



Indraprastha Medical Corporation Limited

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

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

E-mail : asinghal@apollohospitals.com Website : www.apollohospdelhi.com



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Joint Commission International

A. K. SINGHAL
Vice President
Cum Company Secretary

Ref: IMCL/CS/25AGM/2013

27th September, 2013

The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Re: Stock Code 532150

Sub.: Proceedings at the Annual General Meeting

Dear Sir,

We wish to inform you that the members of the Company in its duly called and convened 25th Annual General Meeting held on 26th September, 2013, have carried out the following business :-

1. Considered, received and adopted the Audited Balance Sheet as at 31st March, 2013 and the Profit and Loss Account and the Cash Flow Statement for the year ended on that date together with the report of Directors' and Auditor's thereon.
2. Declared dividend @ Rs. 1.60 per share i.e. 16% for the year ended 31st March, 2013, on 91673000 equity shares of Rs. 10/- each fully paid up in the paid up capital of the Company.
3. Re-elected the retiring Director Ms. Renu S. Karnad as Director liable to retire by rotation.
4. Re-elected the retiring Director Mr. T. S. Narayanasami as Director liable to retire by rotation.
5. Re-elected the retiring Director Lt. Gen. (R) Vijay Lall as Director liable to retire by rotation.
6. Re-elected the retiring Director Dr. B. Venkataraman as Director liable to retire by rotation.
7. Appointed M/s. S. C. Vasudeva & Co., Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting of the Company until the conclusion of the next Annual General Meeting of the Company at a remuneration of Rs. 15.00 lacs plus out of pocket expenses, by way of a Special Resolution.
8. Appointed Mr. S. C. L. Das as Director liable to retire by rotation.
9. Appointed Mr. Shakti Sinha as Director liable to retire by rotation.



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10. Approved the re-appointment of Mr. Jaideep Gupta as Managing Director of the Company, for a period of one year w.e.f. 30th April, 2013.
11. Accorded Post Facto approval in terms of the Central Government approval no. 4/02/T-1/2013/D/9580 dated 23-01-2013, for entering into contract for appointing M/s Apollo Telehealth Services Private Limited as a Health Care Facilitator of the Company, by way of a Special Resolution.
12. Accorded Post Facto approval in terms of the Central Government approval no. 4/100/T-1/2013/D/303 dated 05-04-2013, for entering into contract for availing Housekeeping services from M/s Faber Sindoori Management Services Private Limited, by way of a Special Resolution.

This is for your information and record.

Thanking You,

Sincerely Yours,


A.K.SINGHAL