

Indraprastha Medical Corporation Limited

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

Corporate Identity Number: L24232DL 1988PLC030958

Phone: 26035901, 26035959, Eav.: 04 11 26935601

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

21st 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 Limite
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 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 Disclosure Requirements) Regulations **Annexure I**; and
- (2) Consolidated Report of Scrutinizer dated 21st 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



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

31st Annual General Meeting

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

Total Number of shareholders on record dated i.e. 13th September, 2019 No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group Promoters and Promoter Group Public	Date of the AGM	20-09-2019
proxy:	1 .	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



Minether promoter/grounder group are interested in the agendal/resolution? Note of voting No. of shares held No. of votes February Special No. of votes Poistal Ballot (if applicable) No. of shares held No. of votes polled No. of votes Poistal Ballot (if applicable) No. of shares held No. of votes Poistal Ballot (if applicable) No. of shares held No. of votes Poistal Ballot (if applicable) No. of shares held No. of votes Poistal Ballot (if applicable) No. of shares held No. of votes Poistal Ballot (if applicable) No. of shares held No. of votes Poistal Ballot (if applicable) No. of shares held No. of votes Poistal Ballot (if applicable) No. of shares held No. of votes No. of votes Poistal Ballot (if applicable) No. of shares held No. of votes				Resi	Resolution (1)				
Whether promoter/promoter group are interested in the agenda/resolution? To receive, constant and adudition to resolution considered and secretary and adudition of resolution of resolution of resolution considered and secretary and adudition of resolution of resolution considered and secretary and adudition of resolution in the agendatic first applicable) Mode of voting and adudition of resolution of resolution of resolution of resolution of resolution of resolution in the agendatic first applicable) Resolution of resolution of resolution of resolution of resolution in the agendatic first applicable) Mo. of shares held resolution of r		Re	solution required: (Or	dinary / Special)		e C	Ordinary		
Postal Ballot (if applicable) Postal Ballot (if applicable	Whethe	r promoter/promoter group are	interested in the age	nda/resolution?	10 receive, consi	aer and adopt tne a	No udited financial sta	tements of the Lom	pany tor the year
Mode of voting Mo. of shares held No. of votes Mo. of votes Acron Mo. of votes Acron Mo. of votes Acron Ac			Description of resolu	tion considered	ended 31st Mar	ch, 2019, together v	vith the Reports of	the Board of Directo	irs and Auditors
E-Voting	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
Fr And Polity E-Voting 22917499 49.0196 22917499 49.0196 22917499 0.000000 0.00000 0.00000 0.00000	441.42		(1)	(2)	(3)=[(5)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
er and foul poil 46751700 0 0.0000 0 </td <td>m</td> <td>E-Voting</td> <td></td> <td>22917499</td> <td></td> <td>22917499</td> <td>0</td> <td>養養</td> <td>700</td>	m	E-Voting		22917499		22917499	0	養養	700
Total Ballot (if applicable) A6751700 22917499 49.0196 22917499 0 100.0000 F-Voting	Promoter and		46751700	0		0	0		0
Total Dons Total Ballot (if applicable) 46751700 22917499 49.0186 22917499 0 100.0000 F-Voting Ons E-Voting Poil 113956 11570 10.1530 11570 0 100.0000 Yon Postal Ballot (if applicable) 44807344 6175346 13.7820 6175341 5 99.9999 Yor Postal Ballot (if applicable) 44807344 6210536 13.7865 6210531 5 99.9999 Yor Total 91673000 29139605 31.7865 6210531 5 100.0000 Total Postal Ballot (if applicable) Postal Ballot (if applicable) 44807344 6210536 31.7865 6210531 5 99.9999 Yes Total Postal Ballot (if applicable) Postal Ballot (if applicable) <th< td=""><td>romoter Group</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>STATE OF STATE OF STA</td></th<>	romoter Group								STATE OF STA
e-Voting ons Poll ons 11570 Total 10.1530 Total 11570 Tota		Total	46751700	22917499	A STATE OF	22917499	o statements of	A CHARLES	0.0000
Ons Politicable) 113956 11570 10.1530 11570 0.01534 0.0785 6175341 0.00000 0.00000 Total Postal Ballot (if applicable) 44807344 6175346 13.7820 6175341 5 99.9999 Yon Poll 44807344 35190 0.0785 35190 0 100.0000 Yor Total 44807344 6210536 6210531 5 99.9999 Total 10tal 91673000 29139605 31.7865 29139600 5 100.0000		E-Voting		11570		11570	0		
Total Postal Ballot (if applicable) 113956 11570 10.1530 11570 0.0785 11570 0 100.0000 F-Voting E-Voting 44807344 6175346 13.7820 6175341 5 99.9999 Postal Ballot (if applicable) 44807344 6210536 13.8605 6210531 5 100.0000 Total 91673000 2913960S 31.7865 2913960O 5 100.0000 Postal Ballot (if applicable) 44807344 6210536 13.860S 6210531 5 100.0000 Total 91673000 2913960S 31.786S 2913960O 5 100.0000	Public-	Poll	113956						
Total 113956 11570 10.1530 11570 10.1530 10.0000 E-Voting E-Voting 6175346 13.7820 6175341 5 99.9999 Poll 44807344 35190 0.0785 35190 0 100.0000 Postal Ballot (if applicable) 44807344 6210536 13.8605 6210531 5 99.9999 Total 91673000 29139605 31.7865 29139600 5 100.0000 Total 91673000 29139605 31.7865 29139600 5 100.0000	Institutions	Postal Ballot (if applicable)							
E-Voting 6175346 13.7820 6175341 5 99.999 Poll 44807344 35190 0.0785 35190 0 100.0000 Total 44807344 6210536 13.8605 6210531 5 99.999 Total 91673000 2913960S 31.7865 2913960O 5 100.0000 Total 91673000 2913960S 31.7865 2913960O 5 100.0000		Total	113956	11570	September 1	11570		0000000	Attended to
Poil 44807344 35190 0.0785 35190 0 100.0000 Postal Ballot (if applicable) 44807344 6210536 13.8605 6210531 5 99.999 Total 100.0000 29139605 31.7865 29139600 5 100.0000 Total 100.0000 100.0000 100.0000 100.0000 100.0000		E-Voting		6175346		6175341	S	Second Second	0.0001
Total Postal Ballot (if applicable) 44807344 6210536 13.8605 6210531 S 99.9999 Total 91673000 2913960S 31.786S 2913960O S 100.000O Whether resolution is Pass or Not. Yes	ublic- Non	Poll	44807344	35190	0.0785	35190	0		THE REAL PROPERTY.
Total 91673000 2913960S 31.786S 2913960 S 100.0000 S 100.0000 Disclosure of notes on resolution Add Notes Add Notes	rstitutions	Postal Ballot (if applicable)							
91673000 29139605 31.7865 29139600 5 100.0000 Yes Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Add Notes		Total	44807344	6210536		6210531	13 January 1960. 5		0.0001
ution		Total	91673000	29139605	31.7865	29139600	5	斯斯斯	
				THE WINDS	A plant of the last of the las	Whether resolution	is Pass or Not.	X	es
						Disclosure of r	otes on resolution		Votes

* this fields are optional

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

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			Res	Resolution (2)	5. 1			
	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the age	inda/resolution?			No		W.
		Description of resolution considered	ution considered	Declaration of	dividend on equity sl	hares for the finance	Declaration of dividend on equity shares for the financial year ended on 31st March, 2019	Lst March, 2019
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)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		22917499	49.0196	22917499	0	100.0000	0.0000
Promoter and	Poll	46751700	0	0.0000	o	0	0	0
Promoter Group	Postal Ballot (if applicable)							
	Total	46751700	22917499	49.0196	22917499	0	100.0000	0.0000
	E-Voting		11570	10.1530	11570	0	100.0000	0.0000
Public-	Poll	113956	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)							
	Total	113956	11570	10.1530	11570		100.0000	0.0000
	E-Voting	1	6175846	13.7831	6175841	S	99.999	0.0001
Public- Non	Poll	44807344	35190	0.0785	35190	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)						阿里斯斯斯斯	
	Total	44807344	6211036	13.8616	6211031	2	666666	0.0001
	Total	91673000	29140105	31.7870	29140100	\$	100.0000	0.0000
		100 Sept. 100 Se			Whether resolution is Pass or Not.	s Pass or Not.	*	Yes
					Disclosure of n	Disclosure of notes on resolution	Add Notes	dotes

* this fields are optional

Details of invalid votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	72

ROURATION	
WHAR SOLIT	18
SARITA	×
THISAR GAR	

## of the Comparation of the Comparation on votes in favour on votes polled 60=[(4)/(2)]*100 100.0000 100.0000 100.0000 99.9959 99.9959 99.9959				Resc	Resolution (3)				
Postal Ballot (if applicable) Postal Ballot (if applicable) Total Ballot (if applicable) Postal Ballot (if applicable) Total Ballot (if applicabl		Re	solution required: (O	rdinary / Special)			Ordinary		
Mode of voting No. of shares held No. of votes Posting No. of shares held No. of votes Posting Posti	Wheth	er promoter/promoter group ar	e interested in the age	anda/resolution?			ON		
Mode of voting No. of shares held No. of votes polled shares No. of shares held No. of votes polled shares No. of shares held No. of votes polled shares No. of shares held No. of votes polled shares No. of shares held No. of votes polled shares No. of votes No.			Description of resol	ution considered	Re-appointment of	of Ms. Vineeta Rai (D	IN 07013113) as Di reotation	irector of the Comp	any who retires by
roung E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 roung Postal Ballot (if applicable) 46751700 22917499 49.0196 22917499 0	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
rough Poil Total E-Voting Poil Total E-Voting Poil Total 22917499 (month) 49,0196 (month) 100,000 (month)			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
roul roul Poil Fostal Ballot (if applicable) 46751700 22917499 49.0196 22917499 0.0000 0		E-Voting	1	22917499	49.0196	22917499	0		0.0000
Four Interest (if applicable) 46751700 22917499 49.0196 22917499 49.0196 22917499 0 1000 E-Voting E-Voting 113956 0 0.0000 0 0 0 0 0 0 1000 0	romoter and	-	46751700	0		0	0		0
Fe.Voting 46751700 22917499 49.0196 22917499 0 0 100 <td>romoter Group</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	romoter Group								
F-Voting 113956 11570 10.1530 11570 0<		Total	46751700	22917499	49.0196	22917499	0		0.000
Poll 113956 0 0.0000 0 0 Postal Ballot (if applicable) 113956 11570 10.1530 11570 0 100 F-Voting E-Voting 617546 13.7820 6175093 253 99 Poll Postal Ballot (if applicable) 44807344 6210536 13.8605 6210283 253 99 Total 10tal 29139605 31.7865 29139352 253 99 Total 91673000 29139605 31.7865 29139352 253 99		E-Voting	8	11570		11570	0		0.0000
Total Ballot (if applicable) 113956 11570 10.1530 111570 0 100 E-Voting E-Voting 6175346 13.7820 6175093 253 99. Poll 44807344 35190 0.0785 35190 0 100. Postal Ballot (if applicable) 44807344 6210536 13.8605 6210283 99. Total 91673000 29139605 31.7865 29139352 253 99. Amplicable Applicable Applicable Formal Ballot (if applicable) Applicable Appli	ublic-	Poll	113956	0	0.0000	0	0		0
Total Total 113956 11570 10.1530 11570 0 10.0 E-Voting E-Voting 6175346 13.7820 6175093 253 99. Poll 44807344 35190 0.0785 35190 0.0785 35190 0 100. Postal Ballot (if applicable) 44807344 6210536 13.8605 6210283 253 99. Total 91673000 29139605 31.7865 29139352 253 99.	nstitutions	Postal Ballot (if applicable)							
E-Voting 6175346 13.7820 6175093 253 99. Poll 44807344 35190 0.0785 35190 0 100. Postal Ballot (if applicable) 44807344 6210536 13.8605 6210283 253 99. Total 91673000 29139605 31.7865 29139352 253 99.		Total	113956	11570		11570	0		0.0000
Poll 44807344 35190 0.0785 35190 0.0785 35190 0 100 Postal Ballot (if applicable) 44807344 6210536 13.8605 6210283 253 99. Total 91673000 29139605 31.7865 29139352 253 99.		E-Voting		6175346	13.7820	6175093	253		0.0041
Postal Ballot (if applicable) 44807344 6210536 13.8605 6210283 253 99. Total 91673000 29139605 31.7865 29139352 253 99.	ublic- Non	Poll	44807344	35190		35190	0		0.0000
Total 91673000 29139605 31.7865 29139352 253 99. Whether resolution is Pass or Not. Whether resolution is Pass or Not. 99.	nstitutions	Postal Ballot (if applicable)	1				0 0000		
91673000 29139605 31.7865 29139352 253 99. Whether resolution is Pass or Not.		Total	44807344	6210536	13.8605	6210283	253		0.0041
		Total	91673000	29139605	31.7865	29139352	253		6000.0
						Whether resolution	is Pass or Not.	Å	es
Disclosure of notes on resolution						Disclosure of n	otes on resolution		noton.

* this fields are optional

Details of Invalid Votes

Whether promoter/promoter group are interested in the agenda/resolution? Appointment of Machine Promoter group are interested in the agenda/resolutions Appointment of Machine Promoter group are interested in the agenda/resolutions Appointment of Machine Promoter group are interested in the agenda/resolutions Appointment of Machine Promoter group are interested in the agenda/resolution considered Appointment of Machine Protein Prot				Res	Resolution (4)				
Whether promoter/promoter group are interested in the agenda/resolution? Appointment of Ms. Madhumita Ganguii (DIN 006/6830) as Director of the Care promoter from the		R	solution required: (Or	'dinary / Special)			Ordinary		
Postal Ballot (if applicable) Postal Ballot (if applicable	Wheth	er promoter/promoter group are	interested in the age	anda/resolution?			No		
Mode of voting Mo. of shares held No. of votes Mo. of votes Polled Shares Polled Shares Polled Shares Share			Description of resolu	ution considered	Appointment of I	Ms. Madhumita Gan	guli (DIN 00676830 retire by rotation) as Director of the (Company liable to
E-Voting	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
F-Voting			(1)	(2)	(3)=[(2)/(1)]*100	(6)	(s)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
er and of Poil Poil Poil 0,0000 0,0000 0 <th< td=""><td></td><td>E-Voting</td><td></td><td>22917499</td><td></td><td>22917499</td><td>0</td><td></td><td>0.0000</td></th<>		E-Voting		22917499		22917499	0		0.0000
er Group Total Postal Ballot (if applicable) 46751700 22917499 49.0196 222917499 0 100.0000 100.0000 100.0000 100.0000 100.0000 Postal Ballot (if applicable) 113956 11570 10.1530 11570 0 105.00 0 <td>Promoter and</td> <td></td> <td>46751700</td> <td>0</td> <td></td> <td>0</td> <td>0</td> <td></td> <td></td>	Promoter and		46751700	0		0	0		
Fouling F. Voting 113956 11570 10.1530 11570 0.0000 0 100.0000 Fouling F. Voting 113956 11570 10.1530 11570 0.0000 0<	Promoter Group		1					THE RESIDENCE OF THE PARTY OF T	製を加める
F-Voting ons E-Voting Politicable) 113956 11570 10.1530 11570 0 0.0000 0		Total	46751700	22917499	49.0196	22917499			0.0000
Ons Politions 113956 0 0.0000 0 0.0000 0 </td <td></td> <td>E-Voting</td> <td></td> <td>11570</td> <td></td> <td>11570</td> <td>0</td> <td></td> <td>0.0000</td>		E-Voting		11570		11570	0		0.0000
Total 113956 11570 10.1530 11570 0 100.0000 E-Voting E-Voting 6175346 13.7820 6174968 378 99.9939 Poll Postal Ballot (if applicable) 44807344 6210536 13.8605 6210158 378 99.9939 Total 1otal 9167300 2913960S 31.7865 29139227 378 99.9939 Total 9167300 2913960S 31.7865 29139227 378 99.9939	Public-	Poli	113956	0	0.0000	0	0		0
Total 113956 11570 10.1530 11570 0 100.0000 E-Voting 6175346 13.7820 6174968 378 99.939 Poll 44807344 35190 0.0785 35190 0 100.0000 Total 44807344 6210536 13.8605 6210158 378 99.939 Total 91673000 29139605 31.7865 29139227 378 99.939 Mhether resolution is Pass or Not. Yes	nstitutions	Postal Ballot (if applicable)			表の一般の				
E-Voting 6175346 13.7820 6174968 378 99.9939 Poll 44807344 35190 0.0785 35190 0 100.0000 Total 44807344 6210536 13.8605 6210158 378 99.9939 Total 9167300 2913960S 29139527 378 99.9939 Add Notes		Total	113956	11570	10.1530	11570	0		0.0000
Poll 44807344 35190 0.0785 35190 0 100.0000 Postal Ballot (if applicable) 44807344 6210536 13.8605 6210158 378 99.9939 Total 10573000 29139605 31.7865 29139227 378 99.9937		E-Voting		6175346	13.7820	6174968	378		0.0061
Total Ballot (if applicable) 44807344 6210536 13.8605 6210158 378 99.9939 Total	Public- Non	Poll	44807344	35190	0.0785	35190	0		0.0000
Total 91673000 29139605 31.7865 29139227 378 99.9937 Mhether resolution is Pass or Not. Yes	nstitutions	Postal Ballot (if applicable)							
91673000 29139605 31.7865 29139227 378 99.9987		Total	44807344	6210536	13.8605	6210158	378	THE REAL PROPERTY.	0.0061
ıtion		Total	91673000	29139605	31.7865	29139227	378		0.0013
						Whether resolution is	Pass or Not.	۸,	23
						Disclosure of no	otes on resolution		totes

* this fields are optional

Peralls of Illeand Voics	Voices
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	7.6

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			Res	Resolution (5)				
	Re	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are	e interested in the agenda/resolution?	inda/resolution?			No		
		Description of resolution considered	ution considered	To ratify the	To ratify the remuneration of the cost auditors for the year ending 31st March, 2020	e cost auditors for t	he 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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		22917499	49.0196	22917499	0	100.0000	0.0000
Promoter and	Poll	46751700	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)							
	Total	46751700	22917499	49.0196	22917499	0	100.0000	0.0000
	E-Voting		11570	10.1530	11570	0	100.0000	0.0000
Public-	Poll	113956	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)							
14	Total	113956	11570	10.1530	11570	0	100.0000	0.0000
	E-Voting	3	6175346	13.7820	6175258	88	986.66	0.0014
Public- Non	Poll	44807344	35190	0.0785	35190	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)							から の の の の の の の の の の の の の の の の の の の
	Total	44807344	6210536	13.8605	6210448	88	9866.66	0.0014
The state of the s	Total	91673000	29139605	31.7865	29139517	88	7666.66	0.0003
					Whether resolution is Pass or Not.	s Pass or Not.	7	Yes
					Disclosure of n	Disclosure of notes on resolution	Add Notes	sator
			-			233		



Details of Invalid Votes	1 Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	0
Public - Non Insitutions	77



			Res	Resolution (6)				
	**	Resolution required: (Ordinary / Special)	dinary / Special)			Special	Acces	
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	e interested in the age	inda/resolution?			No		
		Description of resolution considered	ution considered	Payment of remur	eration to the non-e	xecutive directors company	Payment of remuneration to the non-executive directors including independent directors of the company	ent directors of the
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)/(5)]*100
	E-Voting		22917499	49.0196	22917499	0	100.0000	0.0000
Promoter and	Poil	46751700	0	00000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)			the substitution				
	Total	46751700	22917499	49.0196	22917499	0	100.0000	0.0000
	E-Voting		11570	10.1530	11570	0	100.0000	0.0000
Public-	Poll	113956	0	0.0000	0	0		0
Institutions	Postal Ballot (if applicable)							
	Total	113956	11570	10.1530	11570	0	100.0000	0.0000
16	E-Voting		6175346	13.7820	6174937	409	99.9934	0.0066
Public- Non	Poll	44807344	35190	0.0785	35190	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)			WEST THE WAS			THE PROPERTY OF THE PARTY OF TH	おいてはない
	Total	44807344	6210536	13.8605	6210127	409	99.9934	0.0066
	Total	91673000	29139605	31.7865	29139196	409	986.66	0.0014
					Whether resolution is Pass or Not.	s Pass or Not.	ν _λ	Yes
					Disclosure of n	Disclosure of notes on resolution	Add Notes	fotes
						The state of the s	W. C.	



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ategory	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	77



106, (1st Floor) Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi - 110 092 Phone: 011-22444827, Mobile: 9811297944 E-mail: bskashtwal@yahoo.co.in

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,
31stAnnual 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, Practicing 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.

- 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 31st Annual General Meeting of the Company held on 20th 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 20th 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.

mita 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 26th 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 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	No. of Equity	% of Total
	who cast their	Shares of the	Valid Votes
	votes.	Nominal Value of Rs.10/- each. (No. of 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