



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

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CIN : L40300DL1995PLC066923

POLYMED
Medical Devices

Date: 1st October, 2015.

PML/SEC/2015-16/

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: - Proceedings of 20th Annual General Meeting held on 28th September, 2015

Dear Sir/Madam,

We wish to inform you that the shareholders of the Company in their meeting held on September 28, 2015 at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3 Siri Institutional Area, August Kranti Marg, New Delhi-110016, have adopted and approved the following resolutions with requisite majority:-

A. Ordinary Business:-

Resolution No. 1: Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st 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 31st March, 2015 together with the report of Auditors thereon. **(Ordinary Resolution)**

Resolution No. 2: To declare dividend on Equity Shares for the Financial Year ended 31st March, 2015. **(Ordinary Resolution)**

Resolution No. 3: Appointment of Director in place of Smt. Mukulika Baid (DIN:02900103) who retires by rotation and is eligible for re-appointment. **(Ordinary Resolution)**

Resolution No. 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. **(Ordinary Resolution)**

B. Special Business:-

Resolution No. 5: Approval of Employees Stock Option Scheme, 2015. **(Special Resolution)**

Resolution No. 6: Approval for taking Land and Building on Lease from M/s. Vitromed Healthcare, Jaipur. **(Special Resolution)**

Resolution No. 7: Approval for purchasing certain Plant and Machinery from M/s. Vitromed Healthcare, Jaipur. **(Special Resolution)**

Resolution No. 8: Approval of the remuneration payable to M/s Jai Prakash & Co., Cost Accountants, the cost auditors of the company. **(Ordinary Resolution)**

Resolution No. 9: Re-appointment of Shri Vishal Baid as President (Sales & Marketing) for a term of 3 Years commencing from 1st April, 2016. **(Ordinary Resolution)**

This is for your information and record.

For Poly Medicure Limited



Avinash Chandra
Company Secretary

