

## Poly Medicure Ltd.



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: 29.09.2016

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: Voting results of the 21<sup>ST</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format of the items/businesses transacted at the 21<sup>st</sup> Annual General Meeting of the Company held on Tuesday, 27<sup>th</sup> day of September, 2016 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 report of scrutinizer pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 on e-voting and voting through ballot paper of the Annual General Meeting is enclosed.

The abovementioned voting results along with the Scrutinizer report are also uploaded on the website of the Company at www.polymedicure.com.

Please take the same in your records.

Thanking You,

For Poly Medicure Limited

Avinash Chandra Company Secretary

#### POLY MEDICURE LIMITED

Details of 21<sup>st</sup> Annual General Meeting (AGM) of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of AGM	September 27, 2016
Total number of Shareholder as on record date i.e. September 20, 2016	3,996
Number of shareholder present in the meeting either in person or proxy	
Promoters and Promoter Group	4
• Public	227
Number of shareholders attended the meeting through Video	
Conferencing:	established for AGM.
<ul> <li>Promoters and Promoter Group</li> </ul>	
Public	`

#### Agenda – wise disclosure

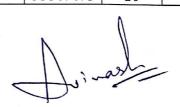
1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2016, together with, the report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2016 together with the report of Auditors thereon.

Resolution re	equired: (Ord	inary/Special)		Ordinary Resolution				
Whether pro	moter/promot	ter group are i	nterested in	the agenda/res	solution?		No	
Category	Mode of	No. of	No. of	% of votes	No. of	No of	% of votes in	% of votes
caregory	voting	shares held	votes	polled on	votes in	Votes	favour on votes	against on
	J		polled	outstanding	favour	against	polled	votes polled
				shares				
		(1)	(2)	(3)=[(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]
				/(1)]*100				*100
Promoter	E-voting	7	21394876	99.46	21394876	0	100.00	0.00
&	Poll	CONTROL NAME	0	0.00	0	0	0.00	0.00
Promoter	Postal	21510876						
Group	Ballot (if						0.00	0.00
-	applicable)		0	0.00	0	0	0.00	0.00
	Total	21510876	21394876	99.46	21394876	0	100.00	0.00
Public-	E-voting		2479795	66.00	2479795	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal	3757130						
4.14	Ballot (if			2		250		0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	3757130	2479795	66.00	2479795	0	100.00	0.00
Public-	E-voting		11910007	63.20	11909997	10	100.00	0.00
Non	Poll		62807	0.33	62807	0	100.00	0.00
Institutions	Postal	18845434	24					
	Ballot (if					2000	0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	18845434	11972814	63.53	11972804	10	100.00	0.00
Total		44113440	35847485	81.26	35847475	10	100.00	0.00

Jri-and

### 2. To declare dividend on Equity Shares for the Financial Year ended 31st March, 2016.

Resolution	required: (Or	dinary/Specia	1)				Ordinary Resolution			
Whether pr	omoter/promo	oter group are	interested in	the agenda/re	solution?		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	E-voting		21394876	99.46	21394876	0	100.00	0.00		
&	Poll		. 0	0.00	0	0	0.00	0.00		
Promoter Group	Postal Ballot (if	21510876								
	applicable)		0	0.00	0	0	0.00	0.00		
	Total	21510876	21394876	99.46	21394876	0	100.00	0.00		
Public-	E-voting		2479795	66.00	2479795	0	100.00	0.00		
Institutions	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if	3757130								
	applicable)		0	0.00	0	0	0.00	0.00		
	Total	3757130	2479795	66.00	2479795	0	100.00	0.00		
Public-	E-voting		11910007	63.20	11909997	10	100.00	0.00		
Non	Poll		62807	0.33	62807	0	100.00	0.00		
Institutions	Postal Ballot (if	18845434	*							
	applicable)		0	0.00	0	0	0.00	0.00		
	Total	18845434	11972814	63.53	11972804	10	100.00	0.00		
Total		44113440	35847485	81.26	35847475	10	100.00	0.00		



3. Appointment of Director in place of Shri Rishi Baid (DIN: 00048585) who retires by rotation and is eligible for re-appointment.

Resolution	required: (Ord	inary/Special)					Ordinary Resolu	tion
Whether pr	omoter/promo	ter group are in	nterested in t	he agenda/res	olution?		Yes	
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares		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
	E-voting		21394876	99.46	21394876	0	100.00	0.00
Promoter &	Poll		0	0.00	0	0	0.00	0.00
Promoter	Postal	21510876						
Group	Ballot (if applicable)	*	0	0.00	0	0	0.00	0.00
Z	Total	21510876	21394876	99.46	21394876	0	100.00	0.00
Dublic	E-voting	21310070	2479795	66.00	2479795	0	100.00	0.00
Public- Institutions	Poll		0	0.00	0	0	0.00	0.00
Institutions	Postal Ballot (if applicable)	3757130	0	0.00	0 2479795	0	0.00	0.00
	Total	3757130	2479795	66.00	1190996		100.00	0.00
Public-	E-voting		11910007	63.20 0.33	62807	0	100.00	0.00
Non Institutions	Poll Postal	18845434	62807	0.33			0.00	0.00
	Ballot (if		0	0.00	0	0		. 0.00
*1 8 8 8 8 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	applicable)	18845434	11972814	63.53	119727			0.00
	Total	44113440	35847485		358474	46 3	9 100.00	
Total		77110.10	17 15				V	



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.

	awired: (Ord	inary/Special)	)				Ordinary Resolu	tion
Resolution re	motor/promot	ter group are i	nterested in t	he agenda/res	solution?		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
	E-voting		21394876	99.46	21394876	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0.00	0.00
& Promoter	Postal	21510876		1			,	
Group	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)	21510876	21394876	99.46	21394876	0	100.00	0.00
	Total	21310870	2479795	66.00	2479795	0	100.00	0.00
Public-	E-voting		0	0.00	0	0	0.00	0.00
Institutions	Poll Postal	3757130						
	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)	2757120	2479795	66.00	2479795	0	100.00	0.00
	Total	3757130	11910007	63.20	1190999		100.00	0.00
Public-	E-voting	-	62807	0.33	62807	0	100.00	0.00
Non Institutions	Poll Postal	18845434	02007	, , , , , , , , , , , , , , , , , , ,				
	Ballot (if			0.00	0	0	0.00	0.00
	applicable)	1 = 6 %	0		1197280		100.00	0.00
	Total	18845434	11972814		3584747			0.00
Total	•	44113440	35847485	81.20	3304747		٨	



## 5. Approval of Employee Stock Option Scheme, 2016..

% of votes against on votes polled
against on
votes policu
(7)=[(5)/(2)] *100 0.00
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0.00
100.00
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0.00 <b>100.00</b>
0.00
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0.00
0.00
8 6.92
)



# 6. Approval of Sales Contract with M/s. Vitromed Healthcare, Jaipur.

					Special Resolution			
Resolution r	equired: (Ord	inary/Special)	t restad in t	he agenda/res	solution?		Yes	
Whether pro Category	moter/promot  Mode of  voting	er group are i No. of shares held	No. of votes	% 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
			0	0.00	0	0	0.00	0.00
Promoter	E-voting		0	0.00	0	0	0.00	0.00
& Promoter	Poll Postal	21510876	U	0.00				
Group	Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21510876	0	0.00	0	0	100.00	0.00
Public-	E-voting		2479795	66.00	2479795	0	0.00	0.00
Institutions	Poll Postal	3757130	0	0.00	0	-		
	Ballot (if	370720	0	0.00	0	0	0.00	0.00
	applicable)	3757130	2479795	66.00	2479795		100.00	0.00
	Total	3/3/130	11910007	63.20	11908931	1076		0.01
Public-	E-voting		62807	0.33	62807	0	100.00	0.00
Non Institutions	Poll Postal	18845434	02001					
	Ballot (if	ra .	.0	0.00	0	0	0.00	0.00
	applicable) Total	18845434	11972814		1197173	8 107		0.01
r		1 X X 4 3 4 3 4	1 117/4017	55,55	1445153	10 E-10 Ta	6 99.99	0.01



### 7. Approval of Purchase Contract with M/s. Vitromed Healthcare, Jaipur.

Resolution r	equired: (Ord	inary/Special)					Special Resolut	ion
Whether pro	moter/promot	ter group are i	nterested in	the agenda/res	solution?		Yes	
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	E-voting		0	0.00	0	0	0.00	0.00
&	Poll		0	0.00	0	0	100.00	0.00
Promoter Group	Postal Ballot (if	21510876						
	applicable)		0	0.00	0	0	0.00	0.00
	Total	21510876	0	0.00	0	0	0.00	0.00
Public-	E-voting		2479795	66.00	2479795	0	100.00	0.00
Institutions	Poll		0	0.00	0	.0	0.00	0.00
	Postal Ballot (if	3757130					0.00	0.00
	applicable)		0	0.00	0	0	0.00	0.00
	Total	3757130	2479795	66.00	2479795	0	100.00	0.00
Public-	E-voting		11909978	63.20	11908931	1047	99.99	0.01
Non	Poll		62807	0.33	62807	0	100.00	0.00
Institutions	Postal Ballot (if	18845434			,			
	applicable)		0	0.00	0	0	0.00	0.00
7.	Total	18845434	11972785	63.53	11971738	1047	99.99	0.01
Total	Iotal	44113440	14452580	32.76	14451533	1047	99.99	0.01



### $8. \quad Approval\ of\ Sales\ Contract\ with\ M/s.\ Ultra\ for\ Medical\ Product,\ Egypt.$

Resolution I	required: (Orc	linary/Special	)				Special Resolut	ion
		ter group are		the agenda/res	solution?		yes	
Category	Mode of	No. of	No. of	% of votes	No. of	No of	% of votes in	% of votes
Cure :	voting	shares held	votes	polled on	votes in	Votes	favour on	against on votes
			polled	outstanding	favour	against	votes polled	polled
				shares				
		(1)	(2)	(3)=[(2)	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
				/(1)]*100			100	*100
Promoter	E-voting		0	0.00	0	0	0.00	0.00
&	Poll		0	0.00	0	0	0.00	0.00
Promoter	Postal	21510876						
Group	Ballot (if			9				
	applicable)		0	0.00	0	0	0.00	0.00
	Total	21510876	0	0.00	0	0	0.00	0.00
Public-	E-voting		2479795	66.00	2479795	0	100.00	0.00
Institutions	Poll	9	0	0.00	0	0	0.00	0.00
	Postal	3757130						
	Ballot (if							2.22
	applicable)		0	0.00	0	0	0.00	0.00
	Total	3757130	2479795	66.00	2479795	0	100.00	0.00
Public-	E-voting		11910007	63.20	11909082	925	99.99	0.01
Non	Poll	20	62807	0.33	62807	0	100.00	0.00
Institutions	Postal	18845434						
	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)		0	0.00	11971889	925	99.99	0.01
	Total	18845434	11972814	63.53		925	99.99	0.01
Total		44113440	14452609	32.76	14451684	743	77.77	0.01



9. Approval of the remuneration payable to M/s. Jai Prakash & Co., Cost Accountants, the cost Auditor of the Company.

	· d. (Od	linam/Cnacial)					Ordinary Resolu	tion
Resolution	required: (Ord	linary/Special) ter group are i	nterested in t	he agenda/res	solution?		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	E-voting		21394876	99.46	21394876	0	100.00	0.00
&	Poll	2	0	0.00	0	0	0.00	0.00
Promoter	Postal	21510876						
Group	Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	21510876	21394876	99.46	21394876	0	100.00	0.00
Public-	E-voting		2479795	66.00	2479795	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	3757130	0	0.00	0	0	0.00	0.00
	Total	3757130	2479795	66.00	2479795	0	100.00	0.00
Public-	E-voting	3/3/120	11910007	63.20	11909875		100.00	0.00
Non	Poll	lā.	62807	0.33	62807	0	100.00	0.00
Institutions	Postal	18845434						×
	Ballot (if		0	0.00	0	0	0.00	0.00
	applicable)	10045434	11972814		11972682	2 132	100.00	0.00
	Total	18845434	35847485		3584735		100.00	0.00
Total		44113440	3304/403	01.20				



10. Approval of determination of fees for delivery of any document through a particular mode of delivery to a member.

Resolution	required: (Ord	linary/Special		Ordinary Resolution				
Whether pro	omoter/promo	ter group are	interested in	the agenda/res	solution?		No	
Category	Mode of	No. of	No. of	% of votes	No. of	No of	% of votes in	% of votes
	voting	shares held	votes	polled on	votes in	Votes	favour on	against on votes
			polled	outstanding	favour	against	votes polled	polled
				shares				
		(1)	(2)	(3)=[(2)	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
				/(1)]*100			100	*100
Promoter	E-voting		21394876	99.46	21394876	0	100.00	0.00
&	Poll		0	0.00	0	. 0	0.00	0.00
Promoter	Postal	21510876						
Group	Ballot (if					ē		200 100 400
	applicable)		0	0.00	0	0	0.00	0.00
	Total	21510876	21394876	99.46	21394876	0	100.00	0.00
Public-	E-voting		2479795	66.00	2479795	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal	3757130				1		
	Ballot (if							
	applicable)		0	0.00	0	0	0.00	0.00
	Total	3757130	2479795	66.00	2479795	0	100.00	0.00
Public-	E-voting		11910007	63.20	11909075	932	99.99	0.01
Non	Poll		62807	0.33	62807	0	100.00	0.00
Institutions	Postal	18845434						
	Ballot (if		Ta.					0.00
je.	applicable)		0	0.00	0	0	0.00	0.00
	Total	18845434	11972814	63.53	11971882	932	99.99	0.01
Total		44113440	35847485	81.26	35846553	932	100.00	0.00

You are requested to take the above information on your records

Thanking You,

Yours Faithfully

For Poly Medicure Limited

Avinash Chandra

**Company Secretary** 

B.K. Sethi & Co. Company Secretaries C-195 Vivek Vihar,
Delhi-110095
Phone 43036172
Mobile-9810205828\
e-MAIL: sethibk.100@gmail.com

29th September, 2016

### SCRUTINIZER'S REPORT

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

Dear Sir.

The Company has appointed me as the Scrutinizer for the purpose of conducting the e-voting process/poll (physical voting) on the agenda items transacted at the Twenty First Annual General Meeting of the Company, held on September 27, 2016 at 10:00 am. at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.

I submit this report for voting conducted through electronic and physical means as under:

- The Company has provided e-voting Facility to all the Shareholders and has sent Notice electronically on 03.09.2016 to such Shareholders whose email IDs were registered with depository participants. For the other Shareholders, the AGM notice and Annual Report 2015-16 of the Company has been sent by permitted mode through Courier, dispatch of which was completed on September 03, 2016.
- The e-voting period began at 10:00 a.m. on September 24, 2016 and ended at 5:00 p.m. on September 26, 2016. The votes received electronically from the Shareholders till Monday, September 26, 2016 upto 5:00 pm. being the last date and time fixed by the Company for e-voting and the votes received in the poll process (physical voting) on the date of Annual General Meeting were considered for my scrutiny.
- Particulars of all the votes received from the Members have been entered in a register separately maintained for the purpose.
- The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of members of the Company as on 20.09.2016

- The empty polling boxes were locked and sealed in the presence of the members and proxies and subsequent to the end of the polling process, the polling boxes were opened by me in presence of two witnesses.
- The poll papers were diligently scrutinized and the poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- The poll papers, which were found defective because of signature miss-match, e-voting and non-shareholding, have been treated as invalid and kept separately.

A summary of the votes cast through e-voting / poll (physical voting) is given below:

Resolution		Particu	lars of vote	es cast				
Nos. as				2		* *		
given in the		Electronic V	Voting	Poll		Voting Resu	lt	
Notice of the			858					
Twenty First		Nos. (A)	%	Nos. (B)	%	Nos.(A)+ (B	) %	
Annual						a <sup>r</sup>		
General								
Meeting					l		1 1 2 1 st	
Ordinary	1. Adoption of Audite	ed Financial S	Statement	of the Comp	any for	the Financial Y	ear ended 31	
Business	March, 2016, toget	ther with, the	report of	the Board of	of Direc	tors and Audito	rs thereon and	
	the Audited Conso	lidated Finan	cial Staten	ient of the C	ompan	y for the Financ	iai Year ended	
	31 <sup>st</sup> March, 2016 to	ogether with t	the report of	of Auditors 1	nereon.			
	Votes Cast in favour	35784668	100	62807	100	35847475	100	
	Votes Cast against	10	0	0	0	10	0	
	Invalid Votes	0	0	0	0	0	0	
		×						
Ordinary	2. To declare divid	lend on Eq	uity Shar	es for the	Financ	ial Year ende	d 31st March,	
Business	2016.	•						
	2010.							
	Votes Cast in favour	35784668	100	62807	100	35847475	0	
	Votes Cast against	10	0	0	0	0	0	
	Invalid Votes	0	0	0	0	0	0	
				1 . D: 1 : D	: 1 (DI	NI. 00048585) x	who retires by	
Ordinary	3. Appointment of	Director in	place of S	hri Kishi B	aid (Di	N: 00046363) v	viio femes by	
Business	rotation and is el	igible for re	-appoints	nent.	9			
	101411011111111	O			1	25045446	100	
AND THE RESERVE	Votes Cast in favour	35784639	100	62807	100	35847446	0	
	Votes Cast against	39	0	0	0	39	0	
	Invalid Votes	0	0	0	0	0	0	
	mvand votes					CI I	1 A countants	
Ordinary	4. Ratification of A	ppointment	of M/s.	Doogar &	Associ	ates, Chartered	Accountants	
Business	4. Ratification of A (Firm Registration	No. 0005	61N), as A	Auditors of	f the C	ompany, to ho	ld office from	
Dusilless	(Firm Registration	on 140. 0000	al Cone	ral Meetin	g until	the conclusion	n of the nex	
	(Firm Registration the conclusion of	of this Ann	uai Gene.	anti	0			
	Annual General	Meeting of	the Comp	any.			-	
			100	62807	100	35847475	100	
	Votes Cast in favour	35784668	0	0	0	10	0	
Sales of the sales	Votes Cast against	10					~ ^ "	

	Invalid Votes	0	0	0	0	0	0
Special Business	5. Approval of Employee Stock Option Scheme, 2016						
	Votes Cast in favour	33304673	93.08	62807	100	33367480	93.08
	Votes Cast against	2480005	6.92	0	0	2480005	6.92
	Invalid Votes	0	0	0	0	0	0
Special Business	6. Approval of Sales Contract with M/s. Vitromed Healthcare, Jaipur.						
	Votes Cast in favour	14388726	99.99	62807	100	14451533	99.99
	Votes Cast against	1076	0.01	0	0	1076	0.01
	Invalid Votes	3496572	0	0	0	0	0
Special Business	7. Approval of Purchase Contract with M/s. Vitromed Healthcare, Jaipur						
	Votes Cast in favour	14388726	99.99	62807	100	14451533	99.99
	Votes Cast against	1047	0.01	0	0	1047	0.01
	Invalid Votes	0	0	0	0	0	0
Special Business	8. Approval of Sales Contract with M/s. Ultra for Medical Product, Egypt						
	Votes Cast in favour	14388877	99.99	62807	100	14451684	99.99
	Votes Cast against	925	0.01	0	0	925	0.01
	Invalid Votes	0	0	0	0	0	0
Special Business	9. Approval of the remuneration payable to M/s. Jai Prakash & Co., Cost Accountants, the Cost Auditor of the Company.						
	Votes Cast in favour	35784546	100	62807	100	35847353	100
	Votes Cast against	132	0	0	0	132	0
	Invalid Votes	0	0	0	0	0	0
Special Business	10. Approval of determination of fees for delivery of any document through a particular mode of delivery to a member.						
	Votes Cast in favour	35783746	99.99	62807	100	35846553	99.99
	Votes Cast against	932	0.01	0	0	932	0.01
	Invalid Votes	0	0	0	0	0	0
The state of the s			and the second	L	1		

You may accordingly declare the result of the voting through electronic voting / poll (physical voting).

Thanking you,

Yours Faithfully,

B.K. Sethi

(Scrutinizer) FCS-853/CP-913