



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

To,

Date: 13.02.2023

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

Dear Sir/Madam,

Sub: Notice for Extra- Ordinary General Meeting of the Company

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Notice for the 1st Extra-Ordinary General Meeting of the Company for the financial year 2022-23 scheduled to be held on Tuesday, 7th day of March, 2023 at 11.00 A.M. through Video Conference / Other Audio-Visual Means (VC/OAVM) facility.

Further, 28.02.2023 is fixed as the cut-off date for e-voting in connection with the Extra-Ordinary General Meeting of the Company

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

Thanking you.

Yours sincerely,
For Bandaram Pharma Packtech Limited
(formerly known as Shiva Medicare Limited)



B. Muniratnam Reddy
Chairman
DIN: 09487708

Encl. as above

Digitally signed by
BHANDARAM
MUNIRATNAM REDDY
Date: 2023.02.13
15:28:59 +05'30'

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



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NOTICE

NOTICE IS HEREBY GIVEN THAT THE 1ST EXTRA ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2022-23 OF THE SHAREHOLDERS OF BANDARAM PHARMA PACKTECH LIMITED WILL BE HELD ON TUESDAY; THE 7TH DAY OF MARCH, 2023 AT 11:00 A.M. THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

Special Business:

1. Increase in the Authorised Share Capital and consequent alteration of the capital clause in the Memorandum of Association of the Company:

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

"RESOLVED THAT pursuant to the provisions of Sections 13 and 61 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the authorized share capital of the Company be and is hereby increased from Rs. 10,00,00,000 (Rupees Ten Crores only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- each to Rs. 12,00,00,000 (Rupees Twelve Crores only) divided into 1,20,00,000 (One Crore Twenty Lakhs) Equity Shares of Rs. 10/- each and consequently the existing Clause V of the Memorandum of Association of the Company be and is hereby altered by deleting the same and substituting in its place and instead thereof, the following as new Clause V:

“V. The Authorised Share Capital of the Company is Rs. 12,00,00,000 (Rupees Twelve Crores only) divided into 1,20,00,000 (One Crore and Twenty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

“RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board be and is hereby authorised to take all such necessary steps/ actions as may be deemed expedient to give effect to this resolution including signing all such necessary documents as may be required in this regard.”

2. Further Issue of Equity Shares on Rights Basis:

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

“RESOLVED THAT subject to the provisions of section 62 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under, the provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time “SEBI (ICDR) Regulations”, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations



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2015 as amended from time to time, the Reserve Bank of India (RBI) and Government of India under the provisions of Foreign Exchange Management Act and / or any other competent authorities and subject to such conditions and modifications as may be prescribed by any of them while granting any such approval(s), permission(s), consent(s) and sanction(s) and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee of Directors duly constituted by the Board of Directors or any Committee which the Board of Directors may hereafter constitute to exercise one or more of its powers including the powers conferred by this resolution), consent of the Company be and is hereby accorded to the Board to create, offer, issue and allot Equity shares at an issue price of Rs. 10/- per share in a proportion of 3:1 shares i.e., three equity shares for every 1 equity share held in the Company of the face value of Rs. 10/- (Rupees ten only) each for cash at par on a Rights basis for an amount not exceeding Rs. 9,00,00,000/- (Rupees Nine crores Only) to all the equity shareholders of the Company whose names appear as members on the register of members and as Beneficial Owners in the records of the Depositories as on the record date as may be fixed by the Board in consultation with BSE Limited for such purpose, in one or more tranches and on such terms and conditions as may be finalized by the Board or any Committee of the Board and that the Board may finalize all the matters incidental thereto as it may in its sole discretion think fit and to list the equity shares so issued and allotted on BSE Limited, the Stock Exchange on which shares of Company are listed, in a manner as may be decided by the Board from time to time.”

“RESOLVED FURTHER THAT the equity shares so offered on rights basis shall rank pari-passu in all respects with the existing shares of the Company.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to issue, in consultation with and subject to approvals by BSE Limited and subject to the approval, if necessary, of the other concerned authority, appropriate letter of offer as required under the applicable provisions of law, containing terms and conditions of the issue as the Board may at its absolute discretion think fit and the Board be and is hereby expressly authorized and empowered to accept such modifications of BSE Limited or any other concerned authority may stipulate in that behalf and also, at its discretion to amend, modify, vary or alter all or any of the issue, including the right to increase, decrease, recalculate the number of equity shares to be created, offered and issued.”

“RESOLVED FURTHER THAT the unsubscribed portion, if any, of the proposed rights issue may be disposed off by the Board, in such manner, as it may deem most beneficial to the Company and the Board be and is hereby authorized to issue and allot such shares to any person whether he/she/it be the existing member or not as the Board may deem fit at its absolute discretion.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to take such action it may deem most beneficial to the Company in disposing of any shares arising out of fractions involved in the offer of the said shares and to allot the unsubscribed portion to such persons who may be applying for any additional shares.”

“RESOLVED FURTHER THAT the Equity shares shall be listed with BSE Limited, where the existing equity shares of the Company are listed.”



BANDARAM PHARMA PACKTECH LIMITED

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“RESOLVED FURTHER THAT the Board be and is hereby authorized to determine the other terms and conditions of the offer including but not limiting to determining the type, form and manner of the issue, its terms including the eligibility or otherwise of renounees to apply for additional shares, rights period, appointment of intermediaries like Registrars/ Banker, Legal or other Advisors, and all other agencies or intermediaries and to enter into or execute such agreements/ arrangement/ Memorandum of Understanding/ documents with any authorities/agencies as the Board may in its sole discretion deem fit and proper and to all such acts, deeds, matters or things as it may deem necessary for the purpose of giving effect to this resolution.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of the Board or any one or more Directors of the company.”

3. Enhancement of borrowing powers.

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

“RESOLVED THAT pursuant to the provisions of Sections 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, 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. 100 Crores (Rupees Hundred Crores only).”

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.”

4. Creation of charge on the assets of the Company.

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

“RESOLVED THAT pursuant to the provisions of Sections 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



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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 pre-payment 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. 100 Crores (Rupees One Hundred Crores only).”

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.”

5. Appointment of Ms. Aakanksha (DIN: 08792778) as an Independent Director of the Company:

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws and the provisions of the Articles of Association of the Company and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Ms. Aakanksha (DIN: 08792778), who was appointed as an Additional Director (Independent category) of the Company pursuant to Section 161 of the Act read with SEBI (LODR) Regulations to hold office up to the date of ensuing Annual General Meeting or three months from the date of her appointment, whichever is earlier and who has submitted a declaration that she meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and the rules made thereunder, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years effective from 07.02.2023 to 06.02.2028 (both dates inclusive).”

“**RESOLVED FURTHER THAT** the Board of Directors or the company secretary be and are hereby severally authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”



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CIN: L93090KA1993PLC159827

6. Appointment of Mr. Deepak Reddy Bandaram (DIN: 07074102) as a Director and Managing Director of the Company:

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161, Schedule V and such other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws and the provisions of the Articles of Association of the Company and pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Deepak Reddy Bandaram (DIN: 07074102), who was appointed as an Additional Director (Executive category) of the Company pursuant to Section 149 of the Act read with SEBI (LODR) Regulations to hold office up to the date of ensuing Annual General Meeting or three months from the date of his appointment, whichever is earlier, be and is hereby appointed as a Director and Managing Director of the Company, liable to retire by rotation.”

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and the Rules made thereunder and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”) (including any statutory modification(s) or re-enactment thereof for the time being in force), as amended from time to time, approval of the members be and is hereby accorded for the appointment of Mr. Deepak Reddy Bandaram (DIN: 07074102) as a Director and Managing Director of the Company for a period of three years w.e.f. 07.02.2023 to 06.02.2026 at a remuneration of Rs. 3,00,000 per month.

“RESOLVED FURTHER THAT in the event of losses or inadequacy of profits in any financial year during his tenure the Company shall pay to Mr. Deepak Reddy Bandaram, remuneration by way of salaries and allowances as specified above as minimum remuneration and in accordance with the limits specified under the Companies Act, 2013 read with Schedule V to the Companies Act 2013, or such other limit as may be prescribed by the Government from time to time”.

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”



BANDARAM PHARMA PACKTECH LIMITED

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CIN: L93090KA1993PLC159827

7. Change in Designation of Mr. B Muniratnam Reddy (DIN: 09487708) from Managing Director to Non-Executive Chairman of the Company:

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws and the provisions of the Articles of Association of the Company and approval of the Board of Directors of the Company, Mr. B. Muniratnam Reddy (DIN: 09487708), who was appointed as the Managing Director of the Company pursuant to Section 203 of the Act, be and is hereby re-designated as a Non-executive Chairman of the Company w.e.f. 07.02.2023 for the remaining tenure of his appointment as a Director, liable to retire by rotation.”

“**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

For Bandaram Pharma Packtech Limited

Sd/-

B. Muniratnam Reddy
Chairman
DIN: 09487708

Place: Hyderabad
Date: 07.02.2023

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Notes:

1. In view of the continuing Covid-19 pandemic and consequential restrictions imposed on the movements of people, the Ministry of Corporate Affairs (“MCA”) has vide its General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 11/2022 dated December 28, 2022 (collectively referred to as “MCA Circulars”) and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the MCA Circulars granted certain relaxations and thus permitted the holding of Extra Ordinary General Meeting (“EGM”) of the companies through VC/OAVM viz. without the physical presence of the Members at a common venue. Hence in compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA/ SEBI Circulars, as applicable, the EGM of the Company is being held through VC / OAVM (e-EGM).

Pursuant to the provisions of the Act, a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

2. The Deemed Venue of the EGM of the Company shall be its Registered Office.
3. Since the EGM will be held through VC/ OAVM (e-EGM), the Route Map for venue of EGM is not annexed to the Notice.
4. Members attending the EGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum of the EGM under Section 103 of the Act.
5. In compliance with the MCA Circulars and SEBI Circular dated January 15, 2021 as aforesaid, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ R&T Agent. Members may note that the Notice will also be available on the Company’s website www.bandaram.com, website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM i.e. www.evotingindia.com).
6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.



BANDARAM PHARMA PACKTECH LIMITED

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CIN: L93090KA1993PLC159827

7. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the Extraordinary General Meeting as set out in the Notice is annexed hereto.
8. To avoid fraudulent transaction(s), the identity/ signature of the Members holding shares in electronic/ demat form is verified with the specimen signatures furnished by NSDL/ CDSL and members holding shares in physical form is verified as per the records of the R&T Agent of the Company. Members are requested to keep the same updated.
9. Members holding shares in the electronic form are requested to inform any changes in address/ bank mandate directly to their respective Depository Participants.
10. The Securities and Exchange Board of India issued a circular for submission of Aadhar number by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit Aadhar Card details to the Depository Participants with whom they have demat accounts.
11. Members are requested to send their queries at least 5 days before the date of meeting so that information can be made available at the meeting.
12. In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/ her shall vest in the event of his/ her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13, and to their respective depository participant, if held in electronic form.
13. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, which extended vide SEBI circular dated January 15, 2021, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.
14. For any communication, the shareholders may also send requests to the Company's investor email id: infoshivamedicare@gmail.com and info.bandaram@gmail.com.
15. In compliance with the applicable provisions of the Companies Act, 2013 read with aforesaid MCA circulars the EGM is being conducted through Video Conferencing (VC) herein after called as "e-EGM".
16. Company has appointed CDSL to provide Video Conferencing facility for the Extraordinary General Meeting and the attendant enablers for conducting of the e-EGM.
17. Pursuant to the provisions of the circulars of MCA on the VC/OVAM(e-EGM):
 - a. Members can attend the meeting through log in credentials provided to them to connect to Video conference. Physical attendance of the Members at the Meeting venue is not required.
 - b. Appointment of proxy to attend and cast vote on behalf of the member is not available.
 - c. Body Corporates are entitled to appoint authorised representatives to attend the e-EGM through VC/OAVM and participate thereat and cast their votes through e-voting.



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

18. The Members can join the e-EGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.
19. Up to 10000 members will be able to join on a FIFO basis to the e-EGM.
20. No restrictions on account of FIFO entry into e-EGM in respect of large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc.
21. The company has appointed Mr. Vivek Surana, Practicing Company Secretary, as scrutinizer of the company to scrutinize the voting process.

THE INTRUCTIONS FOR THE SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING EGM AND JOINING MEETING THROUGH VC/ OAVM ARE AS UNDER:

22. The voting period begins on 04.03.2023 at 9:00 A.M. and ends on 06.03.2023 at 5:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., on 28.02.2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
23. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
24. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e- voting process.

In case of Individual shareholders holding shares in demat mode:

In terms of SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none">1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab.2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none">1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp.3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

	home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

- c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(ii) After entering these details appropriately, click on “SUBMIT” tab.

(iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(v) Click on the EVSN for the relevant <Bandaram Pharma Packtech Limited> on which you choose to vote.

(vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

- (viii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiii) Additional Facility for Non-Individual Shareholders and Custodians –For Remote Voting only
- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively, Non-Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; infoshivamedicare@gmail.com and info.bandaram@gmail.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/ MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES

1. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
2. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

For Bandaram Pharma Packtech Limited

Place: Hyderabad
Date: 07.02.2023

Sd/-
B. Muniratnam Reddy
Chairman
DIN: 09487708



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

Item No. 1: Increase in the Authorised Share Capital and consequent alteration of the capital clause in the Memorandum of Association of the Company

The existing Authorized Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crores) divided into 1,00,00,000/- (One Crore only) Equity Shares of Rs. 10/- (Rupees Ten) each. The Company proposes to raise the funds through the rights issue towards capital expenditure i.e., for acquisition of new plant & machinery, further infusion in subsidiary VSR Papers & Packaging Private Limited, Acquisition of new Companies to achieve inorganic growth, working capital and general corporate purposes. The current Paid up share capital of the Company is Rs. 3,00,00,000/- (Three Crores Only) and further issue of capital would require increase in the existing Authorized Share Capital of the Company.

The Board of Directors at its Meeting held on 07.02.2023, approved the increase in the Authorised Share Capital of the Company to Rs. 12,00,00,000/- (Rupees Twelve Crores) divided into 1,20,00,000 (One Crore and Twenty Lakhs) equity shares of Rs. 10/- (Rupees Ten) each subject to approval of the Members.

The Board recommends the Ordinary Resolution as set out at Item No.1 of the Notice for approval of the shareholders for increase in Authorised Share Capital.

None of the Directors and Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise, in the above resolution.

Item No. 2: Further Issue of Equity Shares on Rights Basis:

The Company proposes to raise funds up to Rs. 9 crores by way of issue of equity shares at par on a rights basis to meet its working capital requirement, towards capital expenditure i.e., for acquisition of new plant & machinery, further infusion in subsidiary VSR Papers & Packaging Private Limited, Acquisition of new Companies to achieve inorganic growth and general corporate purposes. Section 62 of the Companies Act, 2013 provide inter-alia that where it is proposed to increase the subscribed share capital of the company by allotment of further shares, then such further shares shall be offered to the persons, who at the date of offer are holders of equity shares of the Company, in proportion, as nearly as circumstances admit to the paid-up capital on those shares as of that date unless the shareholders decide otherwise.

As mentioned in the resolution, the Board decided to raise funds by way of Rights Issue of 90,00,000 equity shares at an issue price of Rs. 10/- per share in the ratio of Three (3) equity shares for every One (1) equity share held in the company.

Further shares will be offered to the existing holders of Equity Shares of the Company whose names appear in the Register of Members of the company on a date (record date) to be fixed hereafter by the directors of the Company to augment financial resources for funding the capital expenditure and/or working capital requirements in the manner and upon the terms and conditions set out in the resolution



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

with a right to renounce. The right to decide on various terms including timing, terms of payment and other terms including eligibility or otherwise of renounees to apply for additional shares is being left to the discretion of the Board of Directors who would take decisions as they deem fit in the best interest of the Company.

The special resolution at serial No. 2 of the notice seeks the approval of the members authorizing the Board to make rights issue of equity shares and to deal with any matter connected with the said rights issue of equity shares.

The Board of Directors recommends the passing of the above resolution as a Special Resolution as set out in the Notice.

Except Mr. B. Muniratnam Reddy, Mr. B. Deepak Reddy, Mrs. B. Sathyavathi and Mr. B. Premsai Reddy none of the Directors and Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the above resolution.

Item Nos. 3 & 4: Enhancement of Borrowing Powers and Creation of charge on the assets of the Company

The Company proposes to raise the funds and use the proceeds of the rights issue towards capital expenditure i.e., for acquisition of new plant & machinery, further infusion in subsidiary VSR Papers & Packaging Private Limited, Acquisition of new Companies to achieve inorganic growth, working capital and general corporate purposes. In view of the same, the Company is desirous of raising finance from various Banks and/ or Financial Institutions and / or any other lending institutions and/or Bodies Corporate and / or such other persons / individuals as may be considered fit, in the best interest of the Company. Accordingly, it is proposed to increase the maximum borrowing limits to Rs. 100 Crores (Rupees Hundred Crores Only) or the aggregate of the paid-up capital, free reserves and securities premium of the Company, whichever is higher and also to create such charges, mortgages and hypothecations, on the movable and immovable properties of the Company, both present and future, in such manner as the Board may deem fit, to provide security to the lenders in respect of such borrowings. Pursuant to section 180(1)(c) of the Companies Act, 2013 the Board of Directors of a Company may borrow any amount which, together with any amount already borrowed by the Company, exceeds the aggregate amount of the paid-up capital, free reserves and securities premium of the Company, (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), only with the consent of the Members of the Company by way of a Special Resolution.

In order to facilitate securing the borrowing made by the Company, it may be necessary to create charge on the assets or whole or substantially the whole of the undertaking of the Company in such manner as the Board may determine in the best interest of the Company (which may lead to its disposal in the unlikely event of any default/ potential default in repayment by the Company). Pursuant to Section 180(1)(a) of the Companies Act, 2013, Board of Directors of a Company may sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company only with the consent of the Members by way of a Special Resolutions. The Board of Directors recommended the Special Resolutions as set out at Item Nos. 3 and 4 of the accompanying notice for approval of Members of the Company.



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

None of the Directors and Key Managerial Personnel of the Company and their relatives is in any way concerned or interested, financially or otherwise, in the above resolutions.

Item No. 5: Appointment of Ms. Aakanksha (DIN: 08792778) as an Independent Director of the Company

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the appointment of Additional director (Independent category) shall be regularized within three months from the date of the appointment or date of ensuing General Meeting, whichever is earlier. Accordingly, Ms. Aakanksha (DIN: 08792778) who was appointed as an Additional Director of the Company on 07.02.2023 in terms of Section 161(1) of the Companies Act, 2013 and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 in the category of 'Non-Executive Independent Director' is required to be regularised as an Independent Director of the company in the general meeting by way of a Special Resolution at the earliest but not later than three months from the date of appointment.

Accordingly, in order to ensure compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and Sections 149, 150, 152 of the Companies Act, 2013 read with Rules made thereunder and Schedule IV of the Act, it is proposed that approval of the shareholders by way of a Special Resolution be accorded for the appointment of Ms. Aakanksha as a 'Non-executive Independent Director' for a term of 5 consecutive years commencing from the date of her appointment as a Director i.e. w.e.f. 07.02.2023 to 06.02.2028.

Accordingly, the Board of Directors recommends passing of the above resolution as a Special Resolution set out in the Item No. 5 of the notice for the appointment of Ms. Aakanksha as an Independent Director of the Company.

Save and except Ms. Aakanksha, Independent Director, being the appointee, none of the other Directors/ Key Managerial Personnel and their relatives are in any way interested or concerned financially or otherwise, in the resolution.

Item No. 6: Appointment of Mr. Deepak Reddy Bandaram (DIN: 07074102) as a Director and Managing Director of the Company:

Mr. Deepak Reddy Bandaram who was appointed as an Additional Director (Executive Category) of the Company on 07.02.2023 in terms of Section 161(1) of the Companies Act, 2013 and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 in the category of 'Executive Director' is required to be regularised as a Director and Managing Director of the company in the general meeting by way of a Special Resolution.

Accordingly, in order to ensure compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and Sections 149, 152 of the Companies Act, 2013 read with Rules made thereunder and Schedule V of the Act, it is



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

proposed that approval of the shareholders by way of a Special Resolution be accorded for the appointment of Mr. Deepak Reddy Bandaram as a Director and Managing Director w.e.f. 07.02.2023.

Accordingly, the Board of Directors recommend passing of the above resolution as a Special Resolution as set out in the Item No. 6 of the notice for appointment of Mr. Deepak Reddy Bandaram as a Director and Managing Director of the Company.

Except Mr. B. Muniratnam Reddy, Mr. B. Deepak Reddy, Mrs. B. Sathyavathi and Mr. B. Premsai Reddy none of the Directors and Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the above resolution.

Information in accordance with Schedule V of Companies Act, 2013

I. GENERAL INFORMATION

1	Nature of Industry: Packaging Industry												
2	Date or expected date of commencement of commercial: The Company commenced its new line of activity in the month of November 2022.												
3	In case of new companies, expected date of commencement of business activities as per project approved by financial institutions appearing in the prospects: NA												
4	Financial performance based on given indications: <table border="1"><thead><tr><th>Particulars</th><th>2019-20 (Amt. in Rs.)</th><th>2020-21 (Amt. in Rs.)</th><th>2021-22 (Amt. in Rs.)</th></tr></thead><tbody><tr><td>Turnover</td><td>--</td><td>--</td><td>--</td></tr><tr><td>Net profit after Tax</td><td>(7,90,000)</td><td>(3,16,128)</td><td>(1,01,436)</td></tr></tbody></table>	Particulars	2019-20 (Amt. in Rs.)	2020-21 (Amt. in Rs.)	2021-22 (Amt. in Rs.)	Turnover	--	--	--	Net profit after Tax	(7,90,000)	(3,16,128)	(1,01,436)
Particulars	2019-20 (Amt. in Rs.)	2020-21 (Amt. in Rs.)	2021-22 (Amt. in Rs.)										
Turnover	--	--	--										
Net profit after Tax	(7,90,000)	(3,16,128)	(1,01,436)										
5	Foreign investments or collaborations, if any: Not Applicable												



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

II. INFORMATION ABOUT THE APPOINTEE:

1.	Background Details: Mr. Deepak Reddy Bandaram is an Engineering graduate. After completing his studies, he worked with Accenture India Services Pvt. Ltd. and Cibersite India Pvt. Ltd., where he rose to position of Director. He also started Real Estate Projects in Bangalore and successfully completed many ventures. Later, in 2015, he joined the board of RCL Paper & Packaging Limited as Director. After resigning from RCL Paper and Packagings Ltd in the year 2018, he started VSR paper and Packaging Ltd. in January 2020. Thereafter, he is acting as Managing Director of VSR Paper and Packaging Ltd, which is also the subsidiary of Bandaram Pharma Packtech Limited.
2.	Past Remuneration: Nil
3.	Recognition or Awards: Nil
4.	Job Profile and his suitability: Mr. Deepak Reddy Bandaram has rich experience and expertise in financial management, with a proven track record of ‘Raising Funds” and manage large teams for project delivery. The company will draw immense benefits from his network for business and lead generation. His active involvement in the day-to-day affairs of the company and excellent interpersonal skills will prove to be beneficial.
5.	Remuneration proposed: As set out in the resolutions for item No.6, the remuneration to Mr. Deepak Reddy Bandaram, Managing Director has the approval of Board of Directors, is within the limits specified under Schedule V of Companies Act.
6.	Comparative remuneration profile with respect to industry, size of the company profile of the position and person (in case of expatriates the relevant details would be w.r.t. the country of his origin): Taking into consideration the profile of Mr. Deepak Reddy Bandaram and the responsibilities shouldered by him, the aforesaid remuneration package is within the industry standards.
7.	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any: Besides the remuneration, he is holding 4,50,000 Equity Shares of the Company.



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

III. OTHER INFORMATION

1.	Steps taken or proposed to be taken for improvement: The Company could not generate substantial revenue during the year because of the NCLT proceedings and delay in getting the requisite approvals for commencement of Business. However, the Company has diversified into manufacturing of paper products and packing materials with more focus on catering to the needs of the pharma, food and beverages industry apart from undertaking logistics business and allied business activities. Necessary efforts are being made to get the revenue and to explore various opportunities and to achieve a better growth in its Sector.
2.	Expected increase in productivity and profit in measurable terms: The company is committed to build the business operations in packaging sector and it is believed that financial position of the company will increase considerably in the coming years.

Item No. 7: Change in Designation of Mr. B Muniratnam Reddy (DIN: 09487708) from Managing Director to Non-Executive Chairman of the Company:

Mr. B. Muniratnam Reddy who was appointed as the Managing Director of the Company in terms of Section 203 of the Companies Act, 2013 and provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 is re-designated as a Non-executive Chairman of the company.

Accordingly, in order to ensure compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and Sections 149, and 152 of the Companies Act, 2013 read with Rules made thereunder, it is proposed that approval of the shareholders by way of a Special Resolution be accorded for the re-designation of Mr. B. Muniratnam Reddy as a Non-executive Chairman w.e.f. 07.02.2023.

Accordingly, the Board of Directors recommends the passing of the above resolution as a Special Resolution set out in the Item no. 7 of the notice for the re-designation of Mr. B. Muniratnam Reddy as a Non-executive Chairman of the Company for the remaining period of his tenure as a Director liable to retire by rotation.

Except Mr. B. Muniratnam Reddy, Mrs. B. Sathyavathi, Mr. B. Deepak Reddy and Mr. B. Premsai Reddy none of the Directors and Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the above resolution.

For Bandaram Pharma Packtech Limited

Place: Hyderabad
Date: 07.02.2023

Sd/-
B. Muniratnam Reddy
Chairman
DIN: 09487708



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

As required under regulation 36 (3) of the SEBI (LODR), Regulations, 2015, brief particulars of the Directors seeking appointment / re-appointment are given as under:

Name of the Director	Mr. Deepak Reddy Bandaram	Ms. Aakanksha	Mr. B. Muniratnam Reddy								
Date of Birth	03/05/1982	09/03/1992	12/08/1950								
Brief Resume	Mr. B Deepak Reddy is an engineering graduate aged about 40 years. After completing his studies, he worked with Accenture India Services Pvt. Ltd. and Cibersite India Pvt. Ltd., where he rose to the position of Director. He also started Real Estate Projects in Bangalore and successfully completed many ventures. Later, in 2015, he joined the board of RCL Paper & Packaging Limited as Director. After resigning from RCL Paper and Packagings Ltd., in the year 2018, he started VSR paper and Packaging Ltd., in January 2020.	Ms. Aakanksha is a commerce graduate and a Company Secretary by Profession; she has worked as a Company Secretary of listed companies for two years after qualification and then started her practice at the age of 27 years. She is currently a PCS and have a reasonably good clientele including listed, unlisted private and public companies and government companies. She specializes in compliances relating to mergers, IPO, buy back of shares and preferential allotment of shares of listed and unlisted companies.	Mr. B. Muniratnam Reddy is an experienced chartered accountant with over 40 years of experience in managing overall financial functions in conceptualizing and implementing financial planning & management procedures and controls, maintenance & finalization of accounts. He is Highly skilled in researching sources and identifying solutions or alternatives to tax issues.								
Expertise in specific functional areas	He has a good experience in Financial Management with a proven track record of 'Raising Funds' and manage large teams for project delivery.	She is Specialized in corporate laws and other secretarial and legal matters along with the compliances relating to preferential allotment of shares of listed and unlisted companies, mergers, IPO and buy back of shares.	He is an expert and experienced chartered accountant with over 40 years of experience in managing overall financial functions.								
Names of Listed entities in which the person also holds Directorship and the membership	None.	<table border="1"> <thead> <tr> <th>S</th> <th>Name</th> <th>Designation</th> <th>Committee Membership</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Vintage Coffee and Beverages Limited</td> <td>Independent Director</td> <td>Audit, Nomination & Remuneration and Stakeholders Relationship Committee</td> </tr> </tbody> </table>		S	Name	Designation	Committee Membership	1	Vintage Coffee and Beverages Limited	Independent Director	Audit, Nomination & Remuneration and Stakeholders Relationship Committee
	S	Name	Designation	Committee Membership							
1	Vintage Coffee and Beverages Limited	Independent Director	Audit, Nomination & Remuneration and Stakeholders Relationship Committee								
			None.								



BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

of Committees of board along with listed entities from which the person has resigned in the past three years		2	Samsrita Labs Limited	Independent Director	Nil	She has resigned from the Board of Eyantra Ventures Limited.
		3	Palred Technologies Limited	Independent Director	Audit, Nomination & Remuneration and Stakeholders Relationship Committee	
Shareholding	4,50,000 equity shares	Nil			5,62,500 equity shares	
Inter se relationship with any Director	He is Son of Mr. B. Muniratnam Reddy, Chairman and Ms. B. Satyavathi, Director and brother of Mr. B. Premsai Reddy.	Nil			Spouse of Ms. B. Sathyavathi, Director and Father of Mr. B. Premsai Reddy, Director of the Company and Mr. B. Deepak, Managing Director.	
Skills and Capabilities required for the role and the manner in which the proposed person meets such requirements	Mr. Deepak Reddy Bandaram is an expert in Financial management which will help the company in strengthening its financial reporting systems and assist in forming robust financial strategies.	Ms. Aakanksha is an expert in secretarial and legal matters.			Mr. B. Muniratnam Reddy is expert in conceptualizing and implementing financial planning & management procedures and controls.	

Digitally signed by
BHANDARAM MUNIRATNAM REDDY
 M REDDY
 Date: 2023.02.13 15:30:28 +05'30'