

# Poly Medicure Limited

Regd. Office : 232-B, 3<sup>rd</sup> Floor, Okhla Industrial Estate,  
Phase-III, New Delhi - 110020 (INDIA)  
T: +91-11-33550700, 47317000, F: +91-11-26321894, 26321839  
E: info@polymedicure.com W: polymedicure.com  
CIN: L 40300DL1995PLC066923



Date: 28.09.2022

**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 27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting of the Company held on Monday, 26<sup>th</sup> day of September, 2022 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](http://www.polymedicure.com).

Please take the same in your records.

Thanking You,

**For Poly Medicure Limited**

**Avinash Chandra**  
**Company Secretary**



# Poly Medicure Limited

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## POLY MEDICURE LIMITED

Details of 27<sup>th</sup> 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 26, 2022
Total number of Shareholder as on record date i.e. September 19, 2022	33,962
Number of shareholder present in the meeting either in person or proxy <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	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"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	4 76

### Agenda – wise disclosure

- Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2022, 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		50921912	99.5522	50921912	0	100.0000	0.0000
	Poll	51150970	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	51150970	50921912	99.5522	50921912	0	100.0000	0.0000
Public-Institutions	E-Voting		16544286	87.9528	16544286	0	100.0000	0.0000
	Poll	18810406	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18810406	16544286	87.9528	16544286	0	100.0000	0.0000
Public- Non Institutions	E-Voting	25956716	18927983	72.9213	18927923	60	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0



	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25956716	18927983	72.9213	18927923	60	99.9997	0.0003
	Total	95918092	86394181	90.0708	86394121	60	99.9999	0.0001
Whether resolution is Pass or Not.							Resolution passed	

2. To declare Dividend on Equity Shares for 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	51150970	50921912	99.5522	50921912	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		50921912	99.5522	50921912	0	100.0000	0.0000
Public-Institutions	E-Voting	18810406	16544286	87.9528	16544286	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		16544286	87.9528	16544286	0	100.0000	0.0000
Public-Non Institutions	E-Voting	25956716	18927983	72.9213	18926607	1376	99.9927	0.0073
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18927983	72.9213	18926607	1376	99.9927	0.0073
Total		95918092	86394181	90.0708	86392805	1376	99.9984	0.0016
Whether resolution is Pass or Not.							Resolution passed	



3. To appoint a Director in place of Mr. Jugal Kishore Baid (DIN: 00077347) 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	51150970	0	0.0000	0	0	0.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		51150970	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	18810406	16544286	87.9528	16174632	369654	97.7657	2.2343
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		18810406	16544286	87.9528	16174632	369654	97.7657
Public-Non Institutions	E-Voting	25956716	18927983	72.9213	18927829	154	99.9992	0.0008
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		25956716	18927983	72.9213	18927829	154	99.9992
<b>Total</b>		<b>95918092</b>	<b>35472269</b>	<b>36.9818</b>	<b>35102461</b>	<b>369808</b>	<b>98.9575</b>	<b>1.0425</b>
<b>Whether resolution is Pass or Not.</b>							<b>Resolution passed</b>	

Note: 50921912 Shares related to 17 promoters and promoters group voted in favor were not considered because they were interested.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	50921912
Public Institutions	0
Public – Non-Institutions	0



4. Appointment of Dr. Ambrish Mithal (DIN: 0009618459) as an Independent Director of the Company.

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	51150970	50921912	99.5522	50921912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	51150970	50921912	99.5522	50921912	0	100.0000	0.0000
Public-Institutions	E-Voting	18810406	16544286	87.9528	16544286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	18810406	16544286	87.9528	16544286	0	100.0000	0.0000
Public-Non Institutions	E-Voting	25956716	18927983	72.9213	18927910	73	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	25956716	18927983	72.9213	18927910	73	99.9996	0.0004
<b>Total</b>		95918092	86394181	90.0708	86394108	73	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Resolution passed	



5. Appointment of Mr. Jugal Kishore Baid (DIN: 00077347), who has attained the age of 75 years to continue as Non-Executive Director of the Company.

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	51150970	0	0.0000	0	0	0.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		51150970	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	18810406	16544286	87.9528	16416235	128051	99.2260	0.7740
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		18810406	16544286	87.9528	16416235	128051	99.2260
Public-Non Institutions	E-Voting	25956716	18927983	72.9213	18927839	144	99.9992	0.0008
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	Total		25956716	18927983	72.9213	18927839	144	99.9992
<b>Total</b>		<b>95918092</b>	<b>35472269</b>	<b>36.9818</b>	<b>35344070</b>	<b>128195</b>	<b>99.6386</b>	<b>0.3614</b>
<b>Whether resolution is Pass or Not.</b>							<b>Resolution passed</b>	

Note: 50921912 Shares related to 17 promoters and promoters group voted in favor were not considered because they were interested.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	50921912
Public Institutions	0
Public – Non-Institutions	0



6. Re-appointment of Mr. Vishal Baid as Sr. President (Sales & Marketing).

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	51150970	0	0.0000	0	0	0.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	<b>Total</b>	51150970	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	18810406	16544286	87.9528	13525327	3018959	81.7523	18.2477
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	<b>Total</b>	18810406	16544286	87.9528	13525327	3018959	81.7523	18.2477
Public-Non Institutions	E-Voting	25956716	18927983	72.9213	18927598	385	99.9980	0.0020
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	<b>Total</b>	25956716	18927983	72.9213	18927598	385	99.9980	0.0020
<b>Total</b>		95918092	35472269	36.9818	32452925	3019344	91.4882	8.5118
<b>Whether resolution is Pass or Not.</b>							Resolution passed	

Note: 50921912 Shares related to 17 promoters and promoters group voted in favor were not considered because they were interested

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	50921912
Public Institutions	0
Public – Non-Institutions	0



7. Approval for payment of remuneration to Non-Executive Directors.

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	51150970	50921912	99.5522	50921912	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	<b>Total</b>	<b>51150970</b>	<b>50921912</b>	<b>99.5522</b>	<b>50921912</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	18810406	16544286	87.9528	14831967	1712319	89.6501	10.3499
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	<b>Total</b>	<b>18810406</b>	<b>16544286</b>	<b>87.9528</b>	<b>14831967</b>	<b>1712319</b>	<b>89.6501</b>	<b>10.3499</b>
Public-Non Institutions	E-Voting	25956716	18927983	72.9213	18925514	2469	99.9870	0.0130
	Poll Postal Ballot (if applicable)		0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
	<b>Total</b>	<b>25956716</b>	<b>18927983</b>	<b>72.9213</b>	<b>18925514</b>	<b>2469</b>	<b>99.9870</b>	<b>0.0130</b>
<b>Total</b>		<b>95918092</b>	<b>86394181</b>	<b>90.0708</b>	<b>84679393</b>	<b>1714788</b>	<b>98.0152</b>	<b>1.9848</b>
<b>Whether resolution is Pass or Not.</b>							<b>Resolution passed</b>	



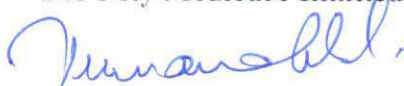


8. Ratification of Remuneration to M/s. Jai Prakash & Associates, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2022-23.

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	51150970	50921912	99.5522	50921912	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		50921912	99.5522	50921912	0	100.0000	0.0000
Public-Institutions	E-Voting	18810406	16544286	87.9528	15633162	911124	94.4928	5.5072
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16544286	87.9528	15633162	911124	94.4928	5.5072
Public-Non Institutions	E-Voting	25956716	18927983	72.9213	18927863	120	99.9994	0.0006
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18927983	72.9213	18927863	120	99.9994	0.0006
<b>Total</b>		<b>95918092</b>	<b>86394181</b>	<b>90.0708</b>	<b>85482937</b>	<b>911244</b>	<b>98.9452</b>	<b>1.0548</b>
<b>Whether resolution is Pass or Not.</b>							<b>Resolution passed</b>	

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

Thanking You,  
Yours Faithfully  
For Poly Medicure Limited



Himanshu Baid  
Managing Director





**P K MISHRA & ASSOCIATES**  
(Company Secretaries)

Mobile No. : +91 9560994490  
+91 9873173175

### CONSOLIDATED SCRUTINIZER'S REPORT

{Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015}

To

**The Chairman**

**Poly Medicare Limited**

CIN: L40300DL1995PLC066923

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

**Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 27<sup>th</sup> Annual General Meeting (AGM) of Poly Medicare Limited held on Monday, September 26, 2022 at 10.00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual means ('OAVM') and E-voting during the AGM.**

Dear Sir,

I, Pawan Kumar Mishra, Company Secretary in practice, Proprietor of P. K. Mishra & Associates, had been appointed as Scrutinizer by the Board of Directors of Poly Medicare Limited ("**the Company**") at the meeting of Board of Directors held on Thursday, August 4, 2022 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 4<sup>th</sup> August, 2022 ("**Notice**") issued in accordance with General Circular No.14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 2/2022 dated 8 April 2020, 13 April 2020, 15 June 2020, 28 September 2020, 31 December, 2020, 23 June, 2021, 8 December, 2021 and 5 May, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "**MCA Circulars**"), calling the 27<sup>th</sup> Annual General Meeting of its Equity Shareholders ("**the Meeting**"/**AGM**"). The AGM was convened on Monday, September 26, 2022 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 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and applicable circulars on the business contained in the Notice of AGM of the Company held on Monday, September 26, 2022 at 10.00 A.M. (IST) through Video Conferencing (VC) Other Audio Visuals Means (OAVM).

SCRUTINIZER'S REPORT-POLY MEDICURE LIMITED-27<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2022

- | -



13, Community Centre, 2nd Floor, East of Kailash, New Delhi - 110065  
Phone No. : +91 11 41437575 E-mail : pkmishra59@yahoo.com

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").

#### **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 Securities and Exchange Board of India (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. Monday, 19 September, 2022 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 Friday, 23<sup>rd</sup> September, 2022 (9.00 A. M. IST to Sunday, September 25, 2022 (5.00 P.M. IST)
- ii. The Votes cast were unblocked on Monday, 26<sup>th</sup> September, 2022 after the conclusion of the AGM.
- iii. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each resolution that was put to vote was generated and relied upon by me. Data regarding the remote e-voting was scrutinized by me on test check basis.

I am enclosing herewith the following:

1. Consolidated Results of e-voting and Poll through VC during the AGM

SCRUTINIZER'S REPORT-POLY MEDICURE LIMITED-27<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2022

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**Report on consolidated results**

Based on result of e-voting and Poll cast through VC at the Annual General Meeting (AGM) of the members of the **Poly Medicare Limited** held on Monday, September 26, 2022 at 10.00 A.M.(IST), Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 4, 2022 is narrated here-in-below;

1. Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2022, 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	51150970	50921912	99.5522	50921912	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		51150970	50921912	99.5522	50921912	0	100.0000
Public-Institutions	E-Voting	18810406	16544286	87.9528	16544286	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		18810406	16544286	87.9528	16544286	0	100.0000
Public-Non Institutions	E-Voting	25956716	18927983	72.9213	18927923	60	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25956716	18927983	72.9213	18927923	60	99.9997

SCRUTINIZER'S REPORT-POLY MEDICURE LIMITED-27<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2022

<b>Total</b>	95918092	86394181	90.0708	86394121	60	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>						Resolution passed	

2. To declare Dividend on Equity Shares for 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	51150970	50921912	99.5522	50921912	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		50921912	99.5522	50921912	0	100.0000	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	18810406	16544286	87.9528	16544286	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		16544286	87.9528	16544286	0	100.0000	0.0000
<b>Public-Non Institutions</b>	<b>E-Voting</b>	25956716	18927983	72.9213	18926607	1376	99.9927	0.0073
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		18927983	72.9213	18926607	1376	99.9927	0.0073
<b>Total</b>		95918092	86394181	90.0708	86392805	1376	99.9984	0.0016

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<b>Whether resolution is Pass or Not.</b>	<b>Resolution passed</b>
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3. To appoint a Director in place of Mr. Jugal Kishore Baid (DIN: 00077347) 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	51150970	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		51150970	0	0.0000	0	0	0.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	18810406	16544286	87.9528	16174632	369654	97.7657	2.2343
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		18810406	16544286	87.9528	16174632	369654	97.7657
<b>Public-Non Institutions</b>	<b>E-Voting</b>	25956716	18927983	72.9213	18927829	154	99.9992	0.0008
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		25956716	18927983	72.9213	18927829	154	99.9992

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<b>Total</b>	95918092	35472269	36.9818	35102461	36980 8	98.9575	1.0425
<b>Whether resolution is Pass or Not.</b>						Resolution passed	

Note: 50921912 Shares related to 17 promoters and promoters group voted in favor were not considered because they were interested

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	50921912
Public Institutions	0
Public - Non-Institutions	0

4. Appointment of Dr. Ambrish Mithal (DIN: 0009618459) as an Independent Director of the Company.

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	51150970	50921912	99.5522	50921912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		51150970	50921912	99.5522	50921912	0	100.0000
Public-Institutions	E-Voting	18810406	16544286	87.9528	16544286	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18810406	16544286	87.9528	16544286	0	100.0000

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Public-Non Institutions	E-Voting		18927983	72.9213	18927910	73	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	25956716	0	0.0000	0	0	0	0
	<b>Total</b>	25956716	18927983	72.9213	18927910	73	99.9996	0.0004
<b>Total</b>		95918092	86394181	90.0708	86394108	73	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Resolution passed	

5. Appointment of Mr. Jugal Kishore Baid (DIN: 00077347), who has attained the age of 75 years to continue as Non-Executive Director of the Company.

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		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	51150970	0	0.0000	0	0	0	0
	<b>Total</b>	51150970	0	0.0000	0	0	0.0000	0.0000

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<b>Public- Institutions</b>	<b>E-Voting</b>		16544286	87.9528	16416235	12805 1	99.2260	0.7740
	<b>Poll</b>	18810406	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable )</b>		0	0.0000	0	0	0	0
	<b>Total</b>	18810406	16544286	87.9528	16416235	12805 1	99.2260	0.7740
<b>Public- Non Institutions</b>	<b>E-Voting</b>		18927983	72.9213	18927839	144	99.9992	0.0008
	<b>Poll</b>	25956716	0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable )</b>		0	0.0000	0	0	0	0
	<b>Total</b>	25956716	18927983	72.9213	18927839	144	99.9992	0.0008
<b>Total</b>		95918092	35472269	36.9818	35344070	12819 5	99.6386	0.3614
<b>Whether resolution is Pass or Not.</b>							Resolution passed	

Note: 50921912 Shares related to 17 promoters and promoters group voted in favor were not considered because they were interested.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	50921912
Public Institutions	0
Public – Non-Institutions	0

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6. Re-appointment of Mr. Vishal Bald as Sr. President (Sales & Marketing).

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	51150970	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		51150970	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	18810406	16544286	87.9528	13525327	3018959	81.7523	18.2477
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18810406	16544286	87.9528	13525327	3018959	81.7523
Public-Non Institutions	E-Voting	25956716	18927983	72.9213	18927598	385	99.9980	0.0020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25956716	18927983	72.9213	18927598	385	99.9980
<b>Total</b>		<b>95918092</b>	<b>35472269</b>	<b>36.9818</b>	<b>32452925</b>	<b>3019344</b>	<b>91.4882</b>	<b>8.5118</b>
<b>Whether resolution is Pass or Not.</b>							Resolution passed	

Note: 50921912 Shares related to 17 promoters and promoters group voted in favor were not considered because they were interested

SCRUTINIZER'S REPORT-POLY MEDICURE LIMITED-27<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2022



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	50921912
Public Institutions	0
Public - Non-Institutions	0

## 7. Approval for payment of remuneration to Non-Executive Directors.

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	51150970	50921912	99.5522	50921912	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		50921912	99.5522	50921912	0	100.0000	0.0000
Public-Institutions	E-Voting	18810406	16544286	87.9528	14831967	1712319	89.6501	10.3499
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16544286	87.9528	14831967	1712319	89.6501	10.3499

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Public- Non Institutions	E-Voting		18927983	72.9213	18925514	2469	99.9870	0.0130
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable )	25956716	0	0.0000	0	0	0	0
	Total	25956716	18927983	72.9213	18925514	2469	99.9870	0.0130
Total		95918092	86394181	90.0708	84679393	1714788	98.0152	1.9848
Whether resolution is Pass or Not.							Resolution passed	

8. Ratification of Remuneration to M/s. Jai Prakash & Associates, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2022-23.

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		50921912	99.5522	50921912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable )	51150970	0	0.0000	0	0	0	0
	Total	51150970	50921912	99.5522	50921912	0	100.0000	0.0000

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Public-Institutions	E-Voting	18810406	16544286	87.9528	15633162	91112 4	94.4928	5.5072
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18810406	16544286	87.9528	15633162	91112 4	94.4928
Public-Non Institutions	E-Voting	25956716	18927983	72.9213	18927863	120	99.9994	0.0006
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25956716	18927983	72.9213	18927863	120	99.9994
<b>Total</b>		95918092	86394181	90.0708	85482937	91124 4	98.9452	1.0548
<b>Whether resolution is Pass or Not.</b>							Resolution passed	

Since the votes cast in favour of the resolutions are more than 3 times of the votes cast against the special resolutions for Item no.4, 5 and 7. The said Special Resolutions is deemed to be passed with special majority. Since the votes cast in favour of the ordinary resolutions for Item no.1, 2 3, 6 and 8 is more hence, Ordinary Resolution is deemed to be passed with requisite majority.

1. The poll papers and all other relevant records relating to electronic voting shall remain in my safe custody until the Chairman signs the minutes of the Annual General Meeting of the Company and same are handed over the Company Secretary for safe keeping.
2. Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) to be placed on the website of the Company, (iii) website of NSDL (E-voting Agency) and (iv) any other regulatory purposes. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

SCRUTINIZER'S REPORT-POLY MEDICURE LIMITED-27<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2022

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**P K MISHRA & ASSOCIATES**  
(Company Secretaries)

Continuation Sheet...

You may accordingly declare the result of the Remote e-voting and poll

Thanking you,

Yours faithfully,

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



**CS PAWAN KUMAR MISHRA**  
**Proprietor**  
**(Scrutinizer)**  
**M. No. FCS-4305**  
**COP No.16222**  
**Date: September 27, 2022**  
**Place: New Delhi**

**UDIN: F004305D001047591**

SCRUTINIZER'S REPORT-POLY MEDICURE LIMITED-27<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 26, 2022

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