



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

POLYMED
Medical Devices

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

26.09.2018

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: Outcome and Proceedings of 23rd Annual General Meeting of the Company held on 26th September, 2018 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 23rd Annual General Meeting of the Company held on 26th September, 2018, 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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PROCEEDINGS OF THE TWENTY THIRD ANNUAL GENERAL MEETING OF POLY MEDICURE LIMITED HELD ON WEDNESDAY, THE 26TH SEPTEMBER, 2018 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 Jugal Kishore Baid | - Director & Member |
| 3. Dr. Shailendra Raj Mehta | - Independent Director & Chairman of Audit Committee |
| 4. Smt. Mukulika Baid | - Director & Member |
| 5. Shri Himanshu Baid | - Managing Director & Member |
| 6. Shri Rishi Baid | - Executive Director & Member |
| 7. Shri Alessandro Balboni | - Additional 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

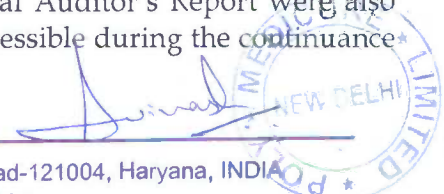
In aggregate 157 Members were present in person at the Annual General Meeting.

PROCEEDINGS

Mr. Devendra Raj Mehta took the Chair and welcomed the members on the occasion of 23rd Annual General Meeting of the Company. Chairman also informed the members that Mr. Prakash Chand Surana and Dr. Sandeep Bhargava is not attending the meeting as Mr. Prakash Chand Surana is not in good health and Dr. Sandeep Bhargava is travelling due to some professional commitment. Mr. Prakash Chand Surana, Chairman of Audit Committee authorized Dr. Shailendra Raj Mehta, member of Audit Committee to represent him in the Annual General Meeting as he is not attending the meeting.

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.



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 23rd September, 2018 to 25th September, 2018.

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 March 31, 2018 together with, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 together with the report of Auditors thereon.
2. To declare dividend on Equity Shares for the Financial Year ended 31st March, 2018.
3. Appointment of Director in place of Shri Jugal Kishore Baid (DIN: 00077347) 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 / SPECIAL RESOLUTION

5. To appoint Shri Alessandro Balboni (DIN No. 08119143) as a Non-Executive Director. **(Ordinary Resolution)**
6. To enter into Job work Contract with M/s. Vitromed Healthcare, Jaipur. **(Special Resolution)**
7. Ratification of Remuneration to M/s. Jai Prakash & Company, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2018-19. **(Ordinary Resolution)**

The business for the 23rd 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.

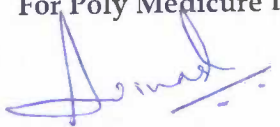
Mr. Himanshu Baid thanked the members present and declared the meeting as concluded with the permission of the Chairman.

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: 26.09.2018
Place: New Delhi