



# Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals)

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

Corporate Identity Number : L24232DL1988PLC030958

Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629

E-mail: imclshares@apollohospitals.com, Website : <https://www.apollohospitals.com/delhi/>



Ref: IMCL/CS/Postal Ballot/2026

21<sup>st</sup> March, 2026

The Manager  
Listing Department  
BSE Limited Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai, Maharashtra - 400001  
Scrip Code: 532150

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
Mumbai, Maharashtra - 400051  
Symbol: INDRAMEDCO

## Voting Results of Postal Ballot through remote e-Voting

Dear Sir,

This is further to our letter dated 18<sup>th</sup> February, 2026, enclosing the Postal Ballot Notice dated 3<sup>rd</sup> February, 2026, for seeking approval of the Members of the Company for the below mentioned Resolutions:

Item No.	Description of Resolution
1	<b>Special Resolution</b> To consider and approve re-appointment of Mr. Salil Singhal (DIN:00006629) as an Independent Director of the Company.
2	<b>Special Resolution</b> To consider and approve re-appointment of Ms. Vineeta Rai (DIN:07013113) as an Independent Director of the Company.
3	<b>Special Resolution</b> To consider and approve re-appointment of Ms. Madhumita Ganguli (DIN:00676830) as an Independent Director of the Company.
4	<b>Special Resolution</b> To consider and approve appointment of Mr. Harsh Pati Singhania (DIN:00086742) as an Independent Director of the Company.

The remote e-voting process concluded yesterday i.e., 20<sup>th</sup> March, 2026, at 5:00 p.m. (IST), post which the Scrutinizer submitted his report on the results of the Postal Ballot conducted through remote e-voting. Based on the report of the Scrutinizer, we hereby inform you that the Members of the Company have duly passed the above Resolutions with the requisite majority.



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Accordingly, please find enclosed the following:

- a) Voting results of the said Postal Ballot conducted through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Annexure - 1**).
  
- b) The Scrutinizer's Report dated 21<sup>st</sup> March, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure - 2**).

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company - <https://www.apollohospitals.com/delhi/> and on the website of National Securities Depository Limited - [www.evoting.nsdl.com](http://www.evoting.nsdl.com) as well as on the notice board at the Registered Office of the Company at Sarita Vihar, Delhi-Mathura Road, New Delhi - 110076.

This is for your information and record.

Thanking You,

Sincerely Yours,

For Indraprastha Medical Corporation Limited

Priya Ranjan  
Membership No. : ACS 13826  
AVP - Corporate Affairs & Legal  
(Company Secretary & Compliance Officer)

Encl. : As above.

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General information about company	
Scrip code	532150
NSE Symbol	INDRAMEDCO
MSEI Symbol	NOTLISTED
ISIN	INE681B01017
Name of the company	RASTHA MEDICAL CORPORATION LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-03-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	BALDEV SINGH KASHTWAL
Firms Name	BALDEV SINGH KASHTWAL
Qualification	CS
Membership Number	3616
Date of Board Meeting in which appointed	03-02-2026
Date of Issuance of Report to the company	21-03-2026

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Voting results	
Record date	13-02-2026
Total number of shareholders on record date	82949
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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## Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve re-appointment of Mr. Salil Singhal (DIN:00006629) as an Independent Director of the Company.						
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46753000	21442500	45.8634	21442500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		46753000	21442500	45.8634	21442500	0	100.0000
Public- Institutions	E-Voting	2901585	1393544	48.0270	1391413	2131	99.8471	0.1529
	Poll							
	Postal Ballot (if applicable)							
	Total		2901585	1393544	48.0270	1391413	2131	99.8471
Public- Non Institutions	E-Voting	42018415	547815	1.3037	535447	12368	97.7423	2.2577
	Poll							
	Postal Ballot (if applicable)							
	Total		42018415	547815	1.3037	535447	12368	97.7423
Total		91673000	23383859	25.5079	23369360	14499	99.9380	0.0620
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	




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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve re-appointment of Ms. Vineeta Rai (DIN:07013113) as an Independent Director of the Company.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46753000	21442500	45.8634	21442500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		46753000	21442500	45.8634	21442500	0	100.0000
Public- Institutions	E-Voting	2901585	1393544	48.0270	24053	1369491	1.7260	98.2740
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2901585	1393544	48.0270	24053	1369491	1.7260
Public- Non Institutions	E-Voting	42018415	547772	1.3036	535288	12484	97.7209	2.2791
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42018415	547772	1.3036	535288	12484	97.7209
<b>Total</b>		91673000	23383816	25.5079	22001841	1381975	94.0900	5.9100
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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## Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve re-appointment of Ms. Madhumita Ganguli (DIN:00676830) as an Independent Director of the Company.						
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46753000	21442500	45.8634	21442500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		46753000	21442500	45.8634	21442500	0	100.0000
Public- Institutions	E-Voting	2901585	1393544	48.0270	235631	1157913	16.9088	83.0912
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2901585	1393544	48.0270	235631	1157913	16.9088
Public-Non Institutions	E-Voting	42018415	547815	1.3037	535124	12691	97.6833	2.3167
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42018415	547815	1.3037	535124	12691	97.6833
<b>Total</b>		91673000	23383859	25.5079	22213255	1170604	94.9940	5.0060
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	




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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr. Harsh Pati Singhania (DIN:00086742) as an Independent Director of the Company.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46753000	21442500	45.8634	21442500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		46753000	21442500	45.8634	21442500	0	100.0000
Public- Institutions	E-Voting	2901585	1393544	48.0270	1268504	125040	91.0272	8.9728
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		2901585	1393544	48.0270	1268504	125040	91.0272
Public- Non Institutions	E-Voting	42018415	547815	1.3037	535630	12185	97.7757	2.2243
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		42018415	547815	1.3037	535630	12185	97.7757
<b>Total</b>		91673000	23383859	25.5079	23246634	137225	99.4132	0.5868
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	






## **SCRUTINIZER REPORT**

### **FOR INDRAPRASTHA MEDICAL CORPORATION LIMITED**

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,  
The Chairman/ Authorised Signatory  
Indraprastha Medical Corporation Limited  
(CIN : L24232DL1988PLC030958)  
Delhi – Mathura Road, Sarita Vihar,  
**New Delhi – 110076**

**Subject: Scrutinizer Report on e-Voting of Postal Ballot conducted pursuant to section 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars")**

Dear Sir,

1. I, Baldev Singh Kashtwal, Practising Company Secretary (holding Membership No. FCS 3616, Certificate of Practice No. 3169 and Peer Review Certificate Number 7700/2026) having office at 106, 1<sup>st</sup> Floor, Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as a Scrutinizer for the Remote e-Voting process of the postal ballot as mentioned under Rule 20(4)(ix) and Rule 22(5) of the Companies (Management and Administration) Rules, 2014 as amended ("**Rules**") pursuant to the resolution passed by the Board of Directors ("**Board**") of Indraprastha Medical Corporation Limited ("**Company**") at their meeting held on 3<sup>rd</sup> February, 2026 for the purpose of scrutinizing the Remote e-Voting process in respect of four items contained in the notice of postal ballot dated 3<sup>rd</sup> February, 2026 ("**Postal Ballot Notice**") in a fair and transparent manner and to ascertain the requisite majority on the postal ballot through electronic means carried out as per the provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and the latest one being General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs ("**MCA Circulars**").
2. The Company engaged National Securities Depository Limited ("**NSDL**") as the Service Provider for extending the facility of Remote e-Voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on the four items mentioned in the Postal Ballot Notice dated 3<sup>rd</sup> February, 2026. The Company had uploaded all the four items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through Remote e-Voting.
3. As on the cutoff date there were 82949 shareholders of the Company. The Postal Ballot Notice was sent on 18<sup>th</sup> February, 2026 through email to 74385 Shareholders whose email addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DP) on 13<sup>th</sup> February, 2026 (i.e. Cut off date).



4. In compliance with the MCA circulars, this Postal Ballot Notice was sent electronically by email whose names appeared on the Register of Members/List of Beneficial Owners as received from both the Depositories viz. National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") as on the cut-off date and who have registered their email addresses with the Company and / or with the RTA. Further, in compliance with the requirements of MCA Circulars, physical copy of the Postal Ballot Notice, along with the Postal Ballot Forms and pre-paid business reply envelope were not sent to the shareholders for this Postal Ballot.
5. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders, to get their email address registered with the RTA/NSDL/CDSL so that they could also participate in the Remote e-Voting extended by the Company.
6. The Company uploaded the Postal Ballot Notice together with the Explanatory Statement on its website viz. [www.apollohospitals.com/delhi](http://www.apollohospitals.com/delhi).
7. The Company and the RTA have complied with, all the necessary formalities specified under the Companies Act, 2013, read with Rules made thereunder, and MCA circulars issued in this regard.
8. The Postal Ballot Notices sent through email contained the detailed procedure to be followed by the shareholders of the Company who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
9. Pursuant to Rule 20(4)(v), Rule 22(3) of Companies (Management and Administration) Rules, 2014 as amended, read with MCA Circulars and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") the Company published an advertisement on 20<sup>th</sup> February, 2026 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.
10. The Cutoff date (Record date) for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was 13<sup>th</sup> February, 2026.
11. The remote e-Voting period commenced on **Thursday, 19<sup>th</sup> February, 2026 (9.00 A.M. IST) and ended on Friday, 20<sup>th</sup> March, 2026 (5.00 P.M. IST)** inclusive of both days ("**remote e-voting period**")
12. At the end of the Remote e-Voting period on 20<sup>th</sup> March, 2026 at 5.00 P.M. the voting portal of the service provider was blocked forthwith.
13. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.



## Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder relating to postal ballot, and voting by electronic means for the resolutions stated in the Postal Ballot Notice dated 3<sup>rd</sup> February, 2026.

## Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the Remote e-Voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Postal Ballot Notice dated 3<sup>rd</sup> February, 2026 based on the reports generated from the remote e-Voting system provide by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company for providing remote e-Voting facility in a fair and transparent manner.

As a Scrutinizer, the report of the remote e-Voting carried by the shareholders was duly complied.

## The result of remote e-Voting is as under :-

**Resolution No. 1– Special Resolution for re-appointment of Mr. Salil Singhal (DIN:00006629) as an Independent Director for second term of five years from 8<sup>th</sup> February, 2026 to 7<sup>th</sup> February, 2031.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	%age of Valid Votes Received
Total Votes received by electronic mode	455	2,33,83,859	--
Less : Total Number of Invalid Votes	0	0	--
Total Number of Valid Votes	455	2,33,83,859	100.00
Total Number of Votes against the resolution	19	14,499	0.06
Total Number of Votes in favour of Resolution	436	2,33,69,360	99.94



**Resolution No. 2 – Special Resolution for re-appointment of Ms. Vineeta Rai (DIN: 07013113) as an Independent Director for second term of five years from 8<sup>th</sup> February, 2026 to 7<sup>th</sup> February, 2031.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	%age of Valid Votes Received
Total Votes received by electronic mode	455	2,33,83,816	--
Less : Total Number of Invalid Votes	0	0	--
Total Number of Valid Votes	455	2,33,83,816	100.00
Total Number of Votes against the resolution	50	13,81,975	5.91
Total Number of Votes in favour of Resolution	405	2,20,01,841	94.09

**Note : One shareholder holding 193 shares has voted for 150 shares only.**

**Resolution No. 3 – Special Resolution for re-appointment of Ms. Madhumita Ganguli (DIN:00676830) as an Independent Director for second term of five years from 9<sup>th</sup> June, 2026 to 8<sup>th</sup> June, 2031.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	%age of Valid Votes Received
Total Votes received by electronic mode	455	2,33,83,859	--
Less : Total Number of Invalid Votes	0	0	--
Total Number of Valid Votes	455	2,33,83,859	100.00
Total Number of Votes against the resolution	48	11,70,604	5.01
Total Number of Votes in favour of Resolution	407	2,22,13,255	94.99



**Resolution No. 4 – Special Resolution for appointment of Mr. Harsh Pati Singhania (DIN:00086742) as an Independent Director for first term of five years from 3<sup>rd</sup> February, 2026 to 2<sup>nd</sup> February, 2031.**

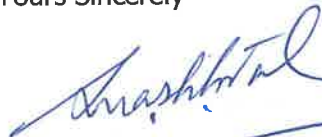
Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	%age of Valid Votes Received
Total Votes received by electronic mode	455	2,33,83,859	--
Less : Total Number of Invalid Votes	0	0	--
Total Number of Valid Votes	455	2,33,83,859	100.00
Total Number of Votes against the resolution	19	1,37,225	0.59
Total Number of Votes in favour of Resolution	436	2,32,46,634	99.41

**All the four special resolutions contained in the Notice dated 3<sup>rd</sup> February, 2026 stand passed on the last date of Remote e-Voting period i.e. 20<sup>th</sup> March, 2026 with the requisite majority.**

I hereby confirm that I am maintaining the registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting by the shareholders of the Company. I have completed the formalities of remote e-Voting process. You may declare the results accordingly. I have handed over all the relevant records to Mr. Priya Ranjan – AVP - Corporate Affairs & Legal (Company Secretary & Compliance Officer) of the Company for safe keeping.

Thanking you

Yours Sincerely



**CS BALDEV SINGH KASHTWAL  
PRACTISING COMPANY SECRETARY**

**SCRUTINIZER  
C. P. NO. 3169**

**ICSI - UDIN : F003616G004097750**

**ICSI - Peer Review Certificate Number : 7700/2026**

**ICSI - Unique Identification Number : I1999DE144000**

Date : 21<sup>st</sup> March, 2026

Place : Delhi