## 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: 7th September, 2023

The Manager BSE Limited Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400001 The Manager National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai, Maharashtra - 400051.

Subject: - Submission of newspaper clipping related to Intimation of 28<sup>th</sup> Annual General Meeting to be held through video conferencing and other audio visual means and E-voting information.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), we enclose herewith copies of the newspaper advertisements published regarding the 28<sup>th</sup> Annual General Meeting and information on e-voting, published on 6<sup>th</sup> September, 2023 in Financial Express, English All Edition and 7<sup>th</sup> September, 2023 in Jansatta, Hindi Delhi Edition.

You are requested to take the above information on records.

Thanking You,

Yours Faithfully, **Termined** 

Avinash Chandra Company Secretary 10

# FINANCIAL EXPRESS

entering into any agreements with advertisers or otherwise acting on an advertisement in any mariner whatsoever.



#### POLY MEDICURE LIMITED

Regd Off:- 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020 CIN: L40300DL1995PLC066923 Tel: 011-33550700. Fax: 011-26321894 Email:- investorcare@polymedicure.com Website: www.polymedicure.com

Notice of 28th Annual General Meeting, Book Closure and Remote E-Voting Information

Remote E-Voting Information NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the members of Poly Medicure Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Thursday, the 28th September, 2023 at 10.00 a.m. to transact the Ordinary and Special Businesses, as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs (MCA') (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD/ICIR/P/2021/17, SEBI/HO/CFD/CMD2/ CIR/P/2021/11, SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13,2022 and dated January 05, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Notice of the Meeting. Annual Report for the financial year ended March 31, 2023 and

The Notice of the Meeting, Annual Report for the financial year ended March 31, 2023 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is 5th September, 2023.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2022-23 and login details for e-voting.

Physical Holding: Send a duly signed request letter to Registrar and Transfer Agents of Physical Holding: Series a duty signed request reter to registral and retainer agents of the Company, MAS Services Limited at investor@masserv.com providing Folio number, Name of the shareholder, Email ID, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning folio no., if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH, if declare by Company.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited through their portal the function of the securities of the company has offered e-voting facility for transacting all the business by National Securities Depository Limited through their portal the function of the securities of the company has deposited by the securities of the securi transacting all the business by National Securities Depository Limited through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Monday, 25th September, 2023 (09:00 am) and ends on Wednesday, 27th September, 2023 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2023, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at investor@masserv.com. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM. it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

ascertaining the quorum under Section 103 of the Act. Shri Pawan Kumar Mishra, Practicing-Company Secretary (Membership No. FCS 4305 & CP No. 16222), Proprietor Ms. P. K. Mishra & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA ät investor@masserv.com or on Telephone No.: 011-26387281182/83 or Shri Avinash Chandra, Company Secretary and Compliance Officer, Poly Medicure Limited, 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020; Phone: 011-33550700, Fax: 011-26321894. Email: cs@oolymedicure.com 26321894, Email: cs@polymedicure.com

The results of voting will be declared within 2 working days from the conclusion of 28th AGM. The declared results along with Scrutinizer's Report will be available on the Company's website www.polymedicure.com and on the website of NSDL at www.evoting.nsdi.com and communicated to Stock Exchanges viz BSE and NSE.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

for Poly Medicure Limited

Place: New Delhi Date: 5th September, 2023 Sd/-

Avinash Chandra Company Secretary & Compliance Officer

#### website: www.apansenterprises.com

NOTICE OF 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING AND BOOK CLOSURE INTIMATION

(OAVM), REMOTE E-VOTING AND BOOK CLOSURE INTIMATION Notice is hereby given that the Thirty Seventh Annual General Meeting ("AGM") of the Members of Abans Enterprises Limited ("The Company") is scheduled to be held on Wednesday, September 27, 2023 at 11.45 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM. The venue of the Meeting shall be deemed to be the Registered office of the Company. Pursuant to the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 02/2021 dated 13 January 2021, 19/2021 dated 8 December 2021, 21/2021 dated 14 December 2021, 2/2022 dated 5 May 2022 and 10/2022 and 11/2022 dated 28 December 2022, (hreinafter collectively referred to as ("MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circulars") issued by Securities and Exchange Board of India (SEBI) and in compliance with the provision of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Notice of the AGM along with the Annual Report for the Financial Year 2022-23 has been sent through electronic mode to Members whose e-mail addresses are registered with the Company or the Depository Participant(s). The electronic dispatch of the Annual Report and the Notice of AGM inter alia indicating the process ard manner of remote e-voting at de-voting at the AGM is available on Companys website at <u>www.abaneenterprises.com</u>, website of the stock exchanges i.e. BSE Limited at <u>www.abaneenterprises.com</u>, website of the stock exchanges i.e. BSE Limited at <u>www.abaneenterprises.com</u>, website of the stock exchanges i.e. BSE Limited at <u>www.abaneenterprises.com</u>, website of the stock exchanges i.e. BSE Limited at <u>www.abaneenterprises.com</u>, we

the e-voling platform at <u>https://www.evoling.nsd.com</u>. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, ('Rules'), Regulation 44 of the SEBI LODR, the Secretarial Standards 2 ('SS-2') issued by the Institute of Company Secretaries of India, the Company Is pleased to provide the facility of remote e-voting as well as e-voting during the AGM to its Members to exercise their right to vote by electronic means on all businesses specified in the Notice of the AGM through platform onvided by NSDI. platform provided by NSDL

The details pursuant to the Act-read with the Rules, SS-2 and MCA Circulars are as unde

- a) Members holding shares either in physical form or in dematerialized form, as on Wednesday, September 20, 2023 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice of AGM for information purposes only.

- information purposes only.
  Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR, the Register of Members and the Share. Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Wednesday, September 27, 2023, for the purpose of 37th AGM of the Company.
  Manner of registering updating email addresses:

   In case shares are held in physical mode please send a request by email to the Company at compliance@abansenterprises.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of PAN card).
   In case shares are held in demat mode the members are requested to register?
  - In case share's are held in demat mode, the members are requested to register/ update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.
- d) Manner of casting vote through e-voting:
- Members will have an opportunity to cast their votes remotely ('remote e-voting') on the businesses as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email alter successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM.
- The remote e-voting period will commerce on Saturday, September 23, 2023 at 09.00 a.m. (IST) and end on Tuesday, September 26, 2023 at 05.00 p.m. (IST). The remote e-voting module are disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through a-voting during the AGM. The Members who have already cast their vote through remote a-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the q) AGM
- Those Members who are present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The voting rights of Members are in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. Any person, who acquires shares of the Company and becomes its Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, may obtain the USER ID and Password by sending a request at <u>evoting@nsdl.co.in</u> However, if a person is already registered with NSDL for remote e-voting then such person may use his/her existing USER ID and Password and cast their vote.
- M/s. S. P. Date & Associates have been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent j)
- manner k)
- Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM and participation through VC/OAVM for the AGM. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. <u>evoting@nsdl.com</u>. In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <u>evoting@nsdl.</u> <u>co.in</u> or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <u>helpdesk</u> , <u>evoting@cdslindia.com</u> or contact at toll free no. 1800 22 55 33
	the Company Secretary of the Company al the registered ace@abansenterprises.com.
	to the Company Secretary of the Company al the registered ace@abansenterprises.com For Abans Enterprises Limited Sd/



पॉलि मेडिक्योर लिमिटेड

पंजीकृत कार्यालयः 232थी, तृतीय मंजिल, ओखला इण्डस्ट्रियल एस्टेट, फेज—III, नई दिल्ली—110020 सीआईएनः L40300DL1995PLC066923 फोनः 011-33550700, फैक्सः 011-26321894 ई—मेलः investorcare@polymedicure.com, वेबसाइटः www.polymedicure.com

> 28वीं वार्षिक आम बैठक तथा बुक क्लोजर तथा रिमोट ई—वोटिंग की जानकारी की सूचना

एतद्वारा सूचना दी जाती है कि कम्पनी अधिनियम, 2013 के प्रावधानों तथा उसके तहत निर्मित नियमों और कॉर्पोरेट कार्य मंत्रालय ('एमसीए') द्वारा जारी परिपत्र क्रमांक 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 और 02/2022 क्रमरा- दिनांक 8 और 2020, 13 अप्रैल 2020, 5 मई 2020, 13 जनवरी 2021, 08 दिसंबर 2021, 14 दिसंबर 2021 और 05 मई 2022 (सामूढिक रूप से 'एमसीए परिपत्र' सन्दर्भित) के साथ सूचीबद्धता विनियमों और नारतीय प्रतिमूत्ति एवं विनियन बोर्ड ('सेबी'') के परिपत्र सं: SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/DDH3/P/CIR/2020/063 तथा SEBI/HO/ CFD/P0D-2/P/CIR/2023/4 क्रमरा- दिनांक 12 मई, 2020, 15 जनवरी, 2021. 13 मई. 2022 और 05 जनवरी, 2023 (सामूढिक रूप सं ''सेबी परिपत्र'' सन्दर्भित) के अनुपालन में एजीएम की सूचना में निर्धारित सामान्य एवं विशेष प्रकार्य के लेन-देन के लिए पॉली मेडिक्योर तिमिदेड के सदस्यों की 28वीं वार्थिक आम बैठक वीडियो काफ़्रंसिंग ('वीसी'')/अन्य औडियो विजुआल साधनों (''ओएवीएम'') के माध्यम से **गुक्लवार, 28 सितम्बर, 2023 को 10.00 बजे पूर्व**.

बैठक की सूचना, 31 मार्च, 2023 को समाप्त वित्त वर्ष की वार्षिक रिपोर्ट तथा रिमोट ई–वोटिंग विवरण इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों के पास भेज दी गयी है जिनके ई–मेल पते कम्पनी/आरटीए/डिपॉजिटरी के साथ पंजीकृत हैं। शेयरघारकों के पास सूचना ई–मेल करने की यूर्णता की तिथि 05 सितम्बर, 2023 है।

प्रेंदि आपका ई—मेल आईडी कस्पनी ∕ डिपॉजिटरी के साथ पंजीकृत नहीं है तो वित्त वर्ष 2022–23 की वार्षिक रिपोर्ट तथा ई—वोटिंग हेतु लॉगिन विवरण प्राप्त करने के लिए अपना ई—मेल आईडी पंजीकृत कराने हेतु कृपया निम्निलिखित निर्देश का अनुपालन करें:

भौतिक धारिताः ई-मेल पता पंजीकृत कराने के लिए फोलियो नम्बर, शेयरघारक का नाम, शेयर प्रमाणपत्र की स्कैन्ड प्रति (सामने तथा पीछे), पैन (पैन कार्ड की स्वप्रमाणित स्कैन्ड प्रति), आधार (आधार कार्ड की स्वप्रमाणित स्कैन्ड प्रति) उपलब्ध कराते हुए कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेंट, मास सर्विसेज लिमिटेड के पास investor@masserv.com पर निवेदन भेजें।

कृपया मूल कैंसिल्ड चेक के साथ अपना बैंक विवरण हमारे आरप्शाव्यक्राव्यक्रा रागा रागभव में भा । लिमिटेड, टी-अ, दूसरी मंजिल, ओखला इण्डस्ट्रियल एरिया, फेज-II, नई दिल्ली-110020) के पास, यदि पहले से पंजीकृत नहीं है तो फोलियो नम्बर का उल्लेख करते हुए पत्र के साथ मेजें । डौमैट घारिताः कृपया अपने डिपॉजिटरी भागीदार (डीपी) से सम्पर्क करें और डीपी द्वारा निर्देशित प्रक्रिया के अनुसार अपना ई-मेल पता पंजीकृत करायें 1 यदि कम्पनी द्वारा घोषित होता है तो एनएसीएव द्वारा लामांश के मुगलन हेतु अपने डीपी के साथ अपना बैंक विवरण मी अपडेट करायें ! जिन सदस्यों के पास मौतिक प्राज्य में शेयरघारिता है और जिन्होंने अपने ई-मेल पते कम्पनी के साथ पंजीकृत नहीं कराये हैं व एजीएम की सूचना में प्रावधनित रीति से रिमोट ई-वोटिंग के माध्यम से अधवा बैठक के दौरान ई-वोटिंग सिस्टम के माध्यम से अपना मतदान कर सकते हैं ।

एतद्वारा कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 तथा संशोधित के साथ पठित कम्पनी अघिनियम, 2013 की घारा 108 के प्रावघानो तथा सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेताएँ) विनियम, 2015 के विनियम 44 के अनुपालन में यह सूचना भी दी जाती है कि कम्पनी ने सभी प्रकार्य के तेन-देन हेतु नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा उनके पोर्टल https://www.evoting.nsdi.com के माध्यम से ई-वोटिंग सुविधा का प्रावधान किया है ताकि सदस्य इतेक्ट्रोनिक रूप से अपना मतदान कर सके। रिमोट ई-वोटिंग अधिि सोयार, 25 सितम्बर, 2023 (9.00 बजे पूरी) प्रारम्भ होंगी और बुखार, 27 सितम्बर, 2023 (6.00 बजे वप, को समाप्त होगी। कथित तिथि एवं समय के उपरान्त ई-वोटिंग की अनुमति नहीं दी जायेगी। इस अवधि के दौरान भौतिक प्रारूप या अभौतिक प्रारूप में कट-ऑफ तिथि आर्थात्त 21 सितम्बर, 2023 तक शेयर धारण करने वाले सदस्य रिमोट ई-वोटिंग के माध्यम से अपना मतदान कर सकते हैं। कोई व्यक्ति जो शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त कप्यनी का सदस्य बन जाता है और कट-ऑफ तिथि एवं समय के उपरान्त ई-वोटिंग के याह्यम त्वा अपना मतदान कर सकते हैं। कोई व्यक्ति जो शेयर अर्जित करता है और सूचना भेजे जाने के उपरान्त कप्यनी का सदस्य बन जाता है और कट-ऑफ तिथि प्रा आपत्व वर सकता है। हालाकि यदि व्यक्ति पहले से ई-वोटिंग हेतु एनएसडीएल के साथ पंजीकृत है तो वह अपना मतदान करने हेतु वर्तमान यूजर कर्र के उपरान्त भाजकर लॉगिन आईडी तथा पासवर्ड प्राप्त कर सकता है। हालाकि यदि व्यक्ति पहले से ई-वोटिंग इं इसमें पहर्वान करने की जनुमति नहीं होगी। इं-वोटिंग होत्या मतदान करने के उपरान्त बाद में इसमें पहर्वान करने की अनुमति नहीं होगी। इं-वोटिंग होत्र दा स्वरान करने के उपरान्त बाद में इसमें पहर्वान करने की अनुमति नहीं होगी। इं-वोटिंग होत्या मतदान करने के उपरान्त बाद में इसमें पहर्वान करते की अनुमति नहीं होगी। इं-वोटिंग होत्त दान सतदान करने के उपरान्त बाद में इसमें प्रियत्त कर सकता है। इसके प्रस्थात मतदान करने के उपरान्त बाद में इसमें प्रियत्तंन करते की अनुमति नहीं होगी। इं-वोटिंग सादतान करने के उपरान्त बाद में इस्त दात्वतंत करने की अनुमति नही हो होगी। इं-वाटिंग होत्त दातान करने के उपरान्त बाद में इस्त प्रार्वतंत करन की अनुमति नही हो हो होता हिं स्वारमो की उपयान करने के उपरान्त बाद में इं स्वां

103 के तिरुप कोरन शुरनाश्वय करने के उप्रदेश से पारंगाणा का जायगा। ई—वोटिंग प्रक्रिया हेतु श्री पवनं कुमार निशा, कार्यरत सचिव (सदस्यता सं. एफरीएस—4305 तथा सीपी सं. 16222), प्रोपाइटर पी.के. निशा एण्ड एसोसिएट्स, कम्पनी सचिव को संवीक्षक के रूप में नियुक्त किया गया है। रिगोट ई—वोटिंग की विस्तृत प्रक्रिया एजीएम की मेजी गयी सूचना में उल्लिखित है। ई—वोटिंग से सम्बन्धित कोई पूछताछ / शिकायत श्री दीपांशु रस्तोगी, सहायक प्रक्रमक, मास सर्विसंज लिगिटेड, आरदीए के पास investor@masserv.com अथवा दूसमाथा नं. 011-26387281/82/83 या अविनाश चन्द्र, कम्पनी सचिव तथा अनुपालन अधिकारी, पॉलि मेडिक्योर लिगिटेड, 232—वी, तीसरी मंजिल, ओखला इण्डस्ट्रियल स्टेट, छेज—III, नई दिल्ती—110020, दूरसाथ: 011–33550700, फैक्स: 011–26321894, ई—मेल: cs@polymedicure.com को सम्बोधित की जा सकती है।

मतदान के नतीज 28वीं एजीएम के समापन से 2 कार्य दिवसों के मीतर घोषित किए जाएंगें। स्कूटिनाइजर की रिपोर्ट के साथ घोषित परिणाम कंपनी की बेबसाइट www.polymedicure.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर उपलब्ध होंगे और स्टॉक एक्सचेंजों यानी बीएसई और एनएसई को सूचित किए जाएंगे।

कम्पनी अधिनियम, 2013 की घारा 91, कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 और सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 42 के अनुसार यह नोटिस भी दिया जाता है कि वार्थिक आम बैठक में शेयरथारकों का रिकॉर्ड लेने के उहेरश से सदस्यों का रजिस्टर और कम्पनी की शेयर ट्रांसफर पुरित्त**ने सुकवार, 22 सितंबर, 2023** से **युद्धवार, 28 सितंबर, 2023 (दोनों दिन शामिल)** तक बंद रहेंगी।

उपर्युक्त सूचना कम्पनी के सभी सदस्यों की सूचना तथा लाम के लिए जारी की जा रही है तथा यह समय–समय पर जारी एमसीए परिपत्रों तथा सेबी परिपत्रों के अनुपालन में है।

कृते पॉलि मेडिक्योर लिमिटेड

स्थानः नई दिल्ली तिथिः 5 सितम्बर, 2023 तत होने वाली एजोएम में भी उपांस्थत हो सकते हैं, लेकिन पुनरू मतदान करने के लिये अधिकृत ति। शेयरथारक द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के उपरांत उन्हें उसमें परिवर्तन की नहीं दी जायेगी।

7 सितंबर. 2023

नकों का मताबिकार (रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग के लिये) गुरुवार, 21 सितम्बर, कि जा मताबिकार (रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग के लिये) गुरुवार, 21 सितम्बर, कि जा नाम कट-ऑफ तिथि को शेयरवारकों के रजिस्टर में अथवा डिपॉजिटरीज / रजिस्ट्रार तथा कि नाम कट-ऑफ तिथि को शेयरवारकों के रजिस्टर में वर्ज होगा, केवल वे ही रिमोट ई-वोटिंग क-वाब एजीएम में ई-वोटिंग की सुविधा प्राप्त करने के लिये अधिकृत होगे। इं ब्लोक 14वी एजीएम की सुवना के प्रेषण के बाद कम्पनी का शेयर अर्जित करते हैं तथा कम्पनी

मिंड बाँठि 14यी एजीएम की सुचना के प्रेषण के बाद कम्मनी का शेयर अर्जित करते हैं तथा कम्मनी क्वारक बनते हैं तथा कट-ऑफ तिथि को शेयर धारित करते हैं, वे एजीएम की सुचना की टिप्पनियों क्वारादों पर मतदान करने के निर्देशों का अनुसरण करें। जो व्यक्ति कट-ऑफ तिथि को शेयरधारक बे इस एजीएम सुचना को केवल जानकारी के लिये ही देखें। डिमैटेरियलाइण्ड पद्धति में शेयरधारित बाते हेवर धारकों तथा ऐसे शेयरधारकों जिन्होंने अपने ई-मेल पते पंजीकृत नहीं कराये हैं के लिये इ-बोटिंग तथा एजीएम के दौरान 'ई-योटिंग' की प्रक्रिया एजीएम की सुचना में विस्तार से दी गई

मिलेग तथा एजीएम किये गये मतदान के परिणामों की घोषणा एजीएम को पूर्णता से अधिकतम दिवसों में की जायेगी। पर्यवेक्षक के रिपोर्ट के साथ घोषित प्ररिणामों को कम्पनी की वेबसाईट अर्थात monderelectricals.com में पर उसकी घोषणा के तत्काल बाद प्रदर्शित किया जायेगा तथा उसे दिल्ल की वेबसाईट अर्थात www.cvoting@nsdl.com तथा स्टॉक एक्सचौज जहाँ कम्पनी के शेयर ह (ब्यॉद एनएसई / बीएमई) पर भी अप्रसारित किया जायेगा। ह दे (ब्यॉद एनएसई / बीएमई) पर भी अप्रसारित किया जायेगा। ह दे (ब्यॉद त्या ई-वोटिंग सुविधा से संबंधित अपका कोई प्रहन अथवा सदस्या हो तो आप का के के आंतर्गत www.evoting@nsdl.com पर उपलब्ध Frequently Asked Questions

लगट इ--वाटिंग तथा ई--वाटिंग सुविधा से संबंधित आपका कोई प्रश्न अथवा सदस्या हो तो आप च खंड के अंतर्गत www.evoting@nsdl.com पर उपलब्ध Frequently Asked Questions (5) तथा ई--वेटिंग यूजर मैन्युअल देखें अथवा helpdesk.evoting@nsdl.com पर ई--मेल लिखें चुऔ पदल्सी मंत्रां, प्रबंधक, नेशनल सिंग्युरिटीज डिपॉजिटरी लिमिटेड, टेकुड वर्ल्ड. ए विंग, 4था नन्त मिल्स कम्पाउण्ड, सेनापति बापत मार्ग, लोअर परेल, मुम्बई-400013, सम्पर्क नं. 022-24994545. ब्रिकी civoting@nsdl.co.in से सम्पर्क करें।

> निदेशक मंडल के आदेशानुसार कृते नैसर्स वंडर इलेक्ट्रिकल्स लिमिटेड हरता /-द्वुव कुमार झा कंपनी सचिव एवं अनुपालन अविकारी सदस्यता संख्या: ए70628

नई दिल्ली 1 05 08 2023

जनसता

### VIKAS LIFECARE LIMITED CIN-L25111DL1995PLC073719

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OFF: G-1,VIKAS HOUSE, 34/1. EAST PUNJABI BAGH, NEW DELHI -110026, PH NO: 011-40450110 EMAIL - info@vikaslfecarelimited.com

OF ANNUAL GENERAL MEETING & BOOK CLOSURE

at the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of Vikas Lifecare Limited will ptember 30, 2023 at 11:30 A.M. through Video Conferencing/ Other Audio-Visual Means (VC/ nce with the provisions of the Companies Act, 2013 (the 'Act'), General Circular Nos; 14/2020 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15, 2020, 2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, 2021 dated June 23, 2021, General Circular No. 20/2021 dated December 34, 2020, 2021 dated June 23, 2021, General Circular No. 20/2021 dated December 34, 2022, 2021 dated May 5, 2022 and General Circular No. 20/2021 dated December 28, 2022, e Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. 2P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, D/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated ythe Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to as set out in the Notice of 28<sup>th</sup> AGM of the Company.

culars, the Company has sent the Notice of 28<sup>th</sup> AGM along with the Annual Report for the in Wednesday. September 6, 2023 through electronic mode to all the members whose email e Company/depository participant(s). These documents are also available on the Company's arelimited.com

Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Regulations, 2015, the Register of Members will remain closed from September 23, 2023 to h days inclusive).

section 108 of the Act read with rule 20 of the Companies (Management and Administration) 1. Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, ated 9 December, 2020, members holding shares in physical or dematerialized form, as on the ther 22, 2023, may cast their vote electronically on the business as set out in the Notice of 28<sup>th</sup> atom. The detailed procedure/instructions for e-voting are contained in the Notice of 28<sup>th</sup> AGM

ers are hereby further notified that:

letermining the eligibility to vote by electronic means in the Annual General Meeting is

period will commence from September 27, 2023 at 9:00 A.M. (IST) and will end on September (IST). Remote E-voting shall not be allowed beyond the aforesaid period.

e acquired shares and have become member of the Company after the dispatch of notice may d password from Bigshare Services Private Limited on the help desk No. 1800 22 54 or send ushareonline.com

a is recorded in the Register of Members or in the register of beneficial owners maintained by the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting a

ast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM ality, but shall not be allowed to cast their votes again at the AGM.

ation of email addresses of those members whose email addresses are not registered with the available in the AGM Notice.

zer and procedure for Speaker Registration are provided in the AGM Notice.

pr issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the ons ("FAQs") available at https://ivote.bigshareconline.com, under download section or you can reconline.com or call us at: 1800 22 54 22.

For Vikas Lifecare Limited Sandeep Kumar Dhawan Managing Director (DIN: 09508137)

हस्ता./--अविनाश चंद्रा कम्पनी सचिव तथा अनुपालन अधिकारी