



Experience  
INDIAN  
HEALTHCARE

## Poly Medicure Ltd.

**POLYMED**  
Medical Devices

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate, Phase - III, New Delhi - 110020, INDIA  
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E-mail : info@polymedicure.com Website : www.polymedicure.com  
CIN : L40300DL1995PLC066923

Date: 1<sup>st</sup> October, 2015.

PML/SEC/2015-16/

Scrip Code:- 531768

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

Scrip Code:- POLYMED

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

**Subject: - Proceedings of 20<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2015**

Dear Sir/Madam,

We wish to inform you that the shareholders of the Company in their meeting held on September 28, 2015 at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3 Siri Institutional Area, August Kranti Marg, New Delhi-110016, 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 31<sup>st</sup> March, 2015, 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<sup>st</sup> March, 2015 together with the report of Auditors thereon. **(Ordinary Resolution)**

**Resolution No. 2:** To declare dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2015. **(Ordinary Resolution)**

**Resolution No. 3:** Appointment of Director in place of Smt. Mukulika Baid (DIN:02900103) who retires by rotation and is eligible for re-appointment. **(Ordinary Resolution)**

**Resolution No. 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. **(Ordinary Resolution)**

**B. Special Business:-**

**Resolution No. 5:** Approval of Employees Stock Option Scheme, 2015. **(Special Resolution)**

**Resolution No. 6:** Approval for taking Land and Building on Lease from M/s. Vitromed Healthcare, Jaipur. **(Special Resolution)**

**Resolution No. 7:** Approval for purchasing certain Plant and Machinery from M/s. Vitromed Healthcare, Jaipur. **(Special Resolution)**

**Resolution No. 8:** Approval of the remuneration payable to M/s Jai Prakash & Co., Cost Accountants, the cost auditors of the company. **(Ordinary Resolution)**

**Resolution No. 9:** Re-appointment of Shri Vishal Baid as President (Sales & Marketing) for a term of 3 Years commencing from 1<sup>st</sup> April, 2016. **(Ordinary Resolution)**

This is for your information and record.

For Poly Medicure Limited



Avinash Chandra  
Company Secretary