

**B.K. Sethi & Co.**  
Company Secretaries

C-195, VIVEK VIHAR,  
DELHI-110095  
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June 14, 2014

The Chairman/Managing Director,  
Poly Medicure Limited,  
First Floor, Sant Nagar,  
East of Kailash,  
New Delhi-110065.

Dear Sir,

I was appointed as scrutinizers for supervising the postal ballot process for Extraordinary General Meeting of Company held through postal ballot in terms of your notice dated 1<sup>st</sup> April,2014.  
I have duly carried out the process and give below my report as under:

Total under of ballots received: 24  
No. of Shares represented : 3245884  
Ballots found invalid : Nil

Voting Result

S.No	Resolution	Total No. of votes cast	Votes cast in favour	Votes Cast against	Votes Abstained
1	Special Resolution under Section 188,of the Companies Act, 2013, for taking land and building on lease from M/s. Vitromed Healthcare,Jaipur.	3245884	3245179	0	705
2	Special Resolution under Section 188,of the Companies Act, 2013, for purchasing certain Plant & Machinery from M/s. Vitromed Healthcare, Jaipur.	3245884	3245179	0	705
3	Special Resolution under Section 188,of the Companies Act, 2013, for for sale contract with M/s. Vitromed Healthcare, Jaipur.	3245884	3245179	0	705

All the above –mentioned resolutions are passed as Special Resolutions.

Yours Faithfully,

  
CS: B.K. Sethi  
Practising Company Secretary  
FCS-853/CP-913