



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 : +91-11-47317000, 33550700, 26321838 / 81 / 89 / 93 / 99, Fax : +91-11-26321894, 26321839  
E-mail : info@polymedicure.com Website : www.polymedicure.com  
CIN : L40300DL1995PLC066923

13.02.2017

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:- Submission of copy of Newspaper publication for dispatch of Postal Ballot Notice**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper cuttings of publication for the successful dispatch of Postal Ballot notice published in the following newspapers.

The Financial Express (English, All Edition) - Published on Sunday, (12.02.2017)  
HariBhoomi (Hindi, Delhi) - Published on Sunday, (12.02.2017)

This is for your information and record.

Thanking You

For Poly Medicure Limited

Avinash Chandra  
Company Secretary

Enclosed:- As above



## Punj Lloyd Limited

Regd. Office : Punj Lloyd House, 17-18  
New Delhi 110 019  
CIN : L74899DL1988PLC033314

### Extract of unaudited financial results for the

Particulars	2016	2017
Total income (net)	200	100
Total income from operations (net)	200	100
Net loss before tax from ordinary activities	100	100
Net loss after tax from ordinary activities	100	100
Total comprehensive income (comprising net loss and other components, after tax)	100	100
Equity share capital (face value of Rs.2 each)	200	100
Earnings per share (before and after extraordinary items) (not annualized)	200	100
-Basic (in Rs.)	100	100
-Diluted (in Rs.)	200	100

### NOTES

- The auditors of the Company in their report on financial results for the quarter and six months ended September 30, 2017, have expressed a qualified opinion on the financial statements of the Company for the quarter and six months ended September 30, 2017, on account of certain cost over-runs amounting to Rs. 73,580 lacs, arising during the Redevelopment Project with Oil and Natural Gas Corporation Limited in various forums to resolve the matter mutually failed, the Company, has re-commenced the arbitration proceedings. As the Company is confident that adjustments have been considered necessary in these financial results, the report on financial results for the quarter and six months ended September 30, 2017, has been prepared in accordance with the Companies (Indian Accounting Standards) Regulations, 2015, as amended and other recognised accounting practices and policies, to the extent possible. The comparative amounts have been restated accordingly. The financial results for the subsequent periods may undergo adjustments.
- (a) Effective April 01, 2016, the Company has, for the first time, adopted the Indian Accounting Standards (Ind-AS) for financial reporting. The financial results for the quarter and six months ended September 30, 2017, have been prepared in accordance with the Companies (Indian Accounting Standards) Regulations, 2015, as amended and other recognised accounting practices and policies, to the extent possible. The comparative amounts have been restated accordingly. The financial results for the subsequent periods may undergo adjustments.
- (b) The corresponding restated results as per Ind-AS have not been subjected to audit by the auditors of the Company. The Company has exercised due diligence to ensure that such results provide a true and fair view.
- The above is an extract of the detailed format of Quarterly Financial Results (QFR) of the Company, as required by the Companies (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the QFR is available on the Company's website: [www.bseindia.com](http://www.bseindia.com) / [www.nseindia.com](http://www.nseindia.com) and company's website: [www.punj-lloyd.com](http://www.punj-lloyd.com).
- There are no extra-ordinary or exceptional items during the above reporting period.

Place: Gurugram  
Date : February 11, 2017

## APLAYA CREATIONS LIMITED

CIN : L80902MH1996PLC100018  
Reg. Office: D-615, Crystal Plaza, Opp. Infinity Mall,  
New Link Road, Andheri(W), Mumbai-400053

(Standalone Result for the quarter ended on 31.12.2016)

Particulars	(Amounts in Rs. Lakhs)		
	Quarter Ended		Year Ended
	31-12-2016	31.12.2015	31-03-2016
	Unaudited	Unaudited	Audited
Total income from operations (net)	86.93	503.13	2142.53
Net Profit / (Loss) from ordinary activities after tax	1.30	(17.25)	9.04
Net Profit / (Loss) for the period after tax (after Extraordinary items)	1.30	(17.25)	9.04
Paid Up Share Capital	1438.00	1438.00	1438.00
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet as at 31st March, 2016)			817.50
Earnings Per Share (before extraordinary items) (of Rs. 1/- each)			0.019
Basic:	0.001	(0.012)	0.019
Diluted:	0.001	(0.012)	0.019
Earnings Per Share (after extraordinary items) (of Rs. 1/- each)			0.019
Basic:	0.001	(0.012)	0.019
Diluted:	0.001	(0.012)	0.019

Note : The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the Stock Exchange websites. ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.aplayacreations.com](http://www.aplayacreations.com))

BY ORDER OF THE BOARD  
APLAYA CREATIONS LIMITED

Sd/-  
RAMAWTAR GUPTA  
MANAGING DIRECTOR

Place : Mumbai  
Date : 10<sup>th</sup> February, 2017

## POLYMED POLY MEDICURE LIMITED

CIN: L40300DL1995PLC066923  
Regd. off: 232B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020  
CIN: L40300DL1995PLC066923  
Tel: 011-33550700, Fax: 011-26321894/39  
Email: [investorcare@polymedicure.com](mailto:investorcare@polymedicure.com) Website: [www.polymedicure.com](http://www.polymedicure.com)

### NOTICE

Members are hereby informed that pursuant to the provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by the ICSI, the Company has completed as on 11th February, 2017 (a) the dispatch of Postal Ballot Notice, alongwith the Postal Ballot Records as on 3rd February, 2017 and (b) whose e-mail ID's are registered in the Depository Records with self addressed postage prepaid Business Reply Envelop to the other Shareholders (i.e. whose e-mail ID's are not registered) whose name appearing in register of members on 3rd February, 2017 for seeking their consent in relation to the following resolutions:

- Increase in the Authorized Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company.
- Capitalisation of Reserves for Issue of Bonus Shares.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to all the Shareholders of the Company. Shareholders are requested to note that the e-voting-both through Physical and Electronic mode will be commenced on Monday, 13th February, 2017 at 09.00 A.M. and shall end on Tuesday 14th March, 2017 at 5.00 P.M. Duly completed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours upto 14th March, 2017. Postal Ballot Form received after working hours (i.e. 5.00 P.M) on 14th March, 2017 will be treated strictly as if the reply from the Shareholder has not been received. Shareholders who have not received Postal Ballot Form may either download from:-  
[www.evoting.nsdl.com](http://www.evoting.nsdl.com) or [www.polymedicure.com](http://www.polymedicure.com) or apply to Company/RTA to obtain the duplicate thereon.

Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to the Company Secretary or can be forwarded at email: [investorcare@polymedicure.com](mailto:investorcare@polymedicure.com).

For Poly Medicure Limited  
Sd/-  
Avinash Chandra  
Company Secretary

Place: New Delhi  
Dated: 12.02.2017

# RELIANCE

## ASSET MANAGEMENT LIMITED

I. Extract from the Consolidated unaudited Financial Results of Capital Asset Management Limited) for the quarter and six months ended December 31, 2016.

CIN: L910MH1995PLC220793

