



## Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals)

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

Corporate Identity Number : L24232DL1988PLC030958

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

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



Ref.: IMCL/CS/SE/AGM/2024

25<sup>th</sup> September, 2024

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 36<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on 24<sup>th</sup> September, 2024, through Video Conferencing and Other Audio-Visual Means and the business mentioned in the Notice dated 5<sup>th</sup> August, 2024, 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 25<sup>th</sup> September, 2024, 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

Annexure-I

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### General information about company

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)	24-09-2024
Start time of the meeting	10:45 AM
End time of the meeting	11:55 AM

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Scrutinizer Details	
Name of the Scrutinizer	CS BALDEV SINGH KASHTWAL
Firms Name	BALDEV SINGH KASHTWAL
Qualification	CS
Membership Number	3616
Date of Board Meeting in which appointed	05-08-2024
Date of Issuance of Report to the company	25-09-2024

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Voting results	
Record date	17-09-2024
Total number of shareholders on record date	75196
<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	563
<b>No. of resolution passed in the meeting</b>	<b>8</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 financial statements for the financial year ended 31st March, 2024, together with the Report 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		22917500	49.0196	22917500	0	100.0000	0.0000
	Poll	46751700						
	Postal Ballot (if applicable)							
	<b>Total</b>	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
Public- Institutions	E-Voting		2565462	51.3728	2565462	0	100.0000	0.0000
	Poll	4993810						
	Postal Ballot (if applicable)							
	<b>Total</b>	4993810	2565462	51.3728	2565462	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1440965	3.6090	1440826	139	99.9904	0.0096
	Poll	39927490						
	Postal Ballot (if applicable)							
	<b>Total</b>	39927490	1440965	3.6090	1440826	139	99.9904	0.0096
<b>Total</b>		91673000	26923927	29.3695	26923788	139	99.9995	0.0005
Whether resolution is Pass or Not.						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 31st March, 2024, at the rate of Rs. 4.50 per equity share (45%) of face value of Rs. 10/- each.					
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		22917500	49.0196	22917500		100.0000	0.0000
	Poll	46751700						
	Postal Ballot (if applicable)							
	<b>Total</b>	46751700	22917500	49.0196	22917500		100.0000	0.0000
Public- Institutions	E-Voting		2565462	51.3728	2565462	0	100.0000	0.0000
	Poll	4993810						
	Postal Ballot (if applicable)							
	<b>Total</b>	4993810	2565462	51.3728	2565462	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1500504	3.7581	1500439	65	99.9957	0.0043
	Poll	39927490						
	Postal Ballot (if applicable)							
	<b>Total</b>	39927490	1500504	3.7581	1500439	65	99.9957	0.0043
<b>Total</b>		91673000	26983466	29.4345	26983401	65	99.9998	0.0002
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	



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Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of retiring Director in place of Prof. (Dr.) Mahesh Verma (DIN 08997324) who retires by rotation and being eligible has offered himself 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		22917500	49.0196	22917500	0	100.0000	0.0000
	Poll	46751700						
	Postal Ballot (if applicable)							
	<b>Total</b>	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
Public- Institutions	E-Voting		2565462	51.3728	2565462		100.0000	0.0000
	Poll	4993810						
	Postal Ballot (if applicable)							
	<b>Total</b>	4993810	2565462	51.3728	2565462		100.0000	0.0000
Public- Non Institutions	E-Voting		1500404	3.7578	1256078	244326	83.7160	16.2840
	Poll	39927490						
	Postal Ballot (if applicable)							
	<b>Total</b>	39927490	1500404	3.7578	1256078	244326	83.7160	16.2840
<b>Total</b>		91673000	26983366	29.4344	26739040	244326	99.0945	0.9055
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	



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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			Re-appointment of retiring Director in place of Dr. Sangita Reddy (DIN 00006285) who retires by rotation and being eligible has offered 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		22053163	47.1708	22053163	0	100.0000	0.0000
	Poll	46751700						
	Postal Ballot (if applicable)							
	Total	46751700	22053163	47.1708	22053163	0	100.0000	0.0000
Public- Institutions	E-Voting		2565462	51.3728	2565462	0	100.0000	0.0000
	Poll	4993810						
	Postal Ballot (if applicable)							
	Total	4993810	2565462	51.3728	2565462	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1500404	3.7578	1407078	93326	93.7799	6.2201
	Poll	39927490						
	Postal Ballot (if applicable)							
	Total	39927490	1500404	3.7578	1407078	93326	93.7799	6.2201
Total		91673000	26119029	28.4915	26025703	93326	99.6427	0.3573
Whether resolution is Pass or Not.						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 (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Continuation of Dr. Prathap C. Reddy (DIN 00003654) as a Non-Executive Director					
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		22053163	47.1708	22053163	0	100.0000	0.0000
	Poll	46751700						
	Postal Ballot (if applicable)							
	<b>Total</b>	46751700	22053163	47.1708	22053163	0	100.0000	0.0000
Public-Institutions	E-Voting		2565462	51.3728	2565462	0	100.0000	0.0000
	Poll	4993810						
	Postal Ballot (if applicable)							
	<b>Total</b>	4993810	2565462	51.3728	2565462	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1500404	3.7578	1489727	10677	99.2884	0.7116
	Poll	39927490						
	Postal Ballot (if applicable)							
	<b>Total</b>	39927490	1500404	3.7578	1489727	10677	99.2884	0.7116
<b>Total</b>		91673000	26119029	28.4915	26108352	10677	99.9591	0.0409
<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 (6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			re-appointment of Mr. Shivakumar Pattabhiraman (DIN 08570283) as Managing Director for a period of two years from 5th November, 2024 to 4th November, 2026.					
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		22917500	49.0196	22917500	0	100.0000	0.0000
	Poll	46751700						
	Postal Ballot (if applicable)							
	<b>Total</b>	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
Public-Institutions	E-Voting		2565462	51.3728	2565462	0	100.0000	0.0000
	Poll	4993810						
	Postal Ballot (if applicable)							
	<b>Total</b>	4993810	2565462	51.3728	2565462	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1500404	3.7578	1499177	1227	99.9182	0.0818
	Poll	39927490						
	Postal Ballot (if applicable)							
	<b>Total</b>	39927490	1500404	3.7578	1499177	1227	99.9182	0.0818
<b>Total</b>		91673000	26983366	29.4344	26982139	1227	99.9955	0.0045
<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 (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration to the Non-Executive Directors including Independent Directors of the Company.				
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		22917500	49.0196	22917500	0	100.0000	0.0000
	Poll	46751700						
	Postal Ballot (if applicable)							
	<b>Total</b>	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
Public-Institutions	E-Voting		2565462	51.3728	2565462	0	100.0000	0.0000
	Poll	4993810						
	Postal Ballot (if applicable)							
	<b>Total</b>	4993810	2565462	51.3728	2565462	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1500378	3.7578	1497627	2751	99.8166	0.1834
	Poll	39927490						
	Postal Ballot (if applicable)							
	<b>Total</b>	39927490	1500378	3.7578	1497627	2751	99.8166	0.1834
<b>Total</b>		91673000	26983340	29.4343	26980589	2751	99.9898	0.0102
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	



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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditor for the financial year ending 31st March, 2025.				
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		22917500	49.0196	22917500	0	100.0000	0.0000
	Poll	46751700						
	Postal Ballot (if applicable)							
	<b>Total</b>	46751700	22917500	49.0196	22917500	0	100.0000	0.0000
Public-Institutions	E-Voting		2565462	51.3728	2565462		100.0000	0.0000
	Poll	4993810						
	Postal Ballot (if applicable)							
	<b>Total</b>	4993810	2565462	51.3728	2565462		100.0000	0.0000
Public- Non Institutions	E-Voting		1500404	3.7578	1499667	737	99.9509	0.0491
	Poll	39927490						
	Postal Ballot (if applicable)							
	<b>Total</b>	39927490	1500404	3.7578	1499667	737	99.9509	0.0491
<b>Total</b>		91673000	26983366	29.4344	26982629	737	99.9973	0.0027
<b>Whether resolution is Pass or Not.</b>							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	







**BALDEV SINGH KASHTWAL**  
PRACTISING COMPANY SECRETARY

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,  
Shakarpur Crossing, Delhi - 110 092  
Phone : 011-43008479, Mobile : 9811297944  
E-mail : bskashtwal@gmail.com

**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & INSTAPOLL i.e. E-VOTING AT ANNUAL GENERAL MEETING DURING 36<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 36<sup>th</sup> Annual General Meeting (AGM) of Indraprastha Medical Corporation Limited ("The Company") held on Tuesday, the September 24, 2024 at 10:45 A. M. through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")**

Dear Sir,

- 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 5, 2024 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 5, 2024 for 36<sup>th</sup> Annual General Meeting of the Members of the Company, held on Tuesday, the September 24, 2024 at 10.45 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. 09/2023 dated September 25, 2023 read with circulars dated December 28, 2022, 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 October 7, 2023, read with circular dated January 5, 2023, 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 provides 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.
- 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 eight (8) items mentioned in the notice dated August 5, 2024. 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 Friday, September 20, 2024 (09:00 A.M.) to Monday, September 23, 2024 (05:00 P.M.).



**ICSI - UDIN : F003616F001306335**



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 17, 2024.
4. As on the cutoff date there were 75196 Shareholders of the Company. The Notice was sent through email to 60553 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, 2024 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 36<sup>th</sup> annual general meeting of the company held through VC / OAVM, on Tuesday, September 24, 2024, 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 12.30 P.M. on September 24, 2024 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 5, 2024.

### **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 36<sup>th</sup> Annual General Meeting dated August 5, 2024 based on the reports generated from the e-voting system provide 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 : F003616F001306335**

## Agenda Item No. 1

Ordinary Resolution for adoption of audited financial statements for the financial year ended on March 31, 2024, 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)	10089	26923635	
Total Votes received at the AGM through electronically (Instapoll)	52	292	
Total Number of Invalid Votes	---	---	
Total Number of Valid Votes	10141	26923927	100.0000
Total Number of Votes against the resolution	6	139	0.0005
Total Number of Votes in favour of Resolution	10135	26923788	99.9995
Abstained from Voting	2	59539	-

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 March 31, 2024 at the rate of Rs.4.50 per equity share (45%) 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)	10091	26983174	
Total Votes received at the AGM through electronically (Instapoll)	52	292	
Total Number of Invalid Votes	---	---	
Total Number of Valid Votes	10143	26983466	100.0000
Total Number of Votes against the resolution	4	65	0.0002
Total Number of Votes in favour of Resolution	10139	26983401	99.9998
Abstained from Voting	-	-	-

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



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### Agenda Item No. 3

Ordinary Resolution for reappointment of a Director in place of Prof. (Dr.) Mahesh Verma (DIN:08997324) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself 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)	10090	26993074	
Total Votes received at the AGM through electronically (Instapoll)	52	292	
Total Number of Invalid Votes	---	---	
Total Number of Valid Votes	10142	26983366	100.0000
Total Number of Votes against the resolution	20	244326	0.9055
Total Number of Votes in favour of Resolution	10122	26739040	99.0945
Abstained from Voting	1	100	-

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)	*10084	*26118737	
Total Votes received at the AGM through electronically (Instapoll)	52	292	
Total Number of Invalid Votes	---	---	
Total Number of Valid Votes	*10136	*26119029	100.0000
Total Number of Votes against the resolution	14	93326	0.3573
Total Number of Votes in favour of Resolution	*10122	*26025703	99.6427
Abstained from Voting	1	100	-

\*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.



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### **Agenda Item No. 5**

Special Resolution for Continuation of appointment of Dr. Prathap C. Reddy (DIN:00003654) as Director (designated as Vice – Chairman - Non-Executive and Non-Independent Director) of the Company for a period of five consecutive years from April 1, 2024 to March 31, 2029 and that he shall not be liable to retire 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 (Remote e-voting)	*10084	*26118737	
Total Votes received at the AGM through electronically (Instapoll)	52	292	
Total Number of Invalid Votes	---	---	
Total Number of Valid Votes	*10136	*26119029	100.0000
Total Number of Votes against the resolution	8	10677	0.0409
Total Number of Votes in favour of Resolution	*10128	*26108352	99.9591
Abstained from Voting	1	100	-

\*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. 5 has been approved with requisite majority.

### **Agenda Item No. 6**

Ordinary Resolution for reappointment of Mr. Shivakumar Pattabhiraman (DIN:08570283) as Managing Director for a further period of two years effective from November 5, 2024 to November 4, 2026.

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)	10090	26983074	
Total Votes received at the AGM through electronically (Instapoll)	52	292	
Total Number of Invalid Votes	---	---	
Total Number of Valid Votes	10142	26983366	100.0000
Total Number of Votes against the resolution	9	1227	0.0045
Total Number of Votes in favour of Resolution	10133	26982139	99.9955
Abstained from Voting	1	100	-

Therefore, the Resolution No. 6 has been approved with requisite majority.



**ICSI –UDIN : F003616F001306335**



**Agenda Item No. 7**

Special Resolution for payment of remuneration to Non-Executive Directors including Independent Directors of the Company.

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)	10089	26983048	
Total Votes received at the AGM through electronically (Instapoll)	52	292	
Total Number of Invalid Votes	---	---	
Total Number of Valid Votes	10141	26983340	100.0000
Total Number of Votes against the resolution	13	2751	0.0102
Total Number of Votes in favour of Resolution	10128	26980589	99.9898
Abstained from Voting	2	126	-

Therefore, the Resolution No. 7 has been approved with requisite majority.

**Agenda Item No. 8**

Ordinary resolution for ratification of remuneration to Cost Auditors of the Company for the financial year ending on March 31, 2025.

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)	10090	26983074	
Total Votes received at the AGM through electronically (Instapoll)	52	292	
Total Number of Invalid Votes	---	---	
Total Number of Valid Votes	10142	26983366	100.0000
Total Number of Votes against the resolution	9	737	0.0027
Total Number of Votes in favour of Resolution	10133	26982629	99.9973
Abstained from Voting	1	100	-

Therefore, the Resolution No. 8 has been approved with requisite majority.



**ICSI –UDIN : F003616F001306335**



All the eight 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 : F003616F001306335**  
**ICSI - Peer Review Certificate No. : 1205/2021**  
**ICSI- Unique Identification No. : I1999DE144000**

Date : September 25, 2024  
Place : Delhi

  


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