



Accredited by
Joint Commission International

Indraprastha Medical Corporation Limited

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

Corporate Identity Number : L24232DL 1988PLC030958

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Indraprastha
Apollo
HOSPITALS
TOUCHING LIVES

A. K. SINGHAL

Vice President

Cum Company Secretary

Ref: IMCL/CS/BSE/2015

29th September, 2015

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Stock Code - INDRAMEDCO

Sub.: Proceedings at the Annual General Meeting

Dear Sir,

We wish to inform you that the members of the Company in its 27th Annual General Meeting held on 29th September, 2015, have carried out the following business :-

1. Considered, received and adopted the Audited Financial Statements of the company for the year ended 31st March, 2015, 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, 2015, 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 (DIN 00008064) as Director liable to retire by rotation.
4. Re-elected the retiring Director Ms. Suneeta Reddy (DIN 00001873) 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 as applicable and reimbursement of out of pocket expenses.
6. Appointed Ms. Vineeta Rai (DIN 07013113) as Director liable to retire by rotation.
7. Appointed Mr. S. N. Sahai (DIN 00860449) as Director liable to retire by rotation.
8. Appointed Prof. Ranjit Roy Chaudhury (DIN 02417722) as an Independent Director for a period of two consecutive years effective from 29th January, 2015 to 28th January, 2017, not liable to retire by rotation.
9. Appointed Dr. Arun Rai (DIN 07159822) as an Independent Director for a period of five consecutive years effective from 26th May, 2015 to 25th May, 2020, not liable to retire by rotation.
10. 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 2016.

This is for your information and record.

Thanking You,

Sincerely Yours,


A.K.SINGHAL