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Joint Commission International

A. K. SINGHAL
Vice President
Cum Company Secretary

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



Ref.: IMCL/CS/SE/AGM/2019

20th 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

**Sub.: Proceedings of the 31st Annual General Meeting of the Company held on
20th September, 2019**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit summary of the proceedings of the 31st Annual General Meeting of the Company held on 20th September, 2019.

Kindly take the above information on record.

Thanking You,

Sincerely Yours,


A.K.SINGHAL

Encl. as above

Summary of proceedings of the 31st Annual General Meeting:

1. Date, time and venue of the Meeting :

The 31st Annual General Meeting ("AGM") of the Members of Indraprastha Medical Corporation Limited ("the Company") was 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.

2. Brief details of items deliberated at the Meeting and result thereof :

- Dr. Prathap C Reddy, Vice Chairman, Chaired the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman addressed the members and appraised them about the performance of the Company.
- Members were explained about the objective and implications of the Resolutions to be voted at the meeting and the procedure for vote on resolutions.
- Members were informed that remote e-voting was started on 17th September, 2019 at 9.00 a.m. and ended on 19th September, 2019 at 5.00 p.m.
- Members were informed that Mr. Baldev Singh Kashtwal, Practicing Company Secretary (C. P. No. 3169) , has been appointed as the Scrutinizer to scrutinize the e-voting and poll in a fair and transparent manner.
- Thereafter, the following items of business, as per the Notice of AGM dated 26th July, 2019, were put for approval of the Members at the meeting:-

Ordinary Business

1. Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2019, the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend @ Rs.1.60 per share i.e. 16% for the year ended 31st March, 2019, on 91673000 equity shares of Rs.10/- each fully paid-up in the paid up capital of the Company.
3. Re-appointment of retiring Director Ms. Vineeta Rai (DIN 07013113) as Director liable to retire by rotation.

Special Business

4. Approval for the appointment of Ms. Madhumita Ganguli (DIN 00676830) as Director of the Company, liable to retire by rotation.



5. Approval for the remuneration of the Cost Auditor for the year ending 31st March, 2020.
6. Approval for payment of remuneration by way of commission to the Non-Executive Directors including Independent Directors of the Company, for each financial year over a period of five (5) financial years with effect from 1st April 2019, within the overall maximum limit of 1% (one percent) of the net profits of the Company to be calculated in accordance with the provisions of Section 198 of the Companies Act, 2013.

3. 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 26th July, 2019.
- The facility for voting through ballot paper was made available at the AGM and the members present at the meeting who had not cast their vote by electronic means, exercised their right at the meeting through ballot paper.
- After completion of the Poll, the Chairman announced that the combined result of the e-voting and the Poll 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 was concluded with a vote of thanks to the Chair.

For Indraprastha Medical Corporation Limited



Ajay Kumar Singhal
Vice President cum Company Secretary



Date : 20th September, 2019