



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

POLYMED

Medical Devices

Regd. Office : First Floor, 12 Sant Nagar, East of Kailash, New Delhi-110 065 INDIA

Ph. : +91-11-26481889, 26481893, 26481899, 26481838, Fax : +91-11-26481894, 26481839

E-mail : info@polymedicure.com Website : www.polymedicure.com

Ref: PML/SEC/2012-13/

Date: 15th April, 2013

**The Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeeebhoy Towers,
Dalal Street, Mumbai-400001.**

**The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G- Block, Bandra Kurla (E) Mumbai-400051.**

Subject: Result of Postal Ballot in terms of Notice dated 09th February, 2013

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Company has completed Postal Ballot process under Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution through Postal Ballot Rules, 2001) and result of the same was declared on Monday, April 15, 2013, at 11:00 A.M. at the Registered Office of the Company. Further in view, that the Scrutinizer Report dated 13th April, 2013, submitted by the Scrutinizer viz. B.K. Sethi, Practicing Company Secretary, containing various resolutions in question, has been passed as Special Resolutions.

We are enclosing herewith Certified True Copy of the Postal Ballot Result submitted by scrutinizer and containing various resolutions passed as Special Resolution for your reference.

This is your kind information and record please.

Thanking You,

Yours Sincerely,

For Poly Medicure Limited

Sonia Singh
Company Secretary



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EXTRACTS OF THE MINUTES OF THE MEETING HELD FOR DECLARATION OF RESULT OF POSTAL BALLOT (IN TERMS OF NOTICE DATED 09TH FEBRUARY, 2013) OF POLY MEDICURE LIMITED HELD ON 15TH APRIL, 2013 AT 11:00 A.M. AT THE REGISTERED OFFICE AT FIRST FLOOR, 12, SANT NAGAR, EAST OF KAILASH, NEW DELHI, 110065.

The Company Secretary produced Result of Voting through Postal Ballot given by Sh. B.K. Sethi, Scrutinizer, on 13th April, 2013, a copy of which was presented at the time of declaration.

All the resolutions circulated under Postal Ballot were approved by the Shareholders as Special Resolutions. The text of the resolutions passed are given as under:-

1. Approval for Change of Designation and Remuneration of Shri Vishal Baid as President (Sales & Marketing).

RESOLVED THAT pursuant to the provision(s) of Section 314 and other applicable provisions of the Companies Act, 1956 read with read with Directors' Relatives (Office of Place of Profits) Rules, 2003, subject to the approval of the Central government, the consent of the Company, be and is hereby accorded for change of Designation and Remuneration of Sh. Vishal Baid (*who was appointed as President (Corporate Business) on 01st June, 2011, for a period of five years*), as President (Sales and Marketing) and continue to hold Office or place of Profit in the Company, for the remaining period of Three Years and Ten Months commencing from 01st April, 2013, on the following term(s) and condition(s):-

Basic Salary: Rs. 2,00,000 P.M. (Rupees Two Lacs p.m. only).

Perquisite and Allowance

House Rent Allowance: Rs. 1,20,000/- p.m. (Rupees One Lacs Twenty Thousand Only).

Employer's Contribution to Provident Fund: As per Employee's Provident Fund Scheme, 1952, and any other applicable provision(s) and Rule(s), if any.

Reimbursement of Medical Expenses:- Reimbursement of actual Medical Expenses subject to maximum of Rs. 15,000 p.a.

Leave Travel Concession (LTA): Reimbursement of Leave/Holiday Travel expenses (Like Fare, lodging, boarding, conveyance and other expenses) incurred on one occasion in a year whether in India or abroad in respect of himself and family subject to the conditions that the total reimbursement shall not exceed one month's basic salary per annum.



Gratuity: 15 days basic salary for every completed of years of Service as per Payment of Gratuity Act, 1972 and any other applicable provision(s), if any.

Earned Leaves: Leave with full pay or encashment thereof, as per rules of the Company.

FURTHER RESOLVED that the total remuneration payable to Sh. Vishal Baid shall not exceed a sum of Rs. 4,00,000/- p.m. (Rupees Four Lacs p.m. only)

2. Approval of Purchase Agreement with Vitromed Healthcare, Jaipur.

To consider and if thought fit, to give assent/dissent to the following Resolutions as Special Resolution:

RESOLVED THAT in terms of Section 297 and subject to the other applicable provision(s) if any, of the Companies Act, 1956, the consent of the Company, be and is hereby accorded to enter into Purchase Agreement with M/s Vitromed Healthcare, Jaipur, for purchase of product(s)/component(s) of Medical Devices for a period of Three Years, for which limits of purchase have been granted by Regional Director, Ministry of Corporate Affairs (Northern Region) Noida vide Letter No. 4/481/T-1/2012/D/8455 dated 31st December, 2012, are as follows:-

| S. No. | Period | Value (Rs. In Lacs) not to exceed |
|--------|--------------------------|-----------------------------------|
| 1. | 01.04.2013 to 31.03.2014 | 100.00 |
| 2. | 01.04.2014 to 31.03.2015 | 150.00 |
| 3. | 01.04.2015 to 31.03.2016 | 200.00 |

Certified to be True Copy
For Poly Medicare Limited

Sonia Singh
Company Secretary

B.K. Sethi, FCS-853/CP-913

Dated:13th April,2013

C-195, Vivek Vihar,

Delhi

The Chairman,
Poly Medicare Limited,
New Delhi.
Dear Sir:

Scrutinizer's Report

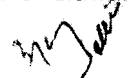
In the Board Meeting held on 9th February, 2013, I was appointed as Scrutinizer for conducting Extraordinary General Meeting to be held in terms of Notice dated 9th February, 2013, issued under Section 192A of the Companies Act, 1956.

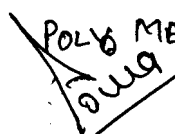
Last date for receiving the response of the Shareholders was 10th April, 2013.
The Number of Shareholders who participated by sending their responses
Was: 87

I submit my report as under:

| | Special Resolution under Section 314 of the Companies Act, 1956 for change in Remuneration and Re-designation of Shri Vishal Baid, as President (Sales & Marketing.) | Special Resolution under Section 297 of the Companies Act, 1956, for entering into Purchase Agreement with M/s. Vitromed Healthcare, Jaipur for a period of three years. | | | |
|----|--|--|---|--|--|
| 1 | Number of Votes Cast | 3924546 | 3924546 | | |
| 2 | Votes Cast in favour | 3924116 | 3924093 | | |
| 3 | Votes cast against | 402 | 425 | | |
| 4 | Votes Invalid/abstained | 28 | 28 | | |
| 5. | | Resolution passed As Special Resolution | Resolution passed As Special Resolution | | |

Yours Faithfully


B.K. Sethi
Scrutinizer

CERTIFIED TRUE COPY.
FOR POLY MEDICURE LIMITED

COMPANY SECRETARY