

Date: 05th August, 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.

Sub: Declaration of voting results of Postal Ballot under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the following information, in the prescribed format, regarding voting results of the business transacted as per Postal Ballot / E-Voting Notice dated 04th July, 2025 of the Company for seeking the approval of the Members whose name appear in the Register of Member / Record of Depositories as on Friday, June 27, 2025, being Cut -off date of the Company for following Business.

S. No.	Resolution	Approval
1	TO CONSIDER AND APPROVE AMENDMENT TO THE ESOP SCHEME, 2020 FOR THE EMPLOYEES OF THE COMPANY.	Special
2	REGULARIZATION OF APPOINTMENT OF SHRI VISHAL BAID (DIN:00232727) AS EXECUTIVE DIRECTOR ON BOARD FOR THE PERIOD OF FIVE YEAR.	Ordinary
3	TO CONSIDER AND APPROVE THE REMUNERATION ON THE APPOINTMENT OF SHRI VISHAL BAID (DIN:00232727) AS EXECUTIVE DIRECTOR ON BOARD.	Special
4	APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025-2026 TO 2029-2030.	Ordinary

Post-closing of voting period at 17:00 hours (IST) on Sunday, August 03, 2025 the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on August 04, 2025.

The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed on the notice board of the Company at its Registered Office as well as at Corporate Office, website of the Company at www.polymedicure.com

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

Date of Postal Ballout Notice	04 th July 2025
Total Number of Shareholders as on record date.	73112
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:	Not Applicable

Thanking You,

Yours Faithfully

For Poly Medicure Limited



Avinash Chandra
Company Secretary
M. No. A32270

Agenda wise disclosure

1. TO CONSIDER AND APPROVE AMENDMENT TO THE ESOP SCHEME, 2020 FOR THE EMPLOYEES OF THE COMPANY.

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE AMENDMENT TO THE ESOP SCHEME, 2020 FOR THE EMPLOYEES 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	63031540	99.6304	63031540	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	63031540	99.6304	63031540	0	100.0000	0.0000
Public-Institutions	E-Voting	23444724	21716929	92.6303	12703648	901328 1	58.4965	41.5035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23444724	21716929	92.6303	12703648	901328 1	58.4965	41.5035
Public-Non Institutions	E-Voting	14615651	7156448	48.9643	7155291	1157	99.9838	0.0162
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14615651	7156448	48.9643	7155291	1157	99.9838	0.0162
Total	Total	101325715	91904917	90.7025	82890479	901443 8	90.1916	9.8084
Whether resolution is Pass or Not.							Yes	

Resolution passed through requisite majority



2. REGULARIZATION OF APPOINTMENT OF SHRI VISHAL BAID (DIN:00232727) AS EXECUTIVE DIRECTOR ON BOARD FOR THE PERIOD OF FIVE YEAR.

Resolution (2)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary

No

Description of resolution considered

REGULARIZATION OF APPOINTMENT OF SHRI VISHAL BAID (DIN:00232727) AS EXECUTIVE DIRECTOR ON BOARD FOR THE PERIOD OF FIVE YEAR.

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		61350180	96.9728	61350180	0	100.0000	0.0000
	Poll	63265340	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63265340	61350180	96.9728	61350180	0	100.0000	0.0000
Public-Institutions	E-Voting		21716929	92.6303	21385990	330939	98.4761	1.5239
	Poll	23444724	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23444724	21716929	92.6303	21385990	330939	98.4761	1.5239
Public-Non Institutions	E-Voting		7156446	48.9643	7155680	766	99.9893	0.0107
	Poll	14615651	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14615651	7156446	48.9643	7155680	766	99.9893	0.0107
Total	Total	101325715	90223555	89.0431	89891850	331705	99.6324	0.3676

Whether resolution is Pass or Not.

Yes

Resolution passed through requisite majority



3. TO CONSIDER AND APPROVE THE REMUNERATION ON THE APPOINTMENT OF SHRI VISHAL BAID (DIN:00232727) AS EXECUTIVE DIRECTOR ON BOARD.

Resolution (3)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Special

No

Description of resolution considered

TO CONSIDER AND APPROVE THE REMUNERATION ON THE APPOINTMENT OF SHRI VISHAL BAID (DIN:00232727) AS EXECUTIVE DIRECTOR ON BOARD.

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		61350180	96.9728	61350180	0	100.0000	0.0000
	Poll	63265340	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		63265340	61350180	96.9728	61350180	0	100.0000
Public-Institutions	E-Voting		21716929	92.6303	12437673	9279256	57.2718	42.7282
	Poll	23444724	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23444724	21716929	92.6303	12437673	9279256	57.2718
Public-Non Institutions	E-Voting		7156446	48.9643	7155595	851	99.9881	0.0119
	Poll	14615651	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14615651	7156446	48.9643	7155595	851	99.9881
Total	Total	101325715	90223555	89.0431	80943448	9280107	89.7143	10.2857
Whether resolution is Pass or Not.							Yes	

Resolution passed through requisite majority



4. APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025-2026 TO 2029-2030.

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025-2026 TO 2029-2030.				
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		63031540	99.6304	63031540	0	100.0000	0.0000
	Poll	63265340	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	63265340	63031540	99.6304	63031540	0	100.0000	0.0000
Public-Institutions	E-Voting		21716566	92.6288	17353537	4363029	79.9092	20.0908
	Poll	23444724	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23444724	21716566	92.6288	17353537	4363029	79.9092	20.0908
Public-Non Institutions	E-Voting		7156473	48.9644	7155671	802	99.9888	0.0112
	Poll	14615651	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14615651	7156473	48.9644	7155671	802	99.9888	0.0112
Total	Total	101325715	91904579	90.7021	87540748	4363831	95.2518	4.7482
Whether resolution is Pass or Not.							Yes	

Resolution passed through requisite majority



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

Thanking You,
Yours Faithfully

For Poly Medicure Limited



Avinash Chandra
Company Secretary
M. No. A32270



SCRUTINIZER'S REPORT

{Pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014)}

To

The Chairman

Poly Medicare Limited

CIN: L40300DL1995PLC066923

Property No. - 232B, 3rd Floor Okhla Industrial Estate, Phase -III,
New Delhi-110020

Subject: Scrutinizer's Report on E-voting of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014).

Dear Sir,

I, CS Pawan Kumar Mishra, proprietor of P. K. Mishra & Associates, Company Secretary in whole time practice have been appointed as Scrutinizer by the Board of Directors of Poly Medicare Limited ("**the Company**") pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through electronic means carried out as per provisions of Companies Act, 2013 read with General Circular no(s). 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 03/2022 dated 05.05.2022, 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023 and 9/2024 dated 19.09.2024 issued by Ministry of Corporate Affairs ("**Collectively referred to as MCA Circulars**") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2021/11 (Collectively referred to as SEBI Circular) and other applicable provisions of the Act, rules, circulars and notifications issued thereunder and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") that the resolution(s) set out in the Notice of Postal Ballot dated 04.07.2025 are proposed by the members of Poly Medicare Limited ("**Company**") through Postal Ballot by remote e-voting process ("**e-voting**").

I, hereby submit my report as under:

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1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made there under, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars, SEBI Circulars or any other provisions, as applicable for conducting Postal Ballot of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.
2. My responsibility as Scrutinizer for the Postal Ballot process is limited to make a Scrutinizer's Report of votes cast "**in Favour**" or "**Against**" on the resolutions as stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter referred to as "**NSDL**"), the agency engaged by the Company to provide e-voting facilities for voting through electronic means.
3. The Company has availed the services of National Securities Depository Limited ('NSDL') for conducting the Postal Ballot through e-voting. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using e-voting system on special business sought to be transacted through Postal Ballot.
4. The shareholders holding shares/beneficial holders as on the "**cut-off date**" i.e. **Friday, 27th June, 2025** were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated **4th July, 2025** of the Company.
5. The e-voting period remained open from **Saturday, 5th July, 2025 at 9.00 A.M. (IST)** and **end on Sunday 3rd August, 2025 at 5.00 P. M. (IST)** on the designated website <https://www.nsd.com>.
6. Pursuant to the provisions of the Act and MCA circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot Notice(s) to its members whose name(s) appeared in the Register of Members / List of beneficial owners received from National Securities Depository Limited as on the "**cut-off date**" **Friday, 27th June, 2025** and whose-mail ids was available with company and Depositories through electronic means only and the Company has not dispatched physical notices to any member.
7. Pursuant to Clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration Rules) 2014, the company has published the advertisement in English language newspaper Financial Express having wide circulation and in Hindi regional language newspaper Jan Satta dated 5th July, 2025.
8. I monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by National Securities Depository Limited through its designated website <https://www.evoting.nsd.com/>.



9. After completion of e-voting, votes casted by the members were unblocked on Monday 4th August, 2025 at 11.30 A.M.
10. The e-voting report downloaded from the website of National Securities Depository Limited have been kept separately for the purpose of Postal Ballot.
11. Votes casted by the members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the company and authorizations lodged with the company.
12. Consolidated Results of each item of the agenda as set out in the Notice of Postal Ballot dated 4th July, 2025 is narrated here-in-below:

Item No. 1

Approval for amendment to the ESOP Scheme, 2020 for the employees of the company.

(As special resolution)

Particulars	e-voting		
	No. of members voted	No. of Votes cast	No. of votes % cast by them
Favour	436	8,28,90,479	90.1916
Against	146	90,14,438	9.8084
Abstain	NIL	NIL	NIL
Invalid	NIL	NIL	NIL
Total	582	9,19,04,917	100.0000

Item No. 2

Regularization of appointment of Shri Vishal Baid (DIN:00232727) as Executive Director on Board for the period of five year.

(As Ordinary Resolution)

Particulars	e-voting		
	No. of members voted	No. of Votes cast	No. of votes % cast by them
Favour	536	8,98,91,850	99.6324
Against	45	3,31,705	0.3676
Abstain	NIL	NIL	NIL
Invalid	NIL	NIL	NIL
Total	581	9,02,23,555	100.0000



Item No. 3

Approval of Remuneration for the appointment of Shri Vishal Baid (DIN:00232727) as Executive Director on Board.

(As special resolution)

Particulars	e-voting		
	No. of members voted	No. of Votes cast	No. of votes % cast by them
Favour	394	8,09,43,448	89.7143
Against	187	92,80,107	10.2857
Abstain	NIL	NIL	NIL
Invalid	NIL	NIL	NIL
Total	581	9,02,23,555	100.0000

Item No. 4

Approval for appointment of Secretarial Auditor of the company for the Financial Year from 2025-2026 to 2029-2030.

(As Ordinary Resolution)

Particulars	e-voting		
	No. of members voted	No. of Votes cast	No. of votes % cast by them
Favour	525	8,75,40,748	95.2518
Against	53	43,63,831	4.7482
Abstain	NIL	NIL	NIL
Invalid	NIL	NIL	NIL
Total	578	9,19,04,579	100.0000

Since the votes cast in favour of the special resolutions for Item no.1 and 3 are more than 3 times of the votes cast against the special resolution. The said special resolutions are deemed to be passed with special majority. Since the votes cast in favour of the Ordinary resolutions for Item no.2 and 4 are more than the votes cast against the ordinary resolutions, the said resolutions are deemed to be passed with requisite majority.

13.The register and all other documents and records relating to electronic voting shall remain in my safe custody until the chairman considers, approved and sign the Postal Ballot minutes and the same will be handed over to the Company Secretary for safe custody.



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 each item of the agenda as set out in the Notice of Postal Ballot dated 4th July, 2025.

Thanking you,

Yours faithfully,

For P.K. Mishra & Associates
Company Secretaries
Firm's Registration No. S2016DE382600
Peer Review Certificate No.: 2656/2022



Pawan Kumar Mishra
Proprietor
(Scrutinizer)
Membership No. FCS-4305
CP No. 16222

Date: 4th August, 2025
Place: New Delhi
UDIN NO: F004305G000928206