

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: 5th September, 2022

**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 27th 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") read with the General Circular No. 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs. We herewith enclosed the newspaper advertisement-published on 4th September, 2022 in Financial Express, English All Edition and 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

e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system (through the same portal provided by NSDL) during the AGM.

- (C) a Member may participate in the general meeting through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the meeting; and
- (D) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., September 22, 2022 only shall be entitled to avail the facility of remote e-voting or voting through e-voting system to be provided at the general meeting through VC/OAVM, as the case may be.

Ms. Priyanka Rajora, Practicing Company Secretary [C P No. 22886] (Proprietor of M/s. Rajora and Co, Practicing Company Secretaries) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

In case of any queries/grievances connected with facility for voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / 1800 224 430. You may also send a request to evoting@nsdl.co.in or contact Mr. Amit Vishal, Asst. Vice President – NSDL, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai – 400 013, Email: amitv@nsdl.co.in, Tel: 022-24994360, who will address the grievances connected with facility for voting by electronic means or in case of any technical assistance is required at the time of log in/assessing/voting at the Meeting through VC/OAVM or who need assistance with using the technology before or during the meeting.

Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following detailed procedure as set forth in the Notice of 23rd AGM. Also, please refer below.

Process for those shareholders whose email addresses are not registered with the company/depository for procuring user id and password and registration/ updating of email IDs for e-voting/for obtaining Annual report and other documents in electronic mode:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrars and Transfer Agents, Aarhi Consultants Private Limited at info@aarhiconsultants.com or to Company at investors@ctepi.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to the Company at investors@ctepi.com or please contact your respective Depository Participant (DP) and register your email address as per the process advised by your DP. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained in Notice of 23rd AGM at step 1 (A) i.e., Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user ID and password for e-voting by providing above mentioned documents.
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Further if it inform you that Company's Registrars and Transfer Agents, Aarhi Consultants Private Limited have a facility to register email address on their website under Investor Services/ Go Green Feedback Tab http://www.aarhiconsultants.com/investor_services

For Cambridge Technology Enterprises Limited

Sd/-

Date : September 03, 2022
Place : Hyderabad

Ashish Bhattad
Company Secretary

or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai – 400013, Email: evoting.nsdl.co.in/pallavid@nsdl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990.

For Shyam Century Ferrous Limited

Sd/-

Date: 03rd September, 2022
Place: Kolkata

Ritu Agarwal
Company Secretary



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 27th Annual General Meeting, Book Closure and Remote E-Voting information

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the members of Poly Medicure Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on **Monday, the 26th September, 2022 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 and SEBI/HODDHS/P/CIR/2022/0063 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars').

The Notice of the Meeting, Annual Report for the financial year ended March 31, 2022 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is 3rd September, 2022.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2021-22 and login details for e-voting.

Physical Holding: Send a duly signed request letter to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, Email ID, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning folio no., if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH, if declare by Company.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited through their portal <https://www.evoting.nsdl.com> to enable the members to cast their votes electronically. The remote e-voting period commences on **Friday, 23rd September, 2022 (09:00 am) and ends on Sunday, 25th September, 2022 (05:00 pm)**. No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of 19th September, 2022**, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Shri Pawan Kumar Mishra, Practicing Company Secretary (Membership No. FCS 4305 & CP No. 16222), Proprietor M/s. P. K. Mishra & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83 or Shri Avinash Chandra, Company Secretary and Compliance Officer, Poly Medicure Limited, 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020; Phone: 011-33550700, Fax: 011-26321894, Email: cs@polymedicure.com

The results of voting will be declared within 2 working days from the conclusion of 27th AGM. The declared results along with Scrutinizer's Report will be available on the Company's website www.polymedicure.com and on the website of NSDL at www.evoting.nsdl.com and communicated to Stock Exchanges viz BSE and NSE.

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 **Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (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.

for Poly Medicure Limited

Sd/-

Place: New Delhi
Date: 3rd September, 2022

Avinash Chandra
Company Secretary & Compliance Officer

"IMPORTANT"

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