



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

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CIN : L40300DL1995PLC066923

POLYME
Medical Devices

15.06.2015

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:- Results of Postal Ballot pursuant to Clause 35A of Listing Agreement

Ref:- Postal Ballot Form and Postal Ballot Notice dated 4th May, 2015

Respected Sir/Madam,

In terms of clause 35A of the Listing Agreement, the results of the Postal Ballot conducted by the Company in the prescribed format are detailed below:

Date of Declaration of Postal Ballot Results: - 15th June, 2015

Total No. of shareholders as on Record date/Cut off date:- 3296

Cut off date for reckoning the voting rights of the shareholder:- 1st May, 2015

No. of Shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group: N.A

Public : N.A

No. of Shareholders attended the meeting through Video Conferencing:

Promoter and Promoter Group: N.A

Public : N.A



Detail of Agenda:

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

Resolution Required: (~~Ordinary~~/Special)

Mode of Voting (~~Show of Hands~~/Poll/Postal Ballot/E-Voting)

In case of ~~Poll~~/Postal Ballot/E-Voting:

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]=[([2]/[1])]* 100	[4]	[5]	(6) =[([4]/[2])]* 100	(7) =[([5]/[2])]* 100
Promoter and Promoter Group	21450876	21334876	99.459	21334876	0	100	0
Public – Institutional holders	3228671	2306088*	71.425	2306088	0	100	0
Public-Others	19433893	11949350*	61.487	11943428	5922	99.95	0.05
Total	44113440	35590314	80.68	35584392	5922	99.98	0.002

*Exclude:- 3528 Invalid Votes

Result:- Resolution passed as Special Resolution.



Scrutinizer Report is attached for your information and record.

For Poly Medicure Limited



Avinash Chandra
Company Secretary



Encl: As above