

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



28.02.2019

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, as amended, and regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 22nd February, 2019 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 22nd February, 2019 for seeking their consent in relation to the following resolutions:

1. **Special Resolution for continuation of Mr. Devendra Raj Mehta as Director.**
2. **Special Resolution for continuation of Mr. Jugal Kishore Baid as Director**
3. **Special Resolution for ratification of earlier resolution passed for approval of ESOP Scheme 2015.**

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 Thursday, 28th February, 2019 at 09.00 A.M and shall end on Friday 29th March, 2019 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 29th March, 2019 at 5.00 PM.

This is for your information and record.

Thanking You

For Poly Medicure Limited

Avinash Chandra
Company Secretary