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## *Poly Medicure Ltd.*

**POLYMED**

Medical Devices

Works : Plot No. 104-105, Sector-59, HSIIDC Industrial Area, Ballabgarh, Faridabad-121004, INDIA  
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E-mail : info@polymedicure.com, Website : www.polymedicure.com  
CIN : L40300DL1995PLC066923

Ref: PML/Sec/2014-15/992

Date: 23<sup>rd</sup> September, 2014.

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  
Bandra Kurla Complex, Mumbai-400051.

**Subject:- Outcome of 19<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

This is to inform you that the 19<sup>th</sup> Annual General Meeting of the Company held today i.e 23<sup>rd</sup> September, 2014 at Bipin Chandra Pal Memorial Bhavan, A-81, Chittranjan Park, New Delhi-110019.

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 16 of the Notice dated 30<sup>th</sup> July, 2014, 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 16 of the Notice of 19<sup>th</sup> Annual General Meeting between 17<sup>th</sup> September, 2014 (9.00 am) to 19<sup>th</sup> September, 2014 (5.00 p.m) 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

*Vinay*

Vinay Gujral  
Company Secretary