

**Date: 28<sup>th</sup> September, 2024**

**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 29th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of the Company**

Dear Sir/Madam,

pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 29th Annual General Meeting ("AGM") of the Company held on Thursday, September 26, 2024 at 10:00 AM (IST) through Video Conference/Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & relevant circulars issued by Ministry of Corporate Affairs in this behalf.

The Board of Directors appointed Mr. Pawan Kumar Mishra, Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the AGM.

As per the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 29<sup>th</sup> AGM have been duly approved by the shareholders, based on the facility provided for remote e- voting between Monday, 23<sup>rd</sup> September, 2024 as on 9.00 A.M and ended on Wednesday, 25<sup>th</sup> September, 2024 as on 5.00 P.M and electronic voting provided at the 29<sup>th</sup> Annual General Meeting.

In this regard, please find enclosed the following:

- Scrutinizer's Report dated September 28, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.
- Voting Results of remote e-voting and e-voting during the AGM, pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to please take the same on record

Thanking You,  
For Poly Medicure Limited

  
Avinash Chandra  
Company Secretary  
M. No. A32270



**Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations.**

Date of Annual General Meeting	26 <sup>th</sup> September, 2024
Total Number of Shareholders as on record date.	39533
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	66 4 62



## Agenda wise disclosure

1. Approval For To receive, consider and adopt

- the Audited Standalone Financial Statement for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon; and
- the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2024 together with the report of Auditors thereon

### Resolution (1)

<p>Resolution required: (Ordinary / Special)</p> <p>Whether promoter/promoter group are interested in the agenda/resolution?</p> <p>Description of resolution considered</p>	<p>Ordinary</p> <p>NO</p> <p>To receive, consider and adopt</p> <ul style="list-style-type: none"> <li>• the Audited Standalone Financial Statement for the Financial Year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors thereon; and</li> <li>• the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2024 together with the report of Auditors thereon.</li> </ul>
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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		63156540	99.6705	63156540	0.00	100.00	0.00
	Poll	63365340	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	63365340	63156540	99.6705	63156540	0.00	100.00	0.00
Public-Institutions	E-Voting		21542257	88.0141	21522003	20254	99.906	0.094
	Poll	24475910	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	24475910	21542257	88.0141	21522003	20254	99.906	0.094
Public- Non Institutions	E-Voting		8251345	61.3514	8251176	169	99.998	0.002
	Poll	13449315	0.00	0.00	0.00	0.00	0.00	0.00




	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	13449315	8251345	61.3514	8251176	169	99.998	0.002
Total	Total	101290565	92950142	91.7658	92929719	20423	99.978	0.022
Whether resolution is Pass or Not							YES	

Resolution passed through requisite majority

2. To declare dividend on Equity Shares for financial year 2023-24.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To declare dividend on Equity Shares for 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		63156540	99.6705	63156540	0.00	100.00	0.00
	Poll	63365340	0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0.00
	Total	63365340	63156540	99.6705	63156540	0.00	100.00	0.00
Public-Institutions	E-Voting		21542257	88.0141	21542257	0.00	100.00	0.00
	Poll	24475910	0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0.00
	Total	24475910	21542257	88.0141	21542257	0.00	100.00	0.00
Public- Non Institutions	E-Voting		8251494	61.3525	8251325	169	99.998	0.002
	Poll	13449315	0	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0.00
	Total	13449315	8251494	61.3525	8251325	169	99.998	0.002
Total	Total	101290565	92950291	91.7660	92950122	169	99.9998	0.0002
Whether resolution is Pass or Not							Yes	

 

Resolution passed through requisite majority

3. To appoint a director in place of Mr. Alessandro Balboni who retires by rotation and being eligible, offer himself for re-appointment

### Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Description of resolution considered		To appoint a director in place of Mr. Alessandro Balboni who retires by rotation and being eligible, offer himself 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		63156540	99.6705	63156540	0.00	100.00	0.00
	Poll	63365340	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	63365340	63156540	99.6705	63156540	0.00	100.00	0.00
Public- Institutions	E-Voting		21542257	88.0141	20303231	1239026	94.2484	5.7516
	Poll	24475910	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	24475910	21542257	88.0141	20303231	1239026	94.2484	5.7516
Public- Non Institutions	E-Voting		8251345	61.3514	8251131	214	99.9974	0.0026
	Poll	13449315	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	13449315	8251345	61.3514	8251131	214	99.9974	0.0026
<b>Total</b>	<b>Total</b>	10129056 5	92950142	91.7658	91710902	1239240	98.6668	1.3332
<b>Whether resolution is Pass or Not</b>							Yes	

Resolution passed through requisite majority

 

4. To appoint Statutory Auditors and to fix their remuneration.

**Resolution (4)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Description of resolution considered		To appoint Statutory Auditors and to fix their remuneration.						
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		63156540	99.6705	63156540	0.00	100.00	0.00
	Poll	63365340	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	63365340	63156540	99.6705	63156540	0.00	100.00	0.00
Public-Institutions	E-Voting		21542257	88.0141	21542257	0.00	100.00	0.00
	Poll	24475910	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	24475910	21542257	88.0141	21542257	0.00	100.00	0.00
Public- Non Institutions	E-Voting		8251345	61.3514	8251144	201	99.9976	0.0024
	Poll	13449315	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	13449315	8251345	61.3514	8251144	201	99.9976	0.0024
<b>Total</b>	<b>Total</b>	101290565	92950142	91.7658	92949941	201	99.9998	0.0002
<b>Whether resolution is Pass or Not</b>							Yes	

Resolution passed through requisite majority



5. To re-appoint Mr. Devendra Raj Mehta as Non-Executive Non- Independent Director

**Resolution (5)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Description of resolution considered		To re-appoint Mr. Devendra Raj Mehta as Non-Executive Non-Independent Director.						
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		63156540	99.6705	63156540	0.00	100.00	0.00
	Poll	63365340	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	63365340	63156540	99.6705	63156540	0.00	100.00	0.00
Public-Institutions	E-Voting		21542257	88.0141	19344990	2197267	89.8002	10.1998
	Poll	24475910	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	24475910	21542257	88.0141	19344990	2197267	89.8002	10.1998
Public- Non Institutions	E-Voting		8251345	61.3514	8251154	191	99.9977	0.0023
	Poll	13449315	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	13449315	8251345	61.3514	8251154	191	99.9977	0.0023
<b>Total</b>	<b>Total</b>	10129056 5	92950142	91.7658	90752684	2197458	97.6359	2.3641
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	

Resolution passed through requisite majority

 

6. To re-appoint Shri Himanshu Baid as the Managing Director.

**Resolution (6)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

YES

Description of resolution considered

To re-appoint Shri Himanshu Baid as the Managing Director.

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		51409716	81.1322	51409716	0.00	100.00	0.00
	Poll	63365340	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	63365340	51409716	81.1322	51409716	0.00	100.00	0.00
Public-Institutions	E-Voting		21542257	88.0141	17498381	4043876	81.2282	18.7718
	Poll	24475910	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	24475910	21542257	88.0141	17498381	4043876	81.2282	18.7718
Public- Non Institutions	E-Voting		8251345	61.3514	8251155	190	99.9977	0.0023
	Poll	13449315	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	13449315	8251345	61.3514	8251155	190	99.9977	0.0023
<b>Total</b>	<b>Total</b>	101290565	81203318	80.1687	77159252	4044066	95.0198	4.9802
<b>Whether resolution is Pass or Not</b>							Yes	

Resolution passed through requisite majority

 

7. To re-appoint Shri Rishi Baid as the Joint Managing Director.

**Resolution (7)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		YES						
Description of resolution considered		To re-appoint Shri Rishi Baid as the Joint Managing Director.						
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		50610184	79.8705	50610184	0.00	100.00	0.00
	Poll	63365340	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	63365340	50610184	79.8705	50610184	0.00	100.00	0.00
Public-Institutions	E-Voting		21542257	88.0141	11527069	10015188	53.5091	46.4909
	Poll	24475910	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	24475910	21542257	88.0141	11527069	10015188	53.5091	46.4909
Public- Non Institutions	E-Voting		8251320	61.3512	8251130	190	99.9977	0.0023
	Poll	13449315	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	13449315	8251320	61.3512	8251130	190	99.9977	0.0023
<b>Total</b>	<b>Total</b>	101290565	80403761	79.3793	70388383	10015378	87.5436	12.4564
<b>Whether resolution is Pass or Not</b>							Yes	

Resolution passed through requisite majority

*(Signature)*



8. To appoint Mr. Vimal Bhandari as Non-Executive and Independent Director.

**Resolution (8)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Description of resolution considered		To appoint Mr. Vimal Bhandari as Non-Executive and Independent Director.						
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		63156540	99.6705	63156540	0.00	100.00	0.00
	Poll	63365340	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	
	<b>Total</b>		63365340	63156540	99.6705	63156540	0.00	100.00
Public-Institutions	E-Voting		21542257	88.0141	18879903	2662354	87.6412	12.3588
	Poll	24475910	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	
	<b>Total</b>		24475910	21542257	88.0141	18879903	2662354	87.6412
Public- Non Institutions	E-Voting		8251320	61.3512	8251100	220	99.9973	0.0027
	Poll	13449315	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	
	<b>Total</b>		13449315	8251320	61.3512	8251100	220	99.9973
<b>Total</b>	<b>Total</b>	10129056 5	92950117	91.7658	90287543	2662574	97.1355	2.8645
<b>Whether resolution is Pass or Not</b>							<b>Yes</b>	

Resolution passed through requisite majority

*(Signature)*  


9. To approve Mrs. Mukulika Baid to continue to hold office as Non-Executive Non-Independent Director who is attaining age of 75 (seventy-five) Years.

### Resolution (9)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

YES

Description of resolution considered

To approve Mrs. Mukulika Baid to continue to hold office as Non-Executive Non-Independent Director who is attaining age of 75 (seventy-five) Years.

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		60094140	94.8376	60094140	0.00	100.00	0.00
	Poll	63365340	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	63365340	60094140	94.8376	60094140	0.00	100.00	0.00
Public-Institutions	E-Voting		21542257	88.0141	21238374	303883	98.5894	1.4106
	Poll	24475910	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	24475910	21542257	88.0141	21238374	303883	98.5894	1.4106
Public- Non Institutions	E-Voting		8251320	61.3512	8251070	250	99.997	0.003
	Poll	13449315	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	13449315	8251320	61.3512	8251070	250	99.997	0.003
<b>Total</b>	<b>Total</b>	101290565	89887717	88.7424	89583584	304133	99.6617	0.3383
<b>Whether resolution is Pass or Not</b>							Yes	

Resolution passed through requisite majority




10. To approve adoption of amended and restated Articles of Association of the Company.

**Resolution (10)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

NO

Description of resolution considered

To approve adoption of amended and restated Articles of Association 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		63156540	99.6705	63156540	0.00	100.00	0.00
	Poll	63365340	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	
	<b>Total</b>		63365340	63156540	99.6705	63156540	0.00	100.00
Public-Institutions	E-Voting		21542257	88.0141	21460615	81642	99.621	0.379
	Poll	24475910	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	
	<b>Total</b>		24475910	21542257	88.0141	21460615	81642	99.621
Public- Non Institutions	E-Voting		8251320	61.3512	8249536	1784	99.9784	0.0216
	Poll	13449315	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	
	<b>Total</b>		13449315	8251320	61.3512	8249536	1784	99.9784
<b>Total</b>	<b>Total</b>	101290565	92950117	91.7658	92866691	83426	99.9102	0.0898
<b>Whether resolution is Pass or Not</b>							Yes	

Resolution passed through requisite majority



11. To appoint Shri Arham Baid as Senior Manager, Corporate Strategy.

**Resolution (11)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				To appoint Shri Arham Baid as Senior Manager, Corporate Strategy.				
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		62876540	99.2286	62876540	0.00	100.00	0.00
	Poll	63365340	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		63365340	62876540	99.2286	62876540	0.00	100.00
Public-Institutions	E-Voting		21542257	88.0141	13302174	8240083	61.7492	38.2508
	Poll	24475910	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		24475910	21542257	88.0141	13302174	8240083	61.7492
Public- Non Institutions	E-Voting		8251320	61.3512	8251130	190	99.9977	0.0023
	Poll	13449315	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		13449315	8251320	61.3512	8251130	190	99.9977
<b>Total</b>	<b>Total</b>	101290565	92670117	91.4894	84429844	8240273	91.108	8.892
<b>Whether resolution is Pass or Not</b>							Yes	

Resolution passed through requisite majority



12. To appoint Shri Aaryaman Baid as Senior Manager, Corporate Strategy.

**Resolution (12)**

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	YES
Description of resolution considered	To appoint Shri Aaryaman Baid as Senior Manager, Corporate Strategy.

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		62876540	99.2286	53110184	9766356	84.4674	15.5326
	Poll	63365340	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	63365340	62876540	99.2286	53110184	9766356	84.4674	15.5326
Public- Institutions	E-Voting		21542257	88.0141	16845362	4696895	78.1968	21.8032
	Poll	24475910	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	24475910	21542257	88.0141	16845362	4696895	78.1968	21.8032
Public- Non Institutions	E-Voting		8251320	61.3512	8251135	185	99.9978	0.0022
	Poll	13449315	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	13449315	8251320	61.3512	8251135	185	99.9978	0.0022
<b>Total</b>	<b>Total</b>	10129056 5	92670117	91.4894	78206681	14463436	84.3926	15.6074
<b>Whether resolution is Pass or Not</b>							Yes	

Resolution passed through requisite majority



13. To approve payment of remuneration to Non-Executive Directors.

**Resolution (13)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To approve payment of remuneration to Non-Executive Directors.				
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		63156540	99.6705	63156540	0.00	100.00	0.00
	Poll	63365340	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	63365340	63156540	99.6705	63156540	0.00	100.00	0.00
Public-Institutions	E-Voting		21542257	88.0141	20829989	712268	96.6936	3.3064
	Poll	24475910	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	24475910	21542257	88.0141	20829989	712268	96.6936	3.3064
Public- Non Institutions	E-Voting		8251320	61.3512	8248679	2641	99.968	0.032
	Poll	13449315	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	13449315	8251320	61.3512	8248679	2641	99.968	0.032
<b>Total</b>	<b>Total</b>	10129056 5	92950117	91.7658	92235208	714909	99.2309	0.7691
<b>Whether resolution is Pass or Not</b>							Yes	

Resolution passed through requisite majority

 

14. Ratification of Remuneration to M/s. Jai Prakash & Company, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2024-25

**Resolution (14)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Description of resolution considered		Ratification of Remuneration to M/s. Jai Prakash & Company, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2024-25						
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		63156540	99.6705	63156540	0.00	100.00	0.00
	Poll	63365340	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	63365340	63156540	99.6705	63156540	0.00	100.00	0.00
Public-Institutions	E-Voting		21542257	88.0141	21542257	0.00	100.00	0.00
	Poll	24475910	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	24475910	21542257	88.0141	21542257	0.00	100.00	0.00
Public- Non Institutions	E-Voting		8251320	61.3512	8251150	170	99.9979	0.0021
	Poll	13449315	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	13449315	8251320	61.3512	8251150	170	99.9979	0.0021
<b>Total</b>	<b>Total</b>	10129056 5	92950117	91.7658	92949947	170	99.9998	0.0002
<b>Whether resolution is Pass or Not</b>							Yes	

Resolution passed through requisite majority



**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 29<sup>th</sup> Annual General Meeting (AGM) of Poly Medicare Limited held on Thursday, September 26, 2024 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, July 22, 2024 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 31<sup>st</sup> August, 2024 ("**Notice**") issued in accordance with General Circular No.14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January, 2021, 8 December, 2021, 14 December, 2021, 5 May, 2022, 28 December 2022 and 25 September 2023 respectively issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**"), and Circular no. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("**SEBI**") (hereinafter collectively referred to as the "**Circulars**"), calling the 29<sup>th</sup> Annual General Meeting of its Equity Shareholders ("**the Meeting**"/**AGM**"). The AGM was convened on Thursday, September 26, 2024 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. 2023-24 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 26, 2024 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, 19<sup>th</sup> September, 2024 were entitled to vote on the resolutions (Item nos. 1 to 14 as set out in the Notice calling the AGM).

#### **Remote e-voting process:**

- i. The remote e-voting period remained open from Monday, 23<sup>rd</sup> September, 2024 (9.00 A. M. IST to Wednesday, 25<sup>th</sup> September, 2024 (5.00 P.M. IST)
- ii. The Votes cast were unblocked on Thursday, 26<sup>th</sup> September, 2024 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 Medicure Limited** held on Thursday, September 26, 2024 at 10.00 A.M.(IST), Consolidated Results of each item of the agenda as set out in the notice of AGM dated August 31, 2024 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, 2024, together with the reports of Board of Directors and Auditors thereon.  
 (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	462	9,29,29,687	99.9779
E-voting at AGM	2	32	0.0002
Total	464	9,29,29,719	99.9781

**(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	20,423	0.0219
E-voting at AGM	0	0	0.0000
Total	7	20,423	0.0219



**(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 2023-24 (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	464	9,29,50,090	99.9998
E-voting at AGM	2	32	0.0000
<b>Total</b>	<b>466</b>	<b>9,29,50,122</b>	<b>99.9998</b>

**(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	169	0.0002
E-voting at AGM	0	0	0.0000
<b>Total</b>	<b>6</b>	<b>169</b>	<b>0.0002</b>

**(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 Mr. Alessandro Balboni (DIN: 08119143), 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	426	9,17,10,870	98.6667
E-voting at AGM	2	32	0.0000
Total	428	9,17,10,902	98.6667

**(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	46	12,39,240	1.3333
E-voting at AGM	0	0	0.0000
Total	46	12,39,240	1.3333

**(iii) Invalid Votes:**

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

**Item No.4**

**Appointment of M/s. Doogar & Associates, Chartered Accountants (Firm Registration No. 000561N) as Statutory Auditor in place of retiring auditor M/s. M.C. Bhandari & Company, Chartered Accountant (Firm Registration No. 303002E) for a period of 5 years.**

**(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	460	9,29,49,909	99.9997
E-voting at AGM	2	32	0.0000
Total	462	9,29,49,941	99.9997

**(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	9	201	0.0003
E-voting at AGM	0	0	0.0000
Total	9	201	0.0003

**(iii) Invalid Votes:**

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

**Item No.5**

**Re-appointment of Mr. Devendra Raj Mehta as Non-Executive Non-Independent Director**

**(As a 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	393	9,07,52,652	97.6358
E-voting at AGM	2	32	0.0000
Total	395	9,07,52,684	97.6358

**(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	81	21,97,458	2.3642
E-voting at AGM	0	0	0.0000
Total	81	21,97,458	2.3642

**(iii) Invalid Votes:**

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

**Item No.6**

**Re-appointment of Shri Himanshu Baid (DIN: 00014008) as the Managing Director  
 (As a 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	342	7,71,59,220	95.0198
E-voting at AGM	2	32	0.0000
Total	344	7,71,59,252	95.0198

**(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	129	40,44,066	4.9802
E-voting at AGM	0	0	0.0000
Total	129	40,44,066	4.9802



**(iii) Invalid Votes:**

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

**Item No.7**

**Re-appointment of Shri Rishi Baid (DIN: 00048585) as the Joint Managing Director  
 (As a 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	332	7,03,88,351	87.5436
E-voting at AGM	2	32	0.0000
Total	334	7,03,88,383	87.5436

**(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	138	1,00,15,378	12.4564
E-voting at AGM	0	0	0.0000
Total	138	1,00,15,378	12.4564

**(iii) Invalid Votes:**

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



**Item No.8**

**Appointment of Mr. Vimal Bhandari (DIN: 00001318) as Non-Executive and Independent Director**

**(As a 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	426	9,02,87,511	97.1355
E-voting at AGM	2	32	0.0000
Total	428	9,02,87,543	97.1355

**(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	43	26,62,574	2.8645
E-voting at AGM	0	0	0.0000
Total	43	26,62,574	2.8645

**(iii) Invalid Votes:**

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

**Item No.9**

**To approve Mrs. Mukulika Baid to continue to hold office as Non-Executive Non-Independent Director who is attaining age of 75 (seventy-five) Years**

**(As a 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	443	8,95,83,552	99.6616
E-voting at AGM	2	32	0.0000
Total	445	8,95,83,584	99.6616

**(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	27	3,04,133	0.3384
E-voting at AGM	0	0	0.0000
Total	27	3,04,133	0.3384

**(iii) Invalid Votes:**

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

**Item No.10**

**Approval and adoption of amended and restated Articles of Association of the Company**

**(As a 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	442	9,28,66,659	99.9102
E-voting at AGM	2	32	0.0000
Total	446	9,28,66,691	99.9102

**(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	24	83,426	0.0898
E-voting at AGM	0	0	0
Total	24	83,426	0.0898

**(iii) Invalid Votes:**

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

**Item No.11**

**Appointment of Shri Arham Baid as Senior Manager, Corporate Strategy**

**(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	339	8,44,29,812	91.1080
E-voting at AGM	2	32	0.0000
Total	341	8,44,29,844	91.1080

**(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	132	82,40,273	8.8920
E-voting at AGM	0	0	0.0000
Total	132	82,40,273	8.8920

**(iii) Invalid Votes:**

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

**Item No.12**

**Appointment of Shri Aaryaman Baid as Senior Manager, Corporate Strategy**

**(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	340	7,82,06,649	84.3925
E-voting at AGM	2	32	0.0000
Total	342	7,82,06,681	84.3925

**(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	131	1,44,63,436	15.6075
E-voting at AGM	0	0	0.0000
Total	131	1,44,63,436	15.6075

**(iii) Invalid Votes:**

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

**Item No.13**

**Approval of payment of remuneration to Non-Executive Directors**

**(As a 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	442	9,22,35,176	99.2308
E-voting at AGM	2	32	0.0000
Total	444	9,22,35,208	99.2308

**(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	26	7,14,909	0.7692
E-voting at AGM	0	0	0.0000
Total	26	7,14,909	0.7692

**(iii) Invalid Votes:**

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

**Item No.14**

**Approval of ratification of payment of remuneration to Cost Auditor for 2024-25**

**(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	461	9,29,49,915	99.9999
E-voting at AGM	2	32	0.0000
Total	463	9,29,49,947	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	170	0.0001
E-voting at AGM	0	0	0.0000
Total	7	170	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, 3, 4, 11, 12 and 14 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. 5, 6, 7, 8, 9, 10 and 13. The said Special Resolutions are 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.

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





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

Continuation Sheet..

Thanking you,

Yours faithfully,

**For P. K. Mishra & Associates**  
**Company Secretaries**

**Firm's Registration No. S2016DE382600**  
**Peer Review Certificate No.: 2656/2022**

**CS PAWAN KUMAR MISHRA**

**Proprietor**

**(Scrutinizer)**

**M. No. FCS-4305**

**COP No.16222**

**Date: September 28, 2024**

**Place: New Delhi**

**UDIN: F004305F001359340**

