



Indraprastha Medical Corporation Limited



Indraprastha
APOLLO
HOSPITALS
SAVING LIVES

Accredited by
Joint Commission International

Corporate Identity Number: I2423211, 198811C030958

Phone : 26925601, 26925658 Fax : 91-11-26825601

E-mail : asinghal@apollohospitals.com Website : apollohospdelhi.com

A. K. SINGHAL,
Vice President
Cum Company Secretary

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2019

Ref: IMCI./CS/31AGM/2019

21st September, 2019

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The Manager
Listing Department
BSE Limited Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai,
Maharashtra - 400001
Secid Code: 532150

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block C,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMCO

Subject: Voting Results and Consolidated Report of Scrutinizer

Dear Sir,

We wish to inform you that the 31st Annual General Meeting ("AGM") of the Company was held on 20th September, 2019, and the business mentioned in the Notice dated 26th July, 2019, was transacted.

In this regard, enclosed please find the following:-

(1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015; and

(2) Consolidated Report of Scrutinizer dated 21st September, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(g) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking You,

Sincerely Yours,

A.K. SINGHAL,

Encl. as above.

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31st Annual General Meeting

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	20-09-2019
Total Number of shareholders on record dated i.e. 13th September, 2019	45666
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	4 14890
No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	Not Applicable



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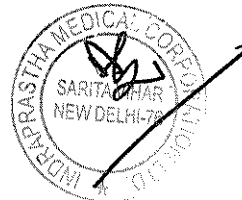
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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Ms. Vineeta Rai (DIN 07013113) as Director of the Company who retires by reotation						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		22917499	49.0196	22917499	0	100.0000	0.0000
	Poll	46751700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	46751700	22917499	49.0196	22917499	0	100.0000	0.0000
Public-Institutions	E-Voting		11570	10.1530	11570	0	100.0000	0.0000
	Poll	113956	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	113956	11570	10.1530	11570	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6175346	13.7820	6175093	253	99.9959	0.0041
	Poll	44807344	35190	0.0785	35190	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44807344	6210536	13.8605	6210283	253	99.9959	0.0041
Total		91673000	29139605	31.7865	29139352	253	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes



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Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Ms. Madhumita Ganguli (DIN 00676830) as Director of the Company liable to retire by rotation						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		22917499	49.0196	22917499	0	100.0000	0.0000
	Poll	46751700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	46751700	22917499	49.0196	22917499	0	100.0000	0.0000
Public- Institutions	E-Voting		11570	10.1530	11570	0	100.0000	0.0000
	Poll	113956	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	113956	11570	10.1530	11570	0	100.0000	0.0000
Public- Non Institutions	E-Voting		6175346	13.7820	6174968	378	99.9939	0.0061
	Poll	44807344	35190	0.0785	35190	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	44807344	6210536	13.8605	6210158	378	99.9939	0.0061
Total		91673000	29139605	31.7865	29139227	378	99.9987	0.0013
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	27





**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL
FOR INDRAPRASTHA MEDICAL CORPORATION LIMITED**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Amendment Rules, 2015]*

To,

The Chairman,
31st Annual General Meeting of
Indraprastha Medical Corporation Limited
(CIN: L24232DL1988PLC030958)
Sarita Vihar, Mathura Road
New Delhi - 110 076

Subject : Passing of Resolution(s) through electronic voting AND poll conducted at the 31st Annual General Meeting of Indraprastha Medical Corporation Limited ("The Company") held on Friday, the 20th September, 2019 at 11.00 A. M. at Sirifort Auditorium, Siri Fort Cultural Complex, August Kranti Marg, New Delhi-110 049.

1. I, CS Baldev Singh Kashtwal, Practising Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1st Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and Poll at the venue of Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 by the Board of Directors of the Indraprastha Medical Corporation Limited at their meeting held on July 26, 2019 on the resolutions mentioned in the Notice dated 26th July, 2019 for 31st Annual General Meeting of the Members of the Company held on 20th September, 2019 at 11:00 A.M. at Sirifort Auditorium, Siri Fort Cultural Complex, August Kranti Marg, New Delhi-110 049.
2. The Company engaged National Depository Services Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the six items mentioned in the notice dated 26th July, 2019. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting. The Remote e-Voting facility was kept open from 17th September, 2019 (09:00 A.M.) to 19th September, 2019 (05:00 P.M.)
3. As on the cutoff date there were 45666 Shareholders of the Company. The Notice was sent through email to 23860 Shareholders whose email id was made available by the two depositories and for those holding in physical form to the extent it was available with the RTA. The Notice was sent in the physical form to 21806 shareholders.



Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process and for the poll at the AGM Venue is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice dated 26th July, 2019 base on the reports generated from the e-voting system provide by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company for providing e-voting facilities and of the Ballot Papers polled at the Annual General Meeting.

The result of the E- voting together with that of the poll is as under:

AGENDA ITEM NO. 1

ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2019, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	64	29104415	99.87923
Total Votes received through physical ballot mode	92	35217	0.12086
Total Number of Invalid Votes	3	27	0.00009
Total Number of Valid Votes	153	29139605	100.00
Total Number of Votes against the resolution	1	5	0.00002
Total Number of Votes in favour of Resolution	152	29139600	99.99998

Therefore, the Resolution No. 1 has been approved with requisite majority.



AGENDA ITEM NO. 2**ORDINARY RESOLUTION FOR DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2019.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	65	29104915	99.87923
Total Votes received through physical ballot mode	92	35217	0.12085
Total Number of Invalid Votes	3	27	0.00008
Total Number of Valid Votes	154	29140105	100.00
Total Number of Votes against the resolution	1	5	0.00002
Total Number of Votes in favour of Resolution	153	29140100	99.99998

Therefore, the Resolution No. 2 has been approved with requisite majority.

AGENDA ITEM NO. 3**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MS. VINEETA RAI (DIN: 07013113) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	64	29104415	99.87923
Total Votes received through physical ballot mode	92	35217	0.12086
Total Number of Invalid Votes	3	27	0.00009
Total Number of Valid Votes	153	29139605	100.00
Total Number of Votes against the resolution	6	253	0.00087
Total Number of Votes in favour of Resolution	147	29139352	99.99913

Therefore, the Resolution No. 3 has been approved with requisite majority.



AGENDA ITEM NO. 6

SPECIAL RESOLUTION FOR PAYMENT OF REMUNERATION TO THE NON-EXECUTIVE DIRECTORS INCLUDING INDEPENDENT DIRECTORS OF THE COMPANY.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	64	29104415	99.87923
Total Votes received through physical ballot mode	92	35217	0.12086
Total Number of Invalid Votes	3	27	0.00009
Total Number of Valid Votes	153	29139605	100.00
Total Number of Votes against the resolution	9	409	0.00140
Total Number of Votes in favour of Resolution	144	29139196	99.99860

Therefore, the Resolution No. 6 has been approved with requisite majority.

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company.

The Register and all other papers relating to voting by electronic means shall remain in the safe custody of the scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the scrutinizer shall hand over the register and other related papers to the authorized person of the Company.

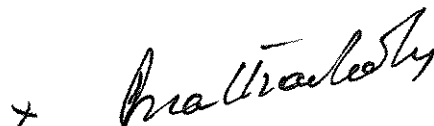
Thanking you

Yours Sincerely


BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
SCRUTINIZER
C. P. NO. 3169



Date : 21.09.2019
Place : New Delhi



Counter Signed by Dr. Prathap C Reddy
Chairman of the Meeting