



# Poly Medicure Ltd.

**POLYMED**  
Medical Devices

Works : Plot No. 104-105, Sector-59, HSIDC Industrial Area, Ballabgarh, Faridabad-121004, INDIA  
Phone : +91-129-2307000, 4287000 Fax : +91-129-2307007, 2309102  
E-mail : info@polymedicure.com, Website : www.polymedicure.com

Ref.: PML/SEC/2011-12/281

Scrip Code: 531768  
Date: 8<sup>th</sup> September, 2011

**The Manager (Listing)**  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Subject: Outcome of the Annual General Meeting of the Company**

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform that the members of the Company at 16<sup>th</sup> Annual General Meeting of the Company held on 8<sup>th</sup> September, 2011 at NCUI Auditorium, 3, Siri Institutional Area, August Kranti Marg, New Delhi - 110016 approved the following resolution :

1. Adoption of Annual Accounts of the Company together with the Directors Report and the Auditors Report for the year ended March 31, 2011.
2. Declaration of dividend at the rate of 30% (i.e. Rs. 3.00 only) per Equity Shares of the face value of Rs. 10 each for the financial year ended March 31, 2011.
3. Re-appointment of Shri Devendra Raj Mehta and Shri Jugal Kishore Baid, liable to retire by rotation of the Company.
4. Re-appointment of M/s Doogar & Associates, Chartered Accountant as Statutory Auditors of the Company.
5. Appointment of Shri Vishal Baid as President (Corporate Business) of the Company for a period of five years w.e.f. 1<sup>st</sup> June, 2011.
6. Re-appointment of Shri Himanshu Baid, as Managing Director and Shri Rishi Baid, as Executive Director of the Company for a period of three years and revised the Remuneration thereof.
7. Increasing in the sitting fees to Rs. 25,000 payable to Non-Executive directors for every meeting of the Board and committee thereof.



8. Approval of the resolution under section 81(1-A) for granting 20,440 options to the eligible employees.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Poly Medicure Limited



Sonia Singh  
Company Secretary