

Indraprastha Medical Corporation Limited



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

Phone : 26925801, 26925858, Fax : 91-11-26825601

E-mail : asinghal@apollohospitals.com Website : www.apollohospdelhi.com

Accredited by
Joint Commission International



A. K. SINGHAL

Vice President

Cum Company Secretary

Ref: IMCL/CS/24AGM/2012

15th September, 2012

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.

Re: 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 duly called and convened 24th Annual General Meeting held on 14th September, 2012, have carried out the following business :-

1. Considered, received and adopted the Audited Balance Sheet as at 31st March, 2012 and the Profit and Loss Account and the Cash Flow Statement for the year ended on that date together with the report of Directors' and Auditor's thereon.
2. Declared dividend @ Rs. 1.60 per share i.e. 16% for the year ended 31st March, 2012, 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. Suneeta Reddy as Director liable to retire by rotation.
4. Re-elected the retiring Director Mr. S. Regunathan as Director liable to retire by rotation.
5. Re-elected the retiring Director Prof. Ranjit Roy Chaudhury as Director liable to retire by rotation.
6. Re-elected the retiring Director Mr. Satnam Arora as Director liable to retire by rotation.
7. 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. 14.00 lacs plus out of pocket expenses.
8. Appointed Ms. Shobana Kamineni as Director liable to retire by rotation.

Indraprastha Medical Corporation Limited



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

Phone : 26925801, 26925858, Fax : 91-11-26825601

E-mail : asinghal@apollohospitals.com Website : www.apollohospdelhi.com



Accredited by
Joint Commission International

A. K. SINGHAL

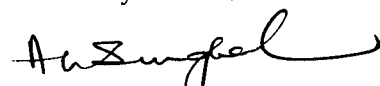
Vice President
Cum Company Secretary

9. Appointed Mr. Deepak Vaidya as Director liable to retire by rotation.
10. Authorized the payment of commission to the Non Executive Directors of the Company, to be determined by the Board of Directors, for each financial year, over a period of 5 (five) years commencing from 1st April, 2012 and distributed between such Directors in such proportion and manner as the Board of Directors may, from time to time determine within the maximum limit of 1% (one percent) of net profits of the Company to be calculated in accordance with the provisions of Sections 198, 349 and 350 and other provisions, if any, of the Companies Act, 1956, in addition to the sitting fees being paid by the Company for attending each meeting of the Board or a Committee thereof.

This is for your information and record.

Thanking You,

Sincerely Yours,


A.K.SINGHAL