



BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

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

Date: 05.09.2024

Dear Sir/Madam,

Sub: Annual General Meeting for FY 2023-24

Unit: Bandaram Pharma Packtech Ltd (BSE Scrip Code 524602)

With reference to the subject cited, pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, the Annual General Meeting for FY 2023-24 is scheduled to be held on Friday, 27th Day of September 2024 at 11:00 a.m. through video conferencing/OAVM.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Bandaram Pharma Packtech Ltd

B Deepak
Reddy

Digitally signed by B Deepak Reddy
DN: cn=B Deepak Reddy, o=Bandaram Pharma Packtech Ltd, email=B.Deepak.Reddy@bandarampharmapacktech.com, serial=1, c=IN
Date: 2024.09.05 10:58:57 +05'30'

B. Deepak Reddy
Chairman and Managing Director
DIN: 07074102

Enclosed as above.

Regd. & Corporate Office: Oxford Towers, Unit No. 601, 5th floor, Opp. to Leela Palace Hotel,
Old Airport Road, Kodihalli, Bangalore-560008
Ph No.: 9900002025, E-mail: info.bandaram@gmail.com

**BANDARAM PHARMA
PACKTECH LIMITED**

**ANNUAL REPORT
FOR THE FINANCIAL YEAR 2023-24**

BANDARAM PHARMA PACKTECH LIMITED

CORPORATE INFORMATION

BOARD OF DIRECTORS

1. Mr. B. Deepak Reddy	-	Chairman and Managing Director (DIN: 07074102)
2. Mr. B. Premsai Reddy	-	Non - Executive Director (DIN: 07170946)
3. Ms. B. Sathyavathi	-	Non - Executive Director (DIN: 07638353)
4. Mr. C.V.S.Rajaram	-	Independent Director (DIN: 07662607)
5. Mr. B. Suryaprakasa Rao	-	Independent Director (DIN: 08089189)
6. Ms. Priyanka Agarwal	-	Independent Director (DIN: 10315690)
7. Mr. Suman Mallu	-	Independent Director (DIN: 10302888)

CHIEF FINANCIAL OFFICER

Mr. Siva Kumar Vellanki

COMPANY SECRETARY AND COMPLIANCE OFFICER

Ms. Neha Kankariya

REGISTERED OFFICE

601,5th Floor, Oxford Towers,
Opp to Leela Palace Hotel, Old Airport Road,
Kodihalli Bangalore- 560008, Karnataka
Ph.No: 9886531601
Email: infoshivamedicare@gmail.com

CORPORATE IDENTITY NUMBER

L93090KA1993PLC159827

BANKERS

UCO Bank, Banashankari Branch

AUDIT COMMITTEE

Mr. B. Suryaprakasa Rao	-	Chairperson
Mr. C. V. S. Rajaram	-	Member
Mr. Suman Mallu	-	Member

NOMINATION & REMUNERATION COMMITTEE

Mr. C. V. S. Rajaram	-	Chairperson
Mr. B. Suryaprakasa Rao	-	Member
Mr. Suman Mallu	-	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Suman Mallu	-	Chairperson
Mr. B. Suryaprakasa Rao	-	Member
Mr. C. V. S. Rajaram	-	Member

INDEPENDENT DIRECTORS

Mr. B. Suryaprakasa Rao
Mr. C. V. S. Rajaram
Ms. Priyanka Agarwal
Mr. Suman Mallu

BANDARAM PHARMA PACKTECH LIMITED

REGISTRAR & SHARE TRANSFERAGENTS

Cameo Corporate Services Limited
Subramanian Building No 1, Club House Road,
Chennai, Tamil Nadu, 600002
Contact No: 040 28460390/28460391
E-mail: cameo@cameoindia.com
Website: www.cameoindia.com

LISTED AT : BSE Limited
ISIN : INE875N01036
WEBSITE : www.bandaram.com
INVESTOR E-MAIL ID : infoshivamedicare@gmail.com

BANDARAM PHARMA PACKTECH LIMITED

NOTICE

Notice is hereby given that the Annual General Meeting of members of Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited) for FY 2023-24 will be held on Tuesday, the 27th day of September, 2024 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means (OAVM), to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2024, the Statement of Profit & Loss and Cash Flow Statement (Standalone and consolidated) for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.
2. To declare dividend of Rs. 0.10/- on equity shares of face value of Rs. 10/- for the financial year ended 31st March 2024.
3. To appoint a director in place of Mr. B. Prem Sai Reddy (DIN: 07170946) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To approve the Overall Limits U/s 186 for Loans/ Guarantees/ Securities/ Investments by the Company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT in supersession of the earlier resolution passed by the shareholders in the EGM held on 12.01.2024 and pursuant to the provisions of Section 186 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”) to (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, up to an aggregate amount not exceeding Rs. 100 Crores (Rupees Hundred Crores), notwithstanding that the aggregate of the loans or guarantees or securities so far given or to be given and/or securities so far acquired or to be acquired by the Company may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.

5. **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.**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Section 185 and all other applicable provisions, if any, of the Companies Act, 2013, read with the relevant Rules thereof (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the members be and is hereby accorded to the Board of Directors including any Committee thereof (herein after referred to as “the Board”) to (i) give any loans to any other body corporate including subsidiary Company, VSR Paper and Packaging Limited in whom any of the director of the Company is interested, or (ii) give any guarantees or to provide security in connection with a loan taken by any other body corporate including subsidiary (VSR Paper and Packaging Limited) of not exceeding Rs.50 crores, in whom any of the director of the Company is interested.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take all such actions and to give all such directions as may be necessary or desirable and also to settle any question or difficulty that may arise in regard to the proposed investments or loans or guarantees or securities and to do all such acts, deeds, matters and things and to execute all such deeds, documents and writings as may be necessary, desirable or expedient in connection therewith.”

6. To increase the limits of borrowing by the Board of Directors of the Company under section 180(1)(c) of the Companies Act, 2013.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“**RESOLVED THAT** in supersession of the earlier resolution passed by the shareholders in the EGM held on 12.01.2024 and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force, and Memorandum and Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (herein after referred to as the "Board" which term shall be deemed to include any duly constituted committee thereof) to borrow on behalf of the Company, such sum or sums of monies in any manner from time to time at their discretion for the purpose of the business of the Company, so that any sum or sums of monies so borrowed together with the monies already borrowed by the Company (apart from temporary loans i.e. loans repayable on demand or within six months from the date of the loan such as short-term loans, cash credit arrangements, the discounting of bills and the issue of other short-term loans of a seasonal character) may exceed the aggregate of the paid up share capital of the Company, its free reserves and securities premium, if any, provided that the total amount so borrowed shall not at any time exceed Rs. 150 Crores (Rupees One Hundred and Fifty Crores).”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to the above Resolution, the Board be and is hereby authorized to take all such actions and to give all such directions and to do all such acts, deeds, matters and things as may be necessary and/or expedient in that behalf.”

7. To seek approval under Sections 179(3), 180(1)(c) of the Companies Act, 2013 inter alia for creation of charge on the assets, properties or undertaking(s) of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 179(3), 180(1)(c) of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force, consent of the Company be and is hereby given to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any committee thereof) to create such charges, mortgages and hypothecations, on such movable and immovable properties, both present and future, and in such manner as the Board may deem fit, together with power to transfer whole or substantially whole of the undertaking of the Company in certain events in favour of Banks / Financial Institutions, other investing agencies/lenders and trustees for the holders of debentures / bonds / other instruments to secure rupee / foreign currency loans and / or the issue of debentures whether partly/ fully/ non-convertible and / or securities linked to Equity shares and / or rupee foreign currency convertible bonds and / or bonds with share warrants attached (hereinafter collectively referred to as "Loans") provided that the total amount of loans together with interest thereon, additional interest, compound interest, liquidated damages, commitment charges, premium on prepayment or on redemption, costs, charges, expenses and all other monies payable by the Company in respect of the said loans, for which the charge is to be created, shall not, at any time exceed the limit of Rs. 150 Crores (Rupees One Hundred and Fifty Crores only).”

“**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary in this regard for and on behalf of the Company, including but not limited to, negotiating and finalizing the terms of sale, lease, creation security or any other dispositions, filing of necessary forms, returns, applications, submissions under the Act.”

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

Sd/-

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

**Place: Bengaluru
Date: 04.09.2024**