



Experience  
INDIAN  
HEALTHCARE

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

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate, Phase - III, New Delhi - 110020, INDIA  
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E-mail : info@polymedicure.com Website : www.polymedicure.com  
CIN : L40300DL1995PLC066923

**POLYMED**

Medical Devices

12.05.2015

Scrip Code: - 531768

Scrip Code:- POLYMED

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

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1-Block-G  
Bandra Kurla Complex, Bandra(E),  
Mumbai-400051.

**Subject:- Postal Ballot Notice and Form**

Dear Sir/Madam,

Pursuant to the provisions of section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 the Company has completed:

- (a) dispatch of Postal Ballot Notice, alongwith the Postal Ballot Form, through electronic mail to the Shareholders whose e-mail ID's are registered in the Depository Records as on 1<sup>st</sup> May, 2015 and
- (b) dispatch of the same in Physical mode alongwith self addressed postage prepaid Business Reply Envelop to the other Shareholders (i.e whose e-mail ID's are not registered) as on 1<sup>st</sup> May, 2015 for seeking their consent in relation to the following resolutions:

**1. Special Resolution under sections 41, 42, 62, 63 and 71 of the Companies Act, 2013, for further issue of Securities.**

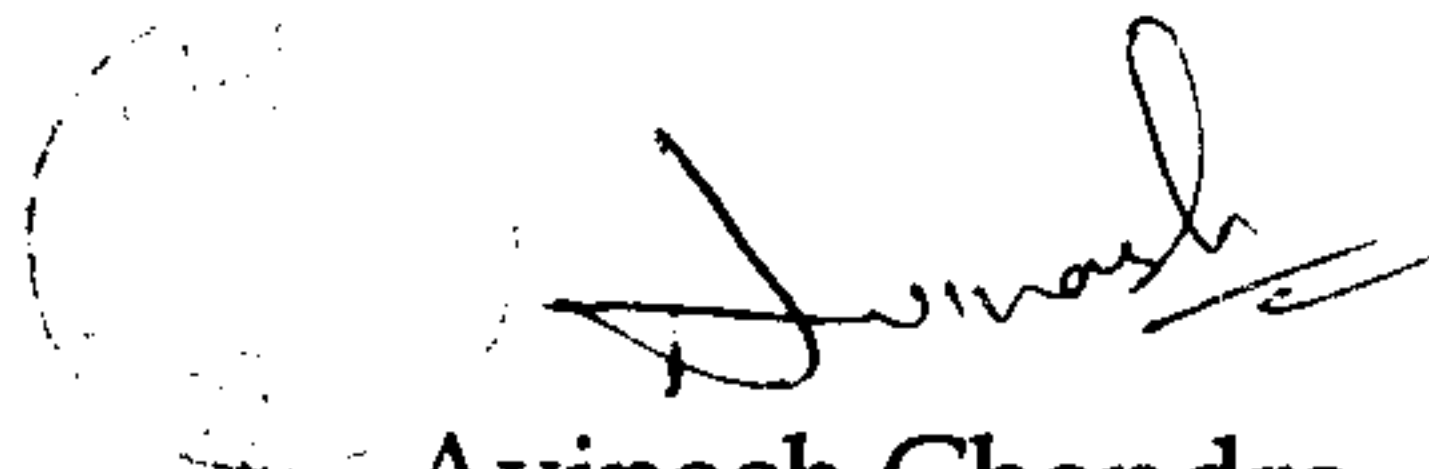
The Company has engaged the services of National Securities Depositories Limited (NSDL) for providing e-voting facility to all the Shareholders of the Company. The E-voting-both through Physical and Electronic mode will be commenced from Wednesday, 13<sup>th</sup> May, 2015 at 09.00 A.M and shall end on Thursday 11<sup>th</sup> June, 2015 at 5.00 P.M.

The Board of Director has been appointed Mr. B.K Sethi, Practicing Company Secretary as scrutinizer to supervise/scrutinize the postal ballot process in a fair and transparent manner. The last date for receiving Postal Ballot form is 11<sup>th</sup> June, 2015 at 5.00 PM.

This is for your information and record.

Thanking You

For Poly Medicure Limited

  
Avinash Chandra  
Company Secretary