



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 : +91-11-26321838, 26321881, 26321899, 26321889, 26321893, Fax : +91-11-26321894, 26321839
E-mail : info@polymedicure.com Website : www.polymedicure.com
CIN : L40300DL1995PLC066923

Date: 28th September, 2015

Scrip Code: - 531768

The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code:- POLYMED

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

Subject:- Outcome of 20th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform you that the 20th Annual General Meeting of the Company held today i.e 28th September, 2015 at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3 Siri Institutional Area, August Kranti Marg, New Delhi-110016.

In view of having made arrangement of e-voting in terms of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, for business to be transacted at the Annual General Meeting, the Chairman ordered the Poll on all the Resolutions from item no. 1 to 9 of the Notice dated 31st July, 2015, convening of Annual General Meeting to provide voting facility through Poll to all the shareholders/proxies who attended the Annual General Meeting in proportion to their shares of paid up equity capital.

The details of voting results of the Poll ordered at the Annual General Meeting and e-voting opted by the shareholders on all the resolutions from item nos. 1 to 9 of the Notice of 20th Annual General Meeting between 25th September, 2015 to 27th September, 2015 will be communicated separately in prescribed format and also the same will be displayed on the website of the Company.

Thanking You

For Poly Medicure Limited



Avinash Chandra
Company Secretary