

## **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

08<sup>th</sup> September 2022

To  
Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

To  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051.

Dear Sir/Ma'am,

**Scrip Code:** BSE- 530549/ **Stock Symbol:** NSE – SHILPAMED

**Sub: Newspaper Publication of dispatch of Notice of 35<sup>th</sup> Annual General Meeting (AGM) to be held on 28<sup>th</sup> September 2022**

Further to our letter dated 05<sup>th</sup> September 2022 regarding dispatch of Notice of 35<sup>th</sup> Annual General Meeting to be held on 28<sup>th</sup> September 2022 at 11.30 a.m. IST at the Registered Office of the Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to the shareholders of the Company, please find enclosed newspaper advertisements, published in compliance with Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Suddhimoola (Kannada) and Business Line (English) on 08<sup>th</sup> September 2022.

This is for your information and updation.

**For and on behalf of  
Shilpa Medicare Limited**

RITU  
TIWARY

Digitally signed  
by RITU TIWARY  
Date: 2022.09.08  
16:39:16 +05'30'

**Ritu Tiwary  
Company Secretary and Compliance Officer**

# Samsung Galaxy Z Flip4 and Z Fold4 Flipping open new possibilities

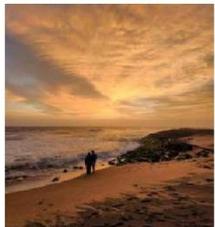
Distinctively appealing, the Galaxy Z Flip4 has a great camera and a few other charms packed in

MAHANANDA BOHIDAR

Flipping open - or shut - a snazzy new smartphone, never seems to get old. With Samsung undoubtedly making all possible efforts take the helm when it comes to powerful new-age foldable-screen smartphones, the new flagship Flip4 has a lot to offer, and holds a distinctively different appeal to the user.

**Design changes**  
At first sight, there are barely any visible changes compared to the Flip3 - a millimetre or so trimmed from the length and breadth. The thickness remains the same at 6.9 mm, only the hinge is visibly flatter and less conspicuous, as are the sides. At 187 grams, the Flip4 is a couple of grams heavier than its predecessor, but the weight doesn't bother me too much considering the form factor, folded up, is more compact than a regular smartphone.

The cover screen remains unchanged at 6.1 inches - a Super AMOLED screen with refresh rates up to 60Hz - and is convenient to take calls on, without ever needing to flip open the phone. This time, however, I have the option to change the cover screen icons and set it to an animated cover, or even a digital avatar of myself, which is super fun to create and use.



Picture perfect: Sunset captured at Varkala on the Flip4, with well-saturated colours

What I have a gripe about is to use so many of the other widgets, I need to open up the full screen anyway. For example, I can only dismiss an alarm from the cover screen, not set an alarm. I can control music once I've started playing on an app already, but not access music from a preset app when I hit 'play' on the cover screen.

There are no upgrades to the 6.7-inch Dynamic AMOLED 2X display, and experience is on par with what you'd expect from a flagship foldable. And with that, we come to the crease running horizontally across the screen. Now, there are two types of people who can ignore the crease, or rather get used to it the more they use the phone; and some who cannot for the life of them ignore the crease! I'm thankful in the former category. The crease seems marginally less evident than its predecessor, and the more I watched content on the phone, the more I tuned out this visual interruption. While doom-scrolling Instagram reels or YouTube Shorts, I notice that the audio quality on the smartphone is loud and punchy, with clear vocals - definitely flagship-worthy!

**Upgraded camera**  
If I had to pick the one thing I enjoyed the most on the Flip4, it'd be the camera. With an upgraded sensor, the photographs were fairly stunning. The colours were fairly saturated, the images crisp, I found myself reaching out to the Flip4 each time I spotted something click-worthy. Image stabilisation too, works great - regardless of whether I was shooting while ambling down a road, riding shotgun in a car, or hitching a quick ride on a golf cart. It continues to be a cool party trick to quickly double-tap the Power/Bixby button and access the camera through the cover screen. The smartphone did get a little too warm for my liking while clicking a bunch of photos outside,



Picture perfect: Sunset captured at Varkala on the Flip4, with well-saturated colours

late afternoon. With the new Qualcomm Snapdragon 8+ Gen 1 under the hood and an 8 GB RAM, the Flip4 is smooth and quick all the time - whether it be browsing multiple tabs or playing games. In the AnTuTu benchmark test, the phone scored 7,32,662 points, ranking in the top 20 per cent category of snappiest smartphones on the block.

Samsung has upgraded the battery capacity to 3,700mAh and it definitely goes on for a full day of use with WiFi on, a few voice calls, streaming Spotify for a couple of hours, using the camera intermittently, going through mails, and watching the odd YouTube Tube video or two. I didn't find myself plugging this back to recharge, in a hurry at all.

**Verdict**  
If you currently own the Flip3, the upgrade may not justify the price, however if you're looking to level up from an older Flip, chances are you'll love the upgraded camera and longer battery life packed in the Galaxy Z Flip4. Honestly, if you're looking for your first foldable smartphone - and money is no object - the Flip4 isn't a bad choice at all.

**BL on YouTube**  
Scan to watch the Samsung Galaxy Z Flip4 video review



Boasting a massive screen, the Galaxy Z Fold4 is a definite nod to smartphone-based multitasking

MAHANANDA BOHIDAR

The Flip4 is the fun, stylish, hip younger sibling, the Samsung Galaxy Z Fold4 is definitely the older, richer one which has already made it in life! Everything about the smartphone says 'I've arrived and you know it'.

The first thing I do is genty pry open the phone to reveal the massive 7.6-inch AMOLED 2X display. It remains a stunner of a screen, with the same specs as the Fold3. There's so much space that for a second one might wonder what you're supposed to do with it. Think of the Fold4 this way - two smartphones side-to-side, a mini-tablet, or the smallest PC-like smartphone you'll ever use. With Android 12L to make the most of a massive screen, the Fold4 is optimised for multitasking.

There's a collapsible taskbar peeking from the side, with apps that I can drag and drop on the screen. Some apps are incompatible with this multi-tasking mode, however, there's enough optimised already to keep me busy. The combinations I tried are Google Meet and Samsung Notes during webinars, Google Chrome and Google Docs while writing this copy, and sometimes YouTube playing videos on a small third window to distract me from writing this copy. The virtual keyboard is split

across two sides, and although the keys are positioned quite naturally where my thumbs might land while typing, it still takes me a bit of getting used to.

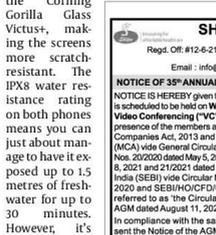


When it comes to watching media on the flat too, not effectively optimised content for the screen, the experience can be a bit underwhelming. Watching 'Evers' on Netflix, there was a lot of empty space at the top and the bottom, and the moment I tried to pinch-to-optimize to full screen, there's significant footage cut out of the screen. The in-app 'brightness' toggle and the 'Rewind' icon also works, and it's tricky to use either accurately.

**Cover screen**  
I used the 6.2-inch cover screen quite minimally. While I could access it quickly for calls and checking notifications, typing on it was pretty much a no-go for me because the keyboard feels cramped and I ended up making too many typos. The cover screen is meant to enable one-handed interactions with the phone, but I ended up holding it with both hands anyway - if for nothing else, just to support the left of the phone.

Like the Flip4, the frame and hinge on the Fold4 too have been upgraded with aluminum and are protected by the Corning Gorilla Glass Victus+, making the screens more scratch-resistant. The IPX8 water resistance rating on both phones means you can just about manage to have it exposed up to 1.5 metres of freshwater for up to 30 minutes.

However, it's definitely not safe from dust either.



The Dual Preview camera mode is fun to use especially if the subject of your click wants to approve of the photo you're taking of them! The camera customisation pretty much covers all bases, and there are no complaints about the quality it delivers in photos and videos.

The unit I reviewed has 256 GB of storage and 12 GB RAM, and a 4,400 mAh battery that lasted me a full day easily with moderate usage, including screen browsing, multitasking and watching videos.

The unit I reviewed has 256 GB of storage and 12 GB RAM, and a 4,400 mAh battery that lasted me a full day easily with moderate usage, including screen browsing, multitasking and watching videos.

**Verdict**  
Samsung claims with new foldables it is 'changing the way we interact with the phone', and it couldn't be more true with the Fold4. Despite minimal hardware upgrades, the Samsung Fold4 is still one of the most innovative smartphones available today. It's costly, even for a premium phone. However, if you have deep pockets - literally and figuratively, engage in a lot of multi-tasking on-screen and want to get that little dopamine hit each time someone does a double-take when they see you pull out the Fold4, then go for it!

## The best and brightest of IFA Berlin 2022

From new-age foldables to eco-sustainability, here are the latest trends from the tech expo

MAHANANDA BOHIDAR

Two years shy of celebrating its centenary, the IFA Berlin 2022, showcased technology that's already started making inroads into our lives, and is set to make a significant impact in the future.

**Foldable displays**  
Tech companies are bending over backward to appease consumers with their innovations in flexible-displays across tablets, laptops, and monitors. 1. The Lenovo ThinkPad X1



Fold launched now, sports a 16.3-inch foldable display and looks like the most futuristic laptop you could buy.

ASUS is close at its heels with the ZenBook 17 FOLD OLED laptop, packing in a large 17.3-inch 25K touchscreen that folds in the middle to create two side-by-side 12.5-inch displays.



A classy sound system, the Bang & Olufsen Beosound Theatre, has no visible wiring, and packs in a glass control panel that lights up when you are close. Impressive sound quality is pretty much guaranteed with this Danish company.

For some me-time, there's the new Jabra Elite 5 TW5 that offers Hybrid Active Noise Cancellation and no less than



Those who want to tune in to music without a smartphone connected, have the Venu Sq 2 - Music Edition which includes on-device storage.



Taking inspiration from the aesthetics of modern sports cars, the 1.43-inch Amazfit GTR 4, promises an 18-day use cycle before running out of charge.

Tuning in

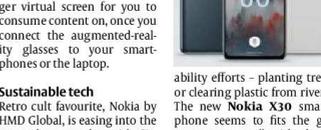


Hardcore gamers, fret not! LG is looking out for you with its 45-inch curved UltraGear OLED gaming monitor with refresh rates of up to 240Hz.

Fitness wearables  
Garmin unveiled the new Garmin Venu Sq 2 a GPS smartwatch with a 1.4-inch



■ In 1930, Albert Einstein gave the opening speech for the 7th edition of the expo.



■ The new Nokia XR20 rugged smartphone seems to fit the green memo well, with a body said to be made of 100 per cent recycled aluminum.

Most of these gadgets will find their way to the India market Q3 2022 onwards.



ability efforts - planting trees or clearing plastic from rivers. The new Nokia XR20 rugged smartphone seems to fit the green memo well, with a body said to be made of 100 per cent recycled aluminum.

Most of these gadgets will find their way to the India market Q3 2022 onwards.

■ Gramophones and televisions are some of the gadgets we use today that were first showcased at IFA Berlin back in the 1920s!

■ The first video game manufacturer to participate in IFA Berlin was the Japanese company Nintendo, with its N64 console

**Sakthi Finance**  
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E-Mail: investors@sakthifinance.com | Website: www.sakthifinance.com

**NOTICE**  
(FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)  
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

**Company Registrar and Share Transfer Agent**  
SKDC Consultants Limited  
'Surya', 35, Mayflower Avenue  
Behind Senthil Nagar, Sowripalayam Road  
Coimbatore - 641 028  
Ph: (0422) 4958995, 2539835-836  
Fax: (0422) 2539837  
E-mail: greg@skdcconsultants.com  
Website: www.skdcconsultants.com

**SHILPA MEDICARE LIMITED**  
CIN: L85100KA187PL000729  
Regd. Office: #12-214/A, Shipra House, 2nd Floor, 214/2, Financial District, Nankangaruda, Serlingampally SEZ, Kamathala, Ph: +91 8322 232870  
E-mail: info@shilpamedicare.com, Website: www.shilpamedicare.com

**NOTICE OF 35th ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING**  
NOTICE IS HEREBY given that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 28, 2022 at 11.30 AM (IST) through Video Conferencing ("VVC") and Audio Visual Means ("AVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder; Ministry of Corporate Affairs (MCA) vide General Circular No. 2/2022 dated 14.08.2022 and on the website of the National Securities Exchange of India (NSE) vide Circular No. SEBI/DP/2022/107 dated 13.08.2022 and SEBI/HR/CFD/CMO2/CRP/2022/82 dated May 13, 2022 (collectively referred to as the "Circulars"), to transact the business as set out in the Notice of AGM dated August 11, 2022.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2021-2022 on September 05, 2022 through electronic mode to all the members whose email IDs are registered with the Company's Depository Participant(s). These documents are also available on the website of the Company at <https://www.shilpamedicare.com>, website of the Stock Exchanges of India (NSE Limited ([www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Limited ([www.nsdlindia.com](http://www.nsdlindia.com))) and on the website of Share Transfer Agent of the Company, SKDC Consultants Limited (hereinafter referred to as "KFIN") at <http://www.kfinchkn.com>.

Members will be able to attend the AGM through VCO/AVM at <http://meetings.kfinchkn.com> by using their remote-voting login credentials. Information and instructions including the details of said remote-voting platform and the website of KFINchkn, however, if the Member is already registered for e-voting then the existing user id and password can be used to register a person who is not a Member as on the Cut-Off Date. The Notice of the AGM for information purposes only.

d) Remote e-voting through electronic means shall commence from Saturday, September 24, 2022 from 9:00 a.m. (IST) and ends on Tuesday, September 27, 2022 at 5:00 p.m. (IST).

e) Cut-off date for the purpose of e-voting/dividend shall be Tuesday, September 20, 2022.

f) Persons who have acquired shares and become members of the Company in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialised form, as on the cut-off date i.e. September 20, 2022, may cast their votes electronically on the business as set out in the Notice of the AGM for information purposes only. KFIN-<https://www.kfinchkn.com>.

The instructions for joining the AGM and the manner of participation in the remote e-voting through electronic means shall be as provided in the Notice of the AGM. Members participating through VCO/AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In this regard, Members are hereby notified that the following instructions apply:

a) Members present at the meeting through VCO/AVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VCO/AVM are provided in the Notice of the AGM.

b) Members who have cast their votes by remote e-voting prior to the AGM may also attend participate in the AGM through VCO/AVM facility, but shall not be able to cast their votes again.

c) 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

d) In case of any divergence in connection with the facility for remote e-voting, the shareholders may contact the following persons or refer to the Frequently Asked Questions (FAQs) section/voting user manual for shareholders available at the Downloads section in <https://www.kfinchkn.com>.

e) In terms of Schedule I of the SEBI (LODR) Regulations, 2015, listed companies are required to use the Reserve Bank of India's approved electronic mode of payment such as National Automated Clearing House (NACH), National Electronic Fund Transfer (NEFT) and Real Time Gross Settlement (RTGS) for making payments to dividend to the members. Accordingly, members holding securities in demat mode are requested to update their bank details with their depository participants. Members holding securities in physical form may send a request updating their bank details to the Company's Registrar and Transfer Agent. Below are the contact details of the Company's R&T Agent:

For Company	For Registrar & Share Transfer Agent
<b>Mr. Ritu Tiwary</b> Company Secretary & Compliance Officer Shilpa Medicare Limited #12-214/A-1, Shipra House, Hydrabad Road, Raichur - 584 SEZ, Kamathala, Ph: +91 8322 232870 E-Mail: ca@shilpamedicare.com	<b>Ms. Krishnappa</b> Senior Manager, Corporate Registry KFIN Technologies Limited Unit: Shilpa Medicare Limited Shilpa Medicare Limited #12-214/A-1, Shipra House, District: Nankangaruda, Serlingampally SEZ, Kamathala, Ph: +91 8322 232870 Toll free no. 1-800-300-4001 E-Mail: evoting@kfinchkn.com

Members who have not registered email addresses and mobile numbers, are requested to temporarily get themselves registered with KFIN, by the link <https://www.kfinchkn.com> clientservices/members/registering.aspx to receive copies of the Annual Report for FY 2022 along with the Notice of the 35th AGM containing the details procedure/instructions for participation in the AGM through VCO/AVM facility.

For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the RTA by submitting form JSR-I. JSR-I forms can be downloaded from the website <https://www.vshilpamedicare.com/JSR-I.pdf>.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Registrar of Members and Share Transfer Agents of the Company will remain closed from Wednesday, September 21, 2022, to Wednesday, September 28, 2022 (both the days inclusive) for the Annual General Meeting of the Company.

For SHILPA MEDICARE LIMITED  
Sd/-  
Ritu Tiwary  
Company Secretary & Compliance Officer  
M.N. 19056

Place: Raichur  
Date: 07-09-2022



