



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

Date: 28.09.2018

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: Voting results of the 23rd Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format of the items/businesses transacted at the 23rd Annual General Meeting of the Company held on Wednesday, 26th day of 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.

The report of scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 on e-voting and voting through ballot paper of the Annual General Meeting is enclosed.

The abovementioned voting results along with the Scrutinizer report is also uploaded on the website of the Company at www.polymedicure.com.

Please take the same in your records.

Thanking You,

For Poly Medicure Limited

Avinash Chandra
Company Secretary



POLY MEDICURE LIMITED

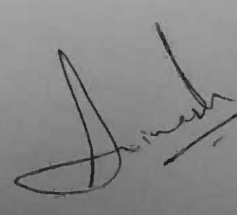

Details of 23rd Annual General Meeting (AGM) of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	September 26, 2018
Total number of Shareholder as on record date i.e. September 21, 2017	6,012
Number of shareholder present in the meeting either in person or proxy	4
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	153
Number of shareholders attended the meeting through Video Conferencing:	No video conferencing was established for AGM.
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	

Agenda – wise disclosure

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2018, 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, 2018 together with the report of Auditors thereon.

Resolution required: (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of voting	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 & Promoter Group	E-voting	43018552	41601752	96.71	41601752	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		43018552	41601752	96.71	41601752	0	100.00
Public-Institutions	E-voting	4319707	4245489	98.28	4245489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4319707	4245489	98.28	4245489	0	100.00
Public-Non Institutions	E-voting	40888621	15449098	37.78	15449096	2	100.00	0.00
	Poll		10720	0.03	10720	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40888621	15459818	37.81	15459816	2	100.00
Total		88226880	61307059	69.49	61307057	2	100.00	0.00

2. To declare dividend on Equity Shares for the Financial Year ended 31st March, 2018.

Resolution required: (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of voting	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 & Promoter Group	E-voting	43018552	41601752	96.71	41601752	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		43018552	41601752	96.71	41601752	0	100.00
Public-Institutions	E-voting	4319707	4245489	98.28	4245489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4319707	4245489	98.28	4245489	0	100.00
Public-Non Institutions	E-voting	40888621	15447498	37.78	15447496	2	100.00	0.00
	Poll		10720	0.03	10720	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40888621	15458218	37.81	15458216	2	100.00
Total		88226880	61305459	69.49	61305457	2	100.00	0.00




3. Appointment of Director in place of Shri Jugal Kishore Baid (DIN: 00077347) who retires by rotation and is eligible for re-appointment.

Resolution required: (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of voting	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 & Promoter Group	E-voting	43018552	41601752	96.71	41601752	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		43018552	41601752	96.71	41601752	0	100.00
Public-Institutions	E-voting	4319707	4245489	98.28	4245489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4319707	4245489	98.28	4245489	0	100.00
Public-Non Institutions	E-voting	40888621	15449098	37.78	15449096	2	100.00	0.00
	Poll		10720	0.03	10720	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40888621	15459818	37.81	15459816	2	100.00
Total		88226880	61307059	69.49	61307057	2	100.00	0.00

Jugal Kishore Baid


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.

Resolution required: (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of voting	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 & Promoter Group	E-voting	43018552	41241752	95.87	41241752	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		43018552	41241752	95.87	41241752	0	100.00
Public-Institutions	E-voting	4319707	4245489	98.28	4245489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4319707	4245489	98.28	4245489	0	100.00
Public-Non Institutions	E-voting	40888621	15449068	37.78	15447072	1996	99.99	0.01
	Poll		10720	0.03	10720	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40888621	15459788	37.81	15457792	1996	99.99
Total		88226880	60947029	69.08	60945033	1996	100.00	0.00

(Handwritten Signature)



5. To appoint Shri Alessandro Balboni (DIN No. 08119143) as a Non-Executive Director.

Resolution required: (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of voting	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 & Promoter Group	E-voting	43018552	41601752	96.71	41601752	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		43018552	41601752	96.71	41601752	0	100.00
Public-Institutions	E-voting	4319707	4245489	98.28	4245489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4319707	4245489	98.28	4245489	0	100.00
Public-Non Institutions	E-voting	40888621	15449098	37.78	15449096	2	100.00	0.00
	Poll		10720	0.03	10720	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40888621	15459818	37.81	15459816	2	100.00
Total		88226880	61307059	69.49	61307057	2	100.00	0.00

(Signature)

POLY-MEDICURE LIMITED
NEW DELHI

6. To enter into Job work Contract with M/s. Vitromed Healthcare, Jaipur.

Resolution required: (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of voting	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 & Promoter Group	E-voting	43018552	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		43018552	0	0.00	0	0	0.00
Public-Institutions	E-voting	4319707	4245489	98.28	4245489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4319707	4245489	98.28	4245489	0	100.00
Public-Non Institutions	E-voting	40888621	15449098	37.78	15447422	1676	99.99	0.01
	Poll		10720	0.03	10720	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40888621	15459818	37.81	15458142	1676	99.99
Total		88226880	19705307	22.33	19703631	1676	99.99	0.01






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.

Resolution required: (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of voting	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 & Promoter Group	E-voting	43018552	41601752	96.71	41601752	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		43018552	41601752	96.71	41601752	0	100.00
Public-Institutions	E-voting	4319707	4245489	98.28	4245489	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		4319707	4245489	98.28	4245489	0	100.00
Public-Non Institutions	E-voting	40888621	15449098	37.78	15448746	352	100.00	0.00
	Poll		10720	0.03	10720	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		40888621	15459818	37.81	15459466	352	100.00
Total		88226880	61307059	69.49	61306707	352	100.00	0.00

You are requested to take the above information on your records.

Thanking You,
Yours Faithfully

For Poly Medicure Limited

Avinash Chandra
Company Secretary

B.K. Sethi & Co.
Company Secretaries

C-195, Vivek Vihar,
Delhi-110095
Phone: 43036172
Mobile: 9810205828
e-MAIL: sethibk.100@gmail.com

28th September, 2018

SCRUTINIZER'S REPORT

To,
M/s. Poly Medicure Limited
232-B, 3rd Floor, Okhla Industrial Estate,
Phase - III, New Delhi - 110020.

Dear Sir,

The Company has appointed me as the Scrutinizer for the purpose of conducting the e-voting process / poll (physical voting) on the agenda items transacted at the Twenty Third Annual General Meeting of the Company, held on September 26, 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.

I submit this report for voting conducted through electronic and physical means as under:

- The Company has provided e-voting Facility to all the Shareholders and has sent Notice electronically on 04.09.2018 to such Shareholders whose email IDs were registered with depository participants. For the other Shareholders, the AGM notice and Annual Report 2016-17 of the Company has been sent by permitted mode through Courier, dispatch of which was completed on September 01, 2018.
- The e-voting period began at 9:00 a.m. on September 23, 2018 and ended at 5:00 p.m. on September 25, 2018. The votes received electronically from the Shareholders till Tuesday, September 25, 2017 upto 5:00 p.m. being the last date and time fixed by the Company for e-voting and the votes received in the poll process (physical voting) on the date of Annual General Meeting were considered for my scrutiny.
- Particulars of all the votes received from the Members have been entered in a Register separately maintained for the purpose.
- The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of members of the Company as on 19.09.2018.



- The empty polling boxes were locked and sealed in the presence of the members and proxies and subsequent to the end of the polling process, the polling boxes were opened by me in presence of two witnesses.
- The poll papers were diligently scrutinized and the poll papers were reconciled with the records maintained by the Company Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- The poll papers, which were found defective because of signature mismatch, e-voting and non-shareholding, have been treated as invalid and kept separately.

A summary of the votes cast through e-voting / poll (physical voting) is given below:

Resolution Nos. as given in the Notice of the Twenty Third Annual General Meeting	Particulars of votes cast						
	Electronic Voting		Poll		Voting Result		
	Nos. (A)	%	Nos. (B)	%	Nos. (A+B)	%	
Ordinary Business	1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2018, 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 31 st March, 2018 together with the report of Auditors thereon.						
	Votes Cast in favour	61296337	100	10720	100	61307057	100
	Votes Cast against	2	0	0	0	2	0
	Invalid Votes	0	0	0	0	0	0
Ordinary Business	2. To declare dividend on Equity Shares for the Financial Year ended 31 st March, 2018						
	Votes Cast in favour	61294737	100	10720	100	61305457	100
	Votes Cast against	2	0	0	0	2	0
	Invalid Votes	0	0	0	0	0	0
Ordinary Business	3. Appointment of Director in place of Shri Jugal Kishore Baid (DIN: 00077347) who retires by rotation and is eligible for re-appointment.						
	Votes Cast in favour	61296337	100	10720	100	61307057	100
	Votes Cast against	2	0	0	0	2	0
	Invalid Votes	0	0	0	0	0	0
Ordinary Business	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						

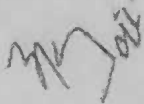


Annual General Meeting of the Company							
	Votes Cast in favour	60931313	99.99	10720	100	60945033	99.99
	Votes Cast against	1996	0.01	0	0	1996	0.01
	Invalid Votes	0	0	0	0	0	0
Special Business	5. To appoint Shri Alessandro Balboni (DIN No. 08119143) as a Non-Executive Director						
	Votes Cast in favour	61296337	100	10720	0	61307057	100
	Votes Cast against	2	0	0	0	2	0
	Invalid Votes	0	0	0	0	0	0
Special Business	6. To enter into Job Work Contract with M/s. Vitromed Healthcare, Jaipur.						
	Votes Cast in favour	19692911	99.99	10720	100	19703631	99.99
	Votes Cast against	1676	0.01	0	0	1676	0.01
	Invalid Votes	0	0	0	0	0	0
Special Business	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.						
	Votes Cast in favour	61295987	100	10720	100	61306707	100
	Votes Cast against	352	0	0	0	352	0
	Invalid Votes	0	0	0	0	0	0

You may accordingly declare the result of the voting through electronic voting / poll (physical voting).

Thanking you,

Yours Faithfully,




B.K. Sethi
(Scrutinizer)
Practicing Company Secretary
FCS-853 / C.P. No. 913