



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

32nd ANNUAL GENERAL MEETING

Members Proxy Form:

Form No: MGT-11

1. Name of member (including joint holder) if any: _____

2. Registered address of the member: _____

3. E mail id: _____

4. DP ID No, Registered folio no or client id no: _____

I/We, being the member of _____ Shares of Shilpa
Medicare Limited hereby appoint(s)

Mr _____ address: _____

Email id: _____ Signature: _____

Or failing him

1) Mr _____ address: _____

Email id: _____ Signature: _____

Or failing him

2) Mr _____ address: _____

Email id: _____ Signature: _____

Or failing him

3) Mr _____ address: _____

Email id: _____ Signature: _____

as my proxy to attend and vote for me/us on my behalf at 32nd Annual General Meeting of Shilpa Medicare Limited to be held on 20 September, 2019 at 12:15 P.M. India at the registered office of the company being #12-6-214/A-1, Shilpa House, Hyderabad Road, Raichur, Karnataka 584135 in respect of resolution mentioned hereunder.



Resolution No	Description	Optional	
		For	Against
Ordinary Business			
1	To receive, consider and adopt the standalone and consolidated financial statements of the company for the financial year ended 31 March, 2019, together with the report of the Board of Directors and Auditors thereon.		
2	To declare final dividend for the Financial Year 2018-19.		
3	To appoint a director in place of Mr. Naresh Patwari, (DIN: 03319397), who retires by rotation and being eligible, offers himself for re- appointment as Director		
Special Business			
4	To consider and if thought fit to pass with or without modification(s) the following resolution as an ordinary resolution: Appointment of Mr. Amit Chander (DIN: 02406965) as an Independent Director.		
5	To consider and if thought fit to pass with or without modification(s) the following resolution as an ordinary resolution: Appointment of Ms. Sirisha Chintapalli (DIN: 08407008) as an Independent Director.		
6	To Consider and if thought fit pass the following resolution with or without modification as Ordinary resolution: Appointment of Sharath Reddy Kalakota (DIN: 03603460) as a Whole Time Director:		
7	To consider and if thought fit pass the undermentioned resolution with or without modification as ordinary resolution: Ratification of Remuneration of Cost Auditors		
8	To Consider and if thought fit pass the undermentioned resolution with or without modification as special resolution: Approval under section 188 of the Companies Act, 2013 for appointment of Mr. Deepak Kumar Inani as General Manager - Projects.		
9	To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution: Approval for granting loans to Subsidiaries, Joint Ventures and Associate Companies.		
10	To consider and if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution: Reappointment of Mr. Vishnukant Chaturbhuj Bhutada as Managing Director		

Affix ₹
1/- Revenue
Stamp

Signed on _____

Signature of Shareholder _____

Note:

- 1 This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- 2 A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
- 3 During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
- 4 In line with Secretarial Standards on general meetings, no gifts, gift coupons, or cash in lieu of gifts shall be distributed to Members at or in connection with the Meeting.