

Poly Medicure Limited

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POLYMED
MEDICAL DEVICES
We Care As We Cure

Date: 25.09.2019

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,
Bombay Stock Exchange 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 24th 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 24th Annual General Meeting of the Company held on Monday, 23rd day of September, 2019 at 10.00 a.m. at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

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 e-voting and voting through ballot paper of 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

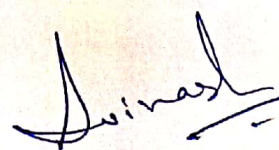

Details of 24th Annual General Meeting (AGM) of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	September 23, 2019
Total number of Shareholder as on record date i.e. September 16, 2019	5,565
Number of shareholder present in the meeting either in person or proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	4 317
Number of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	No video conferencing was established for AGM.

Agenda – wise disclosure

- Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2019 together with, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the report of 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	43018552	42789752	99.47	42789752	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		43018552	42789752	99.47	42789752	0	100.00
Public-Institutions	E-voting	4495024	4350962	96.80	4350962	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		4495024	4350962	96.80	4350962	0	100.00
Public-Non Institutions	E-voting	40733404	29004675	71.21	29004675	0	100.00	0.00
	Poll		56239	0.14	56239	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40733404	29060914	71.34	29060914	0	100.00
Total		88246980	76201628	86.35	76201628	0	100.00	0.00

2. To declare dividend on Equity Shares for the Financial Year ended 31st March, 2019.

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	43018552	42789752	99.47	42789752	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		43018552	42789752	99.47	42789752	0	100.00
Public-Institutions	E-voting	4495024	4350962	96.80	4350962	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		4495024	4350962	96.80	4350962	0	100.00
Public-Non Institutions	E-voting	40733404	29004675	71.21	29004675	0	100.00	0.00
	Poll		56239	0.14	56239	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40733404	29060914	71.34	29060914	0	100.00
Total		88246980	76201628	86.35	76201628	0	100.00	0.00

Suresh



3. Appointment of Director in place of Smt. Mukulika Baid, who retires by rotation and is eligible 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	43018552	42789752	99.47	42789752	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		43018552	42789752	99.47	42789752	0	100.00
Public-Institutions	E-voting	4495024	4350962	96.80	4350962	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		4495024	4350962	96.80	4350962	0	100.00
Public-Non Institutions	E-voting	40733404	29004675	71.21	29002897	1778	99.99	0.01
	Poll		56239	0.14	56239	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40733404	29060914	71.34	29059136	1778	99.99
Total		88246980	76201628	86.35	76199850	1778	99.99	0.01

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4. Appointment of M/s. M. C. Bhandari & Company, Chartered Accountants (Firm Registration No. 303002E) be appointed as Statutory Auditors of the Company, to hold office from the conclusion of 24th Annual General Meeting until the conclusion of the 29th Annual General Meeting of the Company.

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	43018552	42789752	99.47	42789752	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		43018552	42789752	99.47	42789752	0	100.00
Public-Institutions	E-voting	4495024	4350962	96.80	4350962	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		4495024	4350962	96.80	4350962	0	100.00
Public-Non Institutions	E-voting	40733404	29004675	71.21	29002897	1778	99.99	0.01
	Poll		56239	0.14	56239	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40733404	29060914	71.34	29059136	1778	99.99
Total		88246980	76201628	86.35	76199850	1778	99.99	0.01

5. To appoint Shri Devendra Raj Mehta (DIN: 01067895) as an Independent Director.

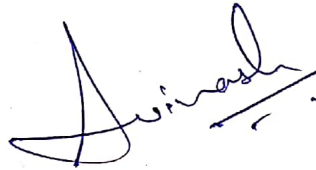
Resolution required: (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No of Votes against	% of votes 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	42789752	99.47	42789752	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		43018552	42789752	99.47	42789752	0	100.00
Public-Institutions	E-voting	4495024	4350962	96.80	4350962	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		4495024	4350962	96.80	4350962	0	100.00
Public-Non Institutions	E-voting	40733404	29003075	71.21	29002897	178	100.00	0.00
	Poll		56239	0.14	56239	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40733404	29059314	71.34	29059136	178	100.00
Total		88246980	76200028	86.35	76199850	178	100.00	0.00

Devendra



6. To appoint Shri Prakash Chand Surana (DIN: 00361485) as an Independent 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	42789752	99.47	42789752	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		43018552	42789752	99.47	42789752	0	100.00
Public-Institutions	E-voting	4495024	4350962	96.80	242220	4108742	5.57	94.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4495024	4350962	96.80	242220	4108742	5.57
Public-Non Institutions	E-voting	40733404	29004675	71.21	29002897	1778	99.99	0.01
	Poll		56239	0.14	56239	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40733404	29060914	71.34	29059136	1778	99.99
Total		88246980	76201628	86.35	72091108	4110520	94.61	5.39



7. To appoint Dr. Shailendra Raj Mehta (DIN: 02132246) as an Independent 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	42789752	99.47	42789752	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		43018552	42789752	99.47	42789752	0	100.00
Public-Institutions	E-voting	4495024	4350962	96.80	4350962	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		4495024	4350962	96.80	4350962	0	100.00
Public-Non Institutions	E-voting	40733404	29004675	71.21	29002897	1778	99.99	0.01
	Poll		56239	0.14	56239	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40733404	29060914	71.34	29059136	1778	99.99
Total		88246980	76201628	86.35	76199850	1778	99.99	0.01



8. To appoint Shri Sandeep Bhargava (DIN: 07736003) as an Independent 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	42789752	99.47	42789752	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		43018552	42789752	99.47	42789752	0	100.00
Public-Institutions	E-voting	4495024	4350962	96.80	4350962	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		4495024	4350962	96.80	4350962	0	100.00
Public-Non Institutions	E-voting	40733404	29004675	71.21	29002897	1778	99.99	0.01
	Poll		56239	0.14	56239	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40733404	29060914	71.34	29059136	1778	99.99
Total		88246980	76201628	86.35	76199850	1778	99.99	0.01

Sandeep Bhargava



9. To re-appoint Shri Himanshu Baid (DIN: 00014008) as Managing Director for a period of 5 (Five) years with effect from 1st August, 2019.

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
	Total		43018552	0	0.00	0	0	0.00
Public-Institutions	E-voting	4495024	4350962	96.80	242220	4108742	5.57	94.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4495024	4350962	96.80	242220	4108742	5.57
Public-Non Institutions	E-voting	40733404	29004675	71.21	29004575	100	100.00	0.00
	Poll		56239	0.14	56239	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40733404	29060914	71.34	29060814	100	100.00
Total		88246980	33411876	37.86	29303034	4108842	87.70	12.30

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10. To re-appoint Shri Rishi Baid (DIN: 00048585) as Joint Managing Director for a period of 5 (Five) years with effect from 1st August, 2019.

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
	Total		43018552	0	0.00	0	0	0.00
Public-Institutions	E-voting	4495024	4350962	96.80	242220	4108742	5.57	94.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4495024	4350962	96.80	242220	4108742	5.57
Public-Non Institutions	E-voting	40733404	29004675	71.21	29004575	100	100.00	0.00
	Poll		56239	0.14	56239	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40733404	29060914	71.34	29060814	100	100.00
Total		88246980	33411876	37.86	29303034	4108842	87.70	12.30

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11. To re-appoint Shri Vishal Baid as President (Sales and Marketing) for a period of 3 (Three) years with effect from 01st April, 2019.

Resolution required: (Ordinary/Special)							Ordinary 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
	Total		43018552	0	0.00	0	0	0.00
Public-Institutions	E-voting	4495024	4350962	96.80	4350962	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		4495024	4350962	96.80	4350962	0	100.00
Public-Non Institutions	E-voting	40733404	29004675	71.21	29002975	1700	99.99	0.01
	Poll		56239	0.14	56239	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40733404	29060914	71.34	29059214	1700	99.99
Total		88246980	33411876	37.86	33410176	1700	99.99	0.01

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

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	42789752	99.47	42789752	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		43018552	42789752	99.47	42789752	0	100.00
Public-Institutions	E-voting	4495024	4350962	96.80	4350962	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		4495024	4350962	96.80	4350962	0	100.00
Public-Non Institutions	E-voting	40733404	29003075	71.20	29002997	78	100.00	0.00
	Poll		56239	0.14	56239	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40733404	29059314	71.34	29059236	78	100.00
Total		88246980	76200028	86.35	76199950	78	100.00	0.00

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13. Ratification of Remuneration to M/s. Jai Prakash & Company, Cost Accountants appointed as Cost Auditors of the Company 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	43018552	42789752	99.47	42789752	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		43018552	42789752	99.47	42789752	0	100.00
Public-Institutions	E-voting	4495024	4350962	96.80	4350962	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		4495024	4350962	96.80	4350962	0	100.00
Public-Non Institutions	E-voting	40733404	29004675	71.21	29004597	78	100.00	0.00
	Poll		56239	0.14	56239	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40733404	29060914	71.34	29060836	78	100.00
Total		88246980	76201628	86.35	76201550	78	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'S REPORT

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

To

The Chairman

Poly Medicare Limited

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

Annual General Meeting

Poly Medicare Limited

held on Monday, September 23, 2019 at 10.00 A.M.

at Alpha Hall, 2nd Floor, National Co-Operative Union of India,
August Kranti Marg, New Delhi-110016

Dear Sir,

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 Medicare 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 12 August, 2019 ("**Notice**") calling 24th (Twenty Fourth) Annual General Meeting of its Equity Shareholders ("**the Meeting**" / **AGM**). The AGM was convened on Monday 23 September, 2019 at 10.00 A. M. at Alpha Hall, 2nd Floor, National Co-Operative Union of India, August Kranti Marg, New Delhi-110016. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As Scrutinizer, I have to scrutinize:

- (i) process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
- (ii) process of e-voting at the Meeting ("**Insta Poll**") under the provisions of Section 108 and 109 of the Act read with Rule 20 and 21 of the Rules.

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 and (ii) the SEBI (Listing Obligations & Disclosure

SCRUTINIZER REPORT-POLYMEDICURE LIMITED 24TH AGM HELD ON SEPTEMBER 23, 2019



Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. by remote e-voting and Insta Poll 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 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. Monday, 16 September, 2019 were entitled to vote on the resolutions (item nos. 1 to 13 as set out in the Notice calling the AGM).

I am enclosing herewith the following;

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

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,

For P. K. Mishra & Associates
Company Secretaries



(PAWAN KUMAR MISHRA)
Proprietor
M. No. FCS-4305
COP No.16222
Date: September 25, 2019
Place: New Delhi
Encl: As above

I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	111765
Voting Start Date	September 20, 2019 at 9.00 A M
Voting End Date	September 22, 2019 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	79	76145389	Nil	Nil	Nil	Nil
2	79	76145389	Nil	Nil	Nil	Nil
3	76	76143611	3	1778	Nil	Nil
4	76	76143611	3	1778	Nil	Nil
5	76	76143611	2	178	Nil	Nil
6	71	72034869	8	4110520	Nil	Nil
7	76	76143611	3	1778	Nil	Nil
8	76	76143611	3	1778	Nil	Nil
9*	58	29246795	6	4108842	Nil	Nil
10*	58	29246795	6	4108842	Nil	Nil
11*	62	33353937	2	1700	Nil	Nil
12	77	76143711	1	78	Nil	Nil
13	78	76145311	1	78	Nil	Nil

*Two e-voters namely VCB Trading LLP (36,41,144 shares) and Jai Polypan Private Limited (33,52,000 shares) belongs to promoters group who were voted in favour of item no.9, 10 and 11 was not considered because they were interested in the resolution for the above said items.

For P. K. Mishra & Associates
 Company Secretaries



(PAWAN KUMAR MISHRA)
 Proprietor
 M. No. FCS-4305
 COP No.16222



Date: September 25, 2019
Place: New Delhi

SCRUTNIZER REPORT-POLYMEDICURE LIMITED 24TH AGM HELD ON SEPTEMBER 23, 2019

II: Report of Scrutinizer on Poll

FORM No. MGT-13
Report of Scrutinizer(s)

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

The Chairman
Poly Medicare Limited

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

Ref. **24th Annual General Meeting of the Equity Shareholders of Poly Medicare Limited held on September 23, 2019**

Dear Sir,

I, Pawan Mishra Proprietor of P. K. Mishra & Associates [Company Secretaries], appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 24th Annual General Meeting of the Shareholders of **Poly Medicare Limited held** on September 23, 2019 at 10.00 A.M. at Alpha Hall, 2nd Floor, National Co-operative Union of India, August Kranti Marg, New Delhi-110016 and submit report as under:

1. After the time fixed for poll by the chairperson, one (1) empty ballot box kept for polling was locked in my presence and members who were present with due identification mark placed by me.
2. I did not find any poll papers invalid.
3. The result of the Poll is as under:

a.) Item No. 1 - Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2019, together with the reports of Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the report of 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
88	56,239	100

SCRUTINIZER REPORT-POLYMEDICURE LIMITED 24TH AGM HELD ON SEPTEMBER 23, 2019



(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. 2- To declare dividend on Equity Shares for the Financial Year ended 31st March, 2019.

(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
88	56,239	100

(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. 3- Appointment of Director in place of Smt. Mukulika Baid (DIN: 02900103) who retires by rotation and being eligible 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
88	56,239	100

(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	



d.) **Item No. 4- Appointment of M/s M. C. Bhandari & Company, Chartered Accountants (Firm Registration No.303002E) be appointed as Statutory Auditors of the Company to hold office from the conclusion of 24th Annual General Meeting until the conclusion of the 29th Annual General Meeting of the Company.**

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
88	56,239	100

(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. 5- To appoint Shri Devendra Raj Mehta (DIN: 01067895) as an Independent Director.**

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

SCRUTINIZER REPORT-POLYMEDICURE LIMITED 24TH AGM HELD ON SEPTEMBER 23, 2019

88	56,239	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. 6- To appoint Shri Prakash Chand Surana (DIN: 00361485) as an Independent Director.**

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
88	56,239	100

(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

g.) Item No. 7- To appoint Dr. Shailendra Raj Mehta (DIN: 02132246) as an Independent Director.

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
88	56,239	100

(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



h.) Item No. 8- To appoint Sandeep Bhargava (DIN: 07736003) as an Independent Director.

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
88	56,239	100

(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

i.) Item No. 9 - To re-appoint Shri Himanshu Baid (DIN: 00014008) as Managing Director for a period of 5 (Five) years with effect from 1st August, 2019.

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
88	56,239	100

(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

j.) Item No. 10- To re-appoint Shri Rishi Baid (DIN: 00048585) as Joint Managing Director for a period of 5 (Five) years with effect from 1st August, 2019.

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
88	56,239	100

(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

k.) Item No. 11- To re-appoint Shri Vishal Baid as President (Sales and Marketing) for a period of 3 (Three) years with effect from 1st April, 2019.

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
88	56,239	100

(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



l.) Item No. 12- To approve payment of remuneration to Non-Executive Directors.

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
88	56,239	100

(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

m.) Item No. 13- Ratification of Remuneration to M/s Jai Prakash & Company, Cost Accountants appointed as Cost Auditors of the Company 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
88	56,239	100

(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

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

For P. K. Mishra & Associates
Company Secretaries

(PAWAN KUMAR MISHRA)
Proprietor
M. No. FCS-4305
COP No.16222
Date: September 25, 2019
Place: New Delhi



III - Report on consolidated results

Based on result of e-voting and Poll at the 24th Annual General Meeting of the members of the **Poly Medicure Limited** held on Monday, September 23, 2019 at 10.00 A.M., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 12, 2019 is narrated here-in-below;

Item No. 1

Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2019, together with the reports of Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the report of Auditors thereon.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,61,45,389	56,239	7,62,01,628	100%
Dissent	Nil	Nil	Nil	Nil
Total	7,61,45,389	56,239	7,62,01,628	100%

Item No.2

To declare dividend on Equity Shares for the Financial Year ended 31st March, 2019

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,61,45,389	56,239	7,62,01,628	100%
Dissent	Nil	Nil	Nil	Nil
Total	7,61,45,389	56,239	7,62,01,628	100%



Item No.3

Appointment of Director in place of Smt. Mukulika Baid (DIN: 02900103) who retires by rotation and being eligible for re-appointment.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,61,43,611	56,239	7,61,99,850	99.99%
Dissent	1,778	Nil	1,778	0.01%
Total	7,61,45,389	56,239	7,62,01,628	100.00%

Item No.4

Appointment of M/s M. C. Bhandari & Company, Chartered Accountants (Firm Registration No.303002E) be appointed as Statutory Auditors of the Company to hold office from the conclusion of 24th Annual General Meeting until the conclusion of the 29th Annual General Meeting of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,61,43,611	56,239	7,61,99,850	99.99%
Dissent	1,778	Nil	1,778	0.01%
Total	7,61,45,389	56,239	7,62,01,628	100.00%

Item No.5

To appoint Shri Devendra Raj Mehta (DIN: 01067895) as an Independent Director.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,61,43,611	56,239	7,61,99,850	100.00%
Dissent	178	Nil	178	0.00%
Total	7,61,43,789	56,239	7,62,00,028	100.00%

Item No.6

To appoint Shri Prakash Chand Surana (DIN: 00361485) as an Independent Director.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,20,34,869	56,239	7,20,91,108	94.61%
Dissent	41,10,520	Nil	41,10,520	5.39%
Total	7,61,45,389	56,239	7,62,01,628	100.00%

Item No.7

To appoint Dr. Shailendra Raj Mehta (DIN: 02132246) as an Independent Director.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,61,43,611	56,239	7,61,99,850	99.99%
Dissent	1,778	Nil	1,778	0.01%
Total	7,61,45,389	56,239	7,62,01,628	100.00%

Item No.8

To appoint Sandeep Bhargava (DIN: 07736003) as an Independent Director.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,61,43,611	56,239	7,61,99,850	99.99%
Dissent	1,778	Nil	1,778	0.01%
Total	7,61,45,389	56,239	7,62,01,628	100.00%

Item No.9

To re-appoint Shri Himanshu Baid (DIN: 00014008) as Managing Director for a period of 5 (Five) years with effect from 1st August, 2019.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	2,92,46,795	56,239	2,93,03,034	87.70%
Dissent	41,08,842	Nil	41,08,842	12.30%
Total	3,33,55,637	56,239	3,34,11,876	100.00%

Item No.10

To re-appoint Shri Rishi Baid (DIN: 00048585) as Joint Managing Director for a period of 5 (Five) years with effect from 1st August, 2019.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	2,92,46,795	56,239	2,93,03,034	87.70%
Dissent	41,08,842	Nil	41,08,842	12.30%
Total	3,33,55,637	56,239	3,34,11,876	100.00%

Item No.11

To re-appoint Shri Vishal Baid as President (Sales and Marketing) for a period of 3 (Three) years with effect from 1st April, 2019.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	3,33,53,937	56,239	3,34,10,176	99.99%
Dissent	1,700	Nil	1,700	0.01%
Total	3,33,55,637	56,239	3,34,11,876	100.00%

Item No.12

To approve payment of remuneration to Non-Executive Directors.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,61,43,711	56,239	7,61,99,950	100.00%
Dissent	78	Nil	78	0.00%
Total	7,61,43,789	56,239	7,62,00,028	100.00%

Item No.13

Ratification of Remuneration to M/s Jai Prakash & Company, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2019-20.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	7,61,45,311	56,239	7,62,01,550	100.00%
Dissent	78	Nil	78	0.00%
Total	7,61,45,389	56,239	7,62,01,628	100.00%

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,
For P. K. Mishra & Associates
Company Secretaries



(PAWAN KUMAR MISHRA)
Proprietor
M. No. FCS-4305
COP No.16222

Date: September 25, 2019
Place: New Delhi



SCRUTINIZER REPORT-POLYMEDICURE LIMITED 24TH AGM HELD ON SEPTEMBER 23, 2019