



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 : +91-11-26321838, 26321881, 26321899, 26321889, 26321893, Fax : +91-11-26321894, 26321839
E-mail : info@polymedicure.com Website : www.polymedicure.com
CIN : L40300DL1995PLC066923

Date: 1st October, 2015.

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:- Outcome of 20th Annual General Meeting held on Monday the 28th September, 2015

Ref:- Voting Results (e-voting + voting by poll)

Dear Sir/Madam,

Please be informed that the 20th Annual General Meeting of the Company was held on Monday, the 28th September, 2015 at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3 Siri Institutional Area, August Kranti Marg, New Delhi-110016.

We are enclosing herewith Announcement in respect of voting results for Resolution Nos. 1 to 9.

The above announcements are based on the Scrutinizer's Report prepared by Mr. B.K Sethi, Practicing Company Secretary.

Thanking You

For Poly Medicure Limited

Avinash Chandra
Company Secretary



RESULTS

Results of the Electronic Voting and Poll on the Ordinary and Special Businesses at the 20th Annual General Meeting of the Company held on Monday, September 28, 2015

On the basis of the Scrutinizer's Report for the Electronic Voting dated 29th September, 2015 and the Scrutinizer Report dated 29th September, 2015 for the Poll at the Annual General Meeting held on Monday, September 28, 2015 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 summary of which is mentioned hereunder. All the Resolutions for the Ordinary and Special Business as set out in Item No. 1 to 9 in the Notice of 20th Annual General Meeting of the Company **have been duly passed by the requisite majority.**

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Not Voted
	No. of shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	No. of Shares	No. of Person
1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31 st 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 st March, 2015 together with the report of Auditors thereon.	35728101	100 %	0	0	0	0
2. To declare dividend on Equity Shares for the Financial Year ended 31 st March, 2015.	35728101	100 %	0	0	0	0
3. Appointment of Director in place of Smt. Mukulika Baid (DIN:02900103) who retires by rotation and is eligible for re-appointment.	35728086	100 %	0	0	0	0
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.	35727901	99.99944 %	200	0.00056	0	0
5. Approval of Employees Stock Option Scheme, 2015.	33510225	93.79235	2217876	6.20765	0	0
6. Approval for taking Land and Building on Lease from M/s. Vitromed Healthcare, Jaipur.	12175549	84.59575	2217076	15.40425	0	0




7. Approval for purchasing certain Plant and Machinery from M/s. Vitromed Healthcare, Jaipur	12174760	84.58674	2218465	15.41326	0	0
8. Approval of the remuneration payable to M/s Jai Prakash & Co., Cost Accountants, the cost auditors of the company.	35727290	99.99997	11	0.00003	0	0
9. Re-appointment of Shri Vishal Baid as President (Sales & Marketing) for a term of 3 Years commencing from 1 st April, 2016	14392425	99.99444	800	0.00556	0	0

For Poly Medisure Limited



Avinash Chandra

Company Secretary

30th September, 2015.

SCRUTINIZER'S REPORT-COMBINED

To
The Chairman
Poly Medicure Limited

Dear Sir,

1. I, B.K Sethi, Proprietor of M/s. B.K Sethi & Co., New Delhi, have been appointed as a Scrutinizer by the Board of Directors of Poly Medicure Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.
2. I have issued separate scrutinizer's report dated September 29, 2015 on the E-voting.
3. I have been appointed as Scrutinizer by the Chairman of the Annual General Meeting on Poll under the provisions of section 109 of the Companies Act, 2013 on the resolutions contained in the notice of 20th Annual General Meeting of the members of the Company, held on 28th September, 2015 at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3 Siri Institutional Area, August Kranti Marg, New Delhi-110016.
4. I have also issued separate scrutinizer's report dated September 29, 2015 on Poll on the resolutions contained in the notice of Annual General Meeting. As requested by the management, I submit combined report on the results of e-voting together with that of Poll as under:-

For POLY MEDICURE LTD.

MD
Sir


Managing Director



Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Not Voted
	No. of shares	% of total number of valid votes cast	No. of shares	% of total number of valid votes cast	No. of Shares	No. of Person
1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31 st 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 st March, 2015 together with the report of Auditors thereon.	35728101	100	0	0	0	0
2. To declare dividend on Equity Shares for the Financial Year ended 31 st March, 2015.	35728101	100	0	0	0	0
3. Appointment of Director in place of Smt. Mukulika Baid (DIN:02900103) who retires by rotation and is eligible for re-appointment.	35728086	100	0	0	0	0
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.	35727901	99.99944	200	0.00056	0	0
5. Approval of Employees Stock Option Scheme, 2015.	33510225	93.79235	2217876	6.20765	0	0
6. Approval for taking Land and Building on Lease from M/s. Vitromed Healthcare, Jaipur.	12175549	84.59575	2217076	15.40425	0	0
7. Approval for purchasing certain Plant and Machinery from M/s. Vitromed Healthcare, Jaipur	12174760	84.58674	2218465	15.41326	0	0
8. Approval of the remuneration payable to M/s Jai Prakash & Co., Cost Accountants, the cost auditors of the company.	35727290	99.99997	11	0.00003	0	0
9. Re-appointment of Shri Vishal Baid as President (Sales & Marketing) for a term of 3 Years commencing from 1 st April, 2016	14392425	99.99444	800	0.00556	0	0

5. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolution contained in the Notice

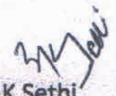
For POLY MEDICURE LTD.


Managing Director



to the 20th Annual General Meeting of the members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the Annual General Meeting is restricted to make scrutinizers report of the votes cast "In favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

Yours faithfully


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



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For POLY MEDICURE LTD.

M^o
31/12


Managing Director