



Indraprastha Medical Corporation Limited

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

Corporate Identity Number : L24232DL 1988PLC030958

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

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



Indraprastha
Apollo
HOSPITALS

TOUCHING LIVES

A. K. SINGHAL

Vice President

Cum Company Secretary

Ref.: IMCL/CS/NSE/AGM/2017

26th September, 2017

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-kurla Complex,
Bandra (E)
Mumbai - 400 051

Stock Code INDRAMEDCO

Sub.: Proceedings of the 29th Annual General Meeting of the Company held on
26th September, 2017

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit summary of the proceedings of the 29th Annual General Meeting of the Company held on 26th September, 2017.

Kindly take the above information on record.

Thanking You,

Sincerely Yours,


A.K.SINGHAL

Encl. as above

Summary of proceedings of the 29th Annual General Meeting:

1. Date, time and venue of the Meeting :

The 29th Annual General Meeting ("AGM") of the Members of Indraprastha Medical Corporation Limited ('the Company') was held on Tuesday, the 26th September, 2017 at 11.00 A. M. at Sirifort Auditorium, Siri Fort Cultural Complex, August Kranti Marg, New Delhi - 110 049.

2. Brief details of items deliberated at the Meeting and result thereof :

- Dr. Prathap C Reddy, Vice Chairman, Chaired the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman addressed the members and appraised them about the performance of the Company.
- Members were explained about the objective and implications of the Resolutions to be voted at the meeting and the procedure for vote on resolutions.
- Members were informed that remote e-voting was started on 23th September, 2017 at 9.00 a.m. and ended on 25th September, 2017 at 5.00 p.m.
- Members were informed that Mr. Baldev Singh Kashtwal, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting and poll in a fair and transparent manner.
- The feedback / suggestions received from the Members at the meeting were suitably replied by the Chairman.
- The following items of business, as per the Notice of AGM dated 28th July, 2017, were put for approval of the Members at the meeting:-

Ordinary Business

1. Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend @ Rs.1.80 per share i.e. 18% for the year ended 31st March, 2017, on 91673000 equity shares of Rs.10/- each fully paid-up in the paid up capital of the Company.
3. Re-election of retiring Director Ms. Renu S. Karnad (DIN 00008064) as Director liable to retire by rotation.
4. Re-election of retiring Director Ms. Vineeta Rai (DIN 07013113) as Director liable to retire by rotation.



5. Appointment of M/s S. N. Dhawan & Co. LLP, Chartered Accountants (ICAI Registration No. 000045N) as Statutory Auditors of the Company for a term of five years from the conclusion of twenty-ninth Annual General Meeting till the conclusion of the thirty-fourth Annual General Meeting, subject to ratification of their appointment by the Members at every Annual General Meeting held after twenty-ninth Annual General Meeting of the Company.

Special Business

6. Approval for the re-appointment of and remuneration to Mr. Jaideep Gupta (DIN : 02647974) as Managing Director of the Company, for a period of one year w.e.f. 30th April, 2017.
7. Approval for the remuneration of the Cost Auditor for the year ending 31st March 2018.

3. 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 28th July, 2017.
- The facility for voting through ballot paper was made available at the AGM and the members present at the meeting who had not cast their vote by electronic means, exercised their right at the meeting through ballot paper.
- After completion of the Poll, the Chairman announced that the combined result of the e-voting and the Poll 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.

For Indraprastha Medical Corporation Limited



Ajay Kumar Singhal
Vice President cum Company Secretary

Date : 26th September, 2017