



SHIVA MEDICARE LIMITED

CIN: L93090TG1993PLC088165

Regd Off Add: #8-2-676/A/A/A/1&2, Road No.13, Banjara Hills,
Hyderabad, Telangana, India – 500 029

NOTICE OF THE 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, the December 19, 2018 at 11:00 Hrs at Registered office of the Company situated at #8-2-676/A/A/A/1&2, Road No.13, Banjara Hills, Hyderabad – 500 034, Telangana State, India to the business as set out in the Notice of the AGM.

Notice of the said AGM, e-voting instructions and Annual Report for the year 2017-18 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories. The said Notice, e-voting instructions and Annual Report for the year 2017-18 have also been sent in physical mode to those members who have not registered their e-mail IDs with the Company/Depositories at their registered addresses by way of permitted mode. The dispatch/e-mail transmission of Notice, Annual Report has been completed on November 26, 2018.

A Member can also download the Annual Report for the financial year 2017-18 along with Notice from the company's website: www.shivamedicare.com. Members may also request for a copy of the same by writing to the Company at contact@shivamedicare.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (LODR) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all business to be transacted at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility.

The e-voting period will commence on December 16, 2018 at 9.00 A.M and closes on December 18, 2018 at 5.00 P.M (both days inclusive) and shall not be available thereafter. The e-voting shall not be allowed after the said date and time and e-voting module shall be disabled for voting thereafter. During this period, members of the Company, holding share either in physical form or in dematerialized form, as on the cut-off date i.e. December 12, 2018, may cast their vote electronically. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid-up Equity Share Capital as on cut-off date.

Notice is also hereby given pursuant to Section 91 of the Act read with the Companies (Management and Administration) Rules 2014 made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company shall remain closed from December 13, 2018 to December 19, 2018 (both days inclusive) for the purpose of AGM.

The Notice of Annual General Meeting, e-voting instructions and Annual Report of 2017-18 are available on the Company's website: www.shivamedicare.com

Members are requested to refer to e-voting instructions, regarding the process and manner for e-voting by electronic means. In case of any query or issue regarding e-voting, members may also refer to "Frequently Asked Questions" (FAQ) and "user manual for shareholders to cast their votes" in help section at www.evotingindia.com. For any query or grievance, members may contact CDSL at Toll free No.18002005533 or write an e-mail to helpdesk.evoting@cdslindia.com or write an e-mail to contact@shivamedicare.com.

For Shiva Medicare Limited

Sd/-
Kishan Prasad Palaypu
Director
DIN: 01154438

Place: Hyderabad
Date: 24/11/2018