





# BANDARAM PHARMA PACKTECH LIMITED

(Formerly known as Shiva Medicare Limited)

CIN: L93090KA1993PLC159827

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

Date: 01.05.2023

Dear Sir/ Madam,

**Sub: Proceedings of the 1<sup>st</sup> Extraordinary General Meeting for the FY 2023-24 held 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 1<sup>st</sup> 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**

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

## **Other Invitees in attendance:**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
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.



<b>General information about company</b>	
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

**BHANDARA  
M  
MUNIRATNA  
M REDDY**

Digitally signed by BHANDARA  
MUNIRATNA REDDY  
DN: c=IN, o=PERSONAL, ou=4499,  
postalCode=560075, email=bandara@bptl.com  
serial=2342208089C3863E8DE3C9E8B7F154054  
MUNIRATNA REDDY  
DN: c=IN, o=PERSONAL, ou=4499,  
postalCode=560075, email=bandara@bptl.com  
serial=2342208089C3863E8DE3C9E8B7F154054  
MUNIRATNA REDDY  
Date: 2023.05.01 13:40:06 +05'30'

**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)								
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 held	No. of votes polled	% 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
Promoter and Promoter Group	E-Voting	2250000	1800000	80	1800000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2250000	1800000	80	1800000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	750000	25017	3.3356	25017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		750000	25017	3.3356	25017	0	100
Total		3000000	1825017	60.8339	1825017	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	







**Vivek Surana & Associates**  
Practicing Company Secretaries

### SCRUTINIZER'S REPORT

To,

The Chairperson,  
1<sup>st</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 1<sup>st</sup> 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 1<sup>st</sup> 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 1<sup>st</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 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

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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.
3. 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 1<sup>st</sup> 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 1<sup>st</sup> 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:

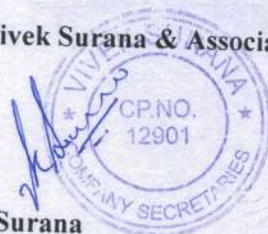
Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	18,25,017	18,25,017	100.00	-	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-	-	-	-	-
Total	18,25,017	18,25,017	100.00	-	-	-	-

The above Special Resolution as contained in the notice of 1<sup>st</sup> 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.

**For Vivek Surana & Associates**



**Vivek Surana**

**Proprietor**

**M. No.: A24531, CP No: 12901**

**UDIN: A024531E000231562**

**PR.: 1809/2022**

**Place: Hyderabad**

**Date: 01.05.2023**