

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: 30.09.2020

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 25th 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 25th Annual General Meeting of the Company held on Tuesday, 29th day of September, 2020 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.

Please take the same in your records.

Thanking You,
For Poly Medicure Limited


Avinash Chandra
Company Secretary



POLY MEDICURE LIMITED

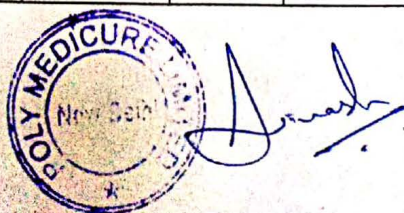
Details of 25th Annual General Meeting (AGM) of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	September 29, 2020
Total number of Shareholder as on record date i.e. September 22, 2020	16,481
Number of shareholder present in the meeting either in person or proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	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"> • Promoters and Promoter Group • Public 	4 98

Agenda – wise disclosure

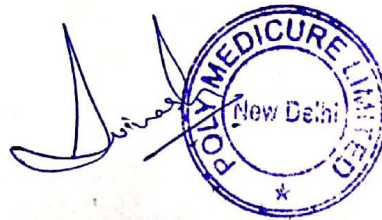
1. Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/Special)							Ordinary 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	99.47	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	0.00	0.00
	Total		43028552	42799752	99.47	42799752	0	100.00
Public-Institutions	E-voting	2073888	1960658	94.54	1960658	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		2073888	1960658	94.54	1960658	0	100.00
Public-Non Institutions	E-voting	43144540	23197544	53.77	23197541	3	100.00	0.00
	Poll		199	0.00	199	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		43144540	23197743	53.77	23197740	3	100.00
Total		88246980	67958153	77.01	67958150	3	100.00	0.00



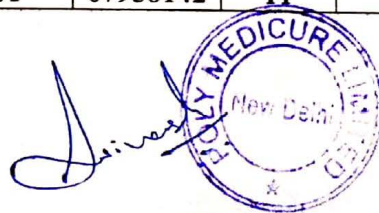
2. To confirm/ratify interim dividend declared for the Financial Year 2019-20.

Resolution required: (Ordinary/Special)							Ordinary 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	99.47	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	0.00	0.00
	Total		43028552	42799752	99.47	42799752	0	100.00
Public-Institutions	E-voting	2073888	1960658	94.54	1960658	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		2073888	1960658	94.54	1960658	0	100.00
Public-Non Institutions	E-voting	43144540	23197544	53.77	23197541	3	100.00	0.00
	Poll		199	0.00	199	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		43144540	23197743	53.77	23197740	3	100.00
Total		88246980	67958153	77.01	67958150	3	100.00	0.00



3. To Appoint a Director in place of Shri Rishi Baid (DIN: 00048585), who retires by rotation and being eligible offers himself for re-appointment.

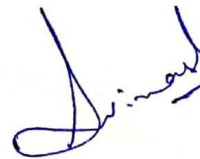
Resolution required: (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No of Votes against	% of 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	99.47	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	0.00	0.00
	Total		43028552	42799752	99.47	42799752	0	100.00
Public-Institutions	E-voting	2073888	1960658	94.54	1960658	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		2073888	1960658	94.54	1960658	0	100.00
Public-Non Institutions	E-voting	43144540	23197544	53.77	23197533	11	100.00	0.00
	Poll		199	0.00	199	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		43144540	23197743	53.77	23197732	11	100.00
Total		88246980	67958153	77.01	67958142	11	100.00	0.00



 Dr. Rishi Baid
 Director
 Medica Medica Pvt. Ltd.
 New Delhi

4. Approval for Poly Medicare Employees Stock Options Scheme-2020

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	99.47	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	0.00	0.00
	Total		43028552	42799752	99.47	42799752	0	100.00
Public-Institutions	E-voting	2073888	1960658	94.54	100329	18603	5.12	94.88
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		2073888	1960658	94.54	100329	18603	5.12
Public-Non Institutions	E-voting	43144540	23197544	53.77	23197458	86	100.00	0.00
	Poll		199	0.00	199	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		43144540	23197743	53.77	23197657	86	100.00
Total		88246980	67958153	77.01	66097738	18604	97.26	2.74



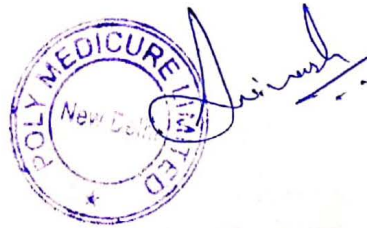

5. To appoint Shri Amit Khosla (DIN: 00203571) as an Independent Director for a period of 5 years.

Resolution required: (Ordinary/Special)							Ordinary 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	99.47	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	0.00	0.00
	Total		43028552	42799752	99.47	42799752	0	100.00
Public-Institutions	E-voting	2073888	1960658	94.54	1960658	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		2073888	1960658	94.54	1960658	0	100.00
Public-Non Institutions	E-voting	43144540	23197544	53.77	23195933	1611	99.99	0.01
	Poll		199	0.00	199	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		43144540	23197743	53.77	23196132	1611	99.99
Total		88246980	67958153	77.01	67956542	1611	100.00	0.00




6. To appoint Ms. Sonal Mattoo (DIN: 00106795) as an Independent Director for a period of 5 years.

Resolution required: (Ordinary/Special)							Ordinary 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	99.47	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	0.00	0.00
	Total		43028552	42799752	99.47	42799752	0	100.00
Public-Institutions	E-voting	2073888	1960658	94.54	1960658	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		2073888	1960658	94.54	1960658	0	100.00
Public-Non Institutions	E-voting	43144540	23197544	53.77	23195908	1636	99.99	0.01
	Poll		199	0.00	199	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		43144540	23197743	53.77	23196107	1636	99.99
Total		88246980	67958153	77.01	67956517	1636	100.00	0.00



7. Ratification of Remuneration to M/s. Jai Prakash & Company, Cost Accountants appointment as Cost Auditors of the Company for the Financial Year 2020-21

Resolution required: (Ordinary/Special)							Ordinary 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	99.47	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	0.00	0.00
	Total		43028552	42799752	99.47	42799752	0	100.00
Public-Institutions	E-voting	2073888	1960658	94.54	1960658	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		2073888	1960658	94.54	1960658	0	100.00
Public-Non Institutions	E-voting	43144540	23197544	53.77	23197533	11	100.00	0.00
	Poll		199	0.00	199	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		43144540	23197743	53.77	23197732	11	100.00
Total		88246980	67958153	77.01	67958142	11	100.00	0.00

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

Thanking You,
Yours Faithfully

For Poly Medicare Limited


Avinash Chandra
Company Secretary





SCRUTINIZER REPORT-POLYMEDICURE LIMITED 25TH AGM HELD ON SEPTEMBER 29, 2020

SCRUTINIZER'S REPORT

**{Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014, as amended}**

To

The Chairman

Poly Medicure Limited

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

Annual General Meeting

Poly Medicure Limited

held on Tuesday, September 29, 2020 at 10.00 A.M.

through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

1. I, Pawan Kumar Mishra, Company Secretary in practice and Proprietor of P. K. Mishra & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Poly Medicure Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 3rd September, 2020 ("**Notice**") issued in accordance with the General Circular No.14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5 May, 2020 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred as "**MCA Circulars**", Government of India calling the 25th Annual General Meeting of its Equity Shareholders ("**the Meeting**" / "**AGM**") through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The AGM was convened on Tuesday, 29th September, 2020 at 10.00 A, M, IST through VC / OAVM.
2. 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 as amended ("**the Rules**"). As the Scrutinizer, I have to Scrutinize:
 - (i) process of e-voting remotely before the 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 AGM through electronic voting system ("**e-voting**").





SCRUTINIZER REPORT-POLYMEDICURE LIMITED 25TH AGM HELD ON SEPTEMBER 29, 2020

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made there under; (ii) MCA Circulars; and (iii) the SEBI (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 framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. by remote e-voting and e-voting during AGM through VC) is restricted to making a Consolidated 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 CDSL engaged by the Company to provide e-voting facility and attendance papers / documents produced to me for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, i.e. Tuesday, 22 September, 2020 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM).

6. Remote e-voting process:

- i. The remote e-voting period remained open from Saturday, 26th September, 2020 (9.00 A. M. IST to Monday, September 28, 2020 (5.00 P.M. IST)
- ii. The Votes cast were unblocked on Tuesday, 29th September, 2020 after the conclusion of the AGM.
- iii. Thereafter, the details of containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each resolutions that was put to vote, that was generated and relied upon by me, data regarding the remote e-voting was scrutinize on test check basis.

7. E-voting process at the AGM:

- i. The e-voting system was scrutinize on test check basis.
- ii. The e-votes cast were unblocked on Tuesday, September 29, 2020 after the conclusion of the AGM.





P K MISHRA & ASSOCIATES
(Company Secretaries)

Mobile No : +91 9560994490
+91 9873173175

SCRUTINIZER REPORT-POLYMEDICURE LIMITED 25TH AGM HELD ON SEPTEMBER 29, 2020

I am enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll results through VC during the AGM
3. Consolidated Results of e-voting and Poll through VC during the AGM

Trust you will find the same in order. I will, however, be happy to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,



P.K. MISHRA & ASSOCIATES
COMPANY SECRETARIES

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

Date: September 30, 2020
Place: New Delhi
UDIN: F004305B000819781

Encl: As above





SCRUTINIZER REPORT-POLYMEDICURE LIMITED 25TH AGM HELD ON SEPTEMBER 29, 2020

I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	200826014
Voting Start Date	September 26, 2020 at 9.00 A M
Voting End Date	September 28, 2020 at 5.00 P M

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	156	6,79,57,951	2	3	Nil	Nil
2	156	6,79,57,951	2	3	Nil	Nil
3	155	6,79,57,943	3	11	Nil	Nil
4	145	6,60,97,539	13	18,60,415	Nil	Nil
5	154	6,79,56,343	4	1611	Nil	Nil
6	153	6,79,56,318	5	1636	Nil	Nil
7	155	6,79,57,943	3	11	Nil	Nil



P.K. MISHRA & ASSOCIATES
COMPANY SECRETARIES

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

Date: September 30, 2020

Place: New Delhi





SCRUTINIZER REPORT-POLYMEDICURE LIMITED 25TH AGM HELD ON SEPTEMBER 29, 2020

II: Report of Scrutinizer on Poll

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

Poly Medicure Limited

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

Ref. **25th Annual General Meeting of the Equity Shareholders of Poly Medicure Limited held on September 29, 2020**

Dear Sir,

I, Pawan Kumar Mishra Proprietor of P. K. Mishra & Associates [Company Secretaries], appointed as scrutinizer for the purpose of the voting taken on VC after conclusion of AGM on the below mentioned resolutions at the 25th Annual General Meeting of the Shareholders of **Poly Medicure Limited held** on September 29, 2020 at 10.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and submit report as under:

1. After the time fixed for voting through VC the members cast their votes on the VC system after announcement by the Company Secretary.
2. The result of the Poll votes cast oh VC is as under:

Item No. 1 - Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of Board of Directors and the Auditors thereon.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	199	100





SCRUTINIZER REPORT-POLYMEDICURE LIMITED 25TH AGM HELD ON SEPTEMBER 29, 2020

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

a.) Item No. 2- To confirm / ratify interim dividend declared for the financial year 2019-20.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	199	100





SCRUTINIZER REPORT-POLYMEDICURE LIMITED 25TH AGM HELD ON SEPTEMBER 29, 2020

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

b.) **Item No. 3- To appoint a Director in place of Shri Rishi Baid (DIN: 00048585) who retires by rotation and being eligible offers himself for re-appointment.**

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	199	100





SCRUTINIZER REPORT-POLYMEDICURE LIMITED 25TH AGM HELD ON SEPTEMBER 29, 2020

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

c.) Item No. 4- Approval for Poly Medicure Employees Stock Options Scheme-2020 as Special Resolution.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	199	100





SCRUTINIZER REPORT-POLYMEDICURE LIMITED 25TH AGM HELD ON SEPTEMBER 29, 2020

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

d.) **Item No. 5- To appoint Shri Amit Khosla (DIN: 00203571) as an Independent Director for a period of 5 years.**

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	199	100





SCRUTINIZER REPORT-POLYMEDICURE LIMITED 25TH AGM HELD ON SEPTEMBER 29, 2020

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

e.) **Item No. 6- To appoint Ms. Sonal Matto (DIN: 00106795) as an Independent Director for a period of 5 years.**

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	199	100





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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

f.) **Item No. 7- Ratification of Remuneration to M/s Jai Prakash & Company, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2020-21**

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	199	100





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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

3. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company keeping in safe record.



P.K. MISHRA & ASSOCIATES
COMPANY SECRETARIES

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

Date: September 30, 2020

Place: New Delhi





SCRUTINIZER REPORT-POLYMEDICURE LIMITED 25TH AGM HELD ON SEPTEMBER 29, 2020

III - Report on consolidated results

Based on result of e-voting and votes cast through VC at the 25th Annual General Meeting of the members of the **Poly Medicure Limited** held on Tuesday, September 29, 2020 at 10.00 A.M., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated September 3, 2020 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, 2020, together with the reports of Board of Directors and the Auditors thereon.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	6,79,57,951	199	6,79,58,150	99.99%
Dissent	3	Nil	3	0.01%
Total	6,79,57,954	199	6,79,58,153	100.00%

Accordingly, out of the total 6,79,58,153 valid votes cast via e-voting and voting through VC during AGM, 6,79,58,150 votes were cast assenting to the ordinary resolution and 3 three votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated September 3, 2020 is passed with requisite majority.

Item No.2

To confirm / ratify interim dividend declared for the financial year 2019-20.





SCRUTINIZER REPORT-POLYMEDICURE LIMITED 25TH AGM HELD ON SEPTEMBER 29, 2020

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	6,79,57,951	199	6,79,58,150	99.99%
Dissent	3	Nil	3	0.01%
Total	6,79,57,954	199	6,79,58,153	100.00%

Accordingly, out of the total 6,79,58,153 valid votes cast via e-voting and voting through VC during AGM, 6,79,58,150 votes were cast assenting to the ordinary resolution and 3 three votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated September 3, 2020 is passed with requisite majority.

Item No.3

Appoint a Director in place of Shri Rishi Baid (DIN: 00048585) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	6,79,57,943	199	6,79,58,142	99.99%
Dissent	11	Nil	11	0.01%
Total	6,79,57,954	199	6,79,58,153	100.00%

Accordingly, out of the total 6,79,58,153 valid votes cast via e-voting and voting through VC during AGM, 6,79,58,142 votes were cast assenting to the ordinary resolution and 11 eleven votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated September 3, 2020 is passed with requisite majority.





SCRUTINIZER REPORT-POLYMEDICURE LIMITED 25TH AGM HELD ON SEPTEMBER 29, 2020

Item No.4

Approval for Poly Medicure Employees Stock Options Scheme-2020.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	6,60,97,539	199	6,60,97,738	97.26%
Dissent	18,60,415	Nil	18,60,415	2.74%
Total	6,79,57,954	199	6,79,58,153	100.00%

Accordingly, out of the total 6,79,58,153 valid votes cast via e-voting and voting through VC during AGM, 6,60,97,738 votes were cast assenting to the ordinary resolution and 18,60,415 votes were cast dissenting to the Special resolution.

Thus, the Special resolution as contained in item no. 4 of the notice dated September 3, 2020 is passed with requisite majority.

Item No.5

To appoint Shri Amit Khosla (DIN: 00203571) as an Independent Director for a period of 5 years.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	6,79,56,343	199	6,79,56,542	99.99%
Dissent	1,611	Nil	1,611	0.01%
Total	6,79,57,954	199	6,79,58,153	100.00%

7Accordingly, out of the total 6,79,58,153 valid votes cast via e-voting and voting through VC during AGM, 6,79,56,542 votes were cast assenting to the ordinary resolution and 1,611 votes were cast dissenting to the ordinary resolution.





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Thus, the ordinary resolution as contained in item no. 5 of the notice dated September 3, 2020 is passed with requisite majority.

Item No.6

To appoint Ms. Sonal Matto (DIN: 00106795) as an Independent Director for a period of 5 years.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	6,79,56,318	199	6,79,56,517	99.99%
Dissent	1,636	Nil	1,636	0.01%
Total	6,79,57,954	199	6,79,58,153	100.00%

Accordingly, out of the total 6,79,58,153 valid votes cast via e-voting and voting through VC during AGM, 6,79,56,517 votes were cast assenting to the ordinary resolution and 1,636 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 6 of the notice dated September 3, 2020 is passed with requisite majority.

Item No.7

Ratification of Remuneration to M/s Jai Prakash & Company, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2020-21

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	6,79,57,943	199	6,79,58,142	99.99%
Dissent	11	Nil	11	0.01%
Total	6,79,57,954	199	6,79,58,153	100.00%





P K MISHRA & ASSOCIATES
(Company Secretaries)

Mobile No : +91 9560994490
+91 9873173175

SCRUTINIZER REPORT-POLYMEDICURE LIMITED 25TH AGM HELD ON SEPTEMBER 29, 2020

Accordingly, out of the total 6,79,58,153 valid votes cast via e-voting and voting through VC during AGM, 6,79,58,142 votes were cast assenting to the ordinary resolution and 11 votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 7 of the notice dated September 3, 2020 is passed with requisite majority.

All the resolutions stands passed under e-voting and poll with requisite majority.

You may accordingly declare the result of the Remote e-voting and poll

Thanking you,

Yours faithfully,



P.K. MISHRA & ASSOCIATES
COMPANY SECRETARIES

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

Date: September 30, 2020

Place: New Delhi

