



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)

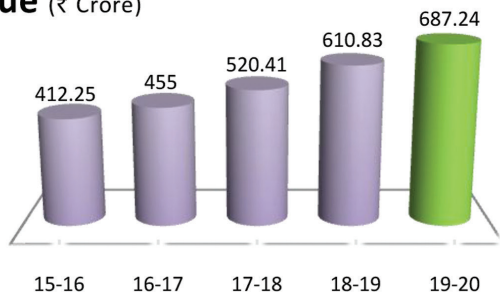
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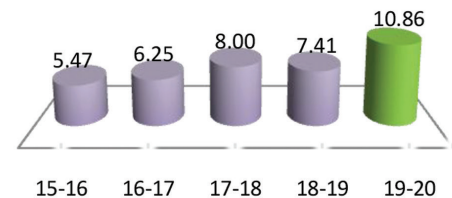


## Key Performance Indicators (Consolidated):

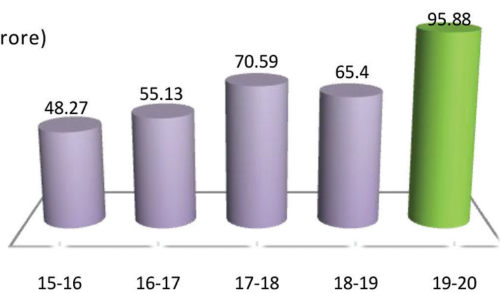
**Revenue** (₹ Crore)



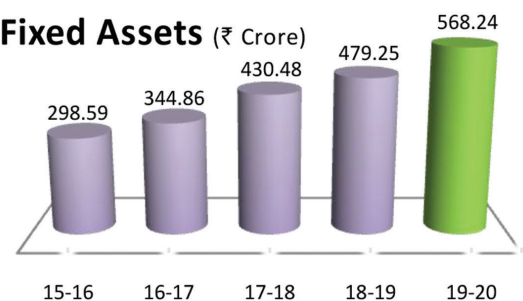
**EPS** (₹) Adjusted with bonus



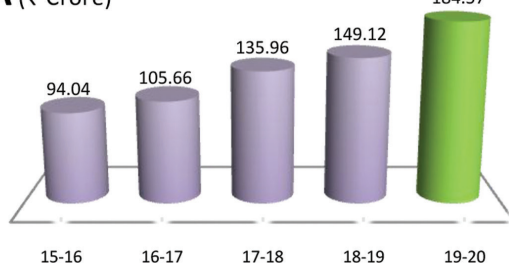
**PAT** (₹ Crore)



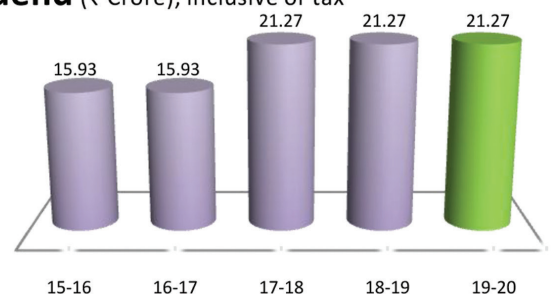
**Gross Fixed Assets** (₹ Crore)



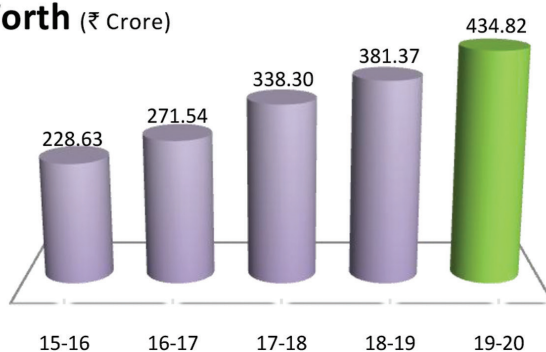
**EBITDA** (₹ Crore)



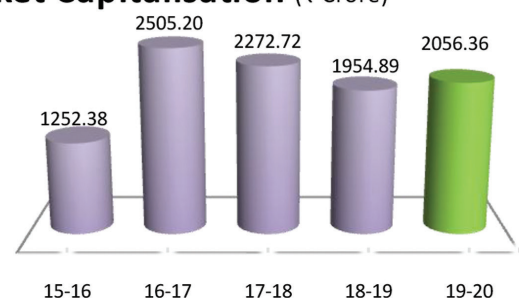
**Dividend** (₹ Crore), inclusive of tax



**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 18<sup>th</sup> 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



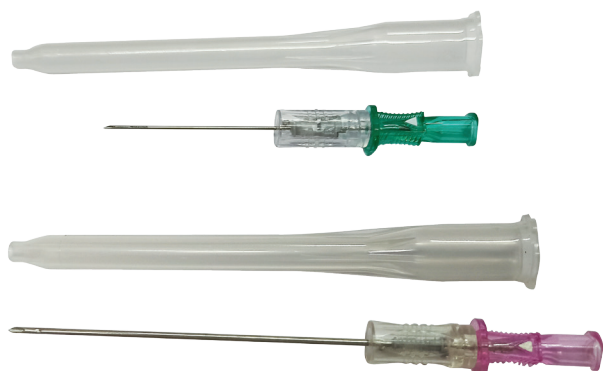
Ventilator Circuit Combo Kits



Bain Circuits



High Pressure Vacuum Bottle-Triplet



Safety Introducer Needles



Blood Control Safety IV Cannula - 3<sup>rd</sup> Generation