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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  
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: 16.03.2017

**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: Declaration of Postal Ballot Results.**

Dear Sir/Madam,

The proposal for "Issue of Bonus Share by way of capitalization of Reserves" has been approved by the Shareholders as set out in the Postal Ballot Notice dated 6th February, 2017 under Section 110 of the Companies Act, 2013 and Rules made thereunder.

Please find enclosed the results of Postal Ballot which is also being hosted on our website [www.polymedicure.com](http://www.polymedicure.com) along with Scrutinizer's Report issued by Shri B.K. Sethi, Practicing Company Secretary.

The details regarding the voting results in the specified format is also submitted as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Based on the above, the Resolutions has been passed by requisite majority.

We request you to kindly take the above on record.

Thanking You,  
**For Poly Medicure Limited**

**Avinash Chandra**  
Company Secretary





## POLY MEDICURE LIMITED

Details of voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date of declaration of Postal Ballot Results	Thursday, 16 March, 2017
Total number of shareholders as on cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights. (i.e. cut-off date for Benpos - Beneficiary Position)	3,875 Equity Shareholders (As on Friday, 3rd February, 2017)
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>	Not Applicable
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>	Not Applicable

### Agenda – wise disclosure

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

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

**Result: Resolution passed by requisite majority**





## 2. Capitalisation of Reserves for Issue of Bonus Issue.

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

**Result: Resolution passed by requisite majority**

You are requested to take the above information on your records

Thanking You,

Yours Faithfully

**For Poly Medicure Limited**



**Avinash Chandra**  
**Company Secretary**

**Encl: As above**





B.K. Sethi & Co.  
Company Secretaries

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

16th March, 2017

## SCRUTINIZER'S REPORT

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

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

Dear Sir,

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

I submit my report as under:

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

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


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

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

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

Thanking you,

Yours Faithfully,



B.K. Sethi

(Scrutinizer)

Practicing Company Secretary

FCS-853 / C.P. No. 913



## ANNEXURE

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

Result: Resolution passed by Majority

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

Result: Resolution passed by Majority

31/7/2016