

# **Indraprastha Medical Corporation Limited**

(Indraprastha Apollo Hospitals, New Delhi - A Joint Sector Venture of Govt. of Delhi)

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

Corporate Identity Number : L24232DL1988PLC030958

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Ref.: IMCL/CS/SE/AGM/2022

23<sup>rd</sup> September, 2022

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

**Sub.: Proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2022 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit per annexure summary of the proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on 23<sup>rd</sup> September, 2022, through Video Conferencing and Other Audio Visual Means.

Kindly take the above information on record.

Thanking You,

Sincerely Yours,

**Priya Ranjan**  
AVP - Corporate Affairs & Legal  
(Company Secretary & Compliance Officer)

Encl.: As above

**Summary of the proceedings of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, the 23<sup>rd</sup> September 2022 at 10.15 A.M. through Video Conferencing (“VC”) and Other Audio Visual Means (“OAVM”).**

- Mr. Jasmine - Chairman, Chaired the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order. The Chairman introduced the Directors, Key Managerial Personnel and also the Statutory and Secretarial Auditors.
- The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting had been convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman also informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting & e-voting facility at the time of the AGM and participation in the AGM through VC / OAVM facility.
- The Chairman addressed the members and appraised them about the performance of the Company.
- Dr. Prathap C. Reddy also addressed the members.
- The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Tuesday, 20<sup>th</sup> September, 2022 and ended at 5.00 p.m. on Thursday, 22<sup>nd</sup> September, 2022. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.
- Members were further informed that Mr. Baldev Singh Kashtwal, Practicing Company Secretary (C. P. No. 3169), had been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.
- The following items of business, as per the Notice of AGM dated 8<sup>th</sup> August 2022, were put for approval of the Members at the meeting: -

## **Ordinary Business**

1. Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March 2022, along with the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for declaration of dividend on Equity Shares at the rate of Rs. 2.50 per equity share (25%) of face value of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2022.
3. Ordinary Resolution for re-appointment of retiring Director Prof. (Dr.) Mahesh Verma (DIN 08997324), as Director liable to retire by rotation.
4. Ordinary Resolution for re-appointment of retiring Mr. Vikram Bhat (DIN 09076418) as Director liable to retire by rotation.
5. Ordinary Resolution for re-appointment of M/s. S. N. Dhawan & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company.

## **Special Business**

6. Ordinary Resolution for approval for the ratification of remuneration of the Cost Auditor for the year ending 31<sup>st</sup> March, 2023.

## **Manner of approval**

- Pursuant to the provisions of the Companies Act, 2013, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members remote e-voting facility to cast vote electronically, on all the resolutions set out in the Notice of AGM dated 8<sup>th</sup> August, 2022.
- The facility for e-voting was made available at the time of AGM held through VC/OAVM and the members present at the meeting who had not casted their vote through remote e-voting, were provided the facility of e-voting during the meeting to exercise their right to vote at the meeting.
- After completion of the e-voting, the Chairman announced that the combined result of the remote e-voting and e-voting at the AGM will be announced within 48 hours from the conclusion of the AGM. The voting result will be submitted to the stock exchanges where the securities are listed and will also be uploaded on the website of the company.
- The meeting was concluded with a vote of thanks to the Chair.