



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

Date: 28.09.2018

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 23<sup>rd</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 23<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, 26<sup>th</sup> day of September, 2018 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 is 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

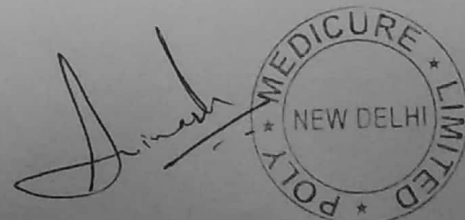
Details of 23<sup>rd</sup> Annual General Meeting (AGM) of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

|  |  |
|--|--|
| Date of AGM  | September 26, 2018                             |
| Total number of Shareholder as on record date i.e. September 21, 2017  | 6,012  |
| 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<br>153                                       |
| 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, 2018, 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, 2018 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>41601752</b>     | <b>96.71</b>                            | <b>41601752</b>        | <b>0</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public-Institutions  | E-voting                      | 4319707            | 4245489             | 98.28                                   | 4245489                | 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>4319707</b>     | <b>4245489</b>      | <b>98.28</b>                            | <b>4245489</b>         | <b>0</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public-Non Institutions  | E-voting                      | 40888621           | 15449098            | 37.78                                   | 15449096               | 2                   | 100.00                               | 0.00                               |
|  | Poll                          |                    | 10720               | 0.03                                    | 10720                  | 0                   | 100.00                               | 0.00                               |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                      | 0                   | 0.00                                 | 0.00                               |
|  | <b>Total</b>                  | <b>40888621</b>    | <b>15459818</b>     | <b>37.81</b>                            | <b>15459816</b>        | <b>2</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Total</b>   |                               | <b>88226880</b>    | <b>61307059</b>     | <b>69.49</b>                            | <b>61307057</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, 2018.

| 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                      | 4319707            | 4245489             | 98.28                                   | 4245489                | 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>4319707</b>     | <b>4245489</b>      | <b>98.28</b>                            | <b>4245489</b>         | <b>0</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public-Non Institutions  | E-voting                      | 40888621           | 15447498            | 37.78                                   | 15447496               | 2                   | 100.00                               | 0.00                               |
|  | Poll                          |                    | 10720               | 0.03                                    | 10720                  | 0                   | 100.00                               | 0.00                               |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                      | 0                   | 0.00                                 | 0.00                               |
|  | <b>Total</b>                  | <b>40888621</b>    | <b>15458218</b>     | <b>37.81</b>                            | <b>15458216</b>        | <b>2</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Total</b>   |                               | <b>88226880</b>    | <b>61305459</b>     | <b>69.49</b>                            | <b>61305457</b>        | <b>2</b>            | <b>100.00</b>                        | <b>0.00</b>                        |

*[Signature]*

POLY MEDICURE LIMITED  
NEW DELHI

3. Appointment of Director in place of Shri Jugal Kishore Baid (DIN: 00077347) 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? |                               |                    |                     |   |                        |                     | 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                      | 4319707            | 4245489             | 98.28                                   | 4245489                | 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>4319707</b>     | <b>4245489</b>      | <b>98.28</b>                            | <b>4245489</b>         | <b>0</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public-Non Institutions  | E-voting                      | 40888621           | 15449098            | 37.78                                   | 15449096               | 2                   | 100.00                               | 0.00                               |
|  | Poll                          |                    | 10720               | 0.03                                    | 10720                  | 0                   | 100.00                               | 0.00                               |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                      | 0                   | 0.00                                 | 0.00                               |
|  | <b>Total</b>                  | <b>40888621</b>    | <b>15459818</b>     | <b>37.81</b>                            | <b>15459816</b>        | <b>2</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Total</b>   |                               | <b>88226880</b>    | <b>61307059</b>     | <b>69.49</b>                            | <b>61307057</b>        | <b>2</b>            | <b>100.00</b>                        | <b>0.00</b>                        |

*Jugal Kishore Baid*

POLY MEDICURE LIMITED  
NEW DELHI

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                      | 4319707            | 4245489             | 98.28                                   | 4245489                | 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>4319707</b>     | <b>4245489</b>      | <b>98.28</b>                            | <b>4245489</b>         | <b>0</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public-Non Institutions  | E-voting                      | 40888621           | 15449068            | 37.78                                   | 15447072               | 1996                | 99.99                                | 0.01                               |
|  | Poll                          |                    | 10720               | 0.03                                    | 10720                  | 0                   | 100.00                               | 0.00                               |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                      | 0                   | 0.00                                 | 0.00                               |
|  | <b>Total</b>                  | <b>40888621</b>    | <b>15459788</b>     | <b>37.81</b>                            | <b>15457792</b>        | <b>1996</b>         | <b>99.99</b>                         | <b>0.01</b>                        |
| <b>Total</b>   |                               | <b>88226880</b>    | <b>60947029</b>     | <b>69.08</b>                            | <b>60945033</b>        | <b>1996</b>         | <b>100.00</b>                        | <b>0.00</b>                        |




5. To appoint Shri Alessandro Balboni (DIN No. 08119143) as a Non-Executive 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>41601752</b>     | <b>96.71</b>                            | <b>41601752</b>        | <b>0</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public-Institutions  | E-voting                      | 4319707            | 4245489             | 98.28                                   | 4245489                | 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>4319707</b>     | <b>4245489</b>      | <b>98.28</b>                            | <b>4245489</b>         | <b>0</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public-Non Institutions  | E-voting                      | 40888621           | 15449098            | 37.78                                   | 15449096               | 2                   | 100.00                               | 0.00                               |
|  | Poll                          |                    | 10720               | 0.03                                    | 10720                  | 0                   | 100.00                               | 0.00                               |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                      | 0                   | 0.00                                 | 0.00                               |
|  | <b>Total</b>                  | <b>40888621</b>    | <b>15459818</b>     | <b>37.81</b>                            | <b>15459816</b>        | <b>2</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Total</b>   |                               | <b>88226880</b>    | <b>61307059</b>     | <b>69.49</b>                            | <b>61307057</b>        | <b>2</b>            | <b>100.00</b>                        | <b>0.00</b>                        |



6. To enter into Job work 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                      | 43018552           | 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                               |
|  | <b>Total</b>                  | <b>43018552</b>    | <b>0</b>            | <b>0.00</b>                             | <b>0</b>               | <b>0</b>            | <b>0.00</b>                          | <b>0.00</b>                        |
| Public-Institutions  | E-voting                      | 4319707            | 4245489             | 98.28                                   | 4245489                | 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>4319707</b>     | <b>4245489</b>      | <b>98.28</b>                            | <b>4245489</b>         | <b>0</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public-Non Institutions  | E-voting                      | 40888621           | 15449098            | 37.78                                   | 15447422               | 1676                | 99.99                                | 0.01                               |
|  | Poll                          |                    | 10720               | 0.03                                    | 10720                  | 0                   | 100.00                               | 0.00                               |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                      | 0                   | 0.00                                 | 0.00                               |
|  | <b>Total</b>                  | <b>40888621</b>    | <b>15459818</b>     | <b>37.81</b>                            | <b>15458142</b>        | <b>1676</b>         | <b>99.99</b>                         | <b>0.01</b>                        |
| <b>Total</b>   |                               | <b>88226880</b>    | <b>19705307</b>     | <b>22.33</b>                            | <b>19703631</b>        | <b>1676</b>         | <b>99.99</b>                         | <b>0.01</b>                        |

7. Ratification of Remuneration to M/s. Jai Prakash & Company, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2018-19.

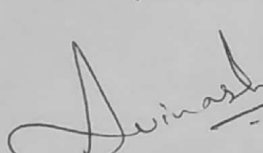
| Resolution required: (Ordinary/Special)                                  |                               |                    |                     |   |                        |                     | Ordinary Resolution                  |                                    |
|--|-------------------------------|--------------------|---------------------|---|------------------------|---------------------|--------------------------------------|------------------------------------|
| 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                      | 4319707            | 4245489             | 98.28                                   | 4245489                | 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>4319707</b>     | <b>4245489</b>      | <b>98.28</b>                            | <b>4245489</b>         | <b>0</b>            | <b>100.00</b>                        | <b>0.00</b>                        |
| Public-Non Institutions  | E-voting                      | 40888621           | 15449098            | 37.78                                   | 15448746               | 352                 | 100.00                               | 0.00                               |
|  | Poll                          |                    | 10720               | 0.03                                    | 10720                  | 0                   | 100.00                               | 0.00                               |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.00                                    | 0                      | 0                   | 0.00                                 | 0.00                               |
|  | <b>Total</b>                  | <b>40888621</b>    | <b>15459818</b>     | <b>37.81</b>                            | <b>15459466</b>        | <b>352</b>          | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Total</b>   |                               | <b>88226880</b>    | <b>61307059</b>     | <b>69.49</b>                            | <b>61306707</b>        | <b>352</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

28<sup>th</sup> September, 2018

## 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 Third Annual General Meeting of the Company, held on September 26, 2018 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 04.09.2018 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 01, 2018.
- The e-voting period began at 9:00 a.m. on September 23, 2018 and ended at 5:00 p.m. on September 25, 2018. The votes received electronically from the Shareholders till Tuesday, September 25, 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 19.09.2018.



- 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 Third 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, 2018, 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, 2018 together with the report of Auditors thereon. |          |     |          |     |               |     |
|   | Votes Cast in favour  | 61296337 | 100 | 10720    | 100 | 61307057      | 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, 2018   |          |     |          |     |               |     |
|   | Votes Cast in favour  | 61294737 | 100 | 10720    | 100 | 61305457      | 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 Jugal Kishore Baid (DIN: 00077347) who retires by rotation and is eligible for re-appointment.  |          |     |          |     |               |     |
|   | Votes Cast in favour  | 61296337 | 100 | 10720    | 100 | 61307057      | 100 |
|   | Votes Cast against  | 2        | 0   | 0        | 0   | 2             | 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   |          |     |          |     |               |     |

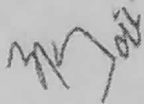


| Annual General Meeting of the Company |   |          |       |       |     |          |       |
|---------------------------------------|---|----------|-------|-------|-----|----------|-------|
|                                       | Votes Cast in favour  | 60934313 | 99.99 | 10720 | 100 | 60945033 | 99.99 |
|                                       | Votes Cast against  | 1996     | 0.01  | 0     | 0   | 1996     | 0.01  |
|                                       | Invalid Votes   | 0        | 0     | 0     | 0   | 0        | 0     |
| Special Business                      | 5. To appoint Shri Alessandro Balboni (DIN No. 08119143) as a Non-Executive Director  |          |       |       |     |          |       |
|                                       | Votes Cast in favour  | 61296337 | 100   | 10720 | 0   | 61307057 | 100   |
|                                       | Votes Cast against  | 2        | 0     | 0     | 0   | 2        | 0     |
|                                       | Invalid Votes   | 0        | 0     | 0     | 0   | 0        | 0     |
| Special Business                      | 6. To enter into Job work Contract with M/s. Vitromed Healthcare, Jaipur.   |          |       |       |     |          |       |
|                                       | Votes Cast in favour  | 19692911 | 99.99 | 10720 | 100 | 19703631 | 99.99 |
|                                       | Votes Cast against  | 1676     | 0.01  | 0     | 0   | 1676     | 0.01  |
|                                       | Invalid Votes   | 0        | 0     | 0     | 0   | 0        | 0     |
| Special Business                      | 7. Ratification of Remuneration to M/s. Jai Prakash & Company, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2018-19. |          |       |       |     |          |       |
|                                       | Votes Cast in favour  | 61295987 | 100   | 10720 | 100 | 61306707 | 100   |
|                                       | Votes Cast against  | 352      | 0     | 0     | 0   | 352      | 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

