

BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

To,

Date: 30.09.2022

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

Dear Sir/ Madam,

Sub: Outcome of Annual General Meeting of Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited) held on 30.09.2022

Ref: Scrip Code: 524602

With reference to the subject cited above, this is to inform the Exchange that the Annual General Meeting of Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited) was held on Friday, 30.09.2022 at 1:30 p.m. through Video Conference.

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, 2015 as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 1:45 p.m.

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

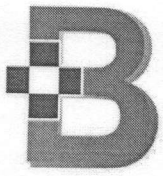
Thanking you.

Yours sincerely,
For Bandaram Pharma Packtech Limited
(Formerly Known as Shiva Medicare Limited)


B Muniratnam Reddy
Managing Director
(DIN: 09487708)



Encl: as above



BANDARAM PHARMA PACKTECH LIMITED

CIN: L93090KA1993PLC159827

Annexure I

To,

Date: 30.09.2022

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

Dear Sir/Madam,

Sub: Proceedings of Annual General Meeting for the Financial Year 2021-22 held on Friday, 30.09.2022 at 1:30 p.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

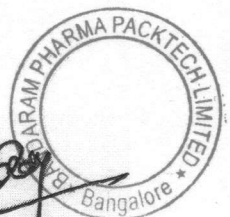
Ref: Scrip Code: 524602

Summary of proceedings of the Annual General Meeting:

The Annual General Meeting ("AGM") for the FY 2021-22 of the members of Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited) ("the Company") was held on Friday, 30.09.2022 at 1:30 p.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. B. Muniratnam Reddy	Managing Director
2.	Mr. B. Preamsai Reddy	Non-Executive Director
3.	Ms. B. Sathyavathi	Non-Executive Director & Chairperson of Stakeholders Relationship Committee
4.	Mr. C.V.S.Rajaram	Independent Director & Chairperson of Nomination and Remuneration Committee
5.	Mr. B. Suryaprakasa Rao	Independent Director & Chairperson of Audit Committee
6.	Mr. Siva Kuimar Vellanki	Chief Financial Officer
7.	Mr. Harish Sharma	Company Secretary and Compliance Officer



**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**

Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	M/s MM Reddy & Associates	Statutory Auditor
2.	M/s Sharma Kumar & Associates	Secretarial Auditor

Quorum of the Meeting:

A total of 18 members attended the meeting through VC. The meeting commenced at 1:30 p.m. and concluded at 01:45 p.m.

Proceedings of the Meeting:

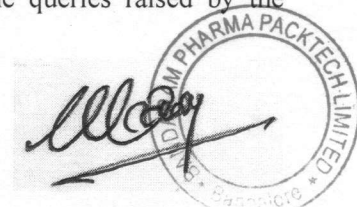
Ms. B. Sathyavathi, Non-Executive Director chaired the meeting. She extended a warm welcome to all the members, fellow Board members, Chairman/Chairperson of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairperson, Mr. Harish Sharma, Company Secretary and Compliance Officer of the Company proceeded with the meeting. He then introduced the Directors & KMPs of the Company to the members. He further informed that the Company had provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. He then proceeded with the agenda.

The Company Secretary and Compliance Officer took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and Auditor's thereon.	Ordinary
2.	To appoint a director in place of Ms. B. Sathyavathi who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	To appoint M/s. M.M. Reddy & Co, Chartered Accountants (FRN No. 010371S) as Statutory Auditors of the company	Ordinary

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views. The Chairman clarified the queries raised by the members and thanked them for their valuable suggestions and support.



The Company Secretary and Compliance Officer announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

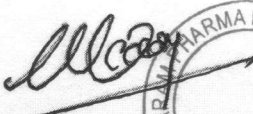
Further, it was informed to the shareholders that the results of e-voting shall be disseminated to the BSE Limited as soon as possible and the same will be placed on the website of the Company.

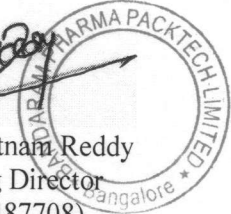
The meeting concluded at 01:45 p.m. after vote of thanks to the members.

This is for the kind 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
Managing Director
(DIN: 09487708)



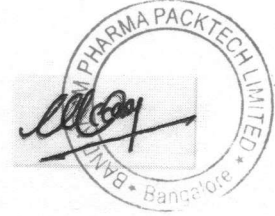
General information about company	
Scrip code	524602
NSE Symbol	
MSEI Symbol	
ISIN	INE875N01036
Name of the company	Bandaram Pharma Packtech Limited (formerly known as Shiva Medicare Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	01:30 PM
End time of the meeting	01:45 PM



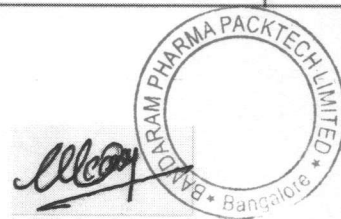
Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	06-09-2022
Date of Issuance of Report to the company	30-09-2022



Voting results	
Record date	23-09-2022
Total number of shareholders on record date	4161
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	12
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



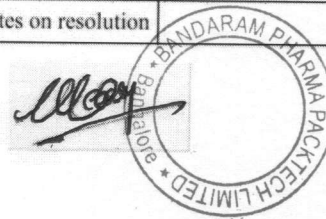
Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and Auditor's thereon.					
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							
	Postal Ballot (if applicable)							
	Total		2250000	1800000	80	1800000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	750000	624824	83.3099	624824	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		750000	624824	83.3099	624824	0	100
Total		3000000	2424824	80.8275	2424824	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



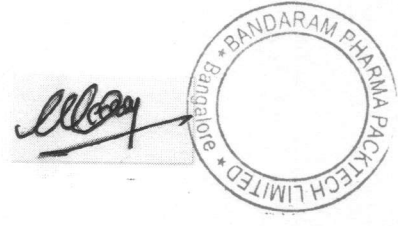
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Ms. B. Sathyavathi who retires by rotation and being eligible, offers herself for re-appointment				
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							
	Postal Ballot (if applicable)							
	Total		2250000	1800000	80	1800000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	750000	624824	83.3099	624815	9	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total		750000	624824	83.3099	624815	9	99.9986
Total		3000000	2424824	80.8275	2424815	9	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. M.M. Reddy & Co, Chartered Accountants (FRN No. 010371S) as Statutory Auditors 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							
	Postal Ballot (if applicable)							
	Total		2250000	1800000	80	1800000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	750000	624824	83.3099	624815	9	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total		750000	624824	83.3099	624815	9	99.9986
Total		3000000	2424824	80.8275	2424815	9	99.9996	0.0004
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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





Vivek Surana & Associates
Practicing Company Secretaries

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FORM NO. MGT-13

Report of Scrutinizer(s)

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairperson of the 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

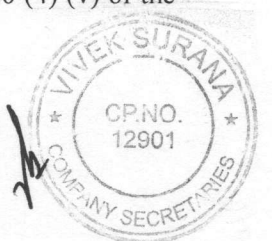
Dear Sir/Madam,

Subject: Annual General Meeting of Equity Shareholders of the Company for the Financial Year 2021-22 held on Friday, 30.09.2022 at 1:30 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: Bandaram Pharma Packtech Limited (Scrip code: 524602)

We, Vivek Surana & Associates were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the Annual General Meeting of Equity Shareholders of Bandaram Pharma Packtech Limited held on Friday, 30.09.2022 at 1:30 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 1:45 p.m. We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting of the Company for the FY 2021-22, our responsibility as a scrutiner is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by CDSL.
2. In accordance with the Notice of Annual General Meeting for the FY 2021-22 sent to the shareholders dated 06.09.2022 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the



Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00 a.m. on 27.09.2022 and remained open up to 05.00 p.m. on 29.09.2022.

3. The equity shareholders holding shares as on 23.09.2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company for the FY 2021-22.
4. After declaration of voting by the Chairperson, the shareholders present at the AGM through Video conference voted through e-voting facility provided by CDSL.
5. The e-voting results were unblocked on 30.09.2022 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and Auditor's thereon.

(i) Voted in favour of the resolution:

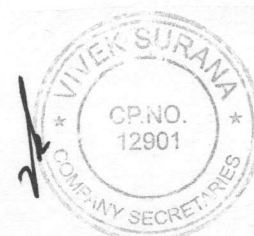
Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	18	2424824	100.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	18	2424824	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	--	--	--
Electronic voting (e-voting at the AGM)	--	--	--
Total	--	--	--

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



Resolution No. 2: Ordinary Resolution

To appoint a director in place of Ms. B. Sathyavathi who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

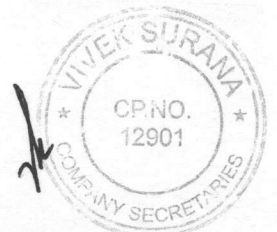
Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	17	2424815	99.9996
Electronic voting e-voting at the AGM)	--	--	--
Total	17	2424815	99.9996

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	9	0.0004
Electronic voting (e-voting at the AGM)	--	--	--
Total	1	9	0.0004

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



Resolution No. 3: Ordinary Resolution

To appoint M/s. M.M. Reddy & Co, Chartered Accountants (FRN No. 010371S) as Statutory Auditors of the company:

(i) Voted in favour of the resolution:

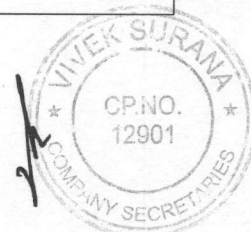
Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	17	2424815	99.9996
Electronic voting (e-voting at the AGM)	--	--	--
Total	17	2424815	99.9996

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	9	0.0004
Electronic voting (e-voting at the AGM)	--	--	--
Total	1	9	0.0004

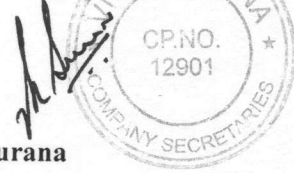
(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



7. All the Electronic data and all other relevant records of voting were handed over to the Chairperson of the meeting authorized by the Board for safe keeping.

For Vivek Surana & Associates



Place: Hyderabad
Date: 30.09.2022

Vivek Surana
Proprietor
M. No. A24531, CP No:12901
UDIN: A024531D001099825
Peer Review Cer. No. 1809/2022