



Shilpa Medicare Limited

Corporate & Admin Office:

"Shilpa House," # 12-6-214/A-1, Hyderabad Road,
Raichur – 584 135, Karnataka, India
Tel: +91-8532-238704, Fax: +91-8532-238876
Email: info@vbshilpa.com, Web: www.vbshilpa.com
CIN: L85110KA1987PLC008739

Date: 23 June 2026.

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Sub: Declaration of Postal Ballot Results

Ref: Reg. 44(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Stock Code: NSE: SHILPAMED/BSE-530549

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration), Rules 2014, with reference to the postal ballot notice 22 May 2026, we hereby wish to inform that the Company has received the report from Mr. Santosh Kumar Gunemoni, Practicing Company Secretary, VCAN & Associates, a Practicing Company Secretary, Hyderabad who has been appointed as a Scrutinizer for conducting this Postal ballot process in a fair and transparent manner.

On the basis of his report, the Company hereby declares that the following resolution has been passed with the requisite majority.

SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE AND TO ALTER THE SITUATION CLAUSE OF THE MEMORANDUM OF ASSOCIATION.

The details of the voting results as per the Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizer's Report are attached herewith for your consideration.

You are requested to take the above information on your record.

Thanking You,

For SHILPA MEDICARE LIMITED

Ritu Tiwary
Company Secretary & Compliance Officer

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

**To,
The Chairman
Shilpa Medicare Limited
“Shilpa House” #12-6-214/A-1,
Hyderabad Road, Raichur, Karnataka-584135.**

Dear Sir,

We are pleased to present the report on the Postal Ballot through remote e-voting conducted by Shilpa Medicare Limited ("the Company") seeking the consent of its Members for the Special Resolution as contained in the Notice of Postal Ballot dated Friday, May 22, 2026.

I, **Santhosh Kumar Gunemoni**, Partner, VCAN & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108, 110 of the Companies Act, 2013 ("the Act") and read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules") for the purpose of scrutinising the postal ballot through e-voting in respect of the below-stated resolution as proposed in the Postal Ballot Notice dated Friday, May 22, 2026, and I submit my report as under:.

1. MANAGEMENT RESPONSIBILITY

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder including MCA Circulars issued by MCA relating to conducting Postal Ballot through remote e-voting facility on the resolutions as set out in the Notice. As per the MCA Circulars, the Company is advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot through remote e-voting facility in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue.

The Management of the Company is also responsible for ensuring compliance in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time relating to voting done by means of postal ballot through remote e-voting facility on the resolutions as set out in the Notice.

In accordance with the MCA Circulars, the Company has sent the Notice only through electronic mode. Accordingly, the communication of the 'Assent' and 'Dissent' of the members took place through the remote e-voting facility only.

2. SCRUTINISER'S RESPONSIBILITY

My responsibility as a Scrutinizer for the postal ballot conducted through remote e-voting facility is to ensure that the voting process is conducted in a fair and transparent manner and is restricted/ limited to issuance of the Scrutinizers' Report on the votes cast as "Assent" or "Dissent" / "For" or "Against" for

the Resolutions stated in the Notice and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting facility provided by KFin Technologies Limited (KFinTech) the authorized agency, engaged by the Company, to provide remote e-voting facility.

3. CUT-OFF DATE

The shareholders of the Company holding shares as of the cut-off date, i.e. Friday, May 15, 2026, were entitled to vote on the resolution as contained in the postal ballot notice.

4. POSTAL BALLOT PROCESS

- a. In terms of the Postal Ballot Notice, the e-voting commenced on **Sunday, May 24, 2026**, at 09:00 a.m. (IST) to **Monday, June 22, 2026**, at 05:00 p.m. (IST), and the e-voting module was blocked by KFinTech thereafter.
- b. The votes cast under e-voting were thereafter unblocked and downloaded on Tuesday, June 23, 2026, at 11:12 a.m. (IST) from the portal of KFinTech, and as witnessed by two witnesses, who are not in employment of the Company and/or the KFinTech.
- c. I have scrutinised and reviewed the remote e-voting based on the data downloaded from the KFinTech e-voting system at <https://evoting.kfintech.com>.

5. POSTAL BALLOT RESULT

After ascertaining the votes cast by remote e-voting, I hereby submit the results as an **Annexure- I** to this report.

Based on combined results, we report that the resolution as per the Postal Ballot Notice dated Friday, May 22, 2026, stand passed with the requisite majority.

6. CUSTODY OF THE RECORDS

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safekeeping.

for **VCAN & Associates**
Practising Company Secretaries

Gunemoni
Santhosh Kumar

Digitally signed by
Gunemoni Santhosh Kumar
Date: 2026.06.23 16:12:36
+05'30'

Santhosh Kumar Gunemoni
Partner

M. No: A60103; C.P. No: 27836
UDIN: A060103H000672913
Peer Review No: 6565/2025

Place: Hyderabad
Date: June 23, 2026

Annexure-I

Resolution Number	Resolution Type	Description	Mode of Voting	Total Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution	
					Yes	%	No	%
1	Special Resolution	Shifting Of Registered Office of The Company from One State to Another State and To Alter the Situation Clause of The Memorandum of Association.	Remote E- Voting	10,73,22,667	10,73,21,472	99.99	1195	0.01

Gunemoni
Santhosh
Kumar

Digitally signed by
Gunemoni Santhosh
Kumar
Date: 2026.06.23
16:13:07 +05'30'