



SHILPA MEDICARE LIMITED

CIN No.: L85110KA1987PLC008739

Registered Office:#12-6-214/A1, Hyderabad Road, Raichur, Karnataka-584135

Phone: 08532-238704 Fax: 08532-238876

Website: www.vbshilpa.com EmailId: cs@vbshilpa.com

Pursuant to section 110 and 230(4) of the Companies Act, 2013 read with Rules made thereunder

Form MGT-12

POSTAL BALLOT FORM

Serial No. :

Name and Registered Address of the sole / first named
Shareholder :

Name(s) of the Joint Shareholder(s) if any :

DP ID No. / Client ID No./ Folio No. :
(*Applicable to equity shareholders holding equity
shares in dematerialised form)

Number of equity shares held :

I / We, hereby exercise my / our vote in respect of the under noted resolution to be passed through postal ballot by sending, my/our assent (FOR) or dissent (AGAINST) to the said resolution by placing tick (✓) **mark at the appropriate box below.**

Item. No..	Description	No. of shares held by me/us	I / we assent to the resolution (FOR)	I / we dissent to the resolution (AGAINST)
1.	Approval of the scheme of amalgamation of NAVYA BIOLOGICALS PRIVATE LIMITED (Transferor Company) with the SHILPA MEDICARE LIMITED (Transferee/Applicant Company)			

Place :

Date :

Signature of the Shareholder (s) / Authorized Representative

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN
2944		

PLEASE SEND YOUR POSTAL BALLOT FORM IN THE ENVELOPE ENCLOSED HERewith

NOTE: PLEASE READ CAREFULLY THE INSTRUCTIONS PRINTED OVERLEAF BEFORE EXERCISING THE VOTE

INSTRUCTIONS

1. Please convey your assent in column “FOR” and dissent in the column “AGAINST” by placing a tick (✓) mark in the appropriate column in the ballot form only. The assent/dissent received in any other form/manner will not be considered.
2. Equity shareholders who have received the postal ballot form by e-mail and who wish to vote through postal ballot form, can download the postal ballot form from the Applicant company’s website www.vbshilpa.com or seek duplicate postal ballot form from the Applicant company.
3. Equity shareholders shall fill in the requisite details and send the duly completed and signed postal ballot form in the enclosed self-addressed postage pre-paid envelope to the scrutinizer so as to reach the scrutinizer before 5.00 p.m on or before 28th day of April, 2017. Postal ballot form, if sent by courier or by registered post/speed post at the expense of an equity shareholder will also be accepted. Any postal ballot form received after the said date and time period shall be treated as if the reply from the equity shareholders has not been received.
4. Incomplete, unsigned, improperly or incorrectly tick marked postal ballot will be rejected by the scrutinizer.
5. The vote on postal ballot cannot be exercised through proxy.
6. There will be only 1 (one) postal ballot form for every registered folio/client ID irrespective of the number of joint equity shareholders.
7. The postal ballot form should be completed and signed by the equity shareholders (as per specimen signature registered with the Applicant Company and/or furnished by the Depositories). In case , shares are jointly held, this form should be completed and signed by the first named equity shareholder and, in his/her absence, by the next name equity shareholder. Holders(s) of Power of Attorney (“PoA”) on behalf of an equity shareholder may vote on the postal ballot mentioning the registration number of the PoA with the Applicant Company or enclosing the copy of the PoA authenticated by a notary. In case of shares held by companies, societies etc., the duly completed postal ballot form should be accompanied by a certified copy of the board resolution/authorization giving the requisite authority to the person voting on the postal ballot form.
8. Kindly note that the equity shareholders can opt only one mode for voting i.e. either by postal ballot or e-voting. If an equity shareholder has opted for e-voting, then he/she should not vote by postal ballot form also and vice versa. However, in case equity shareholder(s) cast their vote both via postal ballot and e-voting. Then voting validly done through e-voting shall prevail and voting done by postal ballot shall be treated as invalid.
9. Shareholders are requested not to send any other paper along with Postal Ballot in the enclosed self-addressed postage prepaid envelope.
10. Mr. Ajay Vemuri, Practising Company Secretary (Membership No. A36089/CP 15460) has been appointed as the scrutinizer to conduct the postal allot and e-voting process in a fair and transparent manner. The scrutinizer’s decision on the validity of the postal ballot form will be final.