

# Poly Medicure Limited

Regd. Office : 232-B, 3<sup>rd</sup> 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: 30.09.2023

**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: Voting results of the 28<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.**

Dear Sir/Madam,

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format of the items/businesses transacted at the 28<sup>th</sup> Annual General Meeting of the Company held on Thursday, 28<sup>th</sup> day of September, 2023 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The report of scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 on remote e-voting and e-voting at the Annual General Meeting is enclosed.

The abovementioned voting results along with the Scrutinizer report is also uploaded on the website of the Company at [www.polymedicure.com](http://www.polymedicure.com).

Please take the same in your records.

Thanking You,  
**For Poly Medicure Limited**

**Avinash Chandra  
Company Secretary**

## POLY MEDICURE LIMITED

Details of 28<sup>th</sup> Annual General Meeting (AGM) of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	September 28, 2023
Total number of Shareholder as on record date i.e. September 21, 2023	34,995
Number of shareholder present in the meeting either in person or proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	No arrangement for a physical meeting or no appointment of proxy was made at AGM as the meeting was held through Video Conferencing (“VC”) / Other Audio Visual means (OAVM”)
Number of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	4 79

### Agenda – wise disclosure

1. Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2023, together with the reports of Board of Directors and Auditors 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	51024020	49113620	96.2559	49113620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		51024020	49113620	96.2559	49113620	0	100.0000
Public-Institutions	E-Voting	18830522	16458684	87.4043	16458684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18830522	16458684	87.4043	16458684	0	100.0000
Public-Non Institutions	E-Voting	26089800	18455497	70.7384	18455482	15	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0

	<b>Total</b>	26089800	18455497	70.7384	18455482	15	99.9999	0.0001
	<b>Total</b>	95944342	84027801	87.5797	84027786	15	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Resolution passed	

2. To declare Dividend on Equity Shares for Financial Year 2022-23.

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	51024020	49113620	96.2559	49113620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		51024020	49113620	96.2559	49113620	0	100.0000
Public-Institutions	E-Voting	18830522	16458684	87.4043	16458684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18830522	16458684	87.4043	16458684	0	100.0000
Public-Non Institutions	E-Voting	26089800	18455497	70.7384	18453619	1878	99.9898	0.0102
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		26089800	18455497	70.7384	18453619	1878	99.9898
<b>Total</b>		95944342	84027801	87.5797	84025923	1878	99.9978	0.0022
<b>Whether resolution is Pass or Not.</b>							Resolution passed	

3. To appoint a Director in place of Mrs. Mukulika Baid (DIN: 02900103) 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	51024020	46051220	90.2540	46051220	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		51024020	46051220	90.2540	46051220	0	100.0000
Public-Institutions	E-Voting	18830522	16458684	87.4043	15976285	482399	97.069	2.931
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18830522	16458684	87.4043	15976285	482399	97.069
Public-Non Institutions	E-Voting	26089800	18455497	70.7384	18455481	16	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		26089800	18455497	70.7384	18455481	16	99.9999
<b>Total</b>		95944342	80965401	84.3879	80482986	482415	99.4042	0.5958
<b>Whether resolution is Pass or Not.</b>							Resolution passed	

Note: 3062400 Shares related to Mukulika Baid, promoter voted in favor of herself which was not considered because she was interested, such shares was calculated as invalid

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3062400
Public Institutions	0
Public – Non-Institutions	0

4. Ratification of Remuneration to M/s. Jai Prakash & Associates, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2023-24.

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	51024020	49113620	96.2559	49113620	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>51024020</b>	<b>49113620</b>	<b>96.2559</b>	<b>49113620</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	18830522	16458684	87.4043	16458684	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>18830522</b>	<b>16458684</b>	<b>87.4043</b>	<b>16458684</b>	<b>0</b>	<b>100.0000</b>
Public-Non Institutions	E-Voting	26089800	18455497	70.7384	18455477	20	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>26089800</b>	<b>18455497</b>	<b>70.7384</b>	<b>18455477</b>	<b>20</b>	<b>99.9999</b>
<b>Total</b>		<b>95944342</b>	<b>84027801</b>	<b>87.5797</b>	<b>84027781</b>	<b>20</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Resolution passed	



## **CONSOLIDATED SCRUTINIZER'S REPORT**

**{Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)}**

To

**The Chairman**

**Poly Medicare Limited**

CIN: L40300DL1995PLC066923

Property No. - 232B, 3<sup>rd</sup> Floor Okhla Industrial Estate, Phase -III,  
New Delhi-110020

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 28<sup>th</sup> Annual General Meeting (AGM) of Poly Medicare Limited held on Thursday, September 28, 2023 at 10.00 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual means ('OAVM') and E-voting during the AGM.**

Dear Sir,

I, Pawan Kumar Mishra, Company Secretary in practice, Proprietor of P. K. Mishra & Associates, had been appointed as Scrutinizer by the Board of Directors of Poly Medicare Limited ("**the Company**") at the meeting of Board of Directors held on Monday, August 7, 2023 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 7<sup>th</sup> August, 2023 ("**Notice**") issued in accordance with General Circular No.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January, 2021, 8 December, 2021, 14 December, 2021, 5 May, 2022 and 28 December, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "**MCA Circulars**") and Circular no. SEBI/HO/CFD/PoD/CIR/2023 dated January 5, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "**Circulars**"), calling the 28<sup>th</sup> Annual General Meeting of its Equity Shareholders ("**the Meeting**"/**AGM**"). The AGM was convened on Thursday, September 28, 2023 at 10.00 A. M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). The deemed venue for the meeting was the Registered Office of the





Company. In compliance with the MCA Circulars and SEBI Circular dated 5 January, 2023, the Notice along with Annual Report for the F.Y. 2022-23 was sent through electronic mode to those equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, NSDL/CDSL.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and applicable circulars on the business contained in the Notice of AGM of the Company held on Thursday, September 28, 2023 at 10.00 A.M. (IST) through Video Conferencing (VC) Other Audio Visuals Means (OAVM).

As Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the Meeting through electronic voting system ("at AGM").

### **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made there under; (ii) the MCA Circulars and (iii) the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured frame work and robustness of the electronic voting systems.

### **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e., by remote e-voting and voting at the AGM) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or 'against" the resolutions contained in the Notice, based on the reports generated from the e-voting systems provided by National Securities Depository Limited System (NSDL) engaged by the Company to provide e-voting facility and attendance papers / documents produced to me for my verification.





The Equity Shareholders of the Company as on the "cut-off" date, i.e., Thursday, 21<sup>st</sup> September, 2023 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM).

**Remote e-voting process:**

- i. The remote e-voting period remained open from Monday, 25<sup>th</sup> September, 2023 (9.00 A. M. IST to Wednesday, September 27, 2023 (5.00 P.M. IST)
- ii. The Votes cast were unblocked on Thursday, 28<sup>th</sup> September, 2023 after the conclusion of the AGM.
- iii. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each resolution that was put to vote was generated and relied upon by me. Data regarding the remote e-voting was scrutinized by me on test check basis.

I am enclosing herewith the following:

1. Consolidated Results of e-voting and voting through VC during the AGM.

**Report on consolidated results of e-voting and voting through VC during AGM**

Based on result of e-voting and voting cast through VC at the Annual General Meeting (AGM) of the members of the **Poly Medicare Limited** held on Thursday, September 28, 2023 at 10.00 A.M.(IST), Consolidated Results of each item of the agenda as set out in the notice of AGM dated August 7, 2023 is narrated here-in-below;

**Item No. 1**

**Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2023, together with the reports of Board of Directors and Auditors thereon.**

**(i) Voted in favour of the resolution:**

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	276	8,40,27,786	99.9999
E-voting at AGM	0	0	0
Total	276	8,40,27,786	99.9999





**(ii) Voted against the resolution:**

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	6	15	0.0001
E-voting at AGM	0	0	0
Total	6	15	0.0001

**(iii) Invalid Votes:**

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

**Item No.2**

**To declare dividend on Equity Shares for the Financial Year 2022-23 (As an Ordinary Resolution).**

**(i) Voted in favour of the resolution:**

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	274	8,40,25,923	99.9978
E-voting at AGM	0	0	0
Total	274	8,40,25,923	99.9978





**(ii) Voted against the resolution:**

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	8	1,878	0.0022
E-voting at AGM	0	0	0
Total	8	1,878	0.0022

**(iii) Invalid Votes:**

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

**Item No.3**

**Appointment of Mrs. Mukulika Baid (DIN: 02900103), a director retiring by rotation (As an Ordinary Resolution).**

**(i) Voted in favour of the resolution:**

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	255	8,04,82,986	99.4042
E-voting at AGM	0	0	0
Total	255	8,04,82,986	99.4042

**(ii) Voted against the resolution:**

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
--	----------------------------------------------------------	---------------------------------------------	---------------------------------------





**P K MISHRA & ASSOCIATES**  
(Company Secretaries)

Mobile No : +91 9560994490

Remote E-voting	30	4,82,415	0.5958
E-voting at AGM	0	0	0
Total	30	4,82,415	0.5958

**(iii) Invalid Votes:**

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
1	30,62,400*

**\*Mrs. Mukulika Baid (DIN 02900103) has voted (30,62,400 number of votes) in favour of this resolution in which she is interested in this resolution hence, declared invalid.**

**Item No.4**

**Ratification of Remuneration to M/s Jai Prakash & Company, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2023-24 (As Special Resolution).**

**(i) Voted in favour of the resolution:**

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	275	8,40,27,781	99.9999
E-voting at AGM	0	0	0
Total	275	8,40,27,781	99.9999





**(ii) Voted against the resolution:**

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	7	20	0.0001
E-voting at AGM	0	0	0
Total	7	20	0.0001

**(iii) Invalid Votes:**

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Since the votes cast in favour of the ordinary resolutions for Item no.1, 2 and 3 are more hence, Ordinary Resolutions are deemed to be passed with requisite majority. Since the votes cast in favour of the resolution is more than 3 times of the votes cast against the special resolutions for Item no. 4. The said Special Resolution is deemed to be passed with special majority.

1. The e-voting papers and all other relevant records relating to electronic voting shall remain in my safe custody until the Chairman signs the minutes of the Annual General Meeting of the Company and same are handed over the Company Secretary for safe keeping.
2. Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchange, (ii) to be placed on the website of the Company, (iii) website of NSDL (E-voting Agency) and (iv) any other regulatory purposes. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.





**P K MISHRA & ASSOCIATES**  
(Company Secretaries)

Mobile No : +91 9560994490

You may accordingly declare the result of the Remote e-voting and voting during AGM.

Thanking you,

Yours faithfully,



**P.K. MISHRA & ASSOCIATES**  
**COMPANY SECRETARIES**

**PAWAN KUMAR MISHRA**  
**MEMBERSHIP NO. FCS-4305**  
**C. P. NO. 16222**

**Date: September 30, 2023**

**Place: New Delhi**

**UDIN: F004305E001136161**

