



Accredited by
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



Indraprastha
Apollo
HOSPITALS
TOUCHING LIVES

Ref: IMCL/CS/Postal Ballot/2019

30th March, 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 Company has conducted the process of Postal Ballot for seeking the approval of members by way of Special Resolutions for the items mentioned in Notice of Postal Ballot dated 30th January, 2019. The voting ended on 28th March, 2019.

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 29th March, 2019, pursuant to Section 108 of the Companies Act, 2013, read with 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

Format For Voting Results

Date of the Postal Ballot	30th January, 2019
Total number of shareholders on record date (cut off date i.e. 22nd February, 2019 for voting purposes)	46228
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable



Resolution required : (Ordinary/Special)	1	Special resolution: Re-appointment of Mr S. Regunathan (DIN: 00286505) as an Independent Director for another term of 5 consecutive years effective from 01st April, 2019 to 31st March, 2024, and to continue as an Independent Director after attaining the age of 75 years during the aforesaid tenure of 5 consecutive years						
Whether promoter/promoter group are interested in the agenda /resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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		21442500	45.8646	21442500	0	100.0000	0.0000
	Poll	46751700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1475000	3.1550	1475000	0	100.0000	0.0000
	Total	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	317008	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	317008	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6401362	14.3514	6319732	81630	98.7248	1.2752
	Poll	44604292	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		115468	0.2589	112980	2488	97.8453	2.1547
	Total	44604292	6516830	14.6103	6432712	84118	98.7092	1.2908
	Total	91673000	29434330	32.1080	29350212	84118	99.7142	0.2858

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



Resolution required : (ordinary/Special)	2	Special resolution: Re-appointment of Mr Satnam Arora (DIN: 00010667) as an Independent Director for another term of 5 consecutive years effective from 01st April, 2019 to 31st March, 2024, and to continue as an Independent Director after attaining the age of 75 years during the aforesaid tenure of 5 consecutive years									
Whether promoter/promoter group are interested in the agenda /resolution?	NO										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	46751700	21442500	45.8646	21442500	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)		1475000	3.1550	1475000	0	100.0000	0.0000			
Public- Institutions	Total	46751700	22917500	49.0196	22917500	0	100.0000	0.0000			
	E-Voting		0	0.0000	0	0	0	0			
	Poll	317008	0	0.0000	0	0	0	0			
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0			
	Total	317008	0	0.0000	0	0	0.0000	0.0000			
	E-Voting		6400870	14.3503	6321312	79558	98.7571	1.2429			
Public- Non Institutions	Poll	44604292	0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)		115278	0.2584	112690	2588	97.7550	2.2450			
	Total	44604292	6516148	14.6088	6434002	82146	98.7393	1.2607			
	Total	91673000	29433648	32.1072	29351502	82146	99.7209	0.2791			

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



Resolution required : (ordinary/Special)	3	Special resolution: Re-appointment of Mr Deepak Vaidya (DIN: 00337276) as an Independent Director for another term of 5 consecutive years effective from 01st April, 2019 to 31st March, 2024, and to continue as an Independent Director after attaining the age of 75 years during the aforesaid tenure of 5 consecutive years.						
Whether promoter/promoter group are interested in the agenda /resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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 Poll Postal Ballot (if applicable) Total	46751700	21442500	45.8646 0.0000 3.1550 49.0196	21442500 0 1475000 22917500	0 0 1475000 22917500	100.0000 0 100.0000 100.0000	0.0000 0 0.0000 0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	317008	0	0.0000 0.0000 0.0000	0 0 0	0 0 0	0 0 0	0 0 0
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	44604292	6400849	14.3503 0.0000 0.2578	6400849 0 114998	81338 0 2318	98.7293 0 97.9843	1.2707 0 2.0157
	Total	91673000	29433347	32.1069	29349691	83656	99.7158	0.2842

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



Resolution required : (ordinary/Special)	4	Special resolution: Re-appointment of Mr T. S. Narayanasami (DIN: 01786981) as an Independent Director for another term of 5 consecutive years effective from 01st April, 2019 to 31st March, 2024.						
Whether promoter/promoter group are interested in the agenda /resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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		21442500	45.8646	21442500	0	100.0000	0.0000
	Poll	46751700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1475000	3.1550	1475000	0	100.0000	0.0000
	Total	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	317008	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	317008	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6399370	14.3470	6349933	55437	99.1337	0.8663
	Poll	44604292	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		114998	0.2578	113110	1888	98.3582	1.6418
	Total	44604292	6514368	14.6048	6457043	57325	99.1200	0.8800
	Total	91673000	29431868	32.1053	29374543	57325	99.8052	0.1948

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



Resolution required : (ordinary/Special)	5	Special resolution: Continuation of Dr Prathap C. Reddy (DIN: 00003654) who has attained the age of 75 years , as a Non-Executive Director .						
Whether promoter/promoter group are interested in the agenda /resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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	46751700	20578163	44.0159	20578163	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1475000	3.1550	1475000	0	100.0000	0.0000
Public- Institutions	Total	46751700	22053163	47.1708	22053163	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
	Poll	317008	0	0.0000	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	317008	0	0.0000	0	0	0.0000	0.0000
	E-Voting		6401460	14.3517	6329440	72020	98.8749	1.1251
Total	Poll	44604292	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		114983	0.2578	111595	3388	97.0535	2.9465
	Total	44604292	6516443	14.6095	6441035	75408	98.8428	1.1572
Total		91673000	28569606	31.1647	28494198	75408	99.7361	0.2639

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



Resolution required : (ordinary/Special)	6	Special resolution: Continuation of Ms Vineeta Rai (DIN: 07013113) as a Non-Executive Director on her attaining the age of 75 years during her tenure of Non-Executive Director						
Whether promoter/promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% 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		21442500	45.8646	21442500	0	100.0000	0.0000
	Poll	46751700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		1475000	3.1550	1475000	0	100.0000	0.0000
	Total	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	317008	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	317008	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6400870	14.3503	6317737	83133	98.7012	1.2988
	Poll	44604292	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		114983	0.2578	111335	3648	96.8274	3.1726
	Total	44604292	6515853	14.6081	6429072	86781	98.5682	1.3318
	Total	91673000	29433353	32.1069	29346572	86781	99.7052	0.2948

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





SCRUTINIZER REPORT
FOR INDRAPRASTHA MEDICAL CORPORATION LIMITED
(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014 as Amended)

To,

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

Subject : Passing of resolutions through E-Voting / Postal Ballot pursuant to section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Consolidated Report on e-Voting and Physical Postal Ballots

Dear Sir,

1. I have been appointed as a Scrutinizer for the e-voting process and postal ballots as mentioned under Rule 20(4)(ix) and Rule 22(5) of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules") pursuant to the resolution passed by the Board of Directors ("The Board") of Indraprastha Medical Corporation Limited ("The Company") at their meeting held on 30th January, 2019.
2. The Company engaged National Securities Depository 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 30th January, 2019 sought to be transacted through postal ballot. The Company had 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.
3. As on the cutoff date there were 46228 Shareholders of the Company. The Postal Ballot Notice was sent through email to 23404 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 22824 shareholders.
4. The Postal Ballot Notices 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) Rules, 2014 as amended.



5. The cutoff date (Record date) for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was 22nd February, 2019. The e-voting facility was kept open from 27th February, 2019 @9.00 A.M. to 28th March, 2019 @5.00 P.M.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014 as amended, the Company also released an advertisement, which was published on 27th February, 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. At the end of the voting period on March 28, 2019 at 5.00 P.M. the voting portal of the service provider was blocked forthwith. On 29th March, 2019 the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Dushyant Gupta and Ms. Amita Tiwari who acted as the witnesses, as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Rules, 2014 as amended.
8. All the postal ballot forms received up to the close of working hours on 28th March, 2019, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.
9. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

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 postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice dated 30th January, 2019.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process and for the postal ballot forms (in lieu of e-voting), is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Postal Ballot Notice based on the reports generated from the e-voting system provide by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company for providing e-voting facilities and of the Postal Ballot Forms received till the time fixed for closing of the voting process.



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

Consolidated report of the e- voting together with that of the postal ballot forms received manually is as under:-

Resolution No. 1 – Special Resolution for Re-appointment of Mr. S. Regunathan (DIN : 00286505) as an Independent Director for another term of 5 consecutive years effective from 1st April, 2019 to 31st March, 2024, and to continue as an Independent Director after attaining the age of 75 years during the aforesaid tenure of 5 consecutive years.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	144	27843862	94.60
Total Votes received through physical ballot mode	244	1590468	5.40
Total Number of Invalid Votes	-	-	--
Total Number of Valid Votes	388	29434330	100.00
Total Number of Votes against the resolution	43	84118	0.29
Total Number of Votes in favour of Resolution	345	29350212	99.71

Resolution No. 2 – Special Resolution for Re-appointment of Mr. Satnam Arora (DIN : 00010667) as an Independent Director for another term of 5 consecutive years effective from 1st April, 2019 to 31st March, 2024 and to continue as an Independent Director after attaining the age of 75 years during the aforesaid tenure of 5 consecutive years.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	143	27843370	94.60
Total Votes received through physical ballot mode	244	1590278	5.40
Total Number of Invalid Votes	-	-	--
Total Number of Valid Votes	387	29433648	100.00
Total Number of Votes against the resolution	43	82146	0.28
Total Number of Votes in favour of Resolution	344	29351502	99.72



Resolution No. 3 – Special Resolution for Re-appointment of Mr. Deepak Vaidya (DIN : 00337276) as an Independent Director for another term of 5 consecutive years effective from 1st April, 2019 to 31st March, 2024 and to continue as an Independent Director after attaining the age of 75 years during the aforesaid tenure of 5 consecutive years.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	141	27843349	94.60
Total Votes received through physical ballot mode	244	1589998	5.40
Total Number of Invalid Votes	-	-	--
Total Number of Valid Votes	385	29433347	100.00
Total Number of Votes against the resolution	44	83656	0.28
Total Number of Votes in favour of Resolution	341	29349691	99.72

Resolution No. 4 – Special Resolution for Re-appointment of Mr. T. S. Narayanasami (DIN : 01786981) as an Independent Director for another term of 5 consecutive years effective from 1st April, 2019 to 31st 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 Valid Votes Received
Total Votes received by electronic mode	142	27841870	94.60
Total Votes received through physical ballot mode	244	1589998	5.40
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	386	29431868	100.00
Total Number of Votes against the resolution	30	57325	0.19
Total Number of Votes in favour of Resolution	356	29374543	99.81



Resolution No. 5 – Special Resolution for Continuation of Dr. Prathap C. Reddy (DIN : 00003654) who has attained the age of 75 years, as a Non-Executive Director.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	137*	26979623*	94.43
Total Votes received through physical ballot mode	244	1589983	5.57
Total Number of Invalid Votes	-	-	--
Total Number of Valid Votes	381*	28569606*	100.00
Total Number of Votes against the resolution	46	75408	0.26
Total Number of Votes in favour of Resolution	338*	28494198*	99.74

** Votes of Dr Prathap C. Reddy, Ms. Sucharitha P Reddy, Ms. Preetha Reddy, Ms. Shobhana Kamineni, Ms. Sangita Reddy and Ms. Suneeta Reddy, being interested in the resolution have not been considered.*

Resolution No. 6 – Special Resolution for Continuation of Ms. Vineeta Rai (DIN : 07013113) as a Non-Executive Director on her attaining the age of 75 years during her tenure of Non-Executive Director.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Valid Votes Received
Total Votes received by electronic mode	143	27843370	94.60
Total Votes received through physical ballot mode	244	1589983	5.40
Total Number of Invalid Votes	-	-	-
Total Number of Valid Votes	387	29433353	100.00
Total Number of Votes against the resolution	51	86781	0.29
Total Number of Votes in favour of Resolution	336	29346572	99.71

All the **Special Resolutions** stand passed based on combined results (Remote e-voting and Postal Ballot) with the requisite majority.



I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and Postal ballots received from the shareholders of the Company. I have completed the formalities of e- voting and postal ballot. You may declare the results accordingly. I have handed over all the relevant records to Mr. Ajay Kumar Singhal, Vice – President cum Company Secretary of the Company for safe keeping.

Thanking you

Yours Sincerely



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

Date : 29th March, 2019

Place : Delhi

Witness :

1.

Dushyant Gupta
Add:- D-95, Street No. 4,
Laxmi Nagar, Delhi-92

2.

Amrita Tiwari
Add:- RC-1210, Adarsh Nagar
Ghaziabad, UP-09

Ra. W. B. N.

Counter signed by Vice Chairman