

Indraprastha Medical Corporation Limited
Regd Office: Sarita Vihar, Delhi-Mathura Road, New Delhi-110076 (India)
Corporate Identity Number: L24232DL1988PLC030958

Disclosure in terms of Clause 35 A of the Listing agreement in relation to Annual General Meeting (AGM) of the Company:

S. No.	Description	Particulars
1	Date of AGM	29 th September, 2015
2	Total Number of shareholders on Record date i.e. 22 nd September, 2015	42377
3	No of shareholders present in the meeting either in person or through proxy : Total	13706
	Promoters and Promoter Group	4
4	No. of shareholders attended the meeting through Video Conferencing	Not Applicable

Details of result on each item of Notice of AGM:

- Adoption of financial statements for the year ended 31st March, 2015, Reports of the Board of Directors and Auditors thereon.**

Resolution required: Ordinary Resolution

Mode of Voting: E Voting and Poll

Promoter /Public	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
Promoter and Promoter Group	46751700	24326593	52.03	24326593	0	100	0
Public – Institutional holders	2143406	1212485	56.57	1212485	0	100	0
Public - Others	42777894	9076991	21.22	9076991	0	100	0
Total	91673000	34616069	37.76	34616069	0	100	0



2. Declaration of dividend on equity shares for the financial year ended 31st March, 2015.

Resolution required: Ordinary Resolution

Mode of Voting : E-Voting & Poll

Promoter /Public	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
Promoter and Promoter Group	46751700	24326593	52.03	24326593	0	100	0
Public – Institutional holders	2143406	1212485	74.35	1212485	0	100	0
Public - Others	42777894	9076991	21.22	9076391	600	99.99	0.01
Total	91673000	34616069	37.76	34615469	600	100	0

3. To appoint a Director in place of Ms.Renu S. Karnad (DIN 00008064) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: Ordinary Resolution

Mode of Voting: E-Voting & Poll

Promoter /Public	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
Promoter and Promoter Group	46751700	24326593	52.03	24326593	0	100	0
Public – Institutional holders	2143406	1212485	56.57	1212485	0	100	0
Public - Others	42777894	9076931	21.22	9074231	2700	99.97	0.03
Total	91673000	34616009	37.76	34613309	2700	100	0

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4. To appoint a Director in place of Ms. Suneeta Reddy, (DIN 00001873) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: **Ordinary Resolution**

Mode of Voting : **E-Voting & Poll**

Promoter /Public	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
Promoter and Promoter Group	46751700	23834196*	50.98	23834196	0	100	0
Public – Institutional holders	2143406	1212485	56.57	1212485	0	100	0
Public - Others	42777894	8776890	20.51	8773790	3100	99.96	0.04
Total	91673000	33823571	36.90	33820471	3100	100	0

* The votes of Ms Suneeta Reddy and her relatives as defined under the Companies Act, 2013 are not considered for this resolution.

5. To appoint M/s. S. C. Vasudeva & Co., Chartered Accountants as the Statutory Auditors of the Company and fix their remuneration.

Resolution required: **Ordinary Resolution**

Mode of Voting: **E-Voting & Poll**

Promoter /Public	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
Promoter and Promoter Group	46751700	24326593	52.03	24326593	0	100	0
Public – Institutional holders	2143406	1212485	56.57	1212485	0	100	0
Public - Others	42777894	9076951	21.22	9037691	39260	99.57	0.43
Total	91673000	34616029	37.76	34576769	39260	99.89	0.11

6. To appoint Ms Vineeta Rai (DIN 07013113) as a Director liable to retire by rotation.

Resolution required: Ordinary Resolution

Mode of Voting : E-Voting & Poll

Promoter /Public	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
Promoter and Promoter Group	46751700	24326593	52.03	24326593	0	100	0
Public - Institutional holders	2143406	1212485	56.57	1212485	0	100	0
Public - Others	42777894	9076991	21.22	9035691	41300	99.55	0.45
Total	91673000	34616069	37.76	34574769	41300	99.88	0.12

7. To appoint Mr. S. N. Sahai (DIN 00860449) as a Director liable to retire by rotation.

Resolution required: Ordinary Resolution

Mode of Voting: E-Voting & Poll

Promoter /Public	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
Promoter and Promoter Group	46751700	24326593	52.03	24326593	0	100	0
Public - Institutional holders	2143406	1212485	56.57	1212485	0	100	0
Public - Others	42777894	9076892	21.22	9036631	40261	99.56	0.44
Total	91673000	34615970	37.76	34575709	40261	99.88	0.12

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8. To appoint Prof. Ranjit Roy Chaudhury (DIN 02417722) as an Independent Director.

Resolution required: Ordinary Resolution

Mode of Voting: E-Voting & Poll

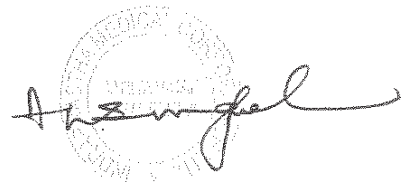
Promoter /Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	46751700	24326593	52.03	24326593	0	100	0
Public - Institutional holders	2143406	1212485	56.57	1212485	0	100	0
Public - Others	42777894	9076891	21.22	9036771	40120	99.56	0.44
Total	91673000	34615969	37.76	34575849	40120	99.88	0.12

9. To appoint Dr. Arun Rai (DIN 07159822) as an Independent Director.

Resolution required: Ordinary Resolution

Mode of Voting: E-Voting & Poll

Promoter /Public	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
Promoter and Promoter Group	46751700	24326593	52.03	24326593	0	100	0
Public - Institutional holders	2143406	1212485	56.57	1212485	0	100	0
Public - Others	42777894	9076892	21.22	9035572	41320	99.54	0.46
Total	91673000	34615970	37.76	34574650	41320	99.88	0.12

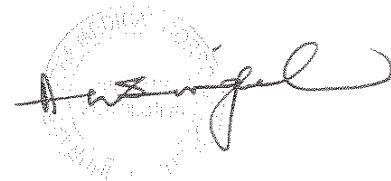


10. To approve remuneration of the Cost Auditor for the year ending 31st March 2016.

Resolution required: **Ordinary Resolution**

Mode of Voting: **E-Voting & Poll**

Promoter /Public	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
Promoter and Promoter Group	46751700	24326593	52.03	24326593	0	100	0
Public - Institutional holders	2143406	1212485	56.57	1212485	0	100	0
Public - Others	42777894	9076992	21.22	9076492	500	99.99	0.01
Total	91673000	34616070	37.76	34615570	500	100	0



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