



**Experience**  
INDIAN  
HEALTHCARE

## ***Poly Medicure Ltd.***

**POLYMED**  
Medical Devices

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate, Phase - III, New Delhi - 110020, INDIA  
Tel : +91-11-26321838, 26321881, 26321899, 26321889, 26321893, Fax : +91-11-26321894, 26321839  
E-mail : info@polymedicure.com Website : www.polymedicure.com  
CIN : L40300DL1995PLC066923

Date: 1<sup>st</sup> October, 2015.

Scrip Code: - 531768

The Manager,  
Bombay Stock Exchange 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:- Outcome of 20<sup>th</sup> Annual General Meeting held on Monday the 28<sup>th</sup> September, 2015**

**Ref:- Voting Results (e-voting + voting by poll)**

Dear Sir/Madam,

Please be informed that the 20<sup>th</sup> Annual General Meeting of the Company was held on Monday, the 28<sup>th</sup> September, 2015 at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3 Siri Institutional Area, August Kranti Marg, New Delhi-110016.

We are enclosing herewith Announcement in respect of voting results for Resolution Nos. 1 to 9.

The above announcements are based on the Scrutinizer's Report prepared by Mr. B.K Sethi, Practicing Company Secretary.

Thanking You

For Poly Medicure Limited

Avinash Chandra

Company Secretary



## RESULTS

### Results of the Electronic Voting and Poll on the Ordinary and Special Businesses at the 20<sup>th</sup> Annual General Meeting of the Company held on Monday, September 28, 2015

On the basis of the Scrutinizer's Report for the Electronic Voting dated 29<sup>th</sup> September, 2015 and the Scrutinizer Report dated 29<sup>th</sup> September, 2015 for the Poll at the Annual General Meeting held on Monday, September 28, 2015 at 10.00 A.M at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3 Siri Institutional Area, August Kranti Marg, New Delhi-110016, the summary of which is mentioned hereunder. All the Resolutions for the Ordinary and Special Business as set out in Item No. 1 to 9 in the Notice of 20<sup>th</sup> Annual General Meeting of the Company **have been duly passed by the requisite majority.**

| Item No. of Notice                                                                                                                                                                                                                                                                                                                                                    | Votes in favour of the resolution |                                       | Votes against the resolution |                                       | Invalid Votes | Not Voted     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|---------------|
|                                                                                                                                                                                                                                                                                                                                                                       | No. of shares                     | % of total number of valid votes cast | No. of shares                | % of total number of valid votes cast | No. of Shares | No. of Person |
| 1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2015, together with, the report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2015 together with the report of Auditors thereon. | 35728101                          | 100 %                                 | 0                            | 0                                     | 0             | 0             |
| 2. To declare dividend on Equity Shares for the Financial Year ended 31 <sup>st</sup> March, 2015.                                                                                                                                                                                                                                                                    | 35728101                          | 100 %                                 | 0                            | 0                                     | 0             | 0             |
| 3. Appointment of Director in place of Smt. Mukulika Baid (DIN:02900103) who retires by rotation and is eligible for re-appointment.                                                                                                                                                                                                                                  | 35728086                          | 100 %                                 | 0                            | 0                                     | 0             | 0             |
| 4. Ratification of Appointment of M/s Doogar & Associates, Chartered Accountants (Firm Registration No. 000561N), as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.                                                                               | 35727901                          | 99.99944 %                            | 200                          | 0.00056                               | 0             | 0             |
| 5. Approval of Employees Stock Option Scheme, 2015.                                                                                                                                                                                                                                                                                                                   | 33510225                          | 93.79235                              | 2217876                      | 6.20765                               | 0             | 0             |
| 6. Approval for taking Land and Building on Lease from M/s. Vitromed Healthcare, Jaipur.                                                                                                                                                                                                                                                                              | 12175549                          | 84.59575                              | 2217076                      | 15.40425                              | 0             | 0             |




|                                                                                                                                          |          |          |         |          |   |   |
|------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|---------|----------|---|---|
| 7. Approval for purchasing certain Plant and Machinery from M/s. Vitromed Healthcare, Jaipur                                             | 12174760 | 84.58674 | 2218465 | 15.41326 | 0 | 0 |
| 8. Approval of the remuneration payable to M/s Jai Prakash & Co., Cost Accountants, the cost auditors of the company.                    | 35727290 | 99.99997 | 11      | 0.00003  | 0 | 0 |
| 9. Re-appointment of Shri Vishal Baid as President (Sales & Marketing) for a term of 3 Years commencing from 1 <sup>st</sup> April, 2016 | 14392425 | 99.99444 | 800     | 0.00556  | 0 | 0 |

For Poly Medicure Limited




Avinash Chandra

Company Secretary

30<sup>th</sup> September, 2015.

SCRUTINIZER'S REPORT-COMBINED

To  
The Chairman  
Poly Medicure Limited

Dear Sir,

1. I, B.K Sethi, Proprietor of M/s. B.K Sethi & Co., New Delhi, have been appointed as a Scrutinizer by the Board of Directors of Poly Medicure Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.
2. I have issued separate scrutinizer's report dated September 29, 2015 on the E-voting.
3. I have been appointed as Scrutinizer by the Chairman of the Annual General Meeting on Poll under the provisions of section 109 of the Companies Act, 2013 on the resolutions contained in the notice of 20<sup>th</sup> Annual General Meeting of the members of the Company, held on 28<sup>th</sup> September, 2015 at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3 Siri Institutional Area, August Kranti Marg, New Delhi-110016.
4. I have also issued separate scrutinizer's report dated September 29, 2015 on Poll on the resolutions contained in the notice of Annual General Meeting. As requested by the management, I submit combined report on the results of e-voting together with that of Poll as under:-

For POLY MEDICURE LTD.  
  
Managing Director



| Item No. of Notice                                                                                                                                                                                                                                                                                                                                                    | Votes in favour of the resolution |                                       | Votes against the resolution |                                       | Invalid Votes | Not Voted     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------------|------------------------------|---------------------------------------|---------------|---------------|
|                                                                                                                                                                                                                                                                                                                                                                       | No. of shares                     | % of total number of valid votes cast | No. of shares                | % of total number of valid votes cast | No. of Shares | No. of Person |
| 1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2015, together with, the report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2015 together with the report of Auditors thereon. | 35728101                          | 100                                   | 0                            | 0                                     | 0             | 0             |
| 2. To declare dividend on Equity Shares for the Financial Year ended 31 <sup>st</sup> March, 2015.                                                                                                                                                                                                                                                                    | 35728101                          | 100                                   | 0                            | 0                                     | 0             | 0             |
| 3. Appointment of Director in place of Smt. Mukulika Baid (DIN:02900103) who retires by rotation and is eligible for re-appointment.                                                                                                                                                                                                                                  | 35728086                          | 100                                   | 0                            | 0                                     | 0             | 0             |
| 4. Ratification of Appointment of M/s Doogar & Associates, Chartered Accountants (Firm Registration No. 000561N), as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.                                                                               | 35727901                          | 99.99944                              | 200                          | 0.00056                               | 0             | 0             |
| 5. Approval of Employees Stock Option Scheme, 2015.                                                                                                                                                                                                                                                                                                                   | 33510225                          | 93.79235                              | 2217876                      | 6.20765                               | 0             | 0             |
| 6. Approval for taking Land and Building on Lease from M/s. Vitromed Healthcare, Jaipur.                                                                                                                                                                                                                                                                              | 12175549                          | 84.59575                              | 2217076                      | 15.40425                              | 0             | 0             |
| 7. Approval for purchasing certain Plant and Machinery from M/s. Vitromed Healthcare, Jaipur                                                                                                                                                                                                                                                                          | 12174760                          | 84.58674                              | 2218465                      | 15.41326                              | 0             | 0             |
| 8. Approval of the remuneration payable to M/s Jai Prakash & Co., Cost Accountants, the cost auditors of the company.                                                                                                                                                                                                                                                 | 35727290                          | 99.99997                              | 11                           | 0.00003                               | 0             | 0             |
| 9. Re-appointment of Shri Vishal Baid as President (Sales & Marketing) for a term of 3 Years commencing from 1 <sup>st</sup> April, 2016                                                                                                                                                                                                                              | 14392425                          | 99.99444                              | 800                          | 0.00556                               | 0             | 0             |

5. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolution contained in the Notice

For POLY MEDICURE LTD.

  
Managing Director



to the 20<sup>th</sup> Annual General Meeting of the members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the Annual General Meeting is restricted to make scrutinizers report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

Yours faithfully

  
B.K Sethi

Scrutinizer

Practicing Company Secretary

FCS-853/C.P No.-913



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For POLY MEDICURE LTD.

M.D.  
31x

  
Managing Director