



Accredited by
Joint Commission International

Indraprastha Medical Corporation Limited

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

Corporate Identity Number : L24232DL1988PLC030958

Phone : 26925801, 26925858 Fax : 91-11-26825601

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



A. K. SINGHAL

Vice President

Cum Company Secretary

Ref: IMCL/CS/BSE/2014

1st October, 2014

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

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 26th Annual General Meeting held on 30th September, 2014, have carried out the following business :-

1. Considered, received and adopted the Audited Financial Statements of the company for the year ended 31st March, 2014, the Reports of the Board of Directors and Auditors thereon.
2. Declared dividend @ Rs. 1.80 per share i.e. 18% for the year ended 31st March, 2014, 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. Suneeta Reddy (holding DIN 00001873) as Director liable to retire by rotation.
4. Re-elected the retiring Director Ms. Shobana Kamineni (holding DIN 00003836) as Director liable to retire by rotation.
5. 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. 16.00 lacs plus service tax and reimbursement of out of pocket expenses.
6. **Item No. 6** for appointment of Mr. S. K. Srivastava (holding DIN 01658754) was not considered since the concerned Director has resigned on 15th September, 2014.
7. Appointed Dr. M. M. Kutty (holding DIN 01943083) as Director liable to retire by rotation.
8. Appointed Prof. V. N. Rajasekharan Pillai (holding DIN 02415889) as an Independent Director for a period of two consecutive years w.e.f. 1st April, 2014.
9. Appointed Dr. B. Venkataraman (holding DIN 00040114) as an Independent Director for a period of two consecutive years w.e.f. 1st April, 2014.
10. **Item No. 10** for appointment of Prof. Ranjit Roy Chaudhury (holding DIN 02417722) was not considered since the concerned Director has resigned on 11th September, 2014.



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11. Appointed Mr. Deepak Vaidya (holding DIN 00337276) as an Independent Director for a period of five consecutive years w.e.f. 1st April, 2014.
12. Appointed Mr. T. S. Narayanasami (holding DIN 01786981) as an Independent Director for a period of five consecutive years w.e.f. 1st April, 2014.
13. Appointed Mr. S. Regunathan (holding DIN 00286505) as an Independent Director for a period of five consecutive years w.e.f. 1st April, 2014.
14. Appointed Mr. Satnam Arora (holding DIN 00010667) as an Independent Director for a period of five consecutive years w.e.f. 1st April, 2014.
15. Approved the re-appointment of and remuneration to Mr. Jaideep Gupta as Managing Director of the Company, for a period of two years w.e.f. 30th April, 2014.
16. Approved alteration of Articles of Association for increasing the maximum number Directors of the Company to eighteen, by way of a Special Resolution.
17. Approved revision in the borrowing limits of the Company upto a sum of Rs. 225 Crores, by way of a Special Resolution.
18. Approved mortgaging the assets of the Company in favour of financial institutions, banks and other lenders for securing their loans upto a sum of Rs. 225 Crores, by way of a Special Resolution.
19. Approved payment of remuneration by way of commission (in addition to fee payable for attending meetings of the Board or committees thereof) to Non-Executive Directors including Independent Directors with in the overall maximum limit of 1% of the net profits of the Company, by way of a Special Resolution.
20. Approved remuneration of Rs. 5 lakhs plus service tax as applicable and reimbursement of out of pocket expenses to the Cost Auditor for the year ending 31st March 2015.
21. Accorded Post Facto approval in terms of the Central Government approval no. 4/435/T-1/2013/D/7193 dated 18-10-2013, for entering into contract for availing of Biomedical Engineering Services from M/s Faber Sindoori Management Services Private Limited for a period from 04-09-2013 to 03-09-2014, by way of a Special Resolution.

This is for your information and record.

Thanking You,

Sincerely Yours,

A.K.SINGHAL