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# Indraprastha Medical Corporation Limited

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

Corporate Identity Number : L24232DL 1988PLC030958

Phone : 26925801, 26925858 Fax : 91-11-26825601

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



**A. K. SINGHAL**

Vice President  
Cum Company Secretary

Ref: IMCL/CS/31AGM/2019

21<sup>st</sup> September, 2019

**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

**Subject: Voting Results and Consolidated Report of Scrutinizer**

Dear Sir,

We wish to inform you that the 31<sup>st</sup> Annual General Meeting ('AGM') of the Company was held on 20<sup>th</sup> September, 2019, and the business mentioned in the Notice dated 26<sup>th</sup> 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 Disclosure Requirements) Regulations - **Annexure - I**; and

(2) Consolidated Report of Scrutinizer dated 21<sup>st</sup> September, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 - **Annexure- II**.

This is for your information and records.

Thanking You,

Sincerely Yours,

  
A.K.SINGHAL

Encl. as above

Annexure-I

Indraprastha Medical Corporation Limited  
Regd. Office : Sarita Vihar, Delhi- Mathura Road, New Delhi - 110 076  
Corporate Identity Number : L24232DL1988PLC030958

31<sup>st</sup> 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. 13 <sup>th</sup> 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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Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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							
	Postal Ballot (if applicable)								
	Total	113956	11570	10.1530	11570	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		6175346	13.7820	6175341	5	99.9999	0.0001	
	Poll	44807344	35190	0.0785	35190	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	44807344	6210536	13.8605	6210531	5	99.9999	0.0001	
	Total	91673000	29139605	31.7865	29139600	5	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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



Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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)								
	<b>Total</b>	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)								
	<b>Total</b>	113956	11570	10.1530	11570	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		6175846	13.7831	6175841	5	99.9999	0.0001	
	Poll	44807344	35190	0.0785	35190	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>	44807344	6211036	13.8616	6211031	5	99.9999	0.0001	
	<b>Total</b>	91673000	29140105	31.7870	29140100	5	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									
Yes									



\* this fields are optional

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



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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)								
	<b>Total</b>	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)								
	<b>Total</b>	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)								
	<b>Total</b>	44807344	6210536	13.8605	6210283	253	99.9959	0.0041	
	<b>Total</b>	91673000	29139605	31.7865	29139352	253	99.9991	0.0009	
		<b>Whether resolution is Pass or Not.</b>						Yes	
		Disclosure of notes on resolution						Add Notes	

\* this fields are optional

**Details of Invalid Votes**

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 (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (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)									
	<b>Total</b>	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)									
	<b>Total</b>	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)									
	<b>Total</b>	44807344	6210536	13.8605	6210158	378	99.9939	0.0061		
	<b>Total</b>	91673000	29139605	31.7865	29139227	378	99.9987	0.0013		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										

\* this fields are optional

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





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Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
To ratify the remuneration of the cost auditors for the year ending 31st March, 2020									
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	6175258	88	99.9986	0.0014	
	Poll	44807344	35190	0.0785	35190	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	44807344	6210536	13.8605	6210448	88	99.9986	0.0014	
	Total	91673000	29139605	31.7865	29139517	88	99.9997	0.0003	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

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



Resolution (6)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Payment of remuneration to the non-executive directors including independent directors of the company									
Category	Made 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)								
	<b>Total</b>	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)								
	<b>Total</b>	113956	11570	10.1530	11570	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		6175346	13.7820	6174937	409	99.9934	0.0066	
	Poll	44807344	35190	0.0785	35190	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	<b>Total</b>	44807344	6210536	13.8605	6210127	409	99.9934	0.0066	
	<b>Total</b>	91673000	29139605	31.7865	29139196	409	99.9986	0.0014	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	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,  
31<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting of Indraprastha Medical Corporation Limited ("The Company") held on Friday, the 20<sup>th</sup> 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, (1<sup>st</sup> 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 26<sup>th</sup> July, 2019 for 31<sup>st</sup> Annual General Meeting of the Members of the Company held on 20<sup>th</sup> 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 26<sup>th</sup> 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 17<sup>th</sup> September, 2019 (09:00 A.M.) to 19<sup>th</sup> 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.



4. The Notice sent both through email and physical form contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 13.09.2019.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on 28.08.2019 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 31<sup>st</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2019, the Chairman of the Meeting had ordered for poll to facilitate the members present in the meeting who could not participate in the Remote e-voting to record their votes through the poll process.
9. After completion of Poll at the AGM at 12:45 P.M. votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorisations / Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in Poll at Annual General Meeting.
10. Thereafter, the Remote e-voting results were unblocked by me on 20<sup>th</sup> September, 2019 after the AGM of the company in the presence of two witnesses Ms. Amita Tiwari and Mr. Dushyant Gupta who are not in the employment of the Company pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. They have signed below in confirmation of the votes being unblocked in their presence.

  
\_\_\_\_\_  
(Amita Tiwari)  
**Witness – 1**

  
\_\_\_\_\_  
(Dushyant Gupta)  
**Witness - 2**

### **Responsibility of the Management**

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 26<sup>th</sup> July, 2019.



## 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 26<sup>th</sup> 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 31<sup>ST</sup> 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 31<sup>ST</sup> 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.**

