



**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR INDRAPRASTHA MEDICAL CORPORATION LIMITED**

To,

The Chairman,

**27th Annual General Meeting of
Indraprastha Medical Corporation Limited**
Sarita Vihar,
Mathura Road
New Delhi - 110 076

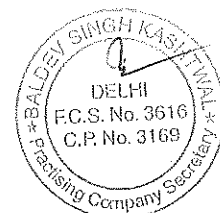
**Subject : Passing of Resolution(s) through electronic voting AND poll
conducted at the 27th Annual General Meeting of Indraprastha
Medical Corporation Limited ("The Company") held on
September 29, 2015 at 10.30 A. M. at Delhi.**

The Board of the Company at its meeting held on August 7, 2015 had appointed me as Scrutinizer for the e-voting held between September 26, 2015 (09:00 A. M.) to September 28, 2015 (5:00 P. M.) and for the poll at the 27th Annual General Meeting of the Company held on September 29, 2015.

The Company had appointed National Securities Depository Limited ("**NSDL**") as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Saturday, September 26, 2015 (09:00 A. M.) to Monday, September 28, 2015 (5:00 P. M.) The e-voting results were unblocked by me on September 29, 2015 after the annual general meeting of the company in the presence of two witnesses. For further details kindly refer Scrutinizer's report dated September 29, 2015 attached herewith.

At the 27th Annual General Meeting of the Company held on September 29, 2015, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer to Scrutinizer's report in **Form MGT 13** dated September 29, 2015.

The result of the E- voting together with that of the poll is as under:



AGENDA ITEM NO. 1

ORDINARY RESOLUTION FOR ADOPTION OF THE AUDITED BALANCE SHEET OF THE COMPANY AS AT 31ST MARCH, 2015 AND THE STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE 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	34	1267201	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00%
Total Number of Valid Votes	87	34616069	100.00%
Total Number of Votes against the resolution	0	0	0
Total Number of Votes in favour of Resolution	87	34616069	100.00%

AGENDA ITEM NO. 2

ORDINARY RESOLUTION FOR DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2014-2015.

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	34	1267201	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00%
Total Number of Valid Votes	87	34616069	100.00%
Total Number of Votes against the resolution	2	600	0
Total Number of Votes in favour of Resolution	85	34615469	100.00%



AGENDA ITEM NO. 3

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MS. RENU S. KARNAD (DIN : 00008064) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.

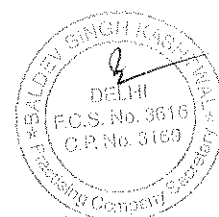
Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	34	1267141	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00%
Total Number of Valid Votes	87	34616009	100.00%
Total Number of Votes against the resolution	3	2700	0
Total Number of Votes in favour of Resolution	84	34615982	100.00%

AGENDA ITEM NO. 4

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MS. SUNEETA REDDY (DIN : 00001873) AS DIRECTOR OF THE COMPANY, WHO RETIRES 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	33	1267101	3.75%
Total Votes received through physical ballot mode	55*	32556871*	96.25%
Total Number of Invalid Votes	5	401	0.00%
Total Number of Valid Votes	83*	33823571*	100.00%
Total Number of Votes against the resolution	3	3100	0
Total Number of Votes in favour of Resolution	80*	33820471*	100.00%

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



AGENDA ITEM NO. 5

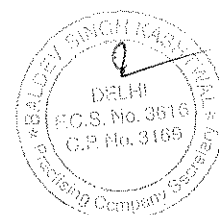
**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF M/S S. C. VASUDEVA & CO.,
CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 000235N) AS STATUTORY
AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.**

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	34	1267161	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00%
Total Number of Valid Votes	87	34616029	100.00%
Total Number of Votes against the resolution	3	39260	0.11%
Total Number of Votes in favour of Resolution	84	34576769	99.89%

AGENDA ITEM NO. 6

**ORDINARY RESOLUTION FOR APPOINTMENT OF MS. VINEETA RAI AS DIRECTOR 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	34	1267201	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00%
Total Number of Valid Votes	87	34616069	100.00%
Total Number of Votes against the resolution	4	41300	0.12
Total Number of Votes in favour of Resolution	83	34574769	99.88%

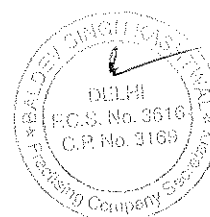


AGENDA ITEM NO. 7**ORDINARY RESOLUTION FOR APPOINTMENT OF MR. S. N. SAHAI AS DIRECTOR OF THE COMPANY.**

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	34	1267102	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00
Total Number of Valid Votes	87	34615970	100.00%
Total Number of Votes against the resolution	5	40261	0.12%
Total Number of Votes in favour of Resolution	82	34575709	99.88%

AGENDA ITEM NO. 8**ORDINARY RESOLUTION FOR APPOINTMENT OF PROF. RANJIT ROY CHAUDHARY AS AN INDEPENDENT DIRECTOR 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	33	1267101	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00
Total Number of Valid Votes	86	34615969	100.00%
Total Number of Votes against the resolution	4	40120	0.12%
Total Number of Votes in favour of Resolution	82	34575849	99.88%



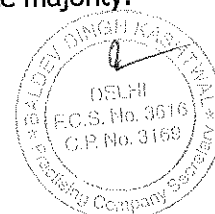
AGENDA ITEM NO. 9**ORDINARY RESOLUTION FOR APPOINTMENT OF DR. ARUN RAI AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

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	34	1267102	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00
Total Number of Valid Votes	87	34615970	100.00%
Total Number of Votes against the resolution	5	41320	0.12%
Total Number of Votes in favour of Resolution	82	34574650	99.88%

AGENDA ITEM NO. 10**ORDINARY RESOLUTION TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE YEAR ENDING 31ST MARCH, 2016.**

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	35	1267202	3.66%
Total Votes received through physical ballot mode	58	33349269	96.34%
Total Number of Invalid Votes	5	401	0.00
Total Number of Valid Votes	88	34616070	100.00%
Total Number of Votes against the resolution	1	500	0.00%
Total Number of Votes in favour of Resolution	87	34615570	100.00%

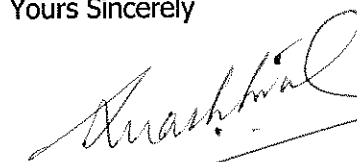
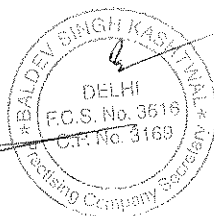
All the Resolutions stand passed under e-voting and poll with the requisite majority.



I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company. I have hand over all the relevant records to the Vice – President cum Company Secretary of the Company, who is authorised for safe keeping.

Thanking you

Yours Sincerely



BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
SCRUTINIZER
C. P. NO. 3169

Date : 29.09.2015

Place : New Delhi



Signed by Dr. Prathap C Reddy
Chairman of the Meeting