

## SHILPA MEDICARE LIMITED

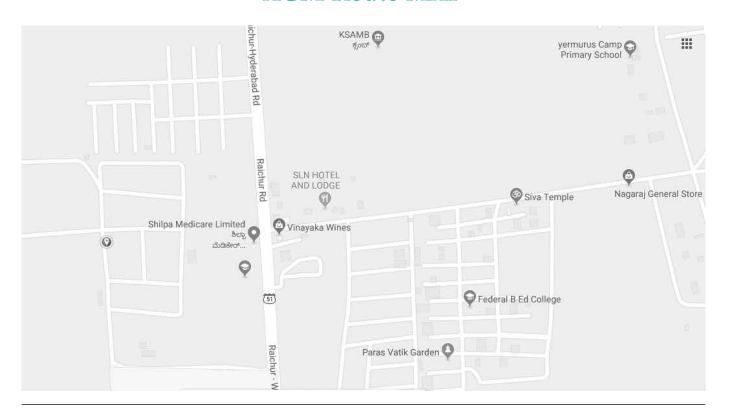
CIN: L85110KA1987PLC008739

#12-6-214/A1, Shilpa House, Hyderabad Road, Raichur, Karnataka 584135, India Email: info@vbshilpa.com Website: www.vbshilpa.com 32nd ANNUAL GENERAL MEETING

## **Admission Slip**

<b>Date:</b> 20 September, 2019	<b>Venue:</b> #12-6-214/A1, Shilpa House, Hyderabad Roac Raichur, Karnataka 584135, India	Time: 12:15 PM
Name and Address of the Member:		
I hereby certify that I am a member of	of Shilpa Medicare Limited and hold shares.	
Person attending (please strike off th	e category attendee belongs to)	
• Member		
• Proxy		
Name of Proxy in Block Letters		Signature of member/ proxy
Notes:		
Member or proxy should bring the	e duly filled Attendance slip to the AGM venue and deposit it l	before commencement of meeting.
Duplicate attendance slip shall no	t be issued at venue of meeting.	
<b>Y</b>		
	Admission Slip	
Electronic Voting		
provisions of section 108 of Compa	s being provided in respect of resolution proposed at the 3 nies Act, 2013 read with rule 20 of companies (Management ated 13 August, 2019 convening the AGM for the procedure	nt and administration) rules, 2014.
Your e voting user id and password a	re provided hereunder	
Electronic voting event number (EV	(EN) User ID	Password

## **AGM Route MAP**



Shilpa Medicare Limited "Shilpa House" # 12-6-214/A-1, Hyderabad Road, RAICHUR - 584 135, Karnataka, India