

Poly Medicure Limited

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110020 (INDIA)
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E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923



Date: 25.09.2021

Scrip Code: - 531768

Scrip Code:- POLYMED

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

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

Subject: Voting results of the 26th 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 26th Annual General Meeting of the Company held on Friday, 24th day of September, 2021 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) .

The report of scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 on remote e-voting and e-voting at the Annual General Meeting is enclosed.

The abovementioned voting results along with the Scrutinizer report is also uploaded on the website of the Company at www.polymedicure.com.

Please take the same in your records.

Thanking You,
For Poly Medicure Limited


**Avinash Chandra
Company Secretary**



POLY MEDICURE LIMITED

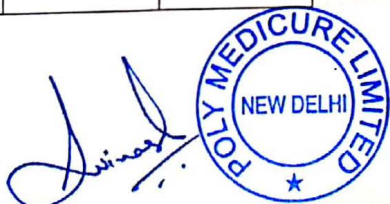
Details of 26th Annual General Meeting (AGM) of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	September 24, 2021
Total number of Shareholder as on record date i.e. September 17, 2021	33,542
Number of shareholder present in the meeting either in person or proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	No arrangement for a physical meeting or no appointment of proxy was made at AGM as the meeting was held through Video Conferencing ("VC") / Other Audio Visual means (OAVM")
Number of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	4 77

Agenda – wise disclosure

1. Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2021, together with the reports of Board of Directors and Auditors thereon.

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 and Promoter Group	E-Voting		42699752	99.4670	42699752	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	42928552	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total	42928552	42699752	99.4670	42699752	0	100.0000	0.0000
Public-Institutions	E-Voting		9639257	60.8981	9065496	573761	94.0477	5.9523
	Poll Postal Ballot (if applicable)	15828490	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total	15828490	9639257	60.8981	9065496	573761	94.0477	5.9523
Public-Non Institutions	E-Voting		32745493	88.2069	32407780	337713	98.9687	1.0313
	Poll Postal Ballot (if applicable)	37123525	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total							



	Total	37123525	32745493	88.2069	32407780	337713	98.9687	1.0313
	Total	95880567	85084502	88.7401	84173028	911474	98.9287	1.0713
Whether resolution is Pass or Not.							Resolution passed	

2. To declare Dividend on Equity Shares for Financial Year 2020-21.

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 and Promoter Group	E-Voting	42928552	42699752	99.4670	42699752	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42699752	99.4670	42699752	0	100.0000	0.0000
Public-Institutions	E-Voting	15828490	9639257	60.8981	9639257	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9639257	60.8981	9639257	0	100.0000	0.0000
Public-Non Institutions	E-Voting	37123525	32745493	88.2069	32745478	15	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32745493	88.2069	32745478	15	100.0000	0.0000
Total		95880567	85084502	88.7401	85084487	15	100.0000	0.0000
Whether resolution is Pass or Not.							Resolution passed	

3. To appoint a Director in place of Mr. Alessandro Balboni (DIN: 08119143) who retires by rotation and being eligible offers himself for re-appointment.

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 and Promoter Group	E-Voting	42928552	42699752	99.4670	42699752	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42699752	99.4670	42699752	0	100.0000	0.0000
Public-Institutions	E-Voting	15828490	9639257	60.8981	9572537	66720	99.3078	0.6922
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9639257	60.8981	9572537	66720	99.3078	0.6922
Public-Non Institutions	E-Voting	37123525	32745493	88.2069	32744790	703	99.9979	0.0021
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		32745493	88.2069	32744790	703	99.9979	0.0021
Total		95880567	85084502	88.7401	85017079	67423	99.9208	0.0792
Whether resolution is Pass or Not.							Resolution passed	

(Handwritten Signature)



4. To enter into Job Work Contract with M/s. Vitromed Healthcare, Jaipur.

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 and Promoter Group	E-Voting	42928552	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42928552	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	15828490	9639257	60.8981	9051586	587671	93.9034	6.0966
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15828490	9639257	60.8981	9051586	587671	93.9034
Public-Non Institutions	E-Voting	37123525	32745992	88.2082	32393275	352717	98.9229	1.0771
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37123525	32745992	88.2082	32393275	352717	98.9229
Total		95880567	42385249	44.2063	41444861	940388	97.7813	2.2187
Whether resolution is Pass or Not.							Resolution passed	

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5. Appointment of Mr. Dhruv Baid as Manager, International Business Development.

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 and Promoter Group	E-Voting	42928552	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total	42928552	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15828490	9639257	60.8981	8329258	1309999	86.4098	13.5902
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total	15828490	9639257	60.8981	8329258	1309999	86.4098	13.5902
Public-Non Institutions	E-Voting	37123525	32745492	88.2068	30715920	2029572	93.8020	6.1980
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total	37123525	32745492	88.2068	30715920	2029572	93.8020	6.1980
Total		95880567	42384749	44.2058	39045178	3339571	92.1208	7.8792
Whether resolution is Pass or Not.							Resolution passed	

6. Appointment of Mr. Aaryaman Baid as Manager, Corporate Strategy.

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 and Promoter Group	E-Voting	42928552	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		42928552	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	15828490	9639257	60.8981	8329258	1309999	86.4098	13.5902
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		15828490	9639257	60.8981	8329258	1309999	86.4098
Public-Non Institutions	E-Voting	37123525	32745992	88.2082	30714322	2031670	93.7957	6.2043
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		37123525	32745992	88.2082	30714322	2031670	93.7957
Total		95880567	42385249	44.2063	39043580	3341669	92.1160	7.8840
Whether resolution is Pass or Not.							Resolution passed	




7. Appointment of Mr. Arham Baid as Manager, Corporate Strategy.

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 and Promoter Group	E-Voting	42928552	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42928552	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15828490	9639257	60.8981	8329258	130999	86.4098	13.5902
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15828490	9639257	60.8981	8329258	130999	86.4098	13.5902
Public-Non Institutions	E-Voting	37123525	32745892	88.2079	30714127	203176	93.7954	6.2046
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37123525	32745892	88.2079	30714127	203176	93.7954	6.2046
Total		95880567	42385149	44.2062	39043385	334176	92.1157	7.8843
Whether resolution is Pass or Not.							Resolution passed	

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8. Ratification of Remuneration to M/s. Jai Prakash & Associates, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2021-22.

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 and Promoter Group	E-Voting	42928552	42699752	99.4670	42699752	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		42928552	42699752	99.4670	42699752	0	100.0000
Public-Institutions	E-Voting	15828490	9639257	60.8981	9639257	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		15828490	9639257	60.8981	9639257	0	100.0000
Public-Non Institutions	E-Voting	37123525	32745352	88.2065	32745122	230	99.9993	0.0007
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		37123525	32745352	88.2065	32745122	230	99.9993
Total		95880567	85084361	88.7399	85084131	230	99.9997	0.0003
Whether resolution is Pass or Not.							Resolution passed	

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

Thanking You,
Yours Faithfully

For Poly Medicure Limited


Avinash Chandra
Company Secretary



SCRUTINIZER'S REPORT

{Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of 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 Friday, September 24, 2021 at 10.00 A.M. (IST)

through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

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 29th July, 2021 ("**Notice**") issued in accordance with General Circular No.14/2020, 17/2020,20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the 26th (Twenty Sixth) Annual General Meeting of its Equity Shareholders ("**the Meeting**"/**AGM**"). The AGM was convened on Friday 24 September, 2021 at 10.00 A. M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("**the Rules**"). As Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the Meeting through electronic voting system ("**Insta Poll**").

SCRUTINIZER REPORT-POLYMEDICURE LIMITED 26TH AGM HELD ON SEPTEMBER 24, 2021



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; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured frame work and robustness of the electronic voting systems.

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. Friday, 17 September, 2021 were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the Notice calling the AGM).

Remote e-voting process:

- i. The remote e-voting period remained open from Tuesday, 21st September, 2021 (9.00 A. M. IST to Thursday, September 23, 2021 (5.00 P.M.IST)
- ii. The Votes cast were unblocked on Friday, 24th September, 2021 after the conclusion of the AGM.
- iii. Thereafter, the details of containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each resolutions that was put to vote, that was generated and relied upon by me, data regarding the remote e-voting was scrutinize on test check basis.

I am enclosing herewith the following;

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

SCRUTNIZER REPORT-POLYMEDICURE LIMITED 26TH AGM HELD ON SEPTEMBER 24, 2021





P K MISHRA & ASSOCIATES
(Company Secretaries)

Mobile No.: +91 9560994490
+91 9873173175

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, 2021
Place: New Delhi
Encl: As above

SCRUTNIZER REPORT-POLYMEDICURE LIMITED 26TH AGM HELD ON SEPTEMBER 24, 2021



I - Report on results of e-voting

Summary of e-voting Results

EVEN Reference No.	117294
Voting Start Date	September 21, 2021 at 9.00 A M
Voting End Date	September 23, 2021 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	324	8,41,71,125	10	9,11,474	Nil	Nil
2	329	8,50,82,584	5	15	Nil	Nil
3	316	8,50,15,176	18	67,423	Nil	Nil
4*	291	4,14,42,958	27	9,40,388	Nil	Nil
5*	273	3,90,43,275	44	33,39,571	Nil	Nil
6*	273	3,90,41,677	45	33,41,669	Nil	Nil
7*	269	3,90,41,482	48	33,41,764	Nil	Nil
8	320	8,50,82,228	11	230	Nil	Nil

***33,62,000 Shares (of 2 persons) related to Promoter and Promoter Group voted in favour were not considered in Item no.4 to 7 because they were interested.**



P K MISHRA & ASSOCIATES
(Company Secretaries)

Mobile No.: +91 9560994490
+91 9873173175

**For P. K. Mishra & Associates
Company Secretaries**



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

Date: September 25, 2021
Place: New Delhi

SCRUTNIZER REPORT-POLYMEDICURE LIMITED 26TH AGM HELD ON SEPTEMBER 24, 2021



II: Report of Scrutinizer on Poll

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

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

The Chairman

Poly Medicare Limited

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

Ref. **26th Annual General Meeting of the Equity Shareholders of Poly Medicare Limited held on Friday, September 24, 2021 at 10.00 A.M. (IST).**

Dear Sir,

I, Pawan Kumar Mishra Proprietor of P. K. Mishra & Associates [Company Secretaries], appointed as scrutinizer for the purpose of the voting taken on VC after conclusion of AGM on the below mentioned resolutions at the 26th Annual General Meeting of the Shareholders of **Poly Medicare Limited held** on Friday, September 24, 2021 at 10.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and submit report as under:

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

Item No. 1 - (a) Adoption of Audited Standalone Financial Statements including the audited Balance Sheet and Statement of Profit and Loss Account for the Financial Year ended on 31st March, 2021, together with the reports of the Board of Directors and Auditors thereon; and (b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2021 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
2	1,903	100

SCRUTNIZER REPORT-POLYMEDICURE LIMITED 26TH AGM HELD ON SEPTEMBER 24, 2021



(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

Item No. 2- To declare dividend on Equity Shares for the Financial Year ended 31st March, 2021.

(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
2	1,903	100

SCRUTNIZER REPORT-POLYMEDICURE LIMITED 26TH AGM HELD ON SEPTEMBER 24, 2021



(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

Item No. 3- Appointment of Director in place of Mr. Alessandro Balboni (DIN: 08119143) who retires by rotation and being eligible offers himself for re-appointment.

i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
2	1,903	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

SCRUTINIZER REPORT-POLYMEDICURE LIMITED 26TH AGM HELD ON SEPTEMBER 24, 2021



(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

Item No. 4- To enter into job work Contract with M/s Vitromed Healthcare, Jaipur.

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
2	1,903	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

SCRUTINIZER REPORT-POLYMEDICURE LIMITED 26TH AGM HELD ON SEPTEMBER 24, 2021



Item No. 5-

Appointment of Shri Dhruv Baid as Manager, International Business Development.

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
2	1,903	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

SCRUTNIZER REPORT-POLYMEDICURE LIMITED 26TH AGM HELD ON SEPTEMBER 24, 2021



Item No. 6-

Appointment of Shri Aaryaman Baid as Manager, Corporate Strategy.

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
2	1,903	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

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Item No. 7-

Appointment of Shri Arham Baid as Manager, Corporate Strategy.

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
2	1,903	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

Item No. 8-

Ratification of Remuneration to M/s Jai Prakash & Company, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2021-22.

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
2	1,903	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

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

For P. K. Mishra & Associates
Company Secretaries



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

Date: September 25, 2021
Place: New Delhi

SCRUTNIZER REPORT-POLYMEDICURE LIMITED 26TH AGM HELD ON SEPTEMBER 24, 2021



III - Report on consolidated results

Based on result of e-voting and Poll cast through VC at the 26th Annual General Meeting of the members of the **Poly Medicure Limited** held on Friday, September 24, 2021 at 10.00 A.M.(IST), Consolidated Results of each item of the Agenda as set out in the notice of AGM dated July 29, 2021 is narrated here-in-below;

Item No. 1

(a) Adoption of Audited Standalone Financial Statements including the audited Balance Sheet and Statement of Profit and Loss Account for the Financial Year ended on 31st March, 2021, together with the reports of the Board of Directors and Auditors thereon; and (b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the report of Auditors thereon.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	8,41,71,125	1903	8,41,73,028	98.93
Dissent	9,11,474	NIL	9,11,474	1.07
Total	8,50,82,599	1903	8,50,84,502	100.00

Item No.2

To declare dividend on Equity Shares for the Financial Year ended 31st March, 2021.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	8,50,82,584	1903	8,50,84,487	99.99
Dissent	15	NIL	15	0.01
Total	8,50,82,599	1903	8,50,84,502	100.00

SCRUTNIZER REPORT-POLYMEDICURE LIMITED 26TH AGM HELD ON SEPTEMBER 24, 2021



Item No.3

Appointment of Director in place of Mr. Alessandro Balboni (DIN: 08119143) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	8,50,15,176	1903	8,50,17,079	99.92
Dissent	67,423	Nil	67,423	0.08
Total	8,50,82,599	1903	8,50,84,502	100.00

Item No.4

To enter into Job work Contract with M/s Vitromed Healthcare, Jaipur.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	4,14,42,958	1903	4,14,44,861	97.78
Dissent	9,40,388	Nil	9,40,388	2.22
Total	4,23,83,346	1903	4,23,85,249	100.00

33,62,000 Shares (of 2 persons) related to Promoter and Promoter Group voted in favour of the resolution were not considered in Item no.4 because they were interested.

Item No.5

Appointment of Shri Dhruv Baid as Manager, International Business Development.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	3,90,43,275	1903	3,90,45,178	92.12
Dissent	33,39,571	Nil	33,39,571	7.88
Total	4,23,82,846	1903	4,23,84,749	100.00

33,62,000 Shares (of 2 persons) related to Promoter and Promoter Group voted in favour of the resolution were not considered in Item no.5 because they were interested.

Item No.6

Appointment of Shri Aaryaman Baid as Manager, Corporate Strategy.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	3,90,41,677	1903	3,90,43,580	92.12
Dissent	33,41,669	Nil	33,41,669	7.88
Total	4,23,83,346	1903	4,23,85,249	100.00

33,62,000 Shares (of 2 persons) related to Promoter and Promoter Group voted in favour of the resolution were not considered in Item no.6 because they were interested.

Item No.7

Appointment of Shri Arham Baid as Manager, Corporate Strategy.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	3,90,41,482	1903	3,90,43,385	92.12
Dissent	33,41,764	Nil	33,41,764	7.88
Total	4,23,83,246	1903	4,23,85,149	100.00

33,62,000 Shares (of 2 persons) related to Promoter and Promoter Group voted in favour of the were not considered in Item no.7 because they were interested.

Item No.8

Ratification of Remuneration to M/s Jai Prakash & Company, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2021-22.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	8,50,82,228	1903	8,50,84,131	99.99
Dissent	230	Nil	230	0.01
Total	8,50,82,458	1903	8,50,84,361	100.00

All the resolutions stand passed under e-voting and poll through VC with requisite majority.



P K MISHRA & ASSOCIATES
(Company Secretaries)

Mobile No.: +91 9560994490
+91 9873173175

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, 2021
Place: New Delhi
UDIN: F004305C001006482

SCRUTNIZER REPORT-POLYMEDICURE LIMITED 26TH AGM HELD ON SEPTEMBER 24, 2021

