



Poly Medicure Ltd.

POLYMED
Medical Devices

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CIN : L40300DL1995PLC066923

NOTICE TO THE MEMBERS DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 "Listing Regulations", consent of the members of the Company was sought by way of Resolutions as set out in the Postal Ballot Notice dated 6th February, 2017 by means of Physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Resolutions together with the explanatory statement annexed to the Notice was sent to all the members of the Company and the last date of receipt of Postal Ballot Form, either through physical submission of Postal Ballot Forms by the Members of the Company in postage pre-paid self addressed envelope or through e-voting was Tuesday, 14th March, 2017. Shri B.K. Sethi, Practicing Company Secretary was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted his Report and on the basis of the Report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting, by the Members, it is hereby declared, that all the Resolutions as set out in the Postal Ballot Notice dated 6th February, 2017, have been duly passed by the Members of the Company with requisite majority.

The details of the voting results of the Resolutions passed through Postal Ballot process (including e-voting) are reproduced hereunder.

1	Date of declaration of Postal Ballot Results	Thursday, 16 March, 2017
2	Total number of shareholders as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights. (i.e. cut-off date for Benpos - Beneficiary Position)	3,875 Equity Shareholders (As on Friday, 3rd February, 2017)
3	Number of shareholder present in the meeting either in person or proxy <ul style="list-style-type: none">Promoters and Promoter GroupPublic	Not Applicable
4	Number of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">Promoters and Promoter GroupPublic	Not Applicable

Agenda – wise disclosure

1. Increase in the Authorized Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company.

Resolution required: (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	21510876	19295276	89.70	19295276	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		2099600	9.76	2099600	0	100.00	0.00
	Total	21510876	21394876	99.46	21394876	0	100.00	0.00
Public-Institutions	E-voting	3774933	2488593	65.92	2488593	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3774933	2488593	65.92	2488593	0	100.00	0.00
Public-Non Institutions	E-voting	18827631	11913072	63.27	11912992	80	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		55531	0.29	55531	0	100.00	0.00
	Total	18827631	11968603	63.57	11968523	80	100.00	0.00
Total		44113440	35852072	81.27	35851992	80	100.00	0.00

Result: Resolution passed by requisite majority

Munish Patel

2. Capitalisation of Reserves for Issue of Bonus Issue.

Resolution required: (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	21510876	19295276	89.70	19295276	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		2099600	9.76	2099600	0	100.00	0.00
	Total	21510876	21394876	99.46	21394876	0	100.00	0.00
Public-Institutions	E-voting	3774933	2488593	65.92	2488593	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	3774933	2488593	65.92	2488593	0	100.00	0.00
Public-Non Institutions	E-voting	18827631	11916072	63.29	11915992	80	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		55531	0.29	55531	0	100.00	0.00
	Total	18827631	11971603	63.59	11971523	80	100.00	0.00
Total		44113440	35855072	81.28	35854992	80	100.00	0.00

Result: Resolution passed by requisite majority

You are requested to take the above information on your records.

The Report of the Scrutinizer is enclosed herewith.

Thanking You,
Yours Faithfully

For Poly Medicure Limited

Himanshu Baid



Himanshu Baid
Managing Director
DIN:00014008
Encl: As above

B.K. Sethi & Co.
Company Secretaries

C-195, Vivek Vihar,
Delhi-110095
Phone: 43036172
Mobile: 9810205828
e-MAIL: sethibk.100@gmail.com

16th March, 2017

SCRUTINIZER'S REPORT

To,
The Managing Director
M/s Poly Medicure Limited
232 B, 3rd Floor, Okhla Industrial Estate,
Phase - III, New Delhi - 110020.

Sub: Result of Postal Ballot conducted in respect of the Resolutions as included in Postal Ballot Notice dated 06.02.2017

Dear Sir,

The Board of Directors of the Company at its Meeting held on 6th February, 2017, has appointed me as the Scrutinizer for the purpose of conducting the POSTAL BALLOT VOTING PROCESS under the provisions of section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) for passing the resolutions as included in the Postal Ballot Notice dated 6th February, 2017.

I submit my report as under:

- The Company has completed the dispatch of Postal Ballot Papers, through Courier / Registered Post along with postage prepaid business reply envelope to its Members on 11th February, 2017. The Company has also completed on 11th February, 2017 the dispatch of Postal Ballots through E-mail, wherever applicable, with a request for E-voting.
- Particulars of all the Postal Ballot Papers as well as E-voting communications received from the Members have been entered in a Register, separately maintained for the purpose.
- The Postal Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Postal Ballot Papers.
- In accordance with the Companies (Management and Administration) Rules, 2014, all Postal Ballot Papers as well as E-voting communications received up to the close of

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working hours i.e. 5.00 p.m. on 14.03.2017. (the last date and time fixed by the Company for receipt of the Postal Ballot Papers & e-voting) were considered for my scrutiny.

- The Postal Ballot Papers as well as E-voting communications were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company / List of Beneficiaries.
- I did not find any defaced or mutilated Ballot Papers.

Voting pattern of the resolutions passed through Postal Ballot under section 110 of the Companies Act, 2013 is given in attachment hereto marked as "Annexure".

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours Faithfully,



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

ANNEXURE

Name of the Company : POLY MEDICURE LIMITED									
Resolution No : 1 - Increase in the Authorized Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company.									
Resolution required : (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution ?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1))*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = ((4)/(2))*100	% of Votes against on votes polled (7) = ((5)/(2))*100	
Promoter and Promoter Group	E-Voting	21510876	19295276	89.70	14795276	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		2099600	9.76	2099600	0	100.00	0.00	
Public - Institutions	Total	21510876	21394876	99.46	21394876	0	100.00	0.00	
	E-Voting		2488593	65.92	2488593	0	100.00	0.00	
	Poll	3774933	0	0.00	0	0	0.00	0.00	
Public - Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	3774933	2488593	65.92	2488593	0	100.00	0.00	
	E-Voting		11913072	63.27	11912992	80	100.00	0.00	
Total	Poll	18827631	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		55531	0.29	55531	0	100.00	0.00	
	Total	18827631	11968603	63.57	11968523	80	100.00	0.00	
		44113440	35852072	81.27	35851992	80	100.00	0.00	

Result: Resolution passed by Majority

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Name of the Company : POLY MEDICURE LIMITED											
Resolution No : 2 - Capitalisation of Reserves for Issue of Bonus Issue											
Resolution required : (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/ resolution ?		Mode of Voting		Ordinary		No					
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1))*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = ((4)/(2))*100	% of Votes against on votes polled (7) = ((5)/(2))*100			
Promoter and Promoter Group	E-Voting	21510876	19295276	89.70	19295276	0	100.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		2099600	9.76	2099600	0	100.00	0.00			
Public - Institutions	Total	21510876	21394876	99.46	21394876	0	100.00	0.00			
	E-Voting		2488593	65.97	2488593	0	100.00	0.00			
	Poll	3774933	0	0.00	0	0	0.00	0.00			
Public -Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total	3774933	2488593	65.92	2488593	0	100.00	0.00			
	E-Voting		11916072	63.29	11915992	80	100.00	0.00			
Total	Poll	18827631	0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		55531	0.29	55531	0	100.00	0.00			
	Total	18827631	11971603	63.59	11971523	80	100.00	0.00			
		44113440	35855072	81.28	35854992	80	100.00	0.00			

20/12/20