Poly Medicure Limited
Regd. Office: 232 B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110 020 (INDIA)
T: +91-11- 33550700, 47317000
E: info@polymedicure.com W: polymedicure.com
CIN: L 40300DL1995PLC066923

POLYMED

Date: 27th September, 2025

Scrip Code: - 531768

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

Scrip Code: - POLYMED

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 30th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of the Company

Dear Sir/Madam,

pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 30th Annual General Meeting ("AGM") of the Company held on Thursday, September 25, 2025 at 10:00 AM (IST) through Video Conference/Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & relevant circulars issued by Ministry of Corporate Affairs in this behalf.

The Board of Directors appointed Mr. Pawan Kumar Mishra, Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the AGM.

As per the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 30th AGM have been duly approved by the shareholders, based on the facility provided for remote e- voting between Monday, 22nd September, 2025 as on 9.00 A.M and ended on Wednesday, 24th September, 2025 as on 5.00 P.M and electronic voting provided at the 30th Annual General Meeting.

In this regard, please find enclosed the following:

a) Scrutinizer's Report dated September 27, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

b) Voting Results of remote e-voting and e-voting during the AGM, pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to please take the same on record

Thanking You,
For **Poly Medicure Limited**

AVINASH CHANDRA
Digitally signed by AVINASH CHANDRA
Date: 2025.09.27 16:24:37 +05'30'

POLY MEDICURE LTD. New Delhi

Avinash Chandra
Company Secretary
M. No. A32270

Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations.

Date of Annual General Meeting	25th September, 2025
Total Number of Shareholders as on record date.	63558
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	86 4 82

POLY MEDICURE LTD. New Delhi

Agenda wise disclosure

Item No. 1

Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon.

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, 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	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
Public-Institutions	E-Voting	23645798	19651998	83.1099	19521075	130923	99.3338	0.6662
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23645798	19651998	83.1099	19521075	130923	99.3338	0.6662
Public- Non Institutions	E-Voting	14414577	5905354	40.9679	5903601	1753	99.9703	0.0297
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14414577	5905354	40.9679	5903601	1753	99.9703	0.0297
Total	Total	101325715	88613892	87.4545	88481216	132676	99.8503	0.1497
Whether resolution is Pass or Not							YES	

Resolution passed through requisite majority

POLY MEDICURE LTD. New Delhi

Item No.2

Approval for declaration of dividend on Equity Shares for the Financial Year ended March 31, 2025.

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for declaration of dividend on Equity Shares for the Financial Year ended March 31, 2025.

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	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
Public-Institutions	E-Voting	23645798	19651998	83.1099	19651998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23645798	19651998	83.1099	19651998	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14414577	5905354	40.9679	5905203	151	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14414577	5905354	40.9679	5905203	151	99.9974	0.0026
Total	Total	101325715	88613892	87.4545	88613741	151	99.9998	0.0002
Whether resolution is Pass or Not							Yes	

Resolution passed through requisite majority

POLY MEDICURE LTD. New Delhi

Item No.3

Approval for Re-appointment of Mr. Jugal Kishore Baid (DIN: 00077347), as Non-Executive Non-Independent Director who has already attained the age of 75 years and who retires by rotation and being eligible for re-appointment.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Re-appointment of Mr. Jugal Kishore Baid (DIN: 00077347), as Non-Executive Non-Independent Director who has already attained the age of 75 years and who retires by rotation and being eligible 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	63265340	60777164	96.0671	60777164	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63265340	60777164	96.0671	60777164	0	100.0000	0.0000
Public-Institutions	E-Voting	23645798	19651998	83.1099	19185339	466659	97.6254	2.3746
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23645798	19651998	83.1099	19185339	466659	97.6254	2.3746
Public-Non Institutions	E-Voting	14414577	5905354	40.9679	5904093	1261	99.9786	0.0214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14414577	5905354	40.9679	5904093	1261	99.9786	0.0214
Total	Total	101325715	86334516	85.2049	85866596	467920	99.4580	0.5420
Whether resolution is Pass or Not							Yes	

Resolution passed through requisite majority

POLY MEDICURE LTD.
New Delhi

Item No.4

Approval for Re-appointment of Mr. Amit Khosla (DIN: 00203571) as an Independent Director.

Resolution (4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Re-appointment of Mr. Amit Khosla (DIN: 00203571) as an Independent Director.

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	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
Public- Institutions	E-Voting	23645798	19651998	83.1099	19157981	494017	97.4862	2.5138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23645798	19651998	83.1099	19157981	494017	97.4862	2.5138
Public- Non Institutions	E-Voting	14414577	5905354	40.9679	5903327	2027	99.9657	0.0343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14414577	5905354	40.9679	5903327	2027	99.9657	0.0343
Total	Total	101325715	88613892	87.4545	88117848	496044	99.4402	0.5598
Whether resolution is Pass or Not							Yes	

Resolution passed through requisite majority

POLY MEDICURE LTD. New Delhi

Item No.5

Approval for Re-appointment of Ms. Sonal Mattoo (DIN: 00106795) as an Independent Director.

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Re-appointment of Ms. Sonal Mattoo (DIN: 00106795) as an Independent Director.				
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	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
Public-Institutions	E-Voting	23645798	19651998	83.1099	19206101	445897	97.7310	2.2690
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23645798	19651998	83.1099	19206101	445897	97.7310	2.2690
Public- Non Institutions	E-Voting	14414577	5905354	40.9679	5903327	2027	99.9657	0.0343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14414577	5905354	40.9679	5903327	2027	99.9657	0.0343
Total	Total	101325715	88613892	87.4545	88165968	447924	99.4945	0.5055
Whether resolution is Pass or Not							Yes	

Resolution passed through requisite majority

POLY MEDICURE LTD. New Delhi

Item No.6

Re–appointment and approval of remuneration of M/s Jai Prakash & Company, Cost Accountants, the Cost Auditor of the Company.

Resolution (6)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re–appointment and approval of remuneration of M/s Jai Prakash & Company, Cost Accountants, the Cost Auditor 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	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
Public- Institutions	E-Voting	23645798	19651998	83.1099	19651998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23645798	19651998	83.1099	19651998	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14414577	5905354	40.9679	5904931	423	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14414577	5905354	40.9679	5904931	423	99.9928	0.0072
Total	Total	101325715	88613892	87.4545	88613469	423	99.9995	0.0005
Whether resolution is Pass or Not							Yes	

Resolution passed through requisite majority

POLY MEDICURE LTD.
New Delhi

Item No.7

Approval for creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowing under Section 180 (1) (a) of the Companies Act, 2013 (As a Special Resolution).

Resolution (7)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowing under Section 180 (1) (a) of the Companies Act, 2013

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	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
Public-Institutions	E-Voting	23645798	19651998	83.1099	19651998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23645798	19651998	83.1099	19651998	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14414577	5905354	40.9679	5905196	158	99.9973	0.0027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14414577	5905354	40.9679	5905196	158	99.9973	0.0027
Total	Total	101325715	88613892	87.4545	88613734	158	99.9998	0.0002
Whether resolution is Pass or Not								Yes

Resolution passed through requisite majority

POLY MEDICURE LTD. New Delhi

Item No.8

Approval for increase in borrowing limits of the Company under Section 180 (1) (c) of the Companies Act, 2013 and rules made thereunder from Rs.400 Cr to Rs.1000 Cr (As a Special Resolution).

Resolution (8)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for increase in borrowing limits of the Company under Section 180 (1) (c) of the Companies Act, 2013 and rules made thereunder from Rs.400 Cr to Rs.1000 Cr.

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	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
Public-Institutions	E-Voting	23645798	19651998	83.1099	19651998	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23645798	19651998	83.1099	19651998	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14414577	5905354	40.9679	5904319	1035	99.9825	0.0175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14414577	5905354	40.9679	5904319	1035	99.9825	0.0175
Total	Total	101325715	88613892	87.4545	88612857	1035	99.9988	0.0012
Whether resolution is Pass or Not							Yes	

Resolution passed through requisite majority

POLY MEDICURE LTD. New Delhi

Item No.9

Approval for appointment of Shri Pankaj Gupta as a Whole-time Director designated as "Executive Director"

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Shri Pankaj Gupta as a Whole-time Director designated as "Executive Director"				
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	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
Public-Institutions	E-Voting	23645798	19651998	83.1099	18258536	1393462	92.9093	7.0907
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23645798	19651998	83.1099	18258536	1393462	92.9093	7.0907
Public- Non Institutions	E-Voting	14414577	5905354	40.9679	5903328	2026	99.9657	0.0343
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14414577	5905354	40.9679	5903328	2026	99.9657	0.0343
Total	Total	101325715	88613892	87.4545	87218404	1395488	98.4252	1.5748
Whether resolution is Pass or Not							Yes	

Resolution passed through requisite majority

POLY MEDICURE LTD. New Delhi

Item No.10

Approval for appointment of Secretarial Auditor of the Company for a term of 5 (five) consecutive financial year from 2025-26 to 2029-30

Resolution (10)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for appointment of Secretarial Auditor of the Company for a term of 5 (five) consecutive financial year from 2025-26 to 2029-30

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	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63265340	63056540	99.6700	63056540	0	100.0000	0.0000
Public-Institutions	E-Voting	23645798	19651635	83.1084	19651635	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23645798	19651635	83.1084	19651635	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14414577	5905354	40.9679	5904997	357	99.9940	0.0060
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14414577	5905354	40.9679	5904997	357	99.9940	0.0060
Total		101325715	88613529	87.4541	88613172	357	99.9996	0.0004
Whether resolution is Pass or Not							Yes	

Resolution passed through requisite majority

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

POLY MEDICURE LTD. New Delhi

Thanking You,
Yours Faithfully
For **Poly Medicure Limited**

AVINASH CHANDRA Digitally signed by AVINASH CHANDRA Date: 2025.09.27 16:25:12 +05'30'

POLY MEDICURE LTD. New Delhi

Avinash Chandra
Company Secretary
M. No. A32270

P K MISHRA & ASSOCIATES
(Company Secretaries)
Mobile No. : +91 9560994490

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 Medicure Limited
CIN: L40300DL1995PLC066923
Property No. - 232B, 3rd Floor Okhla Industrial Estate, Phase -III,
New Delhi-110020

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 30th Annual General Meeting (AGM) of the members of Poly Medicure Limited held on Thursday, September 25, 2025 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 Medicure Limited **("the Company")** at the meeting of Board of Directors held on Friday, August 8, 2025 for the purpose of scrutinizing the process of voting through electronic means (**"e-voting"**) on the resolutions contained in the notice dated 8th August, 2025 (**'Notice"**) issued in accordance with General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 respectively issued by Ministry of Corporate Affairs (**"MCA"**), Government of India (hereinafter referred to as **"MCA Circulars"**), and Circular no. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "**Circulars**") and in compliance with the provisions of the Companies Act, 2013 (**"Act"**) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, calling the 30th Annual General Meeting of its Equity Shareholders (**"the Meeting"/AGM"**). The AGM was convened on Thursday, September 25, 2025

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at 10.00 A. M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"). The deemed venue for the meeting was the Registered Office of the Company. In compliance with the MCA Circulars and SEBI Circular dated 5 January, 2023, the Notice along with Annual Report for the F.Y. 2024-25 was sent through electronic mode to those equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company, NSDL/CDSL.

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 Thursday, September 25, 2025 at 10.00 A.M. (IST) through Video Conferencing (VC) Other Audio Visuals Means (OAVM).

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 ("at AGM").

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 voting 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 Limited 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., Thursday, 18th September, 2025 were entitled to vote on the resolutions (item nos. 1 to 10 as set out in the Notice calling the AGM).

Remote e-voting process:

i. The remote e-voting period remained open from Monday, 22nd September, 2025 (9.00 A. M. IST to Wednesday, 24th September, 2025 (5.00 P.M. IST).

ii. The Votes cast were unblocked on Thursday, 25th September, 2025 after the conclusion of the AGM.

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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 voting through VC during the AGM.

Report on consolidated results of e-voting and voting through VC during AGM

Based on result of e-voting and voting cast through VC at the Annual General Meeting (AGM) of the members of the **Poly Medicure Limited** held on Thursday, September 25, 2025 at 10.00 A.M.(IST), Consolidated Results of each item of the agenda as set out in the notice of AGM dated August 8, 2025 is narrated here-in-below;

Item No. 1

Adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the reports of Board of Directors and Auditors thereon (As an Ordinary Resolution).

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	383	8,84,76,992	99.8455
E-voting at AGM	5	4,224	0.0048
Total	388	8,84,81,216	99.8503

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	29	1,32,676	0.1497
E-voting at AGM	0	0	0.0000
Total	29	1,32,676	0.1497

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(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Item No.2

Approval for declaration of dividend on Equity Shares for the Financial Year ended March 31, 2025 (As an Ordinary Resolution).

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	404	8,86,09,517	99.9951
E-voting at AGM	5	4,224	0.0048
Total	409	8,86,13,741	99.9999

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	8	151	0.0001
E-voting at AGM	0	0	0.0000
Total	8	151	0.0001

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

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Item No.3

Approval for Re-appointment of Mr. Jugal Kishore Baid (DIN: 00077347), as Non-Executive Non-Independent Director who has already attained the age of 75 years and who retires by rotation and being eligible for re-appointment (As Special Resolution).

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	375	8,58,62,372	99.4531
E-voting at AGM	5	4,224	0.0049
Total	380	8,58,66,596	99.4580

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	40	4,67,920	0.5420
E-voting at AGM	0	0	0.0000
Total	40	4,67,920	0.5420

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

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Item No.4

Approval for Re-appointment of Mr. Amit Khosla (DIN: 00203571) as an Independent Director (As Special Resolution).

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	365	8,81,13,624	99.4354
E-voting at AGM	5	4,224	0.0048
Total	370	8,81,17,848	99.4402

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	47	4,96,044	0.5598
E-voting at AGM	0	0	0.0000
Total	47	4,96,044	0.5598

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Item No.5

Approval for Re-appointment of Ms. Sonal Mattoo (DIN: 00106795) as an Independent Director (As a Special Resolution).

P.K. MISHRA & ASSOCIATES CS New Delhi Company Secretaries

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	371	8,81,61,744	99.4897
E-voting at AGM	5	4,224	0.0048
Total	376	8,81,65,968	99.4945

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	41	4,47,924	0.5055
E-voting at AGM	0	0	0.0000
Total	41	4,47,924	0.5055

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Item No.6

Re-appointment and approval of remuneration of M/s Jai Prakash & Company, Cost Accountants, the Cost Auditor of the Company (As an Ordinary Resolution).

P.K. MISHRA & ASSOCIATES CS New Delhi Company Secretaries

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	399	8,86,09,245	99. 9947
E-voting at AGM	5	4,224	0.0048
Total	404	8,86,13,469	99.9995

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	13	423	0.0005
E-voting at AGM	0	0	0.0000
Total	13	423	0.0005

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Item No.7

Approval for creation of charges on the movable and immovable properties of the Company, both present and future, in respect of borrowing under Section 180 (1) (a) of the Companies Act, 2013 (As a Special Resolution).

P.K. MISHRA & ASSOCIATES CS New Delhi Company Secretaries

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	402	8,86,09,510	99. 9950
E-voting at AGM	5	4,224	0.0048
Total	407	8,86,13,734	99.9998

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	10	158	0.0002
E-voting at AGM	0	0	0.0000
Total	10	158	0.0002

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Item No.8

Approval for increase in borrowing limits of the Company under Section 180 (1) (c) of the Companies Act, 2013 and rules made thereunder from Rs.400 Cr to Rs.1000 Cr (As a Special Resolution).

P.K. MISHRA & ASSOCIATES CS New Delhi Company Secretaries

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	398	8,86,08,633	99.9941
E-voting at AGM	5	4,224	0.0048
Total	403	8,86,12,857	99.9989

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	14	1,035	0.0011
E-voting at AGM	0	0	0.0000
Total	14	1,035	0.0011

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Item No.9

Approval for appointment of Shri Pankaj Gupta as a Whole-time Director designated as "Executive Director" (As an Ordinary Resolution).

P.K. MISHRA & ASSOCIATES CS New Delhi Company Secretaries

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	348	8,72,14,180	98. 4204
E-voting at AGM	5	4,224	0.0048
Total	353	8,72,18,404	98.4252

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	67	13,95,488	1.5748
E-voting at AGM	0	0	0.0000
Total	67	13,95,488	1.5748

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Item No.10

Approval for appointment of Secretarial Auditor of the Company for a term of 5 (five) consecutive financial year from 2025-26 to 2029-30 (As an Ordinary Resolution).

P.K. MISHRA & ASSOCIATES CS New Delhi Company Secretaries

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	400	8,86,08,948	99.9948
E-voting at AGM	5	4,224	0.0048
Total	405	8,86,13,172	99.9996

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	11	357	0.0004
E-voting at AGM	0	0	0
Total	11	357	0.0004

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Since the votes cast in favour of the ordinary resolutions for Item no.1, 2, 6, 9 and 10 are more hence, Ordinary Resolutions are deemed to be passed with requisite majority. 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. 3, 4, 5, 7 and 8. The said Special Resolutions are deemed to be passed with special majority.

1. The e-voting 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.

P.K. MISHRA & ASSOCIATES CS New Delhi Company Secretaries

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 permission.

You may accordingly declare the result of the Remote e-voting and voting during AGM.

Thanking you,

Yours faithfully,
For P. K. Mishra & Associates
Company Secretaries
Firm's Registration No. S2016DE382600

CS Pawan Kumar Mishra
Proprietor
(Scrutinizer)
M. No. FCS-4305
COP No.16222
Peer Review Certificate No.: 2656/2022
UDIN: F004305G001366600

P.K. MISHRA & ASSOCIATES CS New Delhi Company Secretaries

Place: New Delhi
Date: September 27, 2025