

# Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals, New Delhi - A Joint Sector Venture of Govt. of Delhi)

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

Corporate Identity Number : L24232DL1988PLC030958

Phones : 91-11-26925858, 26925801, Fax : 91-11-26823629

E-mail : imcl@apollohospitals.com, Website : <https://delhi.apollohospitals.com>

Ref.: IMCL/CS/SE/AGM/2023

22<sup>nd</sup> September, 2023

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 35<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on 21<sup>st</sup> September, 2023, through Video Conferencing and Other Audio Visual Means and the business mentioned in the Notice dated 4<sup>th</sup> August, 2023, 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) Report of Scrutinizer dated 22<sup>nd</sup> September, 2023, 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,



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

Encl. as above

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Scrip code	532150
NSE Symbol	INDRAMEDCO
MSEI Symbol	NOTLISTED
ISIN	INE681B01017
Name of the company	RASTHA MEDICAL CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2023
Start time of the meeting	10:15 AM
End time of the meeting	11:47 AM

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### Scrutinizer Details

Name of the Scrutinizer	CS BALDEV SINGH KASHTWAL
Firms Name	
Qualification	CS
Membership Number	3616
Date of Board Meeting in which appointed	04-08-2023
Date of Issuance of Report to the company	22-09-2023

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Voting results	
Record date	15-09-2023
Total number of shareholders on record date	58517
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	695
<b>No. of resolution passed in the meeting</b>	<b>5</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements for the financial year ended on 31st March, 2023, Reports of the Board of Directors and auditors' thereon.				
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		21260115	45.4745	21260115	0	100.0000	0.0000
	Poll	46751700						
	Postal Ballot (if applicable)							
	<b>Total</b>	46751700	21260115	45.4745	21260115	0	100.0000	0.0000
Public- Institutions	E-Voting		6798426	99.5774	6798426	0	100.0000	0.0000
	Poll	6827276						
	Postal Ballot (if applicable)							
	<b>Total</b>	6827276	6798426	99.5774	6798426	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1681081	4.4130	1680971	110	99.9935	0.0065
	Poll	38094024						
	Postal Ballot (if applicable)							
	<b>Total</b>	38094024	1681081	4.4130	1680971	110	99.9935	0.0065
<b>Total</b>		91673000	29739622	32.4410	29739512	110	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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





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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares for the Financial Year ended on 31st March, 2023 at the rate of Rs.3.00 per equity share (30%) of the face value of Rs.10/- each fully paid-up.				
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		21260115	45.4745	21260115	0	100.0000	0.0000
	Poll	46751700						
	Postal Ballot (if applicable)							
	<b>Total</b>	46751700	21260115	45.4745	21260115	0	100.0000	0.0000
Public- Institutions	E-Voting		6798426	99.5774	6798426	0	100.0000	0.0000
	Poll	6827276						
	Postal Ballot (if applicable)							
	<b>Total</b>	6827276	6798426	99.5774	6798426	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1727400	4.5346	1727294	106	99.9939	0.0061
	Poll	38094024						
	Postal Ballot (if applicable)							
	<b>Total</b>	38094024	1727400	4.5346	1727294	106	99.9939	0.0061
<b>Total</b>		91673000	29785941	32.4915	29785835	106	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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





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## Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of a Director in place of Mrs. Suneeta Reddy (CIN:U00018/3) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment						
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		20578163	44.0159	20578163	0	100.0000	0.0000
	Poll	46751700						
	Postal Ballot (if applicable)							
	<b>Total</b>	46751700	20578163	44.0159	20578163	0	100.0000	0.0000
Public- Institutions	E-Voting		6798426	99.5774	6146897	651529	90.4165	9.5835
	Poll	6827276						
	Postal Ballot (if applicable)							
	<b>Total</b>	6827276	6798426	99.5774	6146897	651529	90.4165	9.5835
Public- Non Institutions	E-Voting		1727400	4.5346	1717122	10278	99.4050	0.5950
	Poll	38094024						
	Postal Ballot (if applicable)							
	<b>Total</b>	38094024	1727400	4.5346	1717122	10278	99.4050	0.5950
<b>Total</b>		91673000	29103989	31.7476	28442182	661807	97.7261	2.2739
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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





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## Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of a Director in place of Dr. Sangita Keady (DIN:00006285) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment						
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		20578163	44.0159	20578163	0	100.0000	0.0000
	Poll	46751700						
	Postal Ballot (if applicable)							
	<b>Total</b>	46751700	20578163	44.0159	20578163	0	100.0000	0.0000
Public- Institutions	E-Voting		6798426	99.5774	6146897	651529	90.4165	9.5835
	Poll	6827276				0		
	Postal Ballot (if applicable)							
	<b>Total</b>	6827276	6798426	99.5774	6146897	651529	90.4165	9.5835
Public- Non Institutions	E-Voting		1727400	4.5346	1717124	10276	99.4051	0.5949
	Poll	38094024						
	Postal Ballot (if applicable)							
	<b>Total</b>	38094024	1727400	4.5346	1717124	10276	99.4051	0.5949
<b>Total</b>		91673000	29103989	31.7476	28442184	661805	97.7261	2.2739
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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





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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification of remuneration to Cost Auditors of the Company for the financial year ending on 31st March, 2024.						
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		21260015	45.4743	21260015	0	100.0000	0.0000
	Poll	46751700						
	Postal Ballot (if applicable)							
	<b>Total</b>	46751700	21260015	45.4743	21260015	0	100.0000	0.0000
Public- Institutions	E-Voting		6798426	99.5774	6798426	0	100.0000	0.0000
	Poll	6827276						
	Postal Ballot (if applicable)							
	<b>Total</b>	6827276	6798426	99.5774	6798426	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1727200	4.5340	1727050	150	99.9913	0.0087
	Poll	38094024						
	Postal Ballot (if applicable)							
	<b>Total</b>	38094024	1727200	4.5340	1727050	150	99.9913	0.0087
<b>Total</b>		91673000	29785641	32.4912	29785491	150	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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







**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & INSTAPOLL i.e. E-VOTING AT ANNUAL GENERAL MEETING DURING 35<sup>TH</sup> ANNUAL GENERAL MEETING FOR INDRAPRASTHA MEDICAL CORPORATION LIMITED**  
**(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended)**

To,

The Chairman,  
Indraprastha Medical Corporation Limited  
(CIN : L24232DL1988PLC030958)  
Sarita Vihar Mathura Road  
**New Delhi- 110076 (DL)**

**Subject: Passing of Resolution(s) through remote e-voting and Instapoll i.e. e-voting at AGM electronically by the members during the 35<sup>th</sup> Annual General Meeting (AGM) of Indraprastha Medical Corporation Limited ("The Company") held on Thursday, the 21<sup>st</sup> September, 2023 at 10:15 A. M. through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")**

Dear Sir,

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 by the Board of Directors of the Indraprastha Medical Corporation Limited ('the Company') at their meeting held on August 4, 2023 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and Instapoll i.e. e-voting at AGM by members during the Annual General Meeting on the resolutions contained in the Notice dated August 4, 2023 for 35<sup>th</sup> Annual General Meeting of the Members of the Company, held on Thursday, the September 21, 2023 at 10.15 A.M. through VC/OAVM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the General Circular No. 10/2022 dated December 28, 2022 read with circulars dated May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated January 5, 2023 read with circular dated May 13, 2022, January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provided for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting.
2. The Company engaged M/s National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-voting and Instapoll i.e. e-voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the five (5) items mentioned in the notice dated August 4, 2023. 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 remote e-voting and Instapoll. The Remote e-Voting facility was kept open from Monday, September 18, 2023 (09:00 A.M.) to Wednesday, September 20, 2023 (05:00 P.M.).





3. 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 September 15, 2023.
4. As on the cutoff date there were 58517 Shareholders of the Company. The Notice was sent through email to 46799 Shareholders whose email id was made available by the two depositories.
5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
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 Tuesday, August 29, 2023 in Financial Express (English Newspaper), and 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 35<sup>th</sup> annual general meeting of the company held through VC / OAVM, on Thursday, September 21, 2023, after considering all the items of business, the facility to vote electronically i.e. through Instapoll was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
9. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 12.20 P.M. on September 21, 2023 in the presence of two witnesses on the National Securities Depository Limited (NSDL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the total votes cast both through remote e-voting and Instapoll, were consolidated and the final Scrutinizer's Report was prepared.

### **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 August 4, 2023.

### **Responsibility as a Scrutinizer**

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 35<sup>th</sup> Annual General Meeting dated August 4, 2023 based on the reports generated from the e-voting system provided by M/s National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-voting facility.

As a scrutinizer, the report of the e-voting carried by the shareholders was duly complied.

The result of e-voting is as under :-



**ICSI –UDIN : F003616E0001056129**



## Agenda Item No. 1

Ordinary Resolution for adoption of audited financial statements for the financial year ended on 31<sup>st</sup> March, 2023, 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 (Remote e-voting)	10057	29738784	
Total Votes received at the AGM through electronically (Instapoll)	19	838	
Less :- Abstained from Voting	3	46319	
Less :- Voted by the members	-	-	
Total Number of Invalid Votes	-	-	
Total Number of Valid Votes	10076	29739622	100.00
Total Number of Votes against the resolution	4	110	0.0004
Total Number of Votes in favour of Resolution	10072	29739512	99.9996

**Three shareholders holding 46319 shares abstained from voting.**

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, 2023 at the rate of Rs.3.00 per equity share (30%) of the face value of Rs.10/- each fully paid-up.

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 (Remote e-voting)	10060	29785103	
Total Votes received at the AGM through electronically (Instapoll)	19	838	
Less :- Abstained from Voting	-	-	
Less :- Voted by the members	-	-	
Total Number of Invalid Votes	-	-	
Total Number of Valid Votes	10079	29785941	100.00
Total Number of Votes against the resolution	3	106	0.0004
Total Number of Votes in favour of Resolution	10076	29785835	99.9996

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





### Agenda Item No. 3

Ordinary Resolution for appointment of a Director in place of Ms. Suneeta Reddy (DIN:00001873) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.

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 (Remote e-voting)	*10054	*29103151	
Total Votes received at the AGM through electronically (Instapoll)	19	838	
Less :- Abstained from Voting	-	-	
Less :- Voted by the members	-	-	
Total Number of Invalid Votes	-	-	
Total Number of Valid Votes	*10073	29103989	100.00
Total Number of Votes against the resolution	35	661807	2.2739
Total Number of Votes in favour of Resolution	*10038	28442182	97.7261

\*The votes of Dr. Prathap C Reddy, Mrs. Sucharita P. Reddy, Mrs. Suneeta Reddy, Mrs. Preetha Reddy, Mrs. Shobana Kanineni and Dr. Sangita Reddy, have not been considered being interested in the resolution. Therefore, the Resolution No. 3 has been approved with requisite majority.

### Agenda Item No. 4

Ordinary Resolution for appointment of a Director in place of Dr. Sangita Reddy (DIN:00006285) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.

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 (Remote e-voting)	*10054	*29103151	
Total Votes received at the AGM through electronically (Instapoll)	19	838	
Less :- Abstained from Voting	-	-	
Less :- Voted by the members	-	-	
Total Number of Invalid Votes	-	-	
Total Number of Valid Votes	*10073	*29103989	100.00
Total Number of Votes against the resolution	34	661805	2.2739
Total Number of Votes in favour of Resolution	*10039	*28442184	97.7261

\*The votes of Dr. Prathap C Reddy, Mrs. Sucharita P. Reddy, Mrs. Suneeta Reddy, Mrs. Preetha Reddy, Mrs. Shobana Kanineni and Dr. Sangita Reddy, have not been considered being interested in the resolution. Therefore, the Resolution No. 4 has been approved with requisite majority.





## Agenda Item No. 5

Ordinary resolution for ratification of remuneration to Cost Auditors of the Company for the financial year ending on 31<sup>st</sup> March, 2024.

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 (Remote e-voting)	10059	29785103	
Total Votes received at the AGM through electronically (Instapoll)	19	838	
Less :- Abstained from Voting	1	300	
Less :- Voted by the members	-	-	
Total Number of Invalid Votes	-	-	
Total Number of Valid Votes	10078	29785641	100.00
Total Number of Votes against the resolution	8	150	0.0005
Total Number of Votes in favour of Resolution	10070	29785491	99.9995

**One shareholder holding 300 shares abstained from voting.**

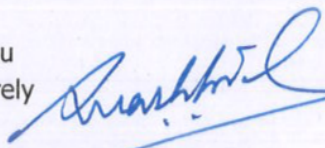
Therefore, the Resolution No. 5 has been approved with requisite majority.

All the five resolutions stand passed under remote e-voting and Instapoll with the requisite majority and, hence, deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and Instapoll by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and Instapoll shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you  
Yours Sincerely



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

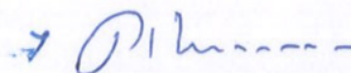
**ICSI - UDIN : F003616E0001056129**

**ICSI - Peer Review Certificate No. : 1205/2021**

**ICSI- Unique Identification No. : I1999DE144000**

Date : September 22, 2023

Place : Delhi



**COUNTER SIGNED BY**  
**P. SHIVAKUMAR**  
**Managing Director**