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NOTICE TO THE MEMBERS DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 "Listing Regulations", consent of the members of the Company was sought by way of Resolutions as set out in the Postal Ballot Notice dated 25th January, 2019 by means of Physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Resolutions together with the explanatory statement annexed to the Notice was sent to all the members of the Company and the last date of receipt of Postal Ballot Form, either through physical submission of Postal Ballot Forms by the Members of the Company in postage pre-paid self addressed envelope or through e-voting was Friday, 29th March, 2019. Shri B.K. Sethi, Practicing Company Secretary was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted his Report and on the basis of the Report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting, by the Members, it is hereby declared, that all the Resolutions as set out in the Postal Ballot Notice dated 25th January, 2019, have been duly passed by the Members of the Company with requisite majority.

The details of the voting results of the Resolutions passed through Postal Ballot process (including e-voting) are reproduced hereunder.

	Date of declaration of Postal Ballot Results	Saturday, 30 th March, 2019
12 1		Datarday, 50 Widicil, 2019
	Total number of shareholders as on cut-off date for ascertaining the list of shareholders to whom the notice	5,333 Equity Shareholders (As on
	of Postal Ballot was sent and also for reckoning voting	Friday, 22 nd February, 2019
1	rights. (i.e. cut-off date for Benpos - Beneficiary	
	Position)	
	Number of shareholder present in the meeting either in	
ŗ	person or proxy	Not Applicable
	 Promoters and Promoter Group 	· · · · · · · · · · · · · · · · · · ·
	 Public 	
4 N	Number of shareholders attended the meeting through	
\	Video Conferencing:	Not Applicable
	 Promoters and Promoter Group 	
	• Public	



Agenda – wise disclosure

1. Approval for continuation of Mr. Devendra Raj Mel

Resolution	required for co	ntinuation of	Mr. Day							
Whether pr	ometa (Or	dinary/Specia oter group are No. of	1)	ra Raj Mehta	as Director.					
Category	omoter/promo	oter group are	intonation				G			
30.7	Wode of	No. of	March 1	the agenda/re	solution?		Special Resolution			
	voting	shares held	votes		No. of	No of				
			polled	polled on	votes in	Votes	% of votes in	% of votes		
			poned	outstanding	favour	against	favour on votes polled	against on		
	+	(1)	(2)	shares		- Burnst	poned	votes polled		
Promoter	E-voting		(2)	(3)=[(2)	(4)	(5)	(6)=[(4)/(2)]*100	(5)		
&	Poll		41601752	/(1)]*100			(*) [(+)/(2)] 100	(7)=[(5)/(2)] *100		
Promoter	Postal		0	96.71	41601752	0	100.00	0.00		
Group	Ballot (if	43018552		0.00	0	0	0.00	0.00		
	applicable)			ZA.				0.00		
	Total	470.	1188000	2.76	1100000					
Public-	E-voting	43018552	42789752	99.47	1188000 42789752	0	100.00	0.00		
Institutions	Poll	-	4333069	97.72	4333069	0	100.00	0.00		
	Postal	4434120	0	0.00	0	0	100.00	0.00		
	Ballot (if	4434120			U	0	0.00	0.00		
	applicable)									
	Total	4434120	0	0.00	0	0	0.00	0.00		
Public-	E-voting	1134120	4333069 23783027	97.72	4333069	0	100.00	0.00		
Non	Poll		0	58.33	23777115	5912	99.98	0.00 0.02		
Institutions	Postal	40774208	0	0.00	0	0	0.00	0.02		
	Ballot (if						J.	0.00		
	applicable)		2	0.00	2					
Track	Total	40774208	23783029	58.33	2 23777117	0	100.00	0.00		
Total		88226880	70005950	00.25	70899938	5912	99.98	0.02		
Result: Reso	olution passe	ed by requisi	te majority	00.07	1,0077738	5912	99.99	0.01		
Result: Resolution passed by requisite majority										

2. Approval for continuation of Mr. Jugal Kishore Baid as Director.

Resolution r	equired: (Ord	Special Resolution								
Whether pro	omoter/promo	ter group are	interested in	the agenda/re	solution?		Yes			
Category	Mode of No. of shares he		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	E-voting		0	0.00	0	0	0.00	0.00		
&	Poll		0	0.00	0	0	0.00	0.00		
Promoter	Postal	43018552	0	0.00	v					
Group	Ballot (if	43010332								
Group	applicable)		0	0.00	0	0	0.00	0.00		
	Total	43018552	0	0.00	0	0	0.00	0.00		
Public-	E-voting	10010002	4333069	97.72	4333069	0	100.00	0.00		
Institutions	Poll		0	0.00	0	0	0.00	0.00		
	Postal	4434120								
	Ballot (if		0	0.00	0	0	0.00	0.00		
	applicable)	4424120	4333069	97.72	4333069	0	100.00	0.00		
	Total	4434120	23783027	58.33	23780861	2166	99.99	0.01		
Public-	E-voting		0	0.00	0	0	0.00	0.00		
Non	Poll	40774208	U	0.00						
Institutions	Postal	40774200								
	Ballot (if		2	0.00	2	0	100.00	0.00		
	applicable) Total	40774208	23783029	58.33	23780863	2166	99.99	0.01		
Total	TUTAL	88226880	28116098	31.87	28113932	2166	99.99	0.01		

Result: Resolution passed by requisite majority

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3. Ratification/Approval of Special Resolution passed for approval of ESOP Scheme, 2015.

Resolution required: (Ordinary/Special)

		amary/Specia	,		And the second		Caralal Danale	particular technique for the first of the fi
Whether pro	Omoter/prom	oter group are					Special Resolu	ition
1	officient profits	oter group are	interested in	n the agenda/	1	na enalistration and makerial difference		TOTAL STATE OF THE
Category	M-1- C		,,	a the agenda/r	esolution?		No	
Category	Mode of voting	No. of shares held	No of	% of votes polled on outstanding shares	No. of votes in	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	E-voting		41601752	96.71	41601752	0	100.00	0.00
&	Poll	-	0	0.00	0	0	0.00	0.00
Promoter	Postal	43018552		0,00	V	· · · · · · · · · · · · · · · · · · ·		
Group .	Ballot (if	15010552		*				0.00
	applicable)		1188000	2.76	1188000	0	100.00	0.00
	Total	43018552	42789752	99.47	42789752	0	100.00	0.00
Public-	E-voting	40010002	4333069	97.72	242220	4090849	5.59	94.41
Institutions	Poll	1 1	0	0,00	0	0	0,00	0.00
,	Postal	4434120						
	Ballot (if applicable)		0	0.00	0	0	0.00	0.00
,	Total	4434120	4333069	97.72	242220	4090849	5.59	0.02
Public-	E-voting		23783027	58.33	23778789	4198	99.98	0.02
Non	Poll	1	0	0.00	0	0	0.00	0.00
Institutions	Postal	40774208						
	Ballot (if			0.00	2	0	100.00	0.00
	applicable)		2	0.00	2 23778791	4198	99.98	0.02
,	Total		23783029		66810763	4095047	94.22	5.78
Total		88226880	70905850	80.37	00010703	4093047	74.22	5.70

Result: Resolution passed by requisite majority

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

The Report of the Scrutinizer is enclosed herewith.

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Thanking You, Yours Faithfully

For Poly Medicure Limited

Himanshu Baid

Managing Director

DIN:00014008 Encl: As above B.K. Sethi & Co. Company Secretaries

C-195, Vivek Vihar, Delhi-110095 Phone: 43036172 Mobile: 9810205828

e-MAIL: sethibk.100@gmail.com

30th March, 2019

SCRUTINIZER'S REPORT

To, The Managing Director M/s Poly Medicure Limited 232 B, 3rd Floor, Okhla Industrial Estate, Phase – III, New Delhi – 110020.

Sub: Result of Postal Ballot conducted in respect of the Resolutions as included in Postal Ballot Notice dated 25.01.2019

Dear Sir,

The Board of Directors of the Company at its Meeting held on 25th January, 2019, has appointed me as the Scrutinizer for the purpose of conducting the POSTAL BALLOT VOTING PROCESS under the provisions of section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for passing the resolutions as included in the Postal Ballot Notice dated 25th January, 2019.

I submit my report as under:

- The Company has completed the dispatch of Postal Ballot Papers, through Courier / Registered Post along with postage prepaid business reply envelope to its Members on 26th February, 2019. The Company has also completed on 27th February, 2019 the dispatch of Postal Ballots through E-mail, wherever applicable, with a request for E-voting.
- The Remote E-voting facility was opened for the members to cast their votes from Thursday 28th February, 2019 at 9.00 a.m. (IST) and ended on Friday, 29th March, 2019 at 5.00 p.m. (IST).
- Particulars of all the Postal Ballot Papers as well as E-voting communications received from the Members have been entered in a Register, separately maintained for the purpose.

- The Postal Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Postal Ballot Papers.
- Postal Ballot Papers as well as E-voting communications received up to the close of working hours i.e. 5.00 p.m. on 29.03.2019, (the last date and time fixed by the Company for receipt of the Postal Ballot Papers & e-voting) were considered for my scrutiny.
- > The Postal Ballot Papers as well as E-voting communications were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company / List of Beneficiaries.
- > I did not find any defaced or mutilated Ballot Papers.

Voting pattern of the resolutions passed through Postal Ballot under section 110 of the Companies Act, 2013 is given in attachment hereto marked as "Annexure".

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours Faithfully,

B.K. Sethi (Scrutinizer)

Practicing Company Secretary

FCS-853 / C.P. No. 913

Poly Medicure Limited

Date of declaration of Postal Ballot Results	Saturday, 30th March, 2019
Total number of shareholders as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights. (i.e. cut-off date for Benpos - Beneficiary Position)	5,333 Equity Shareholders (As on Friday, 22nd February, 2019
No. of shareholders present in the meeting either in person or through proxy or through Video Promoters and Promoter Group:	Not Applicable
Public : No. of shareholders attended the	Not Applicable
meeting through Video Conferencing Promoters and Promoter Group: Public:	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution ?		Special					1			
		No			No.of Votes -	No.of Votes	No.of Votes % of Vote			% of Votes against
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	in favour (4)	against (5)	or	on votes polled (6)=[(4)/(2)]*100		on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter			41601752	96.71	41601752	0			100.00	0.00
Group	E-Voting	43018552	11001732	0.00	0	0	18	и	0.00	0.00
	Poll		1188000	2.76	1188000	0	- 1	33 .	100.00	0.00
	Postal Ballot (if applicable)	43018552	42789752	99.47	42789752	0	9	1000	100.00	0.00
	Total E-Voting	43020332	4333069	97.72	4333069	0		Art I	100.00	0.00
Public - Institutions	Poll	4434120	0	0.00	0	0		120/0-	0.00	0.0
	Postal Ballot (if applicable)		0	0.00	0	0		MES	0.00	0.00
	Total	4434120	4333069	97.72	4333069	0	- 6	des.	100.00	0.00
Public -Non Institutions	E-Voting		23783027	58.33	23777115	5912		1883	99.98	0.0
Public -Non Institutions	Poll	40774208	0	0.00	C) c		Hills	0.00	0.0
	Postal Ballot (if applicable)		2	0.00	2	2 (1	100.00	0.0
	Total	40774208	23783029	58.33	23777117	5917	2	1	99.98	0.0
Total	:	88226880	70905850	80.37	70899938	5912	2	1 100	99.9	0.0

	al for continuation of Mr. Juga linary/ Special)	Special	Total					A STATE OF THE STA	
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes	1						
Category Promoter and Promoter	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	or	Votes in favour votes polled =[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Group	E-Voting Poll	43018552	0	0.00		0		0.00	0.00
	Postal Ballot (if applicable) Total	43018552	0	0.00	0	0		0.00	0.00
Public - Institutions	E-Voting Poll	4434120	4333069	0.00 97.72 0.00	4333069	0		0.00 100.00 0.00	0.00
	Postal Ballot (if applicable) Total	4434120	0 4333069	0.00	0	0		0.00	0.0
Public -Non Institutions	E-Voting Poll		23783027	97.72 58.33	4333069 23780861	0 2166		100.00 99.99	0.0
	Postal Ballot (if applicable)	40774208	2	0.00 0.00	0	0	1	0.00 100.00	0.0
Total	Total	40774208	23783029	58.33	23780863	2166	4	99.99	0.0

Resolution required: (Or	dinary/ Special)	Special					N	12 11 11
Whether promoter/ prom	oter group are interested in	No						
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No.of Votes - in favour (4)	No.of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter							-17	
Group	E-Voting	43018552	41601752	96.71	41601752	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		1188000	2.76	1188000	0	100.00	0.00
	Total	43018552	42789752	99.47	42789752	0	100.00	0.00
Public - Institutions	E-Voting		4333069	97.72	242220	4090849	5.59	94.41
	Poll	4434120	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4434120	4333069	97.72	242220	4090849	5.59	94.41
Public -Non Institutions	E-Voting		23783027	58.33	23778789	4198	99.98	0.02
	Poll	40774208	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		2	0.00	2	0	100.00	0.00
	Total	40774208	23783029	58.33	23778791	4198	99.98	0.02
Total	_	88226880	70905850	80.37	66810763	4095047	94.22	5.78