

# 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: 30.03.2019

**Scrip Code: - 531768**

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

**Scrip Code:- POLYMED**

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

**Subject: Declaration of Postal Ballot Results.**

Dear Sir/Madam,

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 "Listing Regulations", consent of the members of the Company was sought by way of Resolutions as set out in the Postal Ballot Notice dated 25<sup>th</sup> January, 2019.

Please find enclosed the results of Postal Ballot which is also being hosted on our website [www.polymedicure.com](http://www.polymedicure.com) along with Scrutinizer's Report issued by Shri B.K. Sethi, Practicing Company Secretary.

The details regarding the voting results in the specified format is also submitted as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Based on the above, the Resolutions have been passed by requisite majority.

We request you to kindly take the above on record.

Thanking You,  
**For Poly Medicure Limited**

  
**Avinash Chandra**  
Company Secretary





**POLY MEDICURE LIMITED**

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

1	Date of declaration of Postal Ballot Results	Saturday, 30 <sup>th</sup> March, 2019
2	Total number of shareholders as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights. (i.e. cut-off date for Benpos - Beneficiary Position)	5,333 Equity Shareholders (As on Friday, 22 <sup>nd</sup> February, 2019)
3	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>	Not Applicable
4	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>	Not Applicable

**Agenda – wise disclosure**

**I. Approval for continuation of Mr. Devendra Raj Mehta as Director.**

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	43018552	41601752	96.71	41601752	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1188000	2.76	1188000	0	100.00	0.00
	<b>Total</b>		<b>43018552</b>	<b>42789752</b>	<b>99.47</b>	<b>42789752</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-voting	4434120	4333069	97.72	4333069	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
	<b>Total</b>		<b>4434120</b>	<b>4333069</b>	<b>97.72</b>	<b>4333069</b>	<b>0</b>	<b>100.00</b>
Public-Non Institutions	E-voting	40774208	23783027	58.33	23777115	5912	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		2	0.00	2	0	100.00	0.00
	<b>Total</b>		<b>40774208</b>	<b>23783029</b>	<b>58.33</b>	<b>23777117</b>	<b>5912</b>	<b>99.98</b>
<b>Total</b>		<b>88226880</b>	<b>70905850</b>	<b>80.37</b>	<b>70899938</b>	<b>5912</b>	<b>99.99</b>	<b>0.01</b>

**Result: Resolution passed by requisite majority**





2. Approval for continuation of Mr. Jugal Kishore Baid as Director.

Resolution required: (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							Yes	
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	43018552	0	0.00	0	0	0.00	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
	<b>Total</b>		<b>43018552</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Institutions	E-voting	4434120	4333069	97.72	4333069	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
	<b>Total</b>		<b>4434120</b>	<b>4333069</b>	<b>97.72</b>	<b>4333069</b>	<b>0</b>	<b>100.00</b>
Public-Non Institutions	E-voting	40774208	23783027	58.33	23780861	2166	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		2	0.00	2	0	100.00	0.00
	<b>Total</b>		<b>40774208</b>	<b>23783029</b>	<b>58.33</b>	<b>23780863</b>	<b>2166</b>	<b>99.99</b>
<b>Total</b>		<b>88226880</b>	<b>28116098</b>	<b>31.87</b>	<b>28113932</b>	<b>2166</b>	<b>99.99</b>	<b>0.01</b>

Result: Resolution passed by requisite majority

*Signature*



**3. Ratification/Approval of Special Resolution passed for approval of ESOP Scheme, 2015.**

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	43018552	41601752	96.71	41601752	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1188000	2.76	1188000	0	100.00	0.00
	<b>Total</b>		<b>43018552</b>	<b>42789752</b>	<b>99.47</b>	<b>42789752</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-voting	4434120	4333069	97.72	242220	4090849	5.59	94.41
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>4434120</b>	<b>4333069</b>	<b>97.72</b>	<b>242220</b>	<b>4090849</b>	<b>5.59</b>
Public-Non Institutions	E-voting	40774208	23783027	58.33	23778789	4198	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		2	0.00	2	0	100.00	0.00
	<b>Total</b>		<b>40774208</b>	<b>23783029</b>	<b>58.33</b>	<b>23778791</b>	<b>4198</b>	<b>99.98</b>
<b>Total</b>		<b>88226880</b>	<b>70905850</b>	<b>80.37</b>	<b>66810763</b>	<b>4095047</b>	<b>94.22</b>	<b>5.78</b>

**Result: Resolution passed by 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**

**Encl: As above**





B.K. Sethi & Co.  
Company Secretaries

C-195, Vivek Vihar,  
Delhi-110095  
Phone: 43036172  
Mobile: 9810205828  
e-MAIL: sethibk.100@gmail.com

30th March, 2019

## SCRUTINIZER'S REPORT

To,  
The Managing Director  
M/s Poly Medicure Limited  
232 B, 3<sup>rd</sup> Floor, Okhla Industrial Estate,  
Phase – III, New Delhi – 110020.

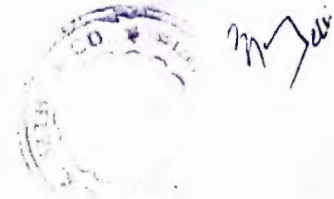
**Sub: Result of Postal Ballot conducted in respect of the Resolutions as included in Postal Ballot Notice dated 25.01.2019**

Dear Sir,

The Board of Directors of the Company at its Meeting held on 25<sup>th</sup> January, 2019, has appointed me as the Scrutinizer for the purpose of conducting the POSTAL BALLOT VOTING PROCESS under the provisions of section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for passing the resolutions as included in the Postal Ballot Notice dated 25<sup>th</sup> January, 2019.

I submit my report as under:

- The Company has completed the dispatch of Postal Ballot Papers, through Courier / Registered Post along with postage prepaid business reply envelope to its Members on 26<sup>th</sup> February, 2019. The Company has also completed on 27<sup>th</sup> February, 2019 the dispatch of Postal Ballots through E-mail, wherever applicable, with a request for E-voting.
- The Remote E-voting facility was opened for the members to cast their votes from Thursday 28<sup>th</sup> February, 2019 at 9.00 a.m. (IST) and ended on Friday, 29<sup>th</sup> March, 2019 at 5.00 p.m. (IST).
- Particulars of all the Postal Ballot Papers as well as E-voting communications received from the Members have been entered in a Register, separately maintained for the purpose.



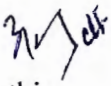
- The Postal Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Postal Ballot Papers.
- In accordance with the Companies (Management and Administration) Rules, 2014, all Postal Ballot Papers as well as E-voting communications received up to the close of working hours i.e. 5.00 p.m. on 29.03.2019, (the last date and time fixed by the Company for receipt of the Postal Ballot Papers & e-voting) were considered for my scrutiny.
- The Postal Ballot Papers as well as E-voting communications were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company / List of Beneficiaries.
- I did not find any defaced or mutilated Ballot Papers.

Voting pattern of the resolutions passed through Postal Ballot under section 110 of the Companies Act, 2013 is given in attachment hereto marked as "Annexure".

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours Faithfully,



B.K. Sethi  
(Scrutinizer)  
Practicing Company Secretary  
FCS-853 / C.P. No. 913

Poly Medicare Limited

Date of declaration of Postal Ballot Results	Saturday, 30th March, 2019
Total number of shareholders as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights. (i.e. cut-off date for Benpos-Beneficiary Position)	5,333 Equity Shareholders (As on Friday, 22nd February, 2019)
No. of shareholders present in the meeting either in person or through proxy or through Video Promoters and Promoter Group : Public :	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	Not Applicable

Agenda-wise disclosure ( to be disclosed separately for each agenda item )

Resolution No : 1 - Approval for continuation of Mr. Devendra Raj Mehta as Director

Resolution required : (Ordinary/ Special)

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Special
									No
Promoter and Promoter Group	E-Voting	43018552	41601752	96.71	41601752	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		1188000	2.76	1188000	0	100.00	0.00	
	<b>Total</b>		<b>43018552</b>	<b>42789752</b>	<b>99.47</b>	<b>42789752</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	4434120	4333069	97.72	4333069	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	
	<b>Total</b>		<b>4434120</b>	<b>4333069</b>	<b>97.72</b>	<b>4333069</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public -Non Institutions	E-Voting	40774208	23783027	58.33	23777115	5912	99.98	0.02	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		2	0.00	2	0	100.00	0.00	
	<b>Total</b>		<b>40774208</b>	<b>23783029</b>	<b>58.33</b>	<b>23777117</b>	<b>5912</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>88226880</b>	<b>70905850</b>	<b>80.37</b>	<b>70899938</b>	<b>5912</b>	<b>99.99</b>	<b>0.01</b>	



Resolution No : 2 - Approval for continuation of Mr. Jugal Kishore Baid as Director

Resolution required : ( Ordinary/ Special )		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution ?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43018552	0	0.00	0	0	0.00	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		0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	4434120	4333069	97.72	4333069	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		4333069	97.72	4333069	0	100.00	0.00
Public -Non Institutions	E-Voting	40774208	23783027	58.33	23780861	2166	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		2	0.00	2	0	100.00	0.00
	Total		23783029	58.33	23780863	2166	99.99	0.01
<b>Total</b>		<b>88226880</b>	<b>28116098</b>	<b>31.87</b>	<b>28113932</b>	<b>2166</b>	<b>99.99</b>	<b>0.01</b>

Resolution No : 3 - Ratification/Approval of Special Resolution passed for approval of ESOP Scheme, 2015

Resolution required : ( Ordinary/ Special )		Special						
Whether promoter/ promoter group are interested in		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43018552	41601752	96.71	41601752	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1188000	2.75	1188000	0	100.00	0.00
	Total		42789752	99.47	42789752	0	100.00	0.00
Public - Institutions	E-Voting	4434120	4333069	97.72	242220	4090849	5.59	94.41
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4333069	97.72	242220	4090849	5.59	94.41
Public -Non Institutions	E-Voting	40774208	23783027	58.33	23778789	4198	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		2	0.00	2	0	100.00	0.00
	Total		23783029	58.33	23778791	4198	99.98	0.02
<b>Total</b>		<b>88226880</b>	<b>70905850</b>	<b>80.37</b>	<b>66810763</b>	<b>4095047</b>	<b>94.22</b>	<b>5.78</b>

