



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

12-6-214/A-1, Hyderabad Road,
RAICHUR - 584 135, Karnataka, India.

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CIN No. L85110KA1987PLC008739

E-mail : info@vbsilpa.com Website : http://www.vbsilpa.com

Date: 01st October, 2017

To

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: details of voting results of 30th Annual General Meeting held on 29th September 2017 as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Symbol- SHILPAMED

With reference to the above mentioned subject, please find enclosed the details of voting results (for remote e-voting and voting by poll) of 30th Annual General Meeting of the Company held on Friday, the 29th September 2017 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shilpa Medicare Limited


Omprakash Inani
Director
DIN: 01301385



Encl: A/a

VOTING RESULTS FOR THE 30TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2017

As Per Regulation 44(3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

The mode of voting for all ordinary/special resolutions was:

1. **Remote E-Voting conducted from 26th September 2017 (09.00 A.M) to 28th September 2017 (5.00 P.M)**
2. **Poll conducted at the AGM**

Sl.No.	Particulars	Details
1	Date of AGM	29 th September 2017
2	Total Number of Shareholders as on record date	15058
3	No. of shareholders present in the meeting either in person or through proxy:	
	Promoter and promoter group	10
	Public	44
4	No. of Shareholders attended the meeting through Video Conferencing:	N.A
	Promoter and promoter group	
	Public	

Item No.1: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March 2017, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.

Details of Voting –

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	21	135492	79	56363009
Dissented to the Resolution	0	0	0	0
Total votes cast	21	135492	79	56363009
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	21	135492	79	56363009

Resolution required:						Ordinary Resolution		
Whether promoter/ promoter group are interested in the resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter &	E-Voting	43864092	43435236	99.02	43435236	0	100	0
	Poll		0	0	0	0	0	0

Promoter Group	Total	43864092	43435236	99.02	43435236	0	100	0
Public Institutions	E-Voting	15252344	6689529	43.86	6689529	0	100	0
	Poll		0	0	0	0	0	0
	Total	15252344	6689529	43.86	6689529	0	100	0
Public Non Institutions	E-Voting	21010468	6238244	29.69	6238244	0	100	0
	Poll		135492	0.64	135492	0	100	0
	Total	21010468	6373736	30.34	6373736	0	100	0
Total E-voting			56363009	70.34	56363009	0	100.00	0
Total physical vote		80126904	135492	0.17	135492	0	100.00	0
Grand Total			56498501	70.51	56498501	0	100.00	0

Item No.2: To confirm the Interim Dividend of Re.0.60 per share paid and declare the same as the dividend for the year 2016-17.

Details of Voting –

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	21	135492	79	56363009
Dissented to the Resolution	0	0	0	0
Total votes cast	21	135492	79	56363009
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	21	135492	79	56363009

Resolution required:						Ordinary Resolution		
Whether promoter/ promoter group are interested in the resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	43864092	43435236	99.02	43435236	0	100	0
	Poll		0	0	0	0	0	0
	Total	43864092	43435236	99.02	43435236	0	100	0
Public Institutions	E-Voting	15252344	6689529	43.86	6689529	0	100	0
	Poll		0	0	0	0	0	0
	Total	15252344	6689529	43.86	6689529	0	100	0
Public Non	E-Voting	21010468	6238244	29.69	6238244	0	100	0

Institutions	Poll		135492	0.64	135492	0	100	0
	Total	21010468	6373736	30.34	6373736	0	100	0
Total E-voting		80126904	56363009	70.34	56363009	0	100.00	0
Total physical vote			135492	0.17	135492	0	100.00	0
Grand Total			56498501	70.51	56498501	0	100.00	0

Item No.3: To appoint a Director in place of Ms. Namrata Bhutada (DIN: 05133614) who retires by rotation and being eligible, offers herself for re-appointment.

Details of Voting –

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	21	135492	78	56362024
Dissented to the Resolution	0	0	1	985
Total votes cast	21	135492	79	56363009
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	21	135492	79	56363009

Resolution required:						Ordinary Resolution		
Whether promoter/ promoter group are interested in the resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	43864092	43435236	99.02	43435236	0	100	0
	Poll		0	0	0	0	0	0
	Total		43864092	43435236	99.02	43435236	0	100
Public Institutions	E-Voting	15252344	6689529	43.8590	6688544	985	99.9853	0.0147
	Poll		0	0	0	0	0	0
	Total		15252344	6689529	43.8590	6688544	985	99.9853
Public Non Institutions	E-Voting	21010468	6238244	29.6911	6238244	0	100	0
	Poll		135492	0.6449	135492	0	100	0
	Total		21010468	6373736	30.336	6373736	0	100
Total E-voting		80126904	56363009	70.34	56362024	985	99.9983	0.0017
Total physical vote			135492	0.17	135492	0	100.00	0
Grand Total			56498501	70.5113	56497516	985	99.9983	0.0017

Item No.4: To appoint Statutory Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary resolution:

Details of Voting –

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	21	135492	79	56363009
Dissented to the Resolution	0	0	0	0
Total votes cast	21	135492	79	56363009
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	21	135492	79	56363009

Resolution required:						Ordinary Resolution		
Whether promoter/ promoter group are interested in the resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	43864092	43435236	99.02	43435236	0	100	0
	Poll		0	0	0	0	0	0
	Total		43864092	43435236	99.02	43435236	0	100
Public Institutions	E-Voting	15252344	6689529	43.86	6689529	0	100	0
	Poll		0	0	0	0	0	0
	Total		15252344	6689529	43.86	6689529	0	100
Public Non Institutions	E-Voting	21010468	6238244	29.69	6238244	0	100	0
	Poll		135492	0.64	135492	0	100	0
	Total		21010468	6373736	30.34	6373736	0	100
Total E-voting		80126904	56363009	70.34	56363009	0	100.00	0
Total physical vote			135492	0.17	135492	0	100.00	0
Grand Total			56498501	70.51	56498501	0	100.00	0

Item No.5: Appointment of Mr. Naresh Patwari as Director:

Details of Voting –

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	21	135492	79	56363009
Dissented to the Resolution	0	0	0	0
Total votes cast	21	135492	79	56363009
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	21	135492	79	56363009

Resolution required:						Ordinary Resolution		
Whether promoter/ promoter group are interested in the resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	43864092	43435236	99.02	43435236	0	100	0
	Poll		0	0	0	0	0	0
	Total		43435236	99.02	43435236	0	100	0
Public Institutions	E-Voting	15252344	6689529	43.86	6689529	0	100	0
	Poll		0	0	0	0	0	0
	Total		6689529	43.86	6689529	0	100	0
Public Non Institutions	E-Voting	21010468	6238244	29.69	6238244	0	100	0
	Poll		135492	0.64	135492	0	100	0
	Total		6373736	30.34	6373736	0	100	0
Total E-voting		80126904	56363009	70.34	56363009	0	100.00	0
Total physical vote			135492	0.17	135492	0	100.00	0
Grand Total			56498501	70.51	56498501	0	100.00	0

Item No. 6: Ratification of Remuneration to Cost Auditors:

Details of Voting –

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	21	135492	79	56363009
Dissented to the Resolution	0	0	0	0
Total votes cast	21	135492	79	56363009
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	21	135492	79	56363009

Resolution required:						Ordinary Resolution		
Whether promoter/ promoter group are interested in the resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	43864092	43435236	99.02	43435236	0	100	0
	Poll		0	0	0	0	0	0
	Total		43864092	43435236	99.02	43435236	0	100
Public Institutions	E-Voting	15252344	6689529	43.86	6689529	0	100	0
	Poll		0	0	0	0	0	0
	Total		15252344	6689529	43.86	6689529	0	100
Public Non Institutions	E-Voting	21010468	6238244	29.69	6238244	0	100	0
	Poll		135492	0.64	135492	0	100	0
	Total		21010468	6373736	30.34	6373736	0	100
Total E-voting		80126904	56363009	70.34	56363009	0	100.00	0
Total physical vote			135492	0.17	135492	0	100.00	0
Grand Total			56498501	70.51	56498501	0	100.00	0

Item No.7: Approval of Related Party Transaction:

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.1/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.1/- each (Votes)
Assented to the Resolution	21	135492	76	56354938
Dissented to the Resolution	0	0	3	8071
Total votes cast	21	135492	79	56363009
Less: Total number of invalid Postal Ballot Voted	0	0	0	0
Total Number of Valid Postal Ballot Votes	21	135492	79	56363009

Resolution required:						Ordinary Resolution		
Whether promoter/ promoter group are interested in the resolution?						No		
Category	Mode of Voting	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour -4	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	43864092	43435236	99.02	43435236	0	100	0
	Poll		0	0	0	0	0	0
	Total		43864092	43435236	99.02	43435236	0	100
Public Institutions	E-Voting	15252344	6689529	43.86	6681998	7531	99.8874	0.1126
	Poll		0	0	0	0	0	0
	Total		15252344	6689529	43.86	6681998	7531	99.8874
Public Non Institutions	E-Voting	21010468	6238244	29.69	6237704	540	99.913	0.0086
	Poll		135492	0.64	135492	0	100	0
	Total		21010468	6373736	30.34	6373196	540	99.9915
Total E-voting			56363009	70.34	56354938	8071	99.9857	0.0143
Total physical vote		80126904	135492	0.17	135492	0	100.00	0
Grand Total			56498501	70.51	56490430	8071	99.9857	0.0143

For Shilpa Medicare Limited

Omprakash Inani
Director
DIN: 01301385

