BANDARAM PHARMA PACKTECH LIMITED



(Formerly known as Shiva Medicare Limited) CIN: L93090KA1993PLC159827

To, Date: 01.05.2023

BSE Limited

P. J. Towers, Dalal Street, Mumbai – 400001

Dear Sir/ Madam,

Sub: Outcome of the 1ST Extraordinary General Meeting (EGM) for the FY 2023-24 and Voting

Results.

Unit: Bandaram Pharma Packtech Limited

With reference to the subject cited above, this is to inform the Exchange that 1st Extraordinary General Meeting of Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited) for the FY 2023-24 was held on Monday, 01.05.2023 at 11.00 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) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure II.**
- (3) 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 11:20 a.m.

Thanking you.

Yours faithfully
For Bandaram Pharma Packtech Limited
(formerly known as Shiva Medicare Limited)
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B. Muniratnam Reddy

Chairman DIN: 09487708

Encl: as above

BANDARAM PHARMA PACKTECH LIMITED



(Formerly known as Shiva Medicare Limited) CIN: L93090KA1993PLC159827

To, Date: 01.05.2023

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

Dear Sir/ Madam,

Sub: Proceedings of the 1stExtraordinary General Meeting for the FY 2023-24held on Monday, 01.05.2023 at 11.00 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 1st Extraordinary General Meeting (EGM) for FY 2023-24 of the Members of **Bandaram Pharma Packtech Limited** ('the Company') was held on Monday, 01.05.2023 at 11.00 A.M. (IST) through video conference/other audio-visual means.

Directors and KMP present

Sl. No	Name	Designation			
1.	Mr. B. Muniratnam Reddy	Chairperson & Non-Executive Director			
2.	Mr. B. Deepak Reddy	Managing Director			

Other Invitees in attendance:

S. No.	Name	Designation
1	Mr. Siva Kumar Vellanki	Chief Financial Officer
2	Mr. Harish Sharma	Company Secretary & Compliance Officer

Quorum of the Meeting:

A total of 15 members attended the meeting.

The meeting commenced at 11:00 AM (IST) and concluded at 11:20 AM (IST).

Mr. Harish Sharma, 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.

Ph No.: 9900002025, E-mail: info.bandaram@gmail.com

BANDARAM PHARMA PACKTECH LIMITED



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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 resolution 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. Issue of Equity Shares on Rights Basis – Amendment to the Objects of the Rights Issue to include Conversion of unsecured loans into equity shares of the Company.

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, shareholders who were present were then invited to speak / ask questions or express their views. 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.

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, in due course.

Thanking you.

Yours faithfully
For Bandaram Pharma Packtech Limited
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B. Muniratnam Reddy Chairman

DIN: 09487708

M REDDY

General information about company				
Scrip code	524602			
NSE Symbol				
MSEI Symbol				
ISIN	INE875N01036			
Name of the company	Bandaram Pharma Packtech Limited			
Type of meeting	EGM			
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-05-2023			
Start time of the meeting	11:00 AM			
End time of the meeting	11:20 AM			

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MUNIRATNA
M REDDY

Scrutinizer Details					
Name of the Scrutinizer	Vivek Surana				
Firms Name	Vivek Surana & Associates				
Qualification	CS				
Membership Number	24531				
Date of Board Meeting in which appointed	05-04-2023				
Date of Issuance of Report to the company	01-05-2023				

Voting results				
Record date	24-04-2023			
Total number of shareholders on record date	4150			
No. of shareholders present in the meeting either in person or through proxy	•			
a) Promoters and Promoter group	0			
b) Public	0			
No. of shareholders attended the meeting through video conferencing	•			
a) Promoters and Promoter group	6			
b) Public	9			
No. of resolution passed in the meeting	1			
Disclosure of notes on voting results				

				Resolution(1	1)			
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Issue of Equity Shares on Rights Basis – Amendment to the Objects of the Rights Issue to include Conversion of unsecured loans into equity shares of the Company					
Category Mode of voting No. of shares votes held polled			votes	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting	2250000	1800000	80	1800000	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2250000	1800000	80	1800000	0	100	0
	E-Voting	0	0	0	0	0	0	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-Voting		25017	3.3356	25017	0	100	0
D 11' N	Poll	750000	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	730000	0	0	0	0	0	0
	Total	750000	25017	3.3356	25017	0	100	0
Total 3000000 1825017			60.8339	1825017	0	100	0	
Whether resolution is Pass or Not.						Yes		
				Disclosu	re of notes or	resolution		

Details of Invalid Votes	5
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	



Vivek Surana & Associates

Practicing Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairperson,

1st 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 1st Extra Ordinary General Meeting of the FY 2023-24 of the Equity Shareholders of Bandaram Pharma Packtech Limited held on Monday, 01.05.2023 at 11.00 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 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24, held on Monday, 01.05.2023 at 11.00 A.M. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM) at the 1st 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:

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 scrutinizer is to ensure that the voting process both through evoting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and

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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 05.04.2023 sent to the shareholders on 07.04.2023 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 08.04.2023 in English and in Kannada, the e-voting opened at 9.00 a.m. on 28th April, 2023 and remained open up to 5.00 p.m. on 30.04.2023.
- The equity shareholders holding shares as on 24.04.2023 ("cut-off date") were considered for purpose of voting on the resolution stated in the Notice of 1st Extra Ordinary General Meeting of the Company.
- 4. The e-voting results were unblocked on 01.05.2023 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 1st Extra Ordinary General Meeting of the Company are as under:
- a) Issue of Equity Shares on Rights Basis Amendment to the Objects of the Rights Issue to include Conversion of unsecured loans into equity shares of the Company:

Mode of Voting	Total number of	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
	Votes cast	Nos	%	Nos	%	Nos	%
Remote E- Voting	18,25,017	18,25,017	100.00	-	-	•	-
Electronic voting (e-voting at the EGM)		•		-	•		-
Total	18,25,017	18,25,017	100.00		-	•	

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 dated 05.04.2023 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: 01.05.2023

For Vivek Surana & Associates

Vivek Surana Proprietor

M. No.: A24531, CP No: 12901 UDIN: A024531E000231562

PR.: 1809/2022