



Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals)

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)

Corporate Identity Number : L24232DL1988PLC030958

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Ref.: IMCL/CS/SE/AGM/2024

24th September, 2024

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

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

Sub.: Proceedings of the 36th Annual General Meeting of the Company held on 24th September, 2024, through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit per annexure summary of the proceedings of the 36th Annual General Meeting of the Company held on 24th September, 2024, through Video Conferencing and Other Audio-Visual Means.

Kindly take the above information on record.

Thanking You,

Sincerely Yours,

Priya Ranjan
AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)

Encl.: As above

Summary of the proceedings of the 36th Annual General Meeting (AGM) of the Company held on Tuesday, the 24th September 2024 at 10.45 A.M. through Video Conferencing (“VC”) and Other Audio-Visual Means (“OAVM”).

- Dr. Prathap C. Reddy – Vice Chairman, Chaired the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order. The Chairman introduced the Directors, Key Managerial Personnel and also the Statutory and Secretarial Auditors.
- The Chairman informed that the Ministry of Corporate Affairs has permitted holding Annual General Meeting of companies through Video Conference or Other Audio-Visual Means. Accordingly, in compliance with the provisions of the Companies Act and SEBI Listing Regulations, this Annual General Meeting of the Company is being held through Video Conference and Other Audio-Visual Means. The Chairman also informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting & e-voting facility at the time of the AGM and participation in the AGM through VC / OAVM facility.
- The Chairman addressed the members and appraised them about the performance of the Company.
- The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Friday, 20th September, 2024, and ended at 5.00 p.m. on Monday, 23rd September, 2024. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.
- Members were further informed that Mr. Baldev Singh Kashtwal, Practicing Company Secretary (C. P. No. 3169), had been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.
- The following items of business, as per the Notice of AGM dated 5th August 2024, were put for approval of the Members at the meeting: -

Ordinary Business

1. Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the year ended 31st March 2024, along with the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for declaration of dividend on Equity Shares at the rate of Rs. 4.50 per equity share (45%) of face value of Rs. 10/- each for the financial year ended 31st March, 2024.
3. Ordinary Resolution for re-appointment of retiring Director Prof. (Dr.) Mahesh Verma (DIN 08997324), as Director liable to retire by rotation.
4. Ordinary Resolution for re-appointment of retiring Dr. Sangita Reddy (DIN 00006285) as Director liable to retire by rotation.

Special Business

5. Special Resolution for continuation of Dr. Prathap C. Reddy (DIN 00003654) as a Non-Executive Director, in pursuance to the requirement of Regulations 17(1A) and 17(1D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Ordinary Resolution for re-appointment of Mr. Shivakumar Pattabhiraman (DIN 08570283) as Managing Director, for a period of 2 (two) years effective from 5th November, 2024 to 4th November, 2026.
7. Special Resolution for payment of Remuneration to the Non-Executive Directors including Independent Directors of the Company.
8. Ordinary Resolution for approval for the ratification of remuneration of the Cost Auditor for the year ending 31st March, 2024.

Manner of approval

- Pursuant to the provisions of the Companies Act, 2013, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members remote e-voting facility to cast vote electronically, on all the resolutions set out in the Notice of AGM dated 5th August, 2024.
- The facility for e-voting was made available at the time of AGM held through VC/OAVM and the members present at the meeting who had not casted their vote through remote e-voting, were provided the facility of e-voting during the meeting to exercise their right to vote at the meeting.

- After completion of the e-voting, the Chairman announced that the combined result of the remote e-voting and e-voting at the AGM will be announced within 48 hours from the conclusion of the AGM. The voting result will be submitted to the stock exchanges where the securities are listed and will also be uploaded on the website of the company.
- The meeting concluded at 11.55 a.m. with a vote of thanks to the Chair.

For Indraprastha Medical Corporation Limited

Priya Ranjan
AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)

Date: 24th September, 2024