



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

POLYMED
Medical Devices

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Ref.: PML/SEC/2012-13/504.

Scrip Code: 531768

**The Manager (Listing),
Bombay Stock Exchange of Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.**

Date: 28th September, 2012

Sub: Outcome of the Annual General Meeting of the Company.

Pursuant to Clause 31 of the Listing Agreement and other applicable Clause of the Listing Agreement, if any, we hereby inform that the 17th Annual General Meeting of the members of the Company was held on 28th September, 2012 at 10:00 a.m. at NCUI Auditorium, 3, Siri Institutional Area, August Kranti Marg, New Delhi-110016, and the respective members have passed the following resolutions with the requisite majority.

Ordinary Business

1. Approval and Adoption of Audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 2012 together with the notes on Financial Statements, Cash Flow Statement and the Reports of the Directors and Auditors thereon.
2. Declaration of dividend at the rate of 30% (i.e. Rs. 3.00 only) per Equity Shares of the Face Value of Rs. 10 for the Financial Year ended 31st March, 2012.
3. Re-appointment of Sh. Sohan Raj Mohnot and Sh. Parkash Chand Surana, liable to retire by rotation of the Company.
4. Re-appointment of M/s Doogar & Associates, Chartered Accountant as Statutory Auditors of the Company.
5. Appointment of Dr. Shailendra Raj Mehta as director of the Company.

Kindly take a note of the same for your further needful and oblige us.

Thanking You,

Yours Faithfully

For Poly Medicure Limited

Sonia Singh
Company Secretary