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INDIAN  
HEALTHCARE

## Poly Medicure Ltd.

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

**POLYMED**  
Medical Devices

Date: 29.09.2017

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: Voting results of the 22<sup>nd</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 Obligations 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 22<sup>nd</sup> Annual General Meeting of the Company held on Thursday, 28<sup>th</sup> day of September, 2017 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](http://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 22<sup>nd</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 28, 2017
Total number of Shareholder as on record date i.e. September 21, 2017	6,383
Number of shareholder present in the meeting either in person or proxy <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	4 143
Number of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>	No video conferencing was established for AGM.

### Agenda – wise disclosure

- Adoption of Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2017, 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, 2017 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	43018552	41601752	96.71	41601752	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
	<b>Total</b>		<b>43018552</b>	<b>96.71</b>	<b>41601752</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	4949643	4925624	99.51	4925624	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
	<b>Total</b>		<b>4949643</b>	<b>99.51</b>	<b>4925624</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	40258685	23786065	59.08	23786063	2	100.00	0.00
	Poll		5710	0.01	5710	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>40258685</b>	<b>59.10</b>	<b>23791773</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>88226880</b>	<b>70319151</b>	<b>79.70</b>	<b>70319149</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>



2. To declare dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2017.

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	43018552	41601752	96.71	41601752	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
	<b>Total</b>	<b>43018552</b>	<b>41601752</b>	<b>96.71</b>	<b>41601752</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	4949643	4925624	99.51	4925624	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
	<b>Total</b>	<b>4949643</b>	<b>4925624</b>	<b>99.51</b>	<b>4925624</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	40258685	23786065	59.08	23786063	2	100.00	0.00
	Poll		5710	0.01	5710	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>40258685</b>	<b>23791775</b>	<b>59.10</b>	<b>23791773</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>88226880</b>	<b>70319151</b>	<b>79.70</b>	<b>70319149</b>	<b>2</b>	<b>100.00</b>	<b>0.00</b>





3. Appointment of Director in place of Shri Himanshu Baid (DIN: 00014008) 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	43018552	41601752	96.71	41601752	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
	<b>Total</b>	<b>43018552</b>	<b>41601752</b>	<b>96.71</b>	<b>41601752</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	4949643	4925624	99.51	4925624	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
	<b>Total</b>	<b>4949643</b>	<b>4925624</b>	<b>99.51</b>	<b>4925624</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	40258685	23786065	59.08	23785879	186	100.00	0.00
	Poll		5710	0.01	5710	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>40258685</b>	<b>23791775</b>	<b>59.10</b>	<b>23791589</b>	<b>186</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>88226880</b>	<b>70319151</b>	<b>79.70</b>	<b>70318965</b>	<b>186</b>	<b>100.00</b>	<b>0.00</b>

*Handwritten signature*



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	43018552	41241752	95.87	41241752	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
	<b>Total</b>	<b>43018552</b>	<b>41241752</b>	<b>95.87</b>	<b>41241752</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	4949643	4925624	99.51	4925624	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
	<b>Total</b>	<b>4949643</b>	<b>4925624</b>	<b>99.51</b>	<b>4925624</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	40258685	23786063	59.08	23775385	10678	99.96	0.04
	Poll		5710	0.01	5710	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>40258685</b>	<b>23791773</b>	<b>59.10</b>	<b>23781095</b>	<b>10678</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>88226880</b>	<b>69959149</b>	<b>79.29</b>	<b>69948471</b>	<b>10678</b>	<b>99.98</b>	<b>0.02</b>

*Divya*



5. Appointment of Dr. Sandeep Bhargava as Independent Director.

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	43018552	41601752	96.71	41601752	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
	<b>Total</b>		<b>43018552</b>	<b>96.71</b>	<b>41601752</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	4949643	4925624	99.51	4925624	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
	<b>Total</b>		<b>4949643</b>	<b>99.51</b>	<b>4925624</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	40258685	23786065	59.08	23785379	686	100.00	0.00
	Poll		5710	0.01	5710	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>40258685</b>	<b>59.10</b>	<b>23791089</b>	<b>686</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>88226880</b>	<b>70319151</b>	<b>79.70</b>	<b>70318465</b>	<b>686</b>	<b>100.00</b>	<b>0.00</b>





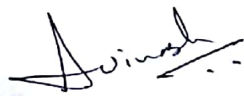
6. Approval of the remuneration payable to M/s. Jai Prakash & Co., Cost Accountants, the Cost Auditor of the Company.

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	43018552	41601752	96.71	41601752	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
	<b>Total</b>		<b>43018552</b>	<b>96.71</b>	<b>41601752</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-voting	4949643	4925624	99.51	4925624	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
	<b>Total</b>		<b>4949643</b>	<b>99.51</b>	<b>4925624</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Non Institutions	E-voting	40258685	23786065	59.08	23784385	1680	99.99	0.01
	Poll		5710	0.01	5710	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>40258685</b>	<b>59.10</b>	<b>23790095</b>	<b>1680</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>88226880</b>	<b>70319151</b>	<b>79.70</b>	<b>70317471</b>	<b>1680</b>	<b>100.00</b>	<b>0.00</b>

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

29<sup>th</sup> September, 2017

## **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 Second Annual General Meeting of the Company, held on September 28, 2017 at 10:00 a.m. at Alpha Hall, 2<sup>nd</sup> 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 04.09.2017 to such Shareholders whose email IDs were registered with depository participants. For the other Shareholders, the AGM notice and Annual Report 2016-17 of the Company has been sent by permitted mode through Courier, dispatch of which was completed on September 04, 2017.
- The e-voting period began at 9:00 a.m. on September 25, 2017 and ended at 5:00 p.m. on September 27, 2017. The votes received electronically from the Shareholders till Wednesday, September 27, 2017 upto 5:00 p.m. 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 21.09.2017.

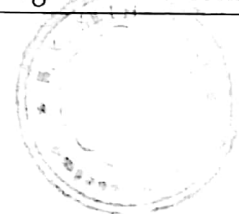




- The empty polling boxes were locked and sealed in the presence of the members and proxies and subsequent to the end of the polling process, the polling boxes were opened by me in presence of two witnesses.
- The poll papers were diligently scrutinized and the poll papers were reconciled with the records 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 Second 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 <sup>st</sup> March, 2017, 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, 2017 together with the report of Auditors thereon.						
	Votes Cast in favour	70313439	100	5710	100	70319149	100
	Votes Cast against	2	0	0	0	2	0
	Invalid Votes	0	0	0	0	0	0
Ordinary Business	2. To declare dividend on Equity Shares for the Financial Year ended 31 <sup>st</sup> March, 2017.						
	Votes Cast in favour	70313439	100	5710	100	70319149	100
	Votes Cast against	2	0	0	0	2	0
	Invalid Votes	0	0	0	0	0	0
Ordinary Business	3. Appointment of Director in place of Shri Himanshu Baid (DIN: 00014008) who retires by rotation and is eligible for re-appointment.						
	Votes Cast in favour	70313255	100	5710	100	70318965	100
	Votes Cast against	186	0	0	0	186	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						



*Handwritten signature and initials.*

	Annual General Meeting of the Company.						
	Votes Cast in favour	69942761	99.98	5710	100	69948471	99.98
	Votes Cast against	10678	0.02	0	0	10678	0.02
	Invalid Votes	0	0	0	0	0	0
Special Business	5. Appointment of Dr. Sandeep Bhargava as Independent Director.						
	Votes Cast in favour	70312755	100	5710	0	70318465	100
	Votes Cast against	686	0	0	0	686	0
	Invalid Votes	0	0	0	0	0	0
Special Business	6. Approval of the remuneration payable to M/s. Jai Prakash & Co., Cost Accountants, the Cost Auditor of the Company.						
	Votes Cast in favour	70311761	99.99	5710	100	70317471	100
	Votes Cast against	1680	0	0	0	1680	0
	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  
(Scrutinizer)  
Practicing Company Secretary  
FCS-853 / C.P. No. 913

