



# BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

To,  
**BSE Limited**  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001

Date: 12.01.2024

Dear Sir/ Madam,

**Sub: Outcome and Voting Results of the 2<sup>nd</sup> Extraordinary General Meeting (EGM) for the FY 2023-24.**

**Unit: Bandaram Pharma Packtech Limited**

With reference to the subject cited above, this is to inform the Exchange that 2<sup>nd</sup> Extra ordinary General Meeting of Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited) for the FY 2023-24 was held on Friday, 12.01.2024 at 11.06 A.M. through video conference/other audio-visual means.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**.
- (2) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 11:15 a.m.

Thanking you.

Yours faithfully

**For Bandaram Pharma Packtech Limited**  
**(formerly known as Shiva Medicare Limited)**

**B. Deepak Reddy**  
**Managing Director**  
**DIN: 07074102**

Encl: as above



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To,  
BSE Limited  
P. J. Towers,  
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Mumbai – 400001

Date: 12.01.2024

Dear Sir/ Madam,

**Sub: Proceedings of the 2<sup>nd</sup> Extraordinary General Meeting for the FY 2023-24 held on Friday, 12.01.2024 at 11.06 A.M. held through video conference/other audio-visual means as required under Regulation 30, PART – A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Unit: Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited)**

## Summary of proceedings of the Extraordinary General Meeting:

The 2<sup>nd</sup> Extraordinary General Meeting (EGM) for FY 2023-24 of the Members of **Bandaram Pharma Packtech Limited** ('the Company') was held on Friday, 12.01.2024 at 11.06 A.M. (IST) through video conference/other audio-visual means in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

## Directors and KMP present (all present through VC):

Sl. No	Name	Designation
1.	Mr. B.Muniratnam Reddy	Chairperson & Non-Executive Director
2.	Mr. B. Deepak Reddy	Managing Director
3.	Mr. B. Preamsai Reddy	Non-Executive Director
4.	Mrs. B. Sathyavathi	Non-Executive Director
5.	Mr. Venkata Subramanya Rajaram Chittuluru	Independent Director
6.	Mr. Suryaprakasa Rao Bommiseti	Independent Director
7.	Ms. Priyanka Agarwal	Independent Director
8.	Mr. Suman Mallu	Independent Director

## Other Invitees in attendance (present through VC):

S. No.	Name	Designation
1	Mr. Siva Kumar Vellanki	Chief Financial Officer
2	Ms. Neha Kankariya	Company Secretary & Compliance Officer



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## **Quorum of the Meeting:**

A total of 18 members attended the meeting.

The meeting commenced at 11:06 AM (IST) and concluded at 11:15 AM (IST).

Mrs. Neha Kankariya, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors and CFO of the Company.

The requisite quorum being present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM.

The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

The Company Secretary read the agenda item for the information of members.

## **Special Business:**

- 1. Appointment of Ms. Priyanka Agarwal (DIN: 10135690) as an Independent Director of the Company.**
- 2. To Approve the overall limits u/s 186 for loans/ guarantees/ securities/ investments by the Company.**
- 3. To make loans or investments and to give guarantees or to provide security in connection with a loan made under section 185 of the Companies Act, 2013**

Since, the Resolution had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolution and no voting by show of hands. Since no members registered themselves as speakers, there were no queries raised by the members.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.



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The details of the voting results (remote e-voting and e-voting at the EGM) on the resolution as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website.

Thanking you.

Yours faithfully

**For Bandaram Pharma Packtech Limited**  
**(formerly known as Shiva Medicare Limited)**

**B. Deepak Reddy**  
**Managing Director**  
**(DIN: 07074102)**



**Vivek Surana & Associates**  
Practicing Company Secretaries

### SCRUTINIZER'S REPORT

To,

The Chairperson,  
2<sup>nd</sup> Extra Ordinary General Meeting  
**Bandaram Pharma Packtech Limited**  
(Formerly Known as Shiva Medicare Limited)  
601, 5th Floor, Oxford Towers,  
Opp to Leela Palace Hotel, Old Airport Road,  
Kodihalli, Bangalore – 560008, Karnataka

Dear Sir,

**Subject:** Voting Results of the 2<sup>nd</sup> Extra Ordinary General Meeting of the FY 2023-24 of the Equity Shareholders of Bandaram Pharma Packtech Limited held on Friday, 12.01.2024 at 11.06 a.m. (IST) through video conference (VC) / Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates, having been appointed as the Scrutinizer by the Board of Bandaram Pharma Packtech Limited (the "Company") for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolution proposed at the 2<sup>nd</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24, held on Friday, 12.01.2024 at 11.00 A.M. (IST) through video conference (VC) / Other Audio-Visual Means (OAVM) at the 2<sup>nd</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24.

Pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its circular No 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December, 14, 2021, 02/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022 and, (MCA Circulars). We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolution proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a

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**Vivek Surana & Associates**  
Practicing Company Secretaries

scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairperson of the meeting on the resolution, based on the reports generated from the electronic voting prior to the EGM(e-voting) and voting at EGM by electronic means (e-voting) system.

2. In accordance with the Notice of the Extra Ordinary General Meeting dated 20.12.2023 sent to the shareholders on 20.12.2023 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 22.12.2023 in English and in Kannada, the e-voting opened at 9.00 a.m. on 09<sup>th</sup> January, 2024 and remained open up to 5.00 p.m. on 11<sup>th</sup> January, 2024.
3. The equity shareholders holding shares as on 05.01.2023 ("cut-off date") were considered for purpose of voting on the resolution stated in the Notice of Extra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 12.01.2024 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e- voting website of the CDSL and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against all the resolution proposed in the notice of the Extra Ordinary General Meeting of the Company are as under:





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a) Appointment of Ms. Priyanka Agarwal (DIN: 10135690) as an Independent Director of the Company:

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	11	73,00,219	94.1147	5	0.0001	-	-
Electronic voting (e-voting at the EGM)	3	4,56,498	5.8852	-	-	-	-
Total	14	77,56,717	99.9999	5	0.0001	-	-

The above Special Resolution as contained in the notice of 2<sup>nd</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 20.12.2023 has been passed with the requisite majority

b.) To Approve the overall limits u/s 186 for loans/ guarantees/ securities/ investments by the Company:

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	11	73,00,219	94.1147	5	0.0001	-	-
Electronic voting (e-voting at the EGM)	3	4,56,498	5.8852	-	-	-	-
Total	14	77,56,717	99.9999	5	0.0001	-	-

The above Special Resolution as contained in the notice of 2<sup>nd</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 20.12.2023 has been passed with the requisite majority

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Practicing Company Secretaries

c.) To make loans or investments and to give guarantees or to provide security in connection with a loan made under section 185 of the Companies Act, 2013

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	11	73,00,219	94.1147	5	0.0001	-	-
Electronic voting (e-voting at the EGM)	3	4,56,498	5.8852	-	-	-	-
Total	14	77,56,717	99.9999	5	0.0001	-	-

The above Special Resolution as contained in the notice of 2<sup>nd</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 20.12.2023 has been passed with the requisite majority

6. We confirm that, we are maintaining the Registers received from the CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

Place: Hyderabad  
Date: 12.01.2024

For Vivek Surana & Associates



Vivek Surana  
Proprietor  
M. No.: A24531, CP No: 12901  
UDIN: A024531E003201683  
PR.: 1809/2022

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