



Innovating for  
affordable healthcare

## 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

32<sup>nd</sup> ANNUAL GENERAL MEETING

### Admission Slip

**Date:**  
20 September, 2019

**Venue:**  
#12-6-214/A1, Shilpa House, Hyderabad Road,  
Raichur, Karnataka 584135, India

**Time: 12:15 PM**

Name and Address of the Member: \_\_\_\_\_

I hereby certify that I am a member of Shilpa Medicare Limited and hold \_\_\_\_\_ shares.

Person attending (please strike off the category attendee belongs to)

- Member
- Proxy

Name of Proxy in Block Letters

Signature of member/ proxy

#### Notes:

- Member or proxy should bring the duly filled Attendance slip to the AGM venue and deposit it before commencement of meeting.
- Duplicate attendance slip shall not be issued at venue of meeting.



### Admission Slip

#### Electronic Voting

Electronic voting (e voting) facility is being provided in respect of resolution proposed at the 32<sup>nd</sup> AGM, in accordance with the provisions of section 108 of Companies Act, 2013 read with rule 20 of companies (Management and administration) rules, 2014. Please see note no 17 to the Notice dated 13 August, 2019 convening the AGM for the procedure with respect to e-voting.

Your e voting user id and password are provided hereunder

Electronic voting event number (EVEN)	User ID	Password



## AGM Route MAP



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