



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

POLYMED
Medical Devices

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E-mail : info@polymedicure.com Website : www.polymedicure.com
CIN : L40300DL1995PLC066923

13.02.2017

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:- Postal Ballot Notice and Form

Dear Sir/Madam,

Pursuant to the provisions of section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed:

- (a) dispatch of Postal Ballot Notice, alongwith the Postal Ballot Form, through electronic mail to the Shareholders whose e-mail ID's are registered in the Depository Records as on 3rd February, 2017 and
- (b) dispatch of the same in Physical mode alongwith self addressed postage prepaid Business Reply Envelop to the other Shareholders (i.e whose e-mail ID's are not registered) as on 3rd February, 2017 for seeking their consent in relation to the following resolutions:

- 1. Special Resolution to increase Authorised Share Capital of the Company from Rs. 30,00,00,000 (Rupees Thirty Crores only) divided into 6,00,00,000 (Six Crores) equity shares of Rs. 5 (Rupees Five only) each to Rs. 60,00,00,000 (Rupees Sixty Crores only) divided into 12,00,00,000 (Twelve Crores) equity shares of Rs. 5 (Rupees Five only) each and the consequent alteration in clause V of the Memorandum of Association of the Company.**
- 2. Ordinary Resolution to issue Bonus Shares in the proportion of One Equity share for every One Equity Share held by the members through Capitalization of Securities Premium Account and General Reserve.**

The Company has engaged the services of National Securities Depositories Limited (NSDL) for providing e-voting facility to all the Shareholders of the Company. The E-voting-both through Physical and Electronic mode will be commenced from Monday, 13th February, 2017 at 09.00 A.M and shall end on Tuesday 14th March, 2017 at 5.00 P.M.

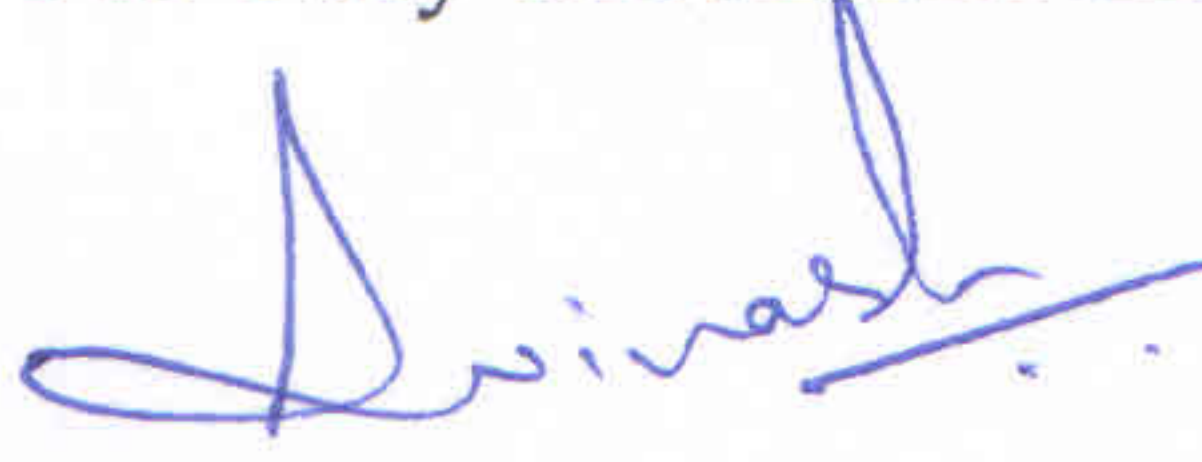



The Board of Director has been appointed Mr. B.K Sethi, Practicing Company Secretary as scrutinizer to supervise/scrutinize the postal ballot process in a fair and transparent manner. The last date for receiving Postal Ballot form is 14th March, 2017 at 5.00 PM.

This is for your information and record.

Thanking You

For Poly Medicure Limited



Avinash Chandra
Company Secretary

