ಸಚಿವರ ಎದುರು ಅಶೋಕ ನೀಲಗಂಗೆ ತೀವ್ರ ಅಸಮಾಧಾನ ವ್ಯಕ್ತಪಡಿಸಿದರು.

ಹೋರಾಟಗಾರರು ಊರಿನ ಸಮಸ್ಯೆ ಬಗ್ಗೆ ಧ್ವನಿ ಎತ್ತುವುದು ಸಹಜ. ಸಮಸ್ಯೆ ಬಗ್ಗೆ ಸರಕಾರದ ಪ್ರತಿನಿಧಿಯಾದ ಸಚಿವರ ಗಮನಕ್ಕೆ ತರಲು ಹೋದಾಗ ಈ ರೀತಿ ಬೈದು, ಬೆದರಿಕೆ ಹಾಕಿ ಬೇಜವಾಬ್ದಾರಿಯಿಂದ ಮಾತನಾಡುವುದು ಸರಿಯಲ್ಲ. ಒಬ್ಬ ಸಚಿವನಾಗಿ ಜನರ ಸಮಸ್ಯೆಯನ್ನು ಅಲಿಸುವುದು ಅವರ ಕರ್ತವ್ಯ. ಸಚಿವರಾದವರು ಜನಪ್ರೀತಿಯಾಗಿ ಸಮಸ್ಯೆಗೆ ಸ್ಪಂದಿಸಬೇಕು. ಅಧಿಕಾರ ಇದೆ ಎಂದು ದಬ್ಬಾಳಿಕೆ ಮಾಡುವುದು ಸರಿಯಲ್ಲ. ಪ್ರಜಾಪ್ರಭುತ್ವದ ವ್ಯವಸ್ಥೆಯಲ್ಲಿ ಸಂವಿಧಾನದ ಪ್ರಕಾರ ಜನರು ತಮ್ಮ ಹಕ್ಕನ್ನು ಕೇಳುವುದು, ಅಪ್ಪಣ್ಣನಿಕವಾಗಿ ನಡೆಯುವ ಸರಕಾರಿ ಕಾಮಗಾರಿಗಳ ಬಗ್ಗೆ ಪ್ರಶ್ನೆ ಮಾಡುವುದು ಸಹಜ. ಆದರೆ ಇದನ್ನು ಸಚಿವರ ಸಚಿವ ಬೋಸರಾಜು ಜನಪ್ರೀತಿಯಾಗಿ ಧ್ವನಿ ಎತ್ತುವ ಸಂಘಟನೆಗಳ ಹಾಗೂ ಹೋರಾಟಗಾರರ ಧ್ವನಿಯನ್ನು ದಮನ ಮಾಡುತ್ತಿರುವುದು ಜನಪ್ರತಿನಿಧಿ ಕಾಯ್ದೆ ಉಲ್ಲಂಘನೆ ಮಾಡಿದಂತಾಗುತ್ತದೆ. ಕಾರಣ ಹೋರಾಟಗಾರರನ್ನು ಅವಮಾನ ಮಾಡಿದ ಸಚಿವ ಬೋಸರಾಜು ಕ್ಷಮೆ ಯಾಚನೆ ಮಾಡಬೇಕು ಇಲ್ಲದಿದ್ದರೆ ಜಿಲ್ಲಾಧ್ಯಾಂತ ಹೋರಾಟ ರೂಪುಗೊಳ್ಳುವುದು ಎಂದು ಅಶೋಕ ನೀಲಗಂಗೆ ಎಚ್ಚರಿಕೆ ನೀಡಿದರು.

ಪ್ರತಿ ಕಾಂಗ್ರೆಸ್ಸಿನಲ್ಲಿ ಕೆ.ಆರ್.ಎಸ್ ಜಿಲ್ಲಾ ಕಾರ್ಯದರ್ಶಿ ಚಿಟ್ಟಿಬಾಲು, ಸಿಂಧನೂರು ತಾಲೂಕಾಧ್ಯಕ್ಷ ರಮೇಶ ಪಾಟೀಲ್, ಪದಾಧಿಕಾರಿಗಳಾದ ಶಿವರಾಜ ಹೂಡ್ಡಿ, ಬಿ.ಎನ್.ಯಿಂದಾಳ, ಹುಲಿಗಿದ್ದ ಸಿರವಾರ, ನಾಗರಾಜ ಸಿರವಾರ, ದೂರಮಂತ ಸಿರವಾರ, ಮಲ್ಲೇಶ ಮದ್ವಾಪುರ, ತಿಕ್ಕಯ್ಯಕುಡಿ, ಕಳರಾಯ ಸಂಕೇಶ್ವರ ಸೇರಿದಂತೆ ಸಂಘದ ಇತರ ಸದಸ್ಯರು ಉಪಸ್ಥಿತರಿದ್ದರು.

ಮಸ್ಕಿ : ಧರ್ಮಸ್ಥಳದ ವಿರುದ್ಧ ಅಪಪ್ರಚಾರ ; ಬಿಜೆಪಿ ಪ್ರತಿಭಟನೆ



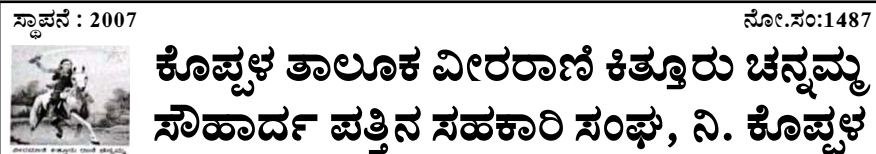
• ಸುದ್ದಿಮೂಲ ವಾರ್ತೆ ಮಸ್ಕಿ ಅ.29:

ಧಾರ್ಮಿಕ ಕೇಂದ್ರವಾಗಿರುವ ಧರ್ಮಸ್ಥಳ ಕ್ಷೇತ್ರದ ಬಗ್ಗೆ ಅಪಪ್ರಚಾರ ಮಾಡುತ್ತಿರುವುದನ್ನು ಎಂಟಿಸಿ ಅರಣ್ಯರು ಬಿಜೆಪಿ ಕಾರ್ಯಕರ್ತರು ಮಸ್ಕಿ ಪಟ್ಟಣದ ರಾಷ್ಟ್ರೀಯ ಹೆದ್ದಾರಿ 150 ಎ ರಸ್ತೆಯಲ್ಲಿ ಬೃಹತ್ ಪ್ರತಿಭಟನೆ ನಡೆಸಿದರು. ನಂತರ ಉಪ ತಹಶೀಲ್ದಾರ್ ಪ್ರತಾಪ್ ಬುಳಿ ಅವರಿಗೆ ಮನವಿ ಸಲ್ಲಿಸಿದರು.

ಕಿಡಿಗೆಡೆಗಳು ಧರ್ಮಸ್ಥಳದ ಬಗ್ಗೆ ಅಪಪ್ರಚಾರ ಮಾಡುತ್ತಿರುವುದು ಖಂಡೇನೀಯ. ಲಕ್ಷಾಂತರ ಭಕ್ತರನ್ನು ಹೊಂದಿರುವ ಧರ್ಮಸ್ಥಳ ಮತ್ತು ಮಂಜುನಾಥಸ್ವಾಮಿ ಸೇವಾ ಕೇಂದ್ರಗಳು ಸಾಮಾಜಿಕ, ಶೈಕ್ಷಣಿಕ ಹಾಗೂ ಆರ್ಥಿಕವಾಗಿ ಜನಸಮುದಾಯಕ್ಕೆ ಸಾಕಷ್ಟು ಸೇವೆಯನ್ನು ಸಲ್ಲಿಸುತ್ತ ಬರುತ್ತಿವೆ. ಇದನ್ನು ಸಹಿಸಿಕೊಳ್ಳದ ಕಿಡಿಗೆಡೆಗಳು ಅಪಪ್ರಚಾರದ ಕೆಲಸದಲ್ಲಿ ತೊಡಗಿಸಿಕೊಂಡಿದ್ದಾರೆ. ಹಾಗಾಗಿ ಸಮಾಜ ವಿರೋಧಿ ಚಟುವಟಿಕೆ ನಡೆಸುತ್ತಿರುವವರನ್ನು ಪಕ್ಷಪಾತಿ ಆರೋಪಗಳನ್ನು ಕೇಳಿ ಶಿಕ್ಷೆಗೆ ಒಳಪಡಿಸಬೇಕು ಎಂದು ನೇತೃತ್ವವಹಿಸಿದ್ದ ತಾಲೂಕು ಮಂಡಲದ ಅಧ್ಯಕ್ಷ ಶರಣಬಸವ ಸೊಪ್ಪಿಮಠ ರಾಜ್ಯ ಸರ್ಕಾರಕ್ಕೆ ಒತ್ತಾಯಿಸಿದರು.

ಮಾಜಿ ಶಾಸಕ ಪ್ರತಾಪ್ ಗೌಡ ಪಾಟೀಲ್ ಮಾತನಾಡಿ, ಶ್ರೀ ಕೃಷ್ಣ ಧರ್ಮಸ್ಥಳ ಕೊಟ್ಟಂತರ ಹಿಂದೂಗಳ ಶ್ರದ್ಧಾ ಕೇಂದ್ರವಾಗಿದ್ದು, ಕೆಲವು ಕಿಡಿಗೆಡೆಗಳು ವೈಷಮ್ಯದ ಧರ್ಮಸ್ಥಳ ಕೃತ್ರಿಕ ಮಸಿ ಬಳಿಯಲರೇ ಹುನ್ನಾರ ನಡೆಸಿ, ಅಪಪ್ರಚಾರ ನಡೆಸುತ್ತಿರುವುದು ಖಂಡೇನೀಯ ಎಂದರು.

ಧರ್ಮಸ್ಥಳ ಕೊಟ್ಟಂತರ ಭಕ್ತರ ಕೇಂದ್ರ. ಸಾಕಾಶ ಧರ್ಮವನ್ನು ಉಳಿಸಿಕೊಂಡು ಹೋಗುತ್ತಿರುವ ಧಾರ್ಮಿಕ ಶಕ್ತಿತ್ರಿಕ ಮಸಿ ಬಳಿಯುವುದನ್ನು ಬಿಜೆಪಿ ಎಂದಿಗೂ ಸಹಿಸುವುದಿಲ್ಲ. ಕಾಂಗ್ರೆಸ್ ಅಡಳಿತದಲ್ಲಿ ಸಾಕಾಶ ಧರ್ಮದ ವಿರುದ್ಧ ನಿರಂತರ ಪಡ್ಡುಗಳನ್ನು ನಡೆಸುತ್ತಿದ್ದು, ಇಂತಹ ದುಷ್ಕೃತ್ಯ ತಡೆಯುವಲ್ಲಿ ವಿಫಲವಾಗಿರುವ ಸಿಂಧು ಸಿದ್ಧರಾಮಯ್ಯ, ಗೃಹ ಸಚಿವರು ರಾಜ್ಯದ ಜನರ ಕ್ಷಮೆ ಕೇಳಬೇಕು ಎಂದು ಒತ್ತಾಯಿಸಿದರು.



ಕೊಪ್ಪಳ ತಾಲೂಕು ವೀರರಾಣಿ ಕಿತ್ತೂರು ಚನ್ನಮ್ಮ ಸೌಹಾರ್ದ ಪತ್ತಿನ ಸಹಕಾರಿ ಸಂಘ, ನಿ. ಕೊಪ್ಪಳ

2024-2025ನೇ ಸಾಲಿನ ಸರ್ವಸದಸ್ಯರ ಸಾಮಾನ್ಯ ಸಭೆಯ ಆಹ್ವಾನ ಪತ್ರಿಕೆ

ನಮ್ಮ ಸಹಕಾರಿಯ 2024-25ನೇ ಸಾಲಿನ 18ನೇ ಸರ್ವ ಸದಸ್ಯರ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು ದಿನಾಂಕ: 31-08-2025 ರಂದು ರವಿವಾರ ಬೆಳಿಗ್ಗೆ 10.30 ಗಂಟೆಗೆ ವೀರಶೈವ ಪಂಚಮಸಾಲಿ ಶಿಕ್ಷಣ ಮತ್ತು ಕ್ಷೇಮಾಭಿವೃದ್ಧಿ ಸಂಘ (ರಿ), ಕುಪ್ಪಳಿ ರಸ್ತೆ, ಕೊಪ್ಪಳ ದಲ್ಲಿ ಶ್ರೀ ಶರಣಪ್ಪ ಬಿ ಕೋಣೆಯವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಕರೆಯಲಾಗಿದೆ. ಕಾರಣ ಮಾನ್ಯ ಸದಸ್ಯರು ನಿಗದಿತ ಸಮಯಕ್ಕೆ ಸಭೆಗೆ ಹಾಜರಾಗಿ ಕಾರ್ಯಕ್ರಮಗಳಲ್ಲಿ ಭಾಗವಹಿಸಬೇಕೆಂದು ಕೋರಲಾಗಿದೆ.

ವಿಶೇಷಸೂಚನೆ : 18ನೇ ಸರ್ವ ಸದಸ್ಯರ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ನೋಟೀಸನ್ನು ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಲಾಗಿದ್ದು, ನೋಟೀಸು ತಲುಪದೇ ಇದ್ದವರು ಇದನ್ನೇ ಆಮಂತ್ರಣ ಪತ್ರಿಕೆ ಎಂದು ಭಾವಿಸಿ ಸಭೆಗೆ ಹಾಜರಾಗಬೇಕಾಗಿ ವಿನಂತಿ.

ಆಡಳಿತ ಮಂಡಳಿಯ ಅನುಮತಿ ಮೇರೆಗೆ

ಸಹಿ / -
ಶ್ರೀ ಶರಣಪ್ಪ ಬಿ ಕೋಣೆ
(ಅಧ್ಯಕ್ಷರು)

ಸಹಿ / -
ಶ್ರೀಮತಿ ಶಿಲಾ ಆರ್. ತಳವಗೇರಿ
(ಕಾರ್ಯದರ್ಶಿ)

SHILPA MEDICARE LIMITED CIN: L85110KA1987PLC008739

Registered Office: #12-6-214/A-1, Shilpa House, Hyderabad Road, Raichur-584 135, Karnataka
Phone: +91 8532-238704; E-Mail: cs@vbshilpa.com; Website: <http://www.vbshilpa.com>

NOTICE OF 38TH ANNUAL GENERAL MEETING (AGM) FINAL DIVIDEND & REMOTE E-VOTING INFORMATION ETC. TO MEMBER

NOTICE is hereby given that the Thirty-Eight (38th) Annual General Meeting (AGM) of the Members of Shilpa Medicare Limited (the 'Company') will be held on Tuesday, the 23rd day of September, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), (hereinafter referred to as "electronic AGM"/ "e-AGM") to transact the businesses as set out in the AGM notice. The AGM is being held in compliance with Ministry of Corporate Affairs (MCA) general circular No 09/2024 dated September 19, 2024 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133, dated October 3, 2024.

Notice of the 38th AGM along with the Annual Report for the financial year ended 31st March, 2025, has been dispatched to the shareholders of the Company at their registered email IDs are registered with the Company / Depository Participant(s). The Annual Report and Notice of the AGM is available on the website of the Company at www.vbshilpa.com, and also on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of Registrar and Transfer Agent and e-voting agency i.e. KFin Technologies Limited (hereinafter referred to as 'KFinTech') at <https://evoting.kfintech.com>

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members who have not registered their email address with the company have been sent a letter containing a web-link and exact path for accessing the Notice and the Annual report for the financial year ended 31st March, 2025.

Members holding shares either in physical form or dematerialized form as on the cutoff date i.e. 17th September 2025 can cast their vote electronically on the business as set forth in the Notice through the electronic voting system i.e. remote e-voting. The Voting rights of members shall be in proportion to the equity shares held by them in the paid-up capital of the company. Members participating through the VC/ OAM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

I. E-VOTING:

1. In compliance with the provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, New Delhi and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the 38th AGM.

2. The detailed instructions for remote e-voting are provided in the Notice of the 38th AGM, members are requested to note the following:
The remote e-voting facility will be available during the following period:

Commencement of Remote e-voting period	Friday, 19 September 2025 at 09:00 am
End of Remote e-voting period	Monday, 22 September 2025 at 05:00 pm

a) Those members, who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
b) A member whose name is recorded in the register of members/Register of Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
c) Members who have cast their vote (s) by remote e-voting may also attend the AGM but shall not be allowed to vote (s) again in the AGM.
d) The businesses as set forth in the Notice of AGM shall be transacted through remote e-voting or e-voting system at the AGM.

e) Any person holding shares in physical form and non-individual members, who acquire shares of the Company and becomes a member of the Company after the dispatch of the Notice and holds shares as on the Cut-off date may obtain the login id and password for remote e-voting by sending a request at evoting.kfintech.com. However, if already registered for remote e-voting then they can use their existing User ID and password for casting the vote. A person who is not a member on the cutoff date should treat the notice of the 38th AGM for information purposes only.

f) Once the vote on resolution is cast by the member(s) the same shall not be allowed to change it subsequently.

g) Detailed process and manner of casting votes are provided in the Notice of the 38th AGM sent to members via email along with the Annual Report for the year 2024-25

h) Subject to the receipt of the requisite number of votes, the resolution shall be deemed to be passed on the date of the AGM.

3. The Company has appointed Mr. Santosh Kumar Gunemoni, Partner of VCAN & Associates, Practising Company Secretary (M. No A60103 CP No 27836) as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner and the result of e-voting will be declared by the Chairman or any other person authorised by him, within Two (2) working days from the conclusion of the meeting and the same along with the consolidated Scrutinizer's Report will be placed on the website of the Company i.e. www.vbshilpa.com and the result will be communicated to the stock exchanges where the shares of the company are listed.

II. RECORD DATE:

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Record Date has been fixed as Wednesday, 17 September 2025, for determining the entitlement of shareholders to the final dividend.

The final dividend, if approved by the shareholders at the ensuing AGM (scheduled to be held on 23rd September 2025), will be paid/dispensed within the statutory time limit from the date of approval.

III. DIVIDEND:

1. Shareholders may note that the Board of Directors have recommended a final dividend on equity shares at the rate of Re. 1.00/- (100%) per equity share of face value of Rs. 1/- each for the FY 2024-2025 for the financial year ended on March 31, 2025 subject to the approval of the Members at the AGM, the dividend will be paid (subject to deduction of taxes at source as per the income Tax Act, 1961) within the due date to the members whose names appear on the Company's register of Members as on the Record Date.

2. For members who have not updated their bank account details with company, dividend warrants/ demand drafts will be sent to their registered address on the same day.

3. To avoid delay in receiving the dividend, members are requested to update their bank details with their Depository Participants (where the shares are held in dematerialized mode)

4. Pursuant to the SEBI circular dated 3 November 2021 (subsequently amended by circular dated 14 December 2021, 16 March, 2023 and 17 May, 2023) and the FAQ released by SEBI the shareholders holding shares in physical form and who have not updated their KYC details (viz PAN, choice of nomination, contact details, mobile number, bank account details and signature) with KFin Technologies Limited, Registrar and Share Transfer agents of the Company, their dividend shall be withheld by the company and the same shall be released electronically upon updation of KYC

5. Shareholders are advised to verify the correctness of the PAN and update the same with your Depository participant (if you hold shares in Dematerialized mode) at the earliest

6. Members may further note that in accordance with the provisions of the Income Tax Act, 1961 (IT act) as amended by and read with the provisions of the Finance Act, 2020 with effect from April 1, 2020 dividend declared and paid by the Company is taxable in the hands of its Shareholders of the Company is required to deduct Tax at source (TDS) from dividend paid to the Shareholders at the applicable rates. Section 206AB of the Act, mandates special provisions of TDS in respect of tax payers who have not filed their income tax return for the previous year.

7. The withholding tax rate would vary depending on the residential status of the Member and documents registered with the Company. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the necessary documents in accordance with the provisions of the Income Tax Act, 1961

8. A separate communication has been sent to the Members describing the detailed provisions regarding this process to submit the documents/ declarations along with the formats, in respect of deduction of TDS on the dividend payout. The information is also available on the website of the Company at www.vbshilpa.com to shareholders.

III. OPTION TO SEEK SPEAKER'S REGISTRATION:

The Members who would like to express their views or ask questions during the 38th AGM may register themselves as speakers by sending request from their registered email address mentioning the name DP ID and Client ID folio number. PAN and mobile number at info@meetings.kfintech.com from Friday September 19, 2025 at 09:00 am to Sunday September 21, 2025. The Company reserves the right to restrict the number of questions and speakers depending on the availability of time for the AGM. Further, the sequence in which the members will be called upon to speak will be solely determined by the Company.

Members who need any technical assistance before or during the AGM may conduct the following or refer to the Frequently Asked Questions (FAQs) section/ e-voting user manual for members available at the download section/ evoting.kfintech.com call on toll free number No. 1800-309-4001 or write to them at info@kfintech.com. For queries/ guidance related to e-voting or attending the e-AGM through VC, you may please contact Ms. Krishna Priya M, Senior Manager - Corporate Registry, KFinTech at priya.maddula@kfintech.com or 040-6716 2222 or may send an email to Ms. Ritu Tiwary, Company Secretary & Compliance Officer of the Company at cs@vbshilpa.com for any further clarifications.

Place : Raichur.
Date : 29th August, 2025.

for Shilpa Medicare Limited
Sd/- Ritu Tiwary
Company Secretary & Compliance Officer

ರ.ನಂ:ಸಂನಿಂ/ವಿ-1/ನೋಂ/ಸೌ.ಕಾ/ನೋ.ಸಂ. 6361/2022-23 Email:aathmiyapsssn@gmail.com

ಆತ್ಮೀಯ ಪತ್ತಿನ ಸೌಹಾರ್ದ ಸಹಕಾರಿ ಸಂಘ ನಿಯಮಿತ

ಕೃಷ್ಣೇಗೌಡ, ಮಲ್ಲಿಕಾರ್ಜುನಗೌಡ ಕಾಂಪ್ಲೆಕ್ಸ್ ಆದಿಶೇಷ ದೇವಸ್ಥಾನದ ಎದುರುಗಡೆ ಅಶೋಕಭವನ ಹತ್ತಿರ ಸಿಂಧನೂರು ದೂರವಾಣಿ : 91488-92927, 9632301416

ಸರ್ವ ಸದಸ್ಯರ 3ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ನೋಟೀಸ್

ಮಾನ್ಯ ಸದಸ್ಯರೇ,
ಆತ್ಮೀಯ ಪತ್ತಿನ ಸೌಹಾರ್ದ ಸಹಕಾರಿ ಸಂಘದ 2024-25ನೇ ಸಾಲಿನ ಸರ್ವ ಸದಸ್ಯರ 3ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು ದಿನಾಂಕ 14-09-2025 ರವಿವಾರ ಬೆಳಿಗ್ಗೆ 10 ಗಂಟೆಗೆ ಸಹಕಾರಿಯ ಅಪರಣದಲ್ಲಿ ಕರೆಯಲಾಗಿದೆ.

ಈಗಾಗಲೇ ಅರ್ಹ ಸದಸ್ಯರಿಗೆ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಚರ್ಚಿಸಲಿರುವ ವಿಷಯಗಳನ್ನೊಳಗೊಂಡ ನೋಟೀಸ್‌ಗಳನ್ನು ಅಂಚೆಯ, ಇ-ಮೇಲ್, ವಾಟ್ಸಾಪ್ ಮೂಲಕ ಮತ್ತು ನೇರವಾಗಿ ಕಳುಹಿಸಲಾಗಿರುತ್ತದೆ. ನೋಟೀಸ್ ತಲುಪದ ಅರ್ಹ ಸದಸ್ಯರು ಈ ಪ್ರಕಟಣೆಯನ್ನೇ ನೋಟೀಸ್ ಎಂದು ಪರಿಗಣಿಸಿ ಸಭೆಯಲ್ಲಿ ಹಾಜರಿರಲು ಕೋರಲಾಗಿದೆ.

ದಿನಾಂಕ : 29-08-2025.

ಸ್ಥಳ : ಸಿಂಧನೂರು.

ಸಹಿ / -
ಬಿ.ಶಂಭುಣ್ಣ
ಅಧ್ಯಕ್ಷರು.

ಸಹಿ / -
ಸೈಯದ್ ನಜೀರ್ ಅಹ್ಮದ್
ಉಪಾಧ್ಯಕ್ಷರು.

ಸಹಿ / -
ಶಿವರಾಜ ಕೆ
ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಾಹಕರು.

ಶ್ರೀ ಲಕ್ಷ್ಮೀ ವೆಂಕಟೇಶ್ವರ ಪತ್ತಿನ ಸೌಹಾರ್ದ ಸಹಕಾರಿ ಸಂಘ ನಿಯಮಿತ ಮಾನವಿ

ಹಳೇ ಎಲ್.ಐ.ಸಿ ಕಾಂಪ್ಲೆಕ್ಸ್ ಐ.ಬಿ.ರೋಡ ಮಾನವಿ - 584123
ದೂರವಾಣಿ ಸಂಖ್ಯೆ : 08538-221133 e-mail : slvpssn.manvigmail.com
(ನೋಂದರೆ ಸಂಖ್ಯೆ : ಸನಿಂ2/ವಿ-1/ನೋಂದರೆ/ಸಿಆರ್-37/2530/2014-15)
ಶಾಖೆಗಳು : ಬಾಗಲವಾಡ ಮತ್ತು ಲಿಂಗಸೂಗೂರು

11ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ನೋಟೀಸು

ಆತ್ಮೀಯ ಸಹಕಾರಿಯ ಬಂಧುಗಳೇ,
ನಮ್ಮ ಸಹಕಾರಿಯ 2024-25ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯನ್ನು ದಿನಾಂಕ : 13/09/2025 ಶನಿವಾರ ದಂದು ಗಾಂಧಿ ಸ್ಮಾರಕ ಕಾಲೇಜು (ಸಾಯಿ ಬಾಬಾ ದೇವಸ್ಥಾನ ಹಿಂದುಗಡೆ) ಆರ್.ಜಿ ಕ್ಯಾಂಪ್ ರೋಡ ಮಾನವಿಯಲ್ಲಿ ಜರುಗಿಸಲು ಆದೇಶಿತ ಮಂಡಲಿ ನಿಗದಿಪಡಿಸಿದೆ. ಮಹಾಸಭೆಯ ನೋಟೀಸನ್ನು ಸಂಘದ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಖುದ್ದಾಗಿ ತಲುಪಿಸಲಾಗಿದೆ. ಒಂದು ವೇಳೆ ನೋಟೀಸ್ ತಲುಪದೇ ಇದ್ದಲ್ಲಿ ಇದನ್ನೇ ನೋಟೀಸ್ ಎಂದು ಪರಿಗಣಿಸಿ ಸಭೆಗೆ ಹಾಜರಾಗಿ ಸಭೆಯನ್ನು ಯಶಸ್ವಿಗೊಳಿಸಬೇಕೆಂದು ವಿನಂತಿ.

ಸೂಚನೆಗಳು : 1) ಮಹಾಸಭೆಯಲ್ಲಿ ಪ್ರತ್ಯೇಕ ಬಯಸುವವರು ಮಹಾಸಭೆಯ 7 ದಿನಗಳ ಮುಂಚಿತವಾಗಿ ಸಹಕಾರಿಯ ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಾಹಕರಾದಿಕಾರಿಗಳಿಗೆ ಲಿಖಿತ ರೂಪದಲ್ಲಿ ಅರ್ಜಿ ನೀಡಬೇಕು. 2) ಸಹಕಾರಿಯಿಂದ ಸಾಲ ಪಡೆದು, ಸುಸ್ತಿ ಬಾಕಿದಾರರಾದ ಮತ್ತು ಸಹಕಾರಿ ಕಾಯ್ದೆಯ ಹಾಗೂ ಉಪನಿಯಮಗಳ ಪ್ರಕಾರ ಸದಸ್ಯರು ಕನಿಷ್ಠ ವ್ಯವಹಾರ ಮಾಡದ ಸದಸ್ಯರು ಮಹಾಸಭೆಯಲ್ಲಿ ಯಾವುದೇ ವಿಷಯದ ಬಗ್ಗೆ ಚರ್ಚಿಸುವ ಅಧಿಕಾರವಿರುವುದಿಲ್ಲ. 3) ಒಮ್ಮೆ ಪ್ರಕಟಿಸಿದ ಲಾಭಾಂಶವನ್ನು 3 ವರ್ಷದೊಳಗೆ ಪಡೆದುಕೊಳ್ಳಬೇಕು. ತಪ್ಪದಲ್ಲಿ ಸಹಕಾರಿಯ ಮೀಸಲು ನಿಧಿಗೆ ಜಮಾ ಮಾಡಲಾಗುತ್ತದೆ. 4) ಸಹಕಾರಿ ಅಭಿವೃದ್ಧಿ ಕುರಿತು ಸಲಹೆ ಸೂಚನೆಗಳನ್ನು ನೀಡಲು ಸದಸ್ಯರಿಗೆ ಮುಕ್ತ ಅವಕಾಶ ನೀಡಲಾಗುವುದು.

ಆಡಳಿತ ಮಂಡಳಿಯ ಪರವಾಗಿ

ಸಹಿ / -
ಶ್ರೀ ಬಸನಗೌಡ
ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಾಹಕರು.

ಸಹಿ / -
ಶ್ರೀ ಅಮರೇಗೌಡ ನಕ್ಕಂದಿ
ಸಂಸ್ಥಾಪಕ ಅಧ್ಯಕ್ಷರು.

ಶ್ರೀ ಹುಚ್ಚಬುಡೇಶ್ವರ ಸೌಹಾರ್ದ ಸಹಕಾರಿ ಸಂಘ ನಿಯಮಿತ

ಬಸ್ ನಿಲ್ದಾಣ ಹತ್ತಿರ, ಸಿಂಧನೂರು ರಸ್ತೆ, ಪೋಲ್ವಾಳ್-584143
ಶಾ|| ಮಾನವಿ ಮೊ.ನಂ : 9148288258 ಜಿ|| ರಾಯಚೂರು

11ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯ ನೋಟೀಸು - 2024-25

ಮಾನ್ಯ ಸಹಕಾರಿ ಬಂಧುಗಳೇ,
ನಮ್ಮ ಸಹಕಾರಿಯ 2024-25ನೇ ಸಾಲಿನ ಸರ್ವ ಸದಸ್ಯರ 11ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯನ್ನು ದಿನಾಂಕ: 14-09-2025 ರಂದು ರವಿವಾರ ಬೆಳಿಗ್ಗೆ 11.00 ಗಂಟೆಗೆ ಸಹಕಾರಿ ಕಛೇರಿ ಅಪರಣದಲ್ಲಿ ಕರೆಯಲಾಗಿದೆ. ಆದ್ದರಿಂದ ಸಹಕಾರಿಯ ಸದಸ್ಯರು ಸದರಿ ಸಭೆಯಲ್ಲಿ ಪಾಲ್ಗೊಳ್ಳುವ ಮೂಲಕ ಸಭೆಯನ್ನು ಯಶಸ್ವಿಗೊಳಿಸಲು ಕೋರಲಾಗಿದೆ.

ಸದಸ್ಯರಿಗೆ ಮಹಾಸಭೆಯಲ್ಲಿ ಚರ್ಚಿಸಲಿರುವ ವಿಷಯಗಳನ್ನೊಳಗೊಂಡ ಸೂಚನಾ ಪತ್ರವನ್ನು ಅರ್ಹ ಸದಸ್ಯರಿಗೆ ಬಹುಪ್ರಮಾಣದ ಅಂಚೆಯ (BULK POST) ಮೂಲಕ ಕಳುಹಿಸಲಾಗಿದೆ. ತಲುಪದ ಇದ್ದಲ್ಲಿ ಇದನ್ನೇ ಆಹ್ವಾನ ಪತ್ರಿಕೆ ಎಂದು ಪರಿಗಣಿಸಬೇಕಾಗಿ ವಿನಂತಿ.

ಸ್ಥಳ : ಪೋಲ್ವಾಳ್, (ಸಹಕಾರಿ ಕಛೇರಿ ಅಪರಣ)

ದಿನಾಂಕ : 14-09-2025 (ರವಿವಾರ)

ಸಮಯ : ಬೆಳಿಗ್ಗೆ 11.00 ಗಂಟೆಗೆ.

ಆಡಳಿತ ಮಂಡಳಿಯ ಮೇರೆಗೆ

ಸಹಿ / -
ಶ್ರೀ ಎಂ. ಮಲ್ಲಿಕಾರ್ಜುನ ಗೌಡ
ಅಧ್ಯಕ್ಷರು.

ಸಹಿ / -
ಶ್ರೀ ಪ್ರತಾಪ ಕುಮಾರ್.
ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಾಹಕರು.

ಗ್ರಾಮ ಪಂಚಾಯತ ಕಾರ್ಯಾಲಯ ವಟಗಲ್

ತಾಲೂಕು : ಮಸ್ಕಿ ಜಿಲ್ಲಾ : ರಾಯಚೂರು

ಸಂ:ಗ್ರಾಪಂಚ/ದರಪಟ್ಟಿ/ಪ್ರಕಟಣೆ/2025-26 ದಿನಾಂಕ : 30.08.2025