



Poly Medicure Limited

ANNUAL REPORT 2019 - 20

Corporate Information

Board of Directors

Chairman

Devendra Raj Mehta

Non-Executive Independent Directors

Prakash Chand Surana

Shailendra Raj Mehta

Sandeep Bhargava

Non-Executive Directors

Jugal Kishore Baid

Mukulika Baid

Alessandro Balboni

Additional Director

Amit Khosla

Sonal Mattoo

Managing Director

Himanshu Baid

Joint Managing Director

Rishi Baid

Company Secretary

Avinash Chandra

Chief Financial Officer

J.K. Oswal

Bankers

State Bank of India

Citibank N.A.

The Hongkong and Shanghai Banking Corp. Ltd.

HDFC Bank Ltd.

Auditors

M/s. M.C. Bhandari & Co.

204, Second Floor, Manisha Building,

75-76, Nehru Place, New Delhi-110019

New Delhi

Internal Auditors

M/s. Oswal Sunil & Company, New Delhi

M/s. Price Water House Coopers Pvt. Ltd., New Delhi

Cost Auditors

M/s. Jai Prakash & Co.

Faridabad

Secretarial Auditors

M/s. P.K. Mishra & Co.

New Delhi

Registrar and Transfer Agents

MAS Services Limited,

T-34, 2nd Floor,

Okhla Industrial Area, Phase-II,

New Delhi-110020

Tel:+ 91(011)-26387281/82

Fax No. 011- 26387384

E-mail: mas_serv@yahoo.com

Website: www.masserve.com

Registered Office

232B, 3rd Floor, Okhla Industrial Estate, Phase III

New Delhi – 110020 (India)

Tel No.: 91 11 - 26321838, 81, 89, 93

Fax No.: 91 11 – 26321839, 94

Email: investorcare@polymedicure.com

Website: www.polymedicure.com

CIN: L40300DL1995PLC066923

AGM Venue

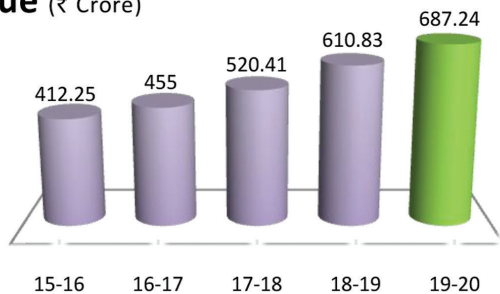
Video Conferencing (VC) or Other Audio Video Means (OAVM)

Inside this Report:

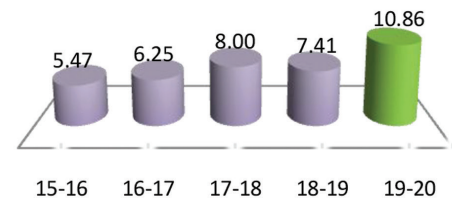
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Key Performance Indicators (Consolidated):

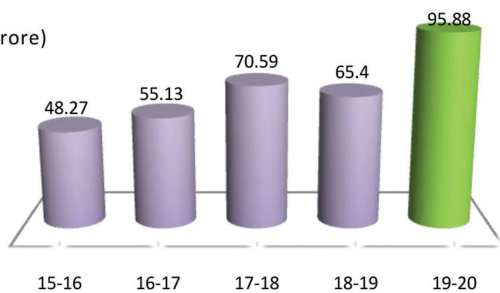
Revenue (₹ Crore)



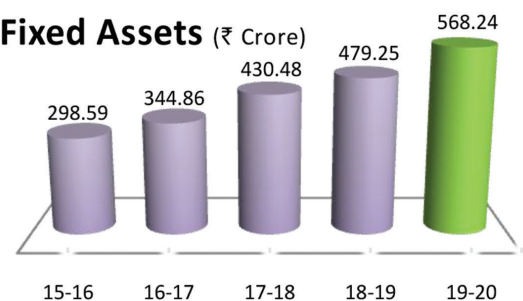
EPS (₹) Adjusted with bonus



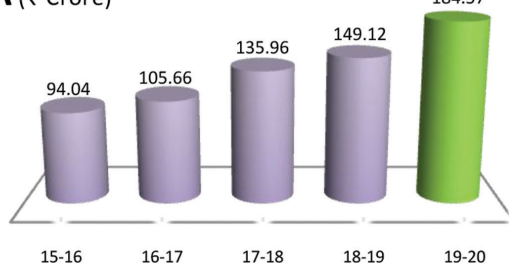
PAT (₹ Crore)



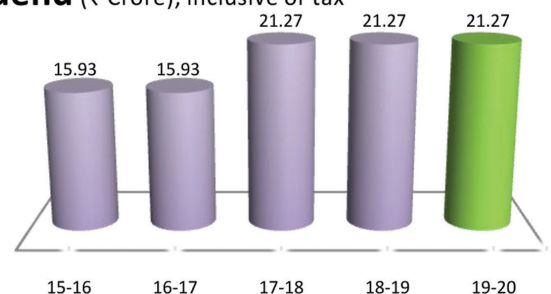
Gross Fixed Assets (₹ Crore)



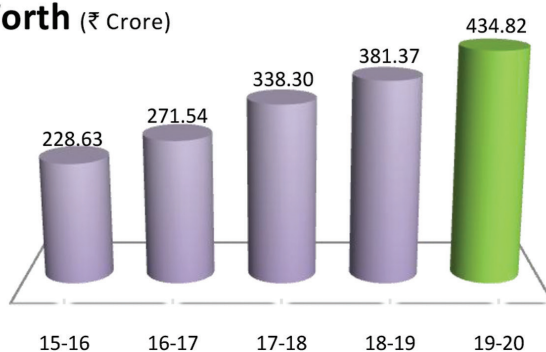
EBITDA (₹ Crore)



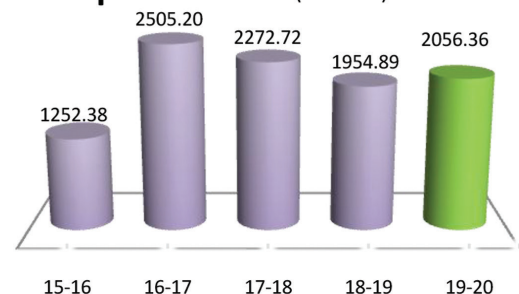
Dividend (₹ Crore), inclusive of tax



Net Worth (₹ Crore)



Market Capitalisation (₹ Crore)



Note: Details of Financial Year 2019-20, 2018-19, 2017-18 & 2016-17 are as per IND-AS and Financial Year 2015-16 are as per IGAAP

Awards and Recognitions



“Polymed among the Top 25 Innovative Companies in 2019” Awarded
“Industrial Innovation Award” by CII on 18th December 2019 at Hotel Ashok, New Delhi,



Poly Medicure Ltd has received the Export Award in the Plastic Medical Disposables/surgical items (incl syringes) Category.

Participation in Various Exhibitions outside India



Exhibition 2019, Russia



Hospitalar 2019, Brazil



Arab Health 2020, Dubai



Medica 2019, Germany

Global Product Trainings to Business Partners & Hospitals



Product Training in Europe



Product Training in Europe



Product Training in South East Asia



Product Training in Middle East

Clinical Engagement Programme Conducted in Various Hospitals in India



Apollo Hospital (Ludhiana)



Synergy Hospital (Rajkot)



Jubilee Mission Hospital, Kerala



Zydus Hospital, Ahmedabad



Bombay Hospital, Mumbai



Dharamshila Hospital, Delhi

Participation in Various Exhibitions and Conference in India



ISNCON Fair, Chandigarh



ISACON, Bangalore



INS Conference, Chennai



International Nurses Day

New Product Launches in F.Y. 2019-20



Ventilator Circuit Combo Kits



Bain Circuits



High Pressure Vacuum Bottle-Triplet



Safety Introducer Needles



Blood Control Safety IV Cannula - 3rd Generation