

Date: 25th January, 2025

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.

Sub: Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Postal Ballot / E-Voting Notice dated 17th December, 2024 of the Company for seeking the approval of the Members whose name appear in the Register of Member /Record of Depositories as on Friday, December 13, 2024, being Cut -off date of the Company for following Business.

S. No.	Resolution	Approval
1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. VISHAL GUPTA (DIN:00097939) AS AN INDEPENDENT DIRECTOR OF THE COMPANY	Special

Post-closing of voting period at 17:00 hours (IST) on Thursday, January 23, 2025 the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on January 24, 2025.

The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed on the notice board of the Company at its Registered Office as well as at Corporate Office, website of the Company at www.polymedicure.com

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

Date of Postal Ballout Notice	17 th December, 2024
Total Number of Shareholders as on record date.	54056
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:	Not Applicable

Thanking You,

Yours Faithfully

For Poly Medicure Limited

Avinash Chandra
Company Secretary
M. No. A32270



Agenda wise disclosure

1. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. VISHAL GUPTA (DIN: 00097939) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. VISHAL GUPTA (DIN: 00097939) AS AN INDEPENDENT DIRECTOR 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	63265340	58480580	92.4370	58480580	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	63265340	58480580	92.4370	58480580	0	100.0000	0.0000
Public-Institutions	E-Voting	24435538	20609814	84.3436	20379495	230319	98.8825	1.1175
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24435538	20609814	84.3436	20379495	230319	98.8825	1.1175
Public-Non Institutions	E-Voting	13624837	14087	0.1034	11705	2382	83.0908	16.9092
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13624837	14087	0.1034	11705	2382	83.0908	16.9092
Total		101325715	79104481	78.0695	78871780	232701	99.7058	0.2942
Whether resolution is Pass or Not.							Yes	

Resolution passed through requisite majority

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

Thanking You,

Yours Faithfully

For **Poly Medicure Limited**



Avinash Chandra
Company Secretary
M. No. A32270



SCRUTINIZER'S REPORT

{Pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014)}

To

The Chairman

Poly Medicure Limited

CIN: L40300DL1995PLC066923

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

Subject: Scrutinizer's Report on E-voting of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014).

Dear Sir,

I, CS Pawan Kumar Mishra, proprietor of P. K. Mishra & Associates, Company Secretary in whole time practice have been appointed as Scrutinizer by the Board of Directors of Poly Medicure Limited ("**the Company**") pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through electronic means carried out as per provisions of Companies Act, 2013 read with General Circular no(s). 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 03/2022 dated 05.05.2022, 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 and 9/2024 dated 19.09.2024 issued by Ministry of Corporate of Affairs ("**Collectively referred to as MCA Circulars**") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2021/11 (Collectively referred to as SEBI Circular) and other applicable provisions of the Act, rules, circulars and notifications issued thereunder and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") that the resolution(s) set out in the Notice of Postal Ballot dated 17.12.2024 are proposed by the members of Poly Medicure Limited ("**Company**") through Postal Ballot by remote e-voting process ("**e-voting**").

I, hereby submit my report as under:

1



1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made there under, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars, SEBI Circulars or any other provisions, as applicable for conducting Postal Ballot of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.
2. My responsibility as Scrutinizer for the Postal Ballot process is limited to make a Scrutinizer's Report of votes cast "**in Favour**" or "**Against**" on the resolution as stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter referred to as "**NSDL**"), the agency engaged by the Company to provide e-voting facilities for voting through electronic means.
3. The Company has availed the services of National Securities Depository Limited ('NSDL') for conducting the Postal Ballot through e-voting. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using e-voting system on special business sought to be transacted through Postal Ballot.
4. The shareholders holding shares/beneficial holders as on the "**cut-off date**" i.e. **Friday, 13th December, 2024** were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated **17th December, 2024** of the Company.
5. The e-voting period remained open from **Wednesday, 25th December, 2024 at 9.00 A.M. (IST)** and **end on Thursday 23rd January, 2025 at 5.00 P. M. (IST)** on the designated website <https://www.nsdl.com>.
6. Pursuant to the provisions of the Act and MCA circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot Notice(s) to its members whose name(s) appeared in the Register of Members / List of beneficial owners received from National Securities Depository Limited as on the "**cut-off date**" **Friday, 13th December, 2024** and whose-mail ids was available with company and Depositories through electronic means only and the Company has not dispatched physical notices to any member.
7. Pursuant to Clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration Rules) 2014, the company has published the advertisement in English language newspaper Financial Express having wide circulation and in Hindi regional language newspaper Jan Satta dated 25th December, 2024.
8. I monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by National Securities Depository Limited through its designated website <https://www.evoting.nsdl.com/>.



9. After completion of e-voting, votes casted by the members were unblocked on Friday 24th January, 2025 at 1.30 P.M.
10. The e-voting report downloaded from the website of National Securities Depository Limited have been kept separately for the purpose of Postal Ballot.
11. Votes casted by the members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the company and authorizations lodged with the company.
12. Consolidated Results of each item of the agenda as set out in the Notice of Postal Ballot dated 17th December, 2024 is narrated here-in-below:

Item No. 1

Approval for appointment of Mr. Vishal Gupta (DIN: 00097939) as an Independent Director of the company.

(As special resolution)

Particulars	e-voting		
	No. of members voted	No. of Votes cast	No. of votes % cast by them
Favour	391	7,88,71,780	99.7058
Against	20	2,32,701	0.2942
Abstain	NIL	NIL	NIL
Invalid	NIL	NIL	NIL
Total	411	7,91,04,481	100.0000

Since the votes cast in favour of the special resolution for Item no.1 are more than 3 times of the votes cast against the special resolution. The said special resolution is deemed to be passed with special majority.

13. The register and all other documents and records relating to electronic voting shall remain in my safe custody until the chairman considers, approved and sign the Postal Ballot minutes and the same will be handed over to the Company Secretary for safe custody.



Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (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 each item of the agenda as set out in the Notice of Postal Ballot dated 17th December, 2024.

Thanking you,

Yours faithfully,

For P.K. Mishra & Associates
Company Secretaries
Firm's Registration No. S2016DE382600
Peer Review Certificate No.: 2656/2022



Pawan Kumar Mishra
Proprietor
(Scrutinizer)
Membership No. FCS-4305
CP No. 16222



Date: 24th January, 2025
Place: New Delhi
UDIN NO: F004305F003780541