



**Experience**  
INDIAN  
HEALTHCARE

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

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate, Phase - III, New Delhi - 110020, INDIA  
Tel : +91-11-47317000, 33550700, 26321838 / 81 / 89 / 93 / 99, Fax : +91-11-26321894, 26321839  
E-mail : info@polymedicure.com Website : www.polymedicure.com  
CIN : L40300DL1995PLC066923

**POLYMED**  
Medical Devices

28.09.2017

**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 and Proceedings of 22<sup>nd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2017 at 10.00 a.m. under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to submit Outcome and Proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2017, at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

Further, the detailed results of remote e-voting and the poll conducted at the AGM on all the businesses as set out in the Notice, as required under Regulation 44 of the SEBI Listing Regulations shall be forwarded to you on the receipt of Scrutinizer's Report.

Please take the same in your records.

Thanking You

**For Poly Medicure Limited**

**Avinash Chandra**  
**Company Secretary**



Enclosures:-

1. Outcome of Annual General Meeting
2. Proceedings of Annual General Meeting



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### OUTCOME OF ANNUAL GENERAL MEETING

Pursuant to the applicable provisions of the Companies Act, 2013, the 22<sup>nd</sup> Annual General Meeting of the Company was duly convened at 10:00 A.M. on 28<sup>th</sup> September, 2017 at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3, Siri Institutional Area, August Kranti Marg, New Delhi-110016.

Mr. B.K. Sethi was appointed as Scrutinizer for the purpose of e-voting and poll on the agenda items transacted at Annual General Meeting. Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, e-voting facility was provided to shareholders from 25<sup>th</sup> September, 2017 (9:00 A.M.) to 27<sup>th</sup> September, 2017 (5:00 P.M.). Voting by means of Poll was conducted at the Annual General Meeting.

Following resolution(s) were passed by requisite majority by the members of the Company through Voting by means of e-voting and Poll conducted at Annual General Meeting:-

#### **ORDINARY BUSINESS**

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2017, 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, 2017 together with the report of Auditors thereon.
2. To declare dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2017.
3. Appointment of Director in place of Shri Himanshu Baid (DIN: 00014008) who retires by rotation and is eligible for re-appointment.
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.

#### **SPECIAL BUSINESS AS ORDINARY RESOLUTION**

5. Appointment of Dr. Sandeep Bhargava as Independent Director.
6. Approval of the remuneration payable to M/s. Jai Prakash & Co., Cost Accountants, the cost Auditor of the Company.

The detailed results of the voting at the aforesaid meeting pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the stock exchange.

Thanking You

For Poly Medicure Limited

  
Avinash Chandra  
Company Secretary





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PROCEEDINGS OF THE TWENTY SECOND ANNUAL GENERAL MEETING OF POLY MEDICURE LIMITED HELD ON THURSDAY, THE 28<sup>TH</sup> SEPTEMBER, 2017 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.

### PRESENT:

- |                                  |                                                               |
|----------------------------------|---------------------------------------------------------------|
| 1. Shri Devendra Raj Mehta       | - Chairman & Independent Director                             |
| 2. Shri Prakash Chand Surana     | - Independent Director, Chairman of Audit Committee & Member. |
| 3. Shri Jugal Kishore Baid       | - Director & Member                                           |
| 4. Shri Yeshwant Singh Choudhary | - Independent Director & Member                               |
| 5. Smt. Mukulika Baid            | - Director & Member                                           |
| 6. Shri Himanshu Baid            | - Managing Director & Member                                  |
| 7. Shri Rishi Baid               | - Executive Director & Member                                 |
| 8. Dr. Sandeep Bhargava          | - Independent Director                                        |

### IN ATTENDANCE:

|                     |                         |
|---------------------|-------------------------|
| Mr. Avinash Chandra | Company Secretary       |
| Mr. J.K. Oswal      | Chief Financial Officer |

### BY INVITATION:

Mr. Madhusudan Agarwal, representative from M/s. Doogar & Associates, Chartered Accountants, Statutory Auditors of the Company.

Mr. B.K. Sethi, Company Secretary in practice, Secretarial Auditor and Scrutinizer to the Annual General Meeting.

### MEMBERS PRESENT

In aggregate 147 Members were present in person at the Annual General Meeting.

### PROCEEDINGS

Mr. Devendra Raj Mehta took the Chair and welcomed the members on the occasion of 22<sup>nd</sup> Annual General Meeting of the Company.

On behalf of the Chairman, the Company Secretary declared that the quorum being present, the meeting was called to order and commenced with the proceedings of the meeting, with the consent of the members present, the notice convening the Annual General Meeting along with financial statement, auditor's report and Directors report thereon were taken as read.

The Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 were produced at the meeting and were kept open and accessible during the continuance of the meeting to the person having right to attend the Meeting, Further, Register of Contracts or arrangements in which directors are interested are maintained under section 189 of Companies Act, 2013 along with Statutory Auditor's Report and Secretarial Auditor's Report were also produced at the commencement of the meeting and were kept open and accessible during the continuance of the meeting to the persons having right to attend the meeting.

A circular stamp with the text "POLY MEDICURE LIMITED" around the perimeter and "NEW DELHI" in the center.

Company Secretary of the Company stated that pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Secretarial standard (SS-2) issued by ICSI, e-voting facility was provided to shareholders from 25<sup>th</sup> September, 2017 to 27<sup>th</sup> September, 2017.

Mr. B.K. Sethi was appointed as Scrutinizer for the purpose of Annual General Meeting and Company Secretary of the company stated that voting by Poll will be carried out at the Annual General Meeting instead of voting by show of hands and dictated the brief procedure thereof.

The following items were transacted at the Annual General Meeting:-

#### ORDINARY BUSINESS

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2017, 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, 2017 together with the report of Auditors thereon.
2. To declare dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2017.
3. Appointment of Director in place of Shri Himanshu Baid (DIN: 00014008) who retires by rotation and is eligible for re-appointment.
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.

#### SPECIAL BUSINESS AS ORDINARY RESOLUTION

5. Appointment of Dr. Sandeep Bhargava as Independent Director.
6. Approval of the remuneration payable to M/s. Jai Prakash & Co., Cost Accountants, the cost Auditor of the Company.

The business for the 22<sup>nd</sup> Annual General Meeting of the Company having been transacted, the Company Secretary of the Company invited Mr. Himanshu Baid, Managing Director to conclude the meeting.

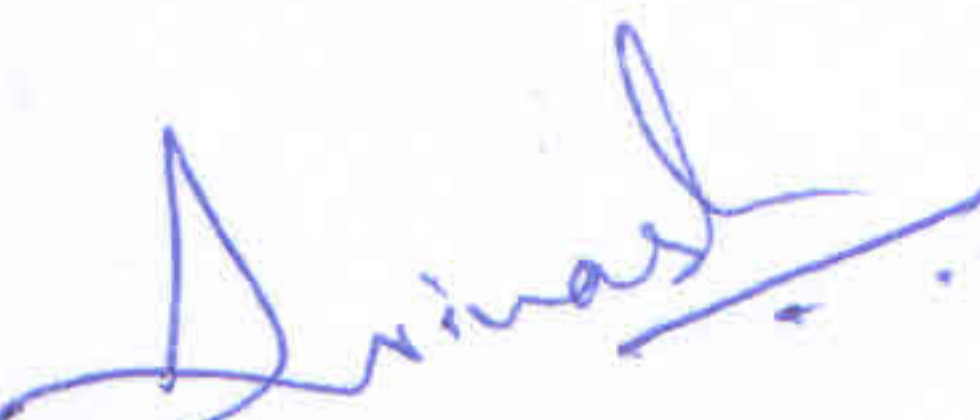
Mr. Himanshu Baid thanked the members present and declared the meeting as concluded with the permission of the Chairman.

#### RESULT

The detailed results of the voting at the aforesaid meeting along with Scrutinizer's Report pursuant to regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the stock exchange once the same is obtained from Mr. B. K. Sethi, Practicing Company Secretary appointed in this respect.

Thanks & regards

For Poly Medicure Limited

  
Avinash Chandra  
Company Secretary



Date: 28.09.2017

Place: New Delhi