



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

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CIN : L40300DL1995PLC066923

POLYMED

Medical Devices

Date: 25th September, 2014.

PML/SEC/2014/15/995

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, Mumbai-400051.

Subject: - Proceedings of 19th Annual General Meeting held on 23rd September, 2014

Dear Sir/Madam,

We wish to inform you that the shareholders of the Company in their meeting held on September 23, 2014 at Bipin Chandra Pal Memorial Bhavan, A-81, Chittranjan Park, New Delhi, have adopted and approved the following resolutions with requisite majority:-

A. Ordinary Business:-

Resolution No.1: Adoption of Audited Financial Statement of the Company for the financial year ended 31st March, 2014, the reports of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the Financial year ended 31st March, 2014. **(Ordinary Resolution)**

Resolution No. 2: Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2014. **(Ordinary Resolution)**

Resolution No. 3: Appointment of Sh. Jugal Kishore Baid, Who retires by rotation. **(Ordinary Resolution)**

Resolution No.4: Appointment of M/s. Doogar & Associates, Chartered Accountants (FRN:000561N) as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of 24th Annual General Meeting. **(Ordinary Resolution)**

B. Special Business:-

Resolution No. 5: Appointment of Smt. Mukulika Baid, as Non Executive Director, liable to retire by rotation. **(Ordinary Resolution)**



Resolution No. 6: Appointment of Sh. Devendra Raj Mehta, as Independent Director for a term of five consecutive years commencing from 23rd September, 2014. **(Ordinary Resolution)**

Resolution No. 7: Appointment of Sh. Prakash Chand Surana as an Independent Director for a term of five consecutive years commencing from 23rd September, 2014. **(Ordinary Resolution)**

Resolution No. 8 Appointment of Dr. Shailendra Raj Mehta as an Independent Director for a term of five consecutive years commencing from 23rd September, 2014. **(Ordinary Resolution)**

Resolution No. 9 Appointment of Sh. Yeshwant Singh Choudhary as an Independent Director for a term of five consecutive years commencing from 23rd September, 2014. **(Ordinary Resolution)**

Resolution No. 10: Appointment of Dr. Sohan Raj Mohnot as an Independent Director for a term of five consecutive years commencing from 23rd September, 2014. **(Ordinary Resolution)**

Resolution No. 11: Re-appointment and Remuneration of Sh. Himanshu Baid as Managing Director for a period of five years with effect from 1st August, 2014. **(Ordinary Resolution)**

Resolution No. 12: Re-appointment and Remuneration of Sh. Rishi Baid, as Executive Director for a period of five years, with effect from 1st August, 2014. **(Ordinary Resolution)**

Resolution No. 13: Approval of payment of remuneration to Non-Executive Directors. **(Special Resolution)**

Resolution No. 14: Approval of remuneration payable to M/s. Jai Prakash & Co., Cost Accountants, the cost auditors of the Company. **(Ordinary Resolution)**

Resolution No. 15: Approval of job work contract with M/s. Vitromed Healthcare, Jaipur, a related party. **(Special Resolution)**

Resolution No. 16: Approval for sell of goods and materials to M/s. Ultra for Medical Products Egypt, joint venture of the Company. **(Special Resolution)**

This is for your information and record.

For Poly Medicure Limited

Vinay



Vinay Gujral

Company Secretary