

Poly Medicure Limited

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110020 (INDIA)
T: +91-11-33550700, 47317000, F: +91-11-26321894, 26321839
E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923

Date: 14.01.2021



Scrip Code: - 531768

Scrip Code:- POLYMED

**The Manager,
BSE Limited,**
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

Subject: Intimation of voting results of Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our intimation dated December 14, 2020 wherein it was informed that the Poly Medicure Limited (the "Company") has sent Postal Ballot Notice to the members of the Company to seek their approval by way of Special Resolution for "Approval for Raising of funds by issuance of equity shares through Qualified Institutions Placement(s)".

The Company has also informed vide its letter dated December 14, 2020 that in compliance with the provisions of General Circular No 14/2020 dated April 08, 2020, General Circular No 17/2020 dated April 13, 2020, General Circular No 22/2020 dated June 15, 2020 and General Circular No 33/2020 dated September 28, 2020 ("MCA Circulars") issued by Ministry of Corporate Affairs, the Company sent Postal Ballot Notice in electronic form only on December 14, 2020 to all the members whose names appear in the Register of Members/Record of Depositories as on Friday, December 11, 2020, being the cut-off date for that purpose.

We wish to inform you that, in compliance with applicable Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and other applicable laws, the shareholders of the Company have approved the Special Resolutions for the aforesaid matters by requisite majority on January 14, 2021, through remote e-voting postal ballot process as set out in the postal ballot notice.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, details of the voting results of the Postal Ballot declared on January 14, 2021 are enclosed in the prescribed format alongwith the Scrutinizer Report on remote e-voting postal ballot as received by the Company and results are being uploaded on website of Stock Exchange in XBRL Mode.

Please note that the aforesaid results are also available on the website of the Company www.polymedicure.com

We request you to kindly take the above on record.

Thanking You,

For Poly Medicure Limited

Avinash Chandra
Company Secretary



POLY MEDICURE LIMITED

Details of voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1	Date of declaration of Postal Ballot Results	Thursday, 14 th January, 2021
2	Total number of shareholders as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights. (i.e. cut-off date for Benpos - Beneficiary Position)	17,840 Equity Shareholders (As on Friday, 11 th December, 2020)
3	Number of shareholder present in the meeting either in person or proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable
4	Number of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable

Agenda – wise disclosure

1. Approval for raising of funds by issuance of equity shares through Qualified Institutions Placement(s).

Resolution required: (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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 & Promoter Group	E-voting	43028552	42799752	99.468	42799752	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00
	Total		43028552	42799752	99.468	42799752	0	100.00
Public-Institutions	E-voting	3337123	3233980	96.909	3233980	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3337123	3233980	96.909	3233980	0	100.00
Public-Non Institutions	E-voting	41881305	25147188	60.044	25146500	688	99.997	0.003
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00
	Total		41881305	25147188	60.044	25146500	688	99.997
Total		88246980	71180920	80.661	71180232	688	99.999	0.001

Result: Resolution passed by requisite majority



You are requested to take the above information on your records.

The Report of the Scrutinizer is enclosed herewith.

Thanking You,
Yours Faithfully

For Poly Medicure Limited



Avinash Chandra
Company Secretary

Encl: As above



**NOTICE TO THE MEMBERS
DECLARATION OF RESULTS OF POSTAL BALLOT**

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard issued by Institute of Company Secretaries of India on General Meetings ('SS-2') (including any statutory modification(s), clarification(s), substitution(s) or reenactment(s) thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020 in view of COVID-19 pandemic ("MCA Circulars") consent of the members of the Company was sought by way of Resolutions as set out in the Postal Ballot Notice dated 8th December, 2020 transacted through postal ballot only by way of remote electronic voting ("Postal Ballot").

Postal Ballot Notice containing the Resolutions together with the explanatory statement annexed to the Notice was sent to all the members of the Company and the last date of e-voting was Wednesday, 13th January, 2021. Shri Pawan Kumar Mishra, Practicing Company Secretary was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted his Report and on the basis of the Report of the Scrutinizer on the e-voting, by the Members, it is hereby declared, that all the Resolutions as set out in the Postal Ballot Notice dated 8th December, 2020, have been duly passed by the Members of the Company with requisite majority.

The details of the voting results of the Resolutions passed through Postal Ballot process are reproduced hereunder.

1	Date of declaration of Postal Ballot Results	Thursday, 14 th January, 2021
2	Total number of shareholders as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights. (i.e. cut-off date for Benpos - Beneficiary Position)	17,840 Equity Shareholders (As on Friday, 11 th December, 2020)
3	Number of shareholder present in the meeting either in person or proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not Applicable
4	Number of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not Applicable



Agenda – wise disclosure

1. Approval for raising of funds by issuance of equity shares through Qualified Institutions Placement(s).

Resolution required: (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
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 & Promoter Group	E-voting	43028552	42799752	99.468	42799752	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00
	Total		43028552	42799752	99.468	42799752	0	100.00
Public-Institutions	E-voting	3337123	3233980	96.909	3233980	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3337123	3233980	96.909	3233980	0	100.00
Public-Non Institutions	E-voting	41881305	25147188	60.044	25146500	688	99.997	0.003
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00
	Total		41881305	25147188	60.044	25146500	688	99.997
Total		88246980	71180920	80.661	71180232	688	99.999	0.001

Result: Resolution passed by requisite majority

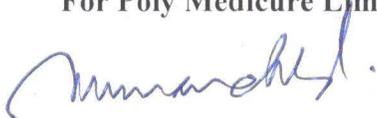
You are requested to take the above information on your records.

The Report of the Scrutinizer is enclosed herewith.

Thanking You,

Yours Faithfully

For Poly Medicure Limited



Himanshu Baid

Managing Director

DIN:00014008

Encl: As above





P K MISHRA & ASSOCIATES

(Company Secretaries)

Mobile No. : +91 9560994490
+91 9873173175

SCRUTINIZER'S REPORT

{Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended}

To

The Chairman

Poly Medicure Limited

L40300DL1995PLC066923

Property No. 232B, Third Floor,

Okhla Industrial Estate, Phase – III

New Delhi-110020

Sub: Scrutinizers' Report on Postal Ballot including voting by electronic means conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended in respect of passing of the resolution contained in the Notice dated December 8, 2020.

Dear Sir,

I, Pawan Kumar Mishra, Company Secretaries in Whole-time Practice was appointed as Scrutinizer by the Board of Directors of Poly Medicure Limited for scrutinizing postal ballot including voting by electronic means in respect of passing of the resolution contained in the Notice dated December 8, 2020 ("Notice") in a fair and transparent manner.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made there under including circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 in view of Covid-19 pandemic (MCA Circulars) and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot including voting electronic means.

SCRUTINIZER REPORT-POLYMEDICURE LIMITED POSTAL BALLOT NOTICE DECEMBER 8, 2020



13, Community Centre, 2nd Floor, East of Kailash, New Delhi - 110065
Phone No. : +91 11 41437575 E-mail : pkmishra59@yahoo.com

2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution contained in the Notice, based on the data downloaded from website of Central Depository Services (India) Limited i.e. (<http://www.evotingindia.com>), the authorized agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. on or before 5.00 P.M. (IST) on **Wednesday, 13th January, 2021**.
3. The Members of the Company as on the "cut-off date" i.e. **Friday, December 11, 2020** were entitled to vote on the proposed resolution to be passed through postal ballot including by electronic means as set-out in the Notice of Postal Ballot dated **December 8, 2020**.
4. The e-voting period remained open from **Tuesday, December 15, 2020 at 9.00 A. M. (IST) and end on Wednesday, January 13, 2021 at 5.00 P. M. (IST)** on the designated website of Central Depository Services (India) Limited i.e. (<http://www.evotingindia.com>).
5. On Monday, December 14, 2020 the Company has completed the dispatch of Postal Ballot notice(s) / form(s), to its Members whose name(s) appeared in the Register of Members / List of beneficial owners received from National Securities Depository Limited / Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, December 11, 2020 and whose e-mail IDs was available with Company and Depositories. Pursuant to the Circulars nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 ('MCA Circulars'), respectively issued by Ministry of Corporate Affairs, the Company dispatched the notices / forms only through e-mails. The Company has not dispatched the postal ballot notices / forms to those members whose e-mail IDs were not available with the Company and Depositories. However, the Company has also given an additional option to members to vote by postal ballot in the Postal Ballot Notice dated December 8, 2020, including the process to the members to register their e-mail IDs with Company or their depository participants.
6. Due to COVID-19 pandemic and lockdown announced by the Government of India on all India basis, physical ballot could not be dispatched. Further, the Company has also not received any physical ballot form and accordingly, voting done through e-voting only considered for this report.



7. As stated in Sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in 'Financial Express ('English Newspaper') and Jansatta' ('Hindi Newspaper') on Tuesday, December 15, 2020 informing about the completion of dispatch of Postal Ballot notices / forms, to the Members along with other related matters mentioned therein.
8. I had monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by Central Depository Services (India) Limited through its designated website.
9. The particulars of report downloaded from the website of Central Depository Services (India) Limited have been entered in a separate register maintained for the Postal Ballot.
10. Votes cast by the members through e-voting, which was downloaded from the website <http://www.evotingindia.com>.
11. After ascertaining the votes cast by e-voting, I hereby submit the results as under:

**Re- Approval for raising of funds by issuance of equity shares through Qualified Institutional Placements (As a Special Resolution)
(EVSN 201214004)**

SPECIAL RESOLUTION: Under Sections 42 and 62 (1) (c) and all other applicable provisions, if any, of the Companies Act, 2013 for approval of the shareholders be and is hereby accorded to create, issue, offer and allot, in one or more tranches, equity shares of the Company with a face value of ₹ 5 each (Rupees five only) (the "**Equity Shares**") to such qualified institutional buyers (as defined in the SEBI ICDR Regulations) ("**QIBs**") or otherwise, foreign/resident investors (whether institutions, incorporated bodies, mutual funds, individuals or otherwise), venture capital funds (foreign or Indian), alternative investment funds, foreign institutional investors, foreign portfolio investors, Indian and/or bilateral and/or multilateral financial institutions, non-resident Indians, stabilizing agents, state industrial development corporations, insurance companies, provident funds, pension funds and/or any other categories of investors whether or not such investors are members of the Company (collectively referred to as the "**Investors**"), as may be decided by the board of directors of the Company (hereinafter called the "**Board**" which term shall be deemed to include any duly

SCRUTINIZER REPORT-POLYMEDICURE LIMITED POSTAL BALLOT NOTICE DECEMBER 8, 2020



constituted committee of the Board) at its discretion and permitted under applicable laws, pursuant to a qualified institutions placement ("QIP") in accordance with Chapter VI of the SEBI ICDR Regulations (by the issue of a preliminary placement document and placement document to such QIBs), for an aggregate amount not exceeding ₹ 400,00,00,000 Crores (Rupees Four Hundred Crores Only), or equivalent thereof in any indian/foreign currency, inclusive of such premium as may be fixed on such Equity Shares at such a time or times, in such a manner and on such terms and conditions including at such price or prices, at a discount or premium to market price or prices (as permitted under applicable law), as may be deemed appropriate by the Board in its absolute discretion, including the discretion to determine the categories of Investors to whom the offer, issue and allotment shall be made to the exclusion of other categories of Investors at the time of such offer, issue and allotment considering the prevailing market conditions and other relevant factors and wherever necessary in consultation with the lead manager(s) and/or underwriter(s) and/or other advisor(s) for such issue. The number and/or price of Equity Shares shall be appropriately adjusted for corporate actions such as bonus issue, rights issue, stock split, merger, demerger, transfer of undertaking, sale of division or any such capital or corporate restructuring.

(i) Voting **in favour** of the Resolution

Type of Voting	Number of members voted by E-voting	Number of votes cast by them by E-voting	% of total number of valid votes cast
Voting through Postal Ballot by E-voting	159	7,11,80,232	99.997%
Total	159	7,11,80,232	99.997%

(ii) Voting **against** the Resolution

Type of Voting	Number of members voted by E-voting	Number of votes cast by them by E-voting	% of total number of valid votes cast
Voting through Postal Ballot by E-voting	6	688	0.003%
Total	6	688	0.003%

SCRUTINIZER REPORT-POLYMEDICURE LIMITED POSTAL BALLOT NOTICE DECEMBER 8, 2020



(iii) Invalid Votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Voting through Postal Ballot by E-voting	NIL	NIL
Total	NIL	NIL

Since the votes cast in favour of the resolution are more than 3 times of the votes cast against the resolution. The said Special Resolution is deemed to be passed with special majority.

You may accordingly declare the results of the Postal Ballot.

All the relevant records were handed over to Mr. Avinash Chandra, Company Secretary as authorized by the Board of Directors in this behalf for safe keeping.

Date: 14.01.2021
Place: New Delhi

FOR P.K. MISHRA & ASSOCIATES
COMPANY SECRETARIES



PAWAN KUMAR MISHRA
PROPRIETOR
Membership No.FCS-4305
COP No.16222

UDIN: F004305B001995756