

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: 7th September, 2023

The Manager

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai,
Maharashtra – 400001

The Manager

National Stock Exchange of India Limited

'Exchange Plaza',
Bandra - Kurla Complex
Bandra (E), Mumbai,
Maharashtra - 400051.

Subject: - Submission of newspaper clipping related to Intimation of 28th Annual General Meeting to be held through video conferencing and other audio visual means and E-voting information.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), we enclose herewith copies of the newspaper advertisements published regarding the 28th Annual General Meeting and information on e-voting, published on 6th September, 2023 in Financial Express, English All Edition and 7th September, 2023 in Jansatta, Hindi Delhi Edition.

You are requested to take the above information on records.

Thanking You,

Yours Faithfully,

For **Poly Medicure Limited**

Avinash Chandra

Company Secretary

entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



POLY MEDICURE LIMITED

Regd Off:- 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
CIN: L40300DL1995PLC066923 Tel: 011-33550700, Fax: 011-26321894
Email:- investorcare@polymedicure.com Website: www.polymedicure.com

Notice of 28th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the members of Poly Medicure Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on **Thursday, the 28th September, 2023 at 10.00 a.m.** to transact the Ordinary and Special Businesses, as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated January 05, 2023 ("SEBI Circulars") issued by Securities and Exchange Board of India (SEBI) and in compliance with the provision of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 has been sent through electronic mode to Members whose e-mail addresses are registered with the Company or the Depository Participant(s). The electronic dispatch of the Annual Report and the Notice of AGM inter alia collectively the process and manner of remote e-voting and e-voting at the AGM is available on Company's website at www.abansenterprises.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and MSEI Limited at www.msei.com and on website of the e-voting platform at <https://www.evoting.nsdl.com>.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, ("Rules"), Regulation 44 of the SEBI LODR, the Secretarial Standards 2 ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility of remote e-voting as well as e-voting during the AGM to its Members to exercise their right to vote by electronic means on all businesses specified in the Notice of the AGM through platform provided by NSDL.

The details pursuant to the Act-read with the Rules, SS-2 and MCA Circulars are as under:

a) Members holding shares either in physical form or in dematerialized form, as on **Wednesday, September 20, 2023 ("the Cut-off Date")** only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice of AGM for information purposes only.

b) Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 20, 2023 to Wednesday, September 27, 2023**, for the purpose of 37th AGM of the Company.

c) **Manner of registering updating email addresses:**

i. In case shares are held in physical mode please send a request by email to the Company at compliance@abansenterprises.com, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card).

ii. In case shares are held in demat mode, the members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

d) **Manner of casting vote through e-voting:**

Members will have an opportunity to cast their votes remotely ("remote e-voting") on the businesses as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM.

e) The remote e-voting period will commence on **Saturday, September 23, 2023 at 09.00 a.m. (IST) and end on Tuesday, September 26, 2023 at 05.00 p.m. (IST).**

f) The remote e-voting module are disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.

g) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through a-voting during the AGM. The Members who have already cast their vote through remote a-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.

h) Those Members who are present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM.

i) The voting rights of Members are in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. Any person, who acquires shares of the Company and becomes its Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in

However, if a person is already registered with NSDL for remote e-voting then such person may use his/her existing USER ID and Password and cast their vote.

j) M/s. S. P. Date & Associates have been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

k) Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM and participation through VC/OAVM for the AGM. Please refer the "e-voting user manual" for Members available in the download section of the e-voting website of NSDL i.e. evoting@nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

Members may also write to the Company Secretary of the Company at the registered office or e-mail at compliance@abansenterprises.com.

For Poly Medicure Limited
Sd/-
Avinash Chandra
Company Secretary & Compliance Officer

Place: New Delhi
Date: 5th September, 2023

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from **Friday, 22nd September, 2023 to Thursday, 28th September, 2023** (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

Website: www.abansenterprises.com

NOTICE OF 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING AND BOOK CLOSURE INTIMATION

Notice is hereby given that the **Thirty Seventh Annual General Meeting ("AGM")** of the Members of Abans Enterprises Limited ("The Company") is scheduled to be held on **Wednesday, September 27, 2023 at 11.45 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM. The venue of the Meeting shall be deemed to be the Registered office of the Company.

Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021, 2/2022 dated 5 May 2022 and 10/2022 and 11/2022 dated 28 December 2022 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/CIR/P/2023/4 dated January 05, 2023 ("SEBI Circulars") issued by Securities and Exchange Board of India (SEBI) and in compliance with the provision of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 has been sent through electronic mode to Members whose e-mail addresses are registered with the Company or the Depository Participant(s). The electronic dispatch of the Annual Report and the Notice of AGM inter alia collectively the process and manner of remote e-voting and e-voting at the AGM is available on Company's website at www.abansenterprises.com, website of the stock exchanges i.e. BSE Limited at www.bseindia.com and MSEI Limited at www.msei.com and on website of the e-voting platform at <https://www.evoting.nsdl.com>.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, ("Rules"), Regulation 44 of the SEBI LODR, the Secretarial Standards 2 ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility of remote e-voting as well as e-voting during the AGM to its Members to exercise their right to vote by electronic means on all businesses specified in the Notice of the AGM through platform provided by NSDL.

The details pursuant to the Act-read with the Rules, SS-2 and MCA Circulars are as under:

a) Members holding shares either in physical form or in dematerialized form, as on **Wednesday, September 20, 2023 ("the Cut-off Date")** only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice of AGM for information purposes only.

b) Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 20, 2023 to Wednesday, September 27, 2023**, for the purpose of 37th AGM of the Company.

c) **Manner of registering updating email addresses:**

i. In case shares are held in physical mode please send a request by email to the Company at compliance@abansenterprises.com, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card).

ii. In case shares are held in demat mode, the members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

d) **Manner of casting vote through e-voting:**

Members will have an opportunity to cast their votes remotely ("remote e-voting") on the businesses as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM.

e) The remote e-voting period will commence on **Saturday, September 23, 2023 at 09.00 a.m. (IST) and end on Tuesday, September 26, 2023 at 05.00 p.m. (IST).**

f) The remote e-voting module are disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.

g) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through a-voting during the AGM. The Members who have already cast their vote through remote a-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.

h) Those Members who are present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM.

i) The voting rights of Members are in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. Any person, who acquires shares of the Company and becomes its Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in

However, if a person is already registered with NSDL for remote e-voting then such person may use his/her existing USER ID and Password and cast their vote.

j) M/s. S. P. Date & Associates have been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

k) Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM and participation through VC/OAVM for the AGM. Please refer the "e-voting user manual" for Members available in the download section of the e-voting website of NSDL i.e. evoting@nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

Members may also write to the Company Secretary of the Company at the registered office or e-mail at compliance@abansenterprises.com.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Members may also write to the Company Secretary of the Company at the registered office or e-mail at compliance@abansenterprises.com.

For Abans Enterprises Limited
Sd/-
Abhishek Bansal
Chairman & Managing Director

Place: Mumbai
Date: September 05, 2023

New Delhi



पॉलि मेडिक्योर लिमिटेड

पंजीकृत कार्यालय: 232बी, ट्यूबिंग मंजिल, ओखला इण्डस्ट्रियल एस्टेट, फेज-III, नई दिल्ली-110020
 सीआरएन: L40300DL1995PLC066923 फोन: 011-33550700, फैक्स: 011-26321894
 ई-मेल: investor@polymedicare.com, वेबसाइट: www.polymedicare.com

28वीं वार्षिक आम बैठक तथा नुक वसूलण तथा रिमोट ई-वोटिंग की जानकारी की सूचना

एतद्वारा सूचना दी जाती है कि कम्पनी अधिनियम, 2013 के प्रावधानों तथा उसके तहत निर्मित नियमों और कॉर्पोरेट कार्य मंत्रालय (एमसीए) द्वारा जारी परिपत्र क्रमांक 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 और 02/2022 क्रमशः- दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020, 13 जनवरी 2021, 08 दिसंबर 2021, 14 दिसंबर 2021 और 05 मई 2022 (सामूहिक रूप से 'एमसीए परिपत्र' सन्दर्भित) के साथ सूचीबद्धता विनियमों और भारतीय प्रतिभूति एवं विनियम बोर्ड ("सेबी") के परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HODHDS/PS/CIR/2022/0063 तथा SEBI/HO/CFD/POD-2/P/CIR/2023/4 क्रमशः- दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022 और 05 जनवरी, 2023 (सामूहिक रूप से "सेबी परिपत्र" सन्दर्भित) के अनुपालन में एजीएम की सूचना में निर्धारित सामान्य एवं विशेष प्रक्रायों के लेन-देन के लिए पॉलि मेडिक्योर लिमिटेड के सदस्यों की 28वीं वार्षिक आम बैठक वीडियो कांफ्रेंसिंग ("वीसी")/अन्य ऑडियो वीड्युअल साधनों ("ओवीएम") के माध्यम से गुरुवार, 28 सितंबर, 2023 को 10.00 बजे पूर्व, आयोजित की जायेगी।

बैठक की सूचना, 31 मार्च, 2023 को समाप्त वित्त वर्ष की वार्षिक रिपोर्ट तथा रिमोट ई-वोटिंग विवरण इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों के पास भेज दी गयी है जिनके ई-मेल पते कम्पनी/आरटीए/डिपॉजिटरी के साथ पंजीकृत हैं। शेरधारकों के पास सूचना ई-मेल करने की पूर्णता की तिथि 05 सितंबर, 2023 है।

यदि आपका ई-मेल आईडी कम्पनी/डिपॉजिटरी के साथ पंजीकृत नहीं है तो वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट तथा ई-वोटिंग हेतु लॉगिन विवरण प्राप्त करने के लिए अपना ई-मेल आईडी पंजीकृत कराने हेतु कृपया निम्नलिखित निर्देश का अनुपालन करें:

भौतिक धारिता: ई-मेल पता पंजीकृत कराने के लिए फोलियो नम्बर, शेरधारक का नाम, शेर प्रमाणपत्र की स्कैन प्रती (सामने तथा पीछे), पैन (पैन कार्ड की स्वप्रमाणित स्कैन प्रती), आधार (आधार कार्ड की स्वप्रमाणित स्कैन प्रती) उपलब्ध कराते हुए कम्पनी के रजिस्ट्रार एवं शेर अन्तरण एजेंट, मास सर्विसेज लिमिटेड के पास investor@masserv.com पर निवेदन करें।

कृपया मूल स्कैन प्रती के साथ अपना बैंक विवरण हमारे आरटीए (अर्थात् मास सर्विसेज लिमिटेड, टी-34, दूसरी मंजिल, ओखला इण्डस्ट्रियल एरिया, फेज-III, नई दिल्ली-110020) के पास, यदि पहले से पंजीकृत नहीं है तो फोलियो नम्बर का उल्लेख करते हुए पत्र के साथ भेजें।

डीमैट धारिता: कृपया अपने डिपॉजिटरी भागीदार (डीपी) से सम्पर्क करें और डीपी द्वारा निर्देशित प्रक्रिया के अनुसार अपना ई-मेल पता पंजीकृत करायें। यदि कम्पनी द्वारा घोषित होता है तो एनएसडीएल द्वारा लामांश के मुगतान हेतु अपने डीपी के साथ अपना बैंक विवरण भी अपडेट करायें।

जिन सदस्यों के पास भौतिक प्रारूप में शेरधारिता है और जिन्होंने अपने ई-मेल पते कम्पनी के साथ पंजीकृत नहीं करायें हैं वे एजीएम की सूचना में प्रावधानित रीति से रिमोट ई-वोटिंग के माध्यम से अथवा बैठक के दौरान ई-वोटिंग सिस्टम के माध्यम से अपना मतदान कर सकते हैं।

एतद्वारा कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 तथा संशोधित के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 44 के अनुपालन में यह सूचना भी दी जाती है कि कम्पनी ने सभी प्रक्रायों के लेन-देन हेतु नेशनल सेक्युरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उनके पोर्टल <https://www.evoting.nsdl.com> के माध्यम से ई-वोटिंग सुविधा का प्रावधान किया है ताकि सदस्य इलेक्ट्रॉनिक रूप से अपना मतदान कर सकें। रिमोट ई-वोटिंग अवधि सोमवार, 25 सितंबर, 2023 (9.00 बजे पूर्व), प्रारम्भ होगी और बुधवार, 27 सितंबर, 2023 (5.00 बजे अय.) को समाप्त होगी। कथित तिथि एवं समय के उपरान्त ई-वोटिंग की अनुमति नहीं दी जायेगी। इस अवधि के दौरान भौतिक प्रारूप या भौतिक प्रारूप में कट-ऑफ तिथि अर्थात् 21 सितंबर, 2023 तक शेर धारण करने वाले सदस्य रिमोट ई-वोटिंग के माध्यम से अपना मतदान कर सकते हैं।

कोई व्यक्ति जो शेर अर्जित करता है और सूचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ तिथि अर्थात् 21 सितंबर, 2023 तक शेर धारण करता है, वह evoting@nsdl.co.in पर या आरटीए, मास सर्विसेज के पास investor@masserv.com पर निवेदन भेजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। हालांकि यदि व्यक्ति पहले से ई-वोटिंग हेतु एनएसडीएल के साथ पंजीकृत है तो वह अपना मतदान करने हेतु वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकता है। इसके पश्चात् मतदान हेतु रिमोट ई-वोटिंग मॉड्यूल एनडीएसएल द्वारा निष्क्रिय कर दिया जायेगा। सदस्य द्वारा सफल रूप पर एक बार मतदान करने के उपरान्त बाद में इसमें परिवर्तन करने की अनुमति नहीं होगी। ई-वोटिंग द्वारा मतदान करने की सुविधा एजीएम में उपलब्ध कराई जायेगी और जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर लिया है वे एजीएम में उपस्थित रह सकते हैं किन्तु वे दुबारा मतदान करने के पात्र नहीं होंगे। वीसी/ओवीएम के माध्यम से एजीएम में सदस्यों की उपस्थिति अधिनियम की धारा 103 के तहत कोरम सुनिश्चित करने के उद्देश्य से परिगणित की जायेगी।

ई-वोटिंग प्रक्रिया हेतु श्री पवन कुमार मिश्रा, कार्यरत सचिव (सदस्यता सं. एफसीएस-4305 तथा सीपी सं. 16222), प्रोप्राइटर पी.के. मिश्रा एंड एसोसिएट्स, कम्पनी सचिव को संबोधित कर रूप में नियुक्त किया गया है। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सेजी गयी सूचना में उल्लिखित है। ई-वोटिंग से सम्बन्धित कोई पूछताछ/शिकायत श्री दीपांशु रस्तोगी, सहायक प्रबन्धक, मास सर्विसेज लिमिटेड, आरटीए के पास investor@masserv.com अथवा दूरभाष नं. 011-26387281/82/83 या अविनाश चन्द, कम्पनी सचिव तथा अनुपालन अधिकारी, पॉलि मेडिक्योर लिमिटेड, 232-बी, तीसरी मंजिल, ओखला इण्डस्ट्रियल एस्टेट, फेज-III, नई दिल्ली-110020, दूरभाष: 011-33550700, फैक्स: 011-26321894, ई-मेल: cs@polymedicare.com को सम्बोधित की जा सकती है।

मतदान के नतीज 28वीं एजीएम के समापन से 2 कार्य दिवसों के भीतर घोषित किए जाएंगे। स्क्रीनशॉट्स की रिपोर्ट के साथ घोषित परिणाम कम्पनी की वेबसाइट www.polymedicare.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध होंगे और र्टीक एक्सचेंजों और बीएसई और एनएसई को सूचित किए जाएंगे।

कम्पनी अधिनियम, 2013 की धारा 91, कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और सेबी (सूचीबद्धता बाध्यताएँ और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 42 के अनुसार यह नोटिस भी दिया जाता है कि वार्षिक आम बैठक में शेरधारकों का रिपोर्ट लेने के उद्देश्य से सदस्यों का रजिस्ट्रार और कम्पनी की शेर ट्रॉफर पुरितकों शुक्रवार, 22 सितंबर, 2023 से गुरुवार, 28 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेगी।

उपरोक्त सूचना कम्पनी के सभी सदस्यों की सूचना तथा लाम के लिए जारी की जा रही है तथा यह समय-समय पर जारी एमसीए परिपत्रों तथा सेबी परिपत्रों के अनुपालन में है।

स्थान: नई दिल्ली
 तिथि: 5 सितंबर, 2023

हस्ता /-
 अविनाश चंद्र
 कम्पनी सचिव तथा अनुपालन अधिकारी

अंत होने वाली एजीएम में भी उपस्थित हो सकते हैं, लेकिन पुनरु मतदान करने के लिये अधिकृत हैं। शेरधारक द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के उपरान्त उन्हें उसमें परिवर्तन की है नहीं दी जायेगी।

जबको का मतधिकार (रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग के लिये) गुरुवार, 21 सितंबर, (कट-ऑफ तिथि) को कम्पनी की प्रदत्त इविटिंग शेर पूंजी में उनका शेरों के अनुपात में होगा।

कट-ऑफ तिथि को शेरधारकों के रजिस्ट्रार में अथवा डिपॉजिटरीज/रजिस्ट्रार तथा अन्तरण एजेंट द्वारा प्रबंधित लामभोगी स्वामियों के रजिस्ट्रार में दर्ज होगा, केवल वे ही रिमोट ई-वोटिंग में मतदान करने के लिये अधिकृत होंगे।

कट-ऑफ तिथि को शेरधारकों के रजिस्ट्रार में दर्ज होगा, केवल वे ही रिमोट ई-वोटिंग में मतदान करने के लिये अधिकृत होंगे।

कट-ऑफ तिथि को शेरधारकों के रजिस्ट्रार में दर्ज होगा, केवल वे ही रिमोट ई-वोटिंग में मतदान करने के लिये अधिकृत होंगे।

कट-ऑफ तिथि को शेरधारकों के रजिस्ट्रार में दर्ज होगा, केवल वे ही रिमोट ई-वोटिंग में मतदान करने के लिये अधिकृत होंगे।

नई दिल्ली
 05.09.2023



VIKAS LIFECARE LIMITED

CIN - L25111DL1995PLC073719

OFF: G-1, VIKAS HOUSE, 34/1, EAST PUNJABI BAGH, NEW DELHI -110026,
 PH NO: 011-40450110 EMAIL - info@vikaslifecarelimited.com

OF ANNUAL GENERAL MEETING & BOOK CLOSURE

at the 28th Annual General Meeting ("AGM") of the members of Vikas Lifecare Limited will be held on **September 30, 2023 at 11:30 A.M.** through Video Conferencing/ Other Audio-Visual Means (VC/VCM) with the provisions of the Companies Act, 2013 (the "Act"/ General Circular Nos.14/2020 B, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15, 2020, 2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, 2021 dated June 23, 2021; General Circular No. 20/2021 dated December 8, 2021, and 2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. R/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 13, 2023 by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to be set out in the Notice of 28th AGM of the Company.

Further, the Company has sent the Notice of 28th AGM along with the Annual Report for the year 2022-23 on Wednesday, September 6, 2023 through electronic mode to all the members whose email addresses are available in the Register of Members of the Company.

Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures) Regulations, 2015, the Register of Members will remain closed from September 23, 2023 to September 29, 2023 (inclusive).

Section 108 of the Act read with rule 20 of the Companies (Management and Administration) Regulations, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, dated 9 September, 2020, members holding shares in physical or dematerialized form, as on September 22, 2023, may cast their vote electronically on the business as set out in the Notice of 28th AGM. The detailed procedure/instructions for e-voting are contained in the Notice of 28th AGM.

Members are hereby further notified that:

the eligibility to vote by electronic means in the Annual General Meeting is

the period will commence from September 27, 2023 at 9:00 A.M. (IST) and will end on September 29, 2023 at 5:00 P.M. (IST). Remote E-voting shall not be allowed beyond the aforesaid period.

Members holding shares in physical or dematerialized form, as on September 22, 2023, may acquire shares and have become member of the Company after the dispatch of notice may do so by sending a request to Bigshare Services Private Limited on the help desk No. 1800 22 54 or send an email to bigshare@online.com.

Members holding shares in physical or dematerialized form, as on September 22, 2023, may also be entitled to avail the facility of remote E-voting as well as voting in person.

Members holding shares in physical or dematerialized form, as on September 22, 2023, may also attend/participate in the AGM in person, but shall not be allowed to cast their votes again at the AGM.

The list of email addresses of those members whose email addresses are not registered with the Company is available in the AGM Notice.

The detailed procedure for Speaker Registration are provided in the AGM Notice.

For issues regarding attending AGM & e-voting from the e-Voting System, you may refer the FAQs ("FAQs") available at <https://vote.bigshareonline.com>, under download section or you can call us at: 1800 22 54 22.

For Vikas Lifecare Limited
 Sandeep Kumar Dhawan
 Managing Director (DIN: 09508137)