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INDIAN
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Poly Medicure Ltd.

POLYMED
Medical Devices

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate, Phase - III, New Delhi - 110020, INDIA
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E-mail : info@polymedicure.com Website : www.polymedicure.com
CIN : L40300DL1995PLC066923

Date: 29.09.2016

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: Voting results of the 21ST 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 21st Annual General Meeting of the Company held on Tuesday, 27th 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 21st 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 <ul style="list-style-type: none"> Promoters and Promoter Group Public 	4 227
Number of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> Promoters and Promoter Group Public 	No video conferencing was established for AGM.

Agenda – wise disclosure

- Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st 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 31st March, 2016 together with the report of Auditors thereon.

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	21394876	99.46	21394876	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		21394876	99.46	21394876	0	100.00	0.00
Public-Institutions	E-voting	3757130	2479795	66.00	2479795	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		2479795	66.00	2479795	0	100.00	0.00
Public-Non Institutions	E-voting	18845434	11910007	63.20	11909997	10	100.00	0.00
	Poll		62807	0.33	62807	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11972814	63.53	11972804	10	100.00	0.00
Total		44113440	35847485	81.26	35847475	10	100.00	0.00

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

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	21394876	99.46	21394876	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	21510876	21394876	99.46	21394876	0	100.00	0.00
Public-Institutions	E-voting	3757130	2479795	66.00	2479795	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	3757130	2479795	66.00	2479795	0	100.00	0.00
Public-Non Institutions	E-voting	18845434	11910007	63.20	11909997	10	100.00	0.00
	Poll		62807	0.33	62807	0	100.00	0.00
	Postal Ballot (if 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

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

Resolution required: (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							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 & Promoter Group	E-voting	21510876	21394876	99.46	21394876	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		21510876	21394876	99.46	21394876	0	100.00
							100.00	0.00
Public-Institutions	E-voting	3757130	2479795	66.00	2479795	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		3757130	2479795	66.00	2479795	0	100.00
							100.00	0.00
Public-Non Institutions	E-voting	18845434	11910007	63.20	11909968	39	100.00	0.00
	Poll		62807	0.33	62807	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		18845434	11972814	63.53	11972775	39	100.00
							100.00	0.00
Total		44113440	35847485	81.26	35847446	39	100.00	0.00

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.

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	21394876	99.46	21394876	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		21394876	99.46	21394876	0	100.00	0.00
			2479795	66.00	2479795	0	100.00	0.00
Public-Institutions	E-voting	3757130	0	0.00	0	0	0.00	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		2479795	66.00	2479795	0	100.00	0.00
			11910007	63.20	11909997	10	100.00	0.00
Public-Non Institutions	E-voting	18845434	62807	0.33	62807	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		11972814	63.53	11972804	10	100.00	0.00
			35847485	81.26	35847475	10	100.00	0.00
Total		44113440	35847485	81.26	35847475	10	100.00	0.00

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

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	21394876	99.46	21394876	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		21510876	21394876	99.46	21394876	0	100.00
							0.00	100.00
Public-Institutions	E-voting	3757130	2479795	66.00	0	2479795	0.00	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		3757130	2479795	66.00	0	2479795	0.00
							100.00	0.00
Public-Non Institutions	E-voting	18845434	11910007	63.20	11909797	210	100.00	0.00
	Poll		62807	0.33	62807	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		18845434	11972814	63.53	11972604	210	100.00
							93.08	6.92
Total		44113440	35847485	81.26	33367480	2480005		

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

Resolution required: (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							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 & Promoter Group	E-voting	21510876	0	0.00	0	0	0.00	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		0	0.00	0	0	0.00	0.00
		21510876						
Public-Institutions	E-voting	3757130	2479795	66.00	2479795	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		2479795	66.00	2479795	0	100.00	0.00
		3757130						
Public-Non Institutions	E-voting	18845434	11910007	63.20	11908931	1076	99.99	0.01
	Poll		62807	0.33	62807	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11972814	63.53	11971738	1076	99.99	0.01
		18845434						
Total		44113440	14452609	32.76	14451533	1076	99.99	0.01

[Signature]

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

Resolution required: (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							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 & Promoter Group	E-voting	21510876	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
		21510876						
Public-Institutions	E-voting	3757130	2479795	66.00	2479795	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		2479795	66.00	2479795	0	100.00	0.00
		3757130						
Public-Non Institutions	E-voting	18845434	11909978	63.20	11908931	1047	99.99	0.01
	Poll		62807	0.33	62807	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11972785	63.53	11971738	1047	99.99	0.01
		18845434						
Total		44113440	14452580	32.76	14451533	1047	99.99	0.01



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

Resolution required: (Ordinary/Special)							Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							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 & Promoter Group	E-voting	21510876	0	0.00	0	0	0.00	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	21510876	0	0.00	0	0	0.00	0.00
Public-Institutions	E-voting	3757130	2479795	66.00	2479795	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	3757130	2479795	66.00	2479795	0	100.00	0.00
Public-Non Institutions	E-voting	18845434	11910007	63.20	11909082	925	99.99	0.01
	Poll		62807	0.33	62807	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	18845434	11972814	63.53	11971889	925	99.99	0.01
Total		44113440	14452609	32.76	14451684	925	99.99	0.01

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

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	21394876	99.46	21394876	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		21394876	99.46	21394876	0	100.00	0.00
Public-Institutions	E-voting	3757130	2479795	66.00	2479795	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		2479795	66.00	2479795	0	100.00	0.00
Public-Non Institutions	E-voting	18845434	11910007	63.20	11909875	132	100.00	0.00
	Poll		62807	0.33	62807	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		11972814	63.53	11972682	132	100.00	0.00
Total		44113440	35847485	81.26	35847353	132	100.00	0.00

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

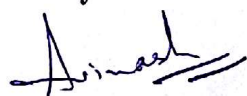
Resolution required: (Ordinary/Special)							Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution?							No	
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No of Votes against	% of 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	21394876	99.46	21394876	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	21510876	21394876	99.46	21394876	0	100.00	0.00
Public-Institutions	E-voting	3757130	2479795	66.00	2479795	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	3757130	2479795	66.00	2479795	0	100.00	0.00
Public-Non Institutions	E-voting	18845434	11910007	63.20	11909075	932	99.99	0.01
	Poll		62807	0.33	62807	0	100.00	0.00
	Postal Ballot (if 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 Nos. as given in the Notice of the Twenty First Annual General Meeting	Particulars of votes cast						
	Electronic Voting			Poll		Voting Result	
	Nos. (A)	%		Nos. (B)	%	Nos.(A)+ (B)	%
Ordinary Business	1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31 st 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 st March, 2016 together with the report of Auditors thereon.						
	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 Business	2. To declare dividend on Equity Shares for the Financial Year ended 31 st March, 2016.						
	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 Business	3. Appointment of Director in place of Shri Rishi Baid (DIN: 00048585) who retires by rotation and is eligible for re-appointment.						
	Votes Cast in favour	35784639	100	62807	100	35847446	100
	Votes Cast against	39	0	0	0	39	0
	Invalid Votes	0	0	0	0	0	0
Ordinary Business	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.						
	Votes Cast in favour	35784668	100	62807	100	35847475	100
	Votes Cast against	10	0	0	0	10	0

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	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

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

Thanking you,

Yours Faithfully,

B.K. Sethi

B.K. Sethi
(Scrutinizer)

ECs-853/CP-913