



Accredited by
Joint Commission International

A. K. SINGHAL

Vice President
Cum Company Secretary

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

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

27th September, 2017

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

Stock Code INDRAMEDCO

Subject: Voting Results and Consolidated Report of Scrutinizer

Dear Sir,

We wish to inform you that the 29th Annual General Meeting ('AGM') of the Company was held on 26th September, 2017, and the business mentioned in the Notice dated 28th July, 2017, was transacted.

In this regard, enclosed please find the following-

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations - **Annexure - I**; and
- (2) Consolidated Report of Scrutinizer dated 27th September, 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 - **Annexure- II**.

This is for your information and records.

Thanking You,

Sincerely Yours,


A.K.SINGHAL
Encl. as above

29th Annual General Meeting

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	26-09-2017
Total Number of shareholders on record dated i.e. 16 th September, 2017	47842
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	7 14185
No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	Not Applicable

Resolution required : (ordinary/Special)	1	Ordinary resolution: Adoption of audited financial statements for the financial year ended 31st March, 2017, Reports of the Board of Directors and Auditors thereon.								
Whether promoter/promoter group are interested in the agenda /resolution?		NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]		
Promoter and Promoter Group	E-Voting		214,42,499	45.86	214,42,499	-	100.00	-		
	Poll		14,75,000	3.15	14,75,000	-	100.00	-		
	Postal Ballot (if applicable)	467,51,700	-	-	-	-	-	-		
	Total	467,51,700	229,17,499	49.02	229,17,499	-	-	-		
Public- Institutions	E-Voting		20,560	7.10	20,560	-	100.00	-		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)	2,89,660	-	-	-	-	-	-		
	Total	2,89,660	20,560	7.10	20,560	-	100.00	-		
Public- Non Institutions	E-Voting		35,360	0	34,360	1,000	97.17	2.83		
	Poll		61,53,506	13.79	61,53,506	-	100.00	-		
	Postal Ballot (if applicable)	446,31,640	-	-	-	-	-	-		
	Total	446,31,640	61,88,866	13.87	61,87,866	1,000	99.98	0.02		
GRAND TOTAL		916,73,000	291,26,925	31.77	291,25,925	1,000	100.00	0.00		



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Resolution required : (ordinary/Special)	2	Ordinary resolution: Declaration of dividend on equity shares for the financial year ended 31st March, 2017.								
Whether promoter/promoter group are interested in the agenda /resolution?		NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]		
Promoter and Promoter Group	E-Voting		214,42,499	45.86	214,42,499	-	100.00	-		
	Poll		14,75,000	3.15	14,75,000	-	100.00	-		
	Postal Ballot (if applicable)	467,51,700	-	-	-	-	-	-		
	Total	467,51,700	229,17,499	49.02	229,17,499	-	100.00	-		
Public- Institutions	E-Voting		20,560	7.10	20,560	-	100.00	-		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)	2,89,660	-	-	-	-	-	-		
	Total	2,89,660	20,560	7.10	20,560	-	100.00	-		
Public- Non Institutions	E-Voting		36,360	0.08	36,360	-	100.00	-		
	Poll		61,53,506	13.79	61,53,506	-	100.00	-		
	Postal Ballot (if applicable)	446,31,640	-	-	-	-	-	-		
	Total	446,31,640	61,89,866	13.87	61,89,866	-	100.00	-		
GRAND TOTAL		916,73,000	291,27,925	31.77	291,27,925	-	100.00	-		



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Resolution required : (Ordinary/Special)	3	Ordinary resolution: Re-appointment of Ms. Renu S. Karnad (DIN 00008064) as director of the Company who retires by rotation.						
Whether promoter/promoter group are interested in the agenda /resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]
Promoter and Promoter Group	E-Voting		214,42,499	45.86	214,42,499	-	100.00	-
	Poll		14,75,000	3.15	14,75,000	-	100.00	-
	Postal Ballot (if applicable)	467,51,700	-	-	-	-	-	-
	Total	467,51,700	229,17,499	49.02	229,17,499	-	100.00	-
Public- Institutions	E-Voting		20,560	7.10	20,560	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	2,89,660	-	-	-	-	-	-
	Total	2,89,660	20,560	7.10	20,560	-	100.00	-
Public- Non Institutions	E-Voting		35,860	0.08	27,813	8,047	77.56	22
	Poll		61,53,506	13.79	61,53,506	-	100.00	-
	Postal Ballot (if applicable)	446,31,640	-	-	-	-	-	-
	Total	446,31,640	61,89,366	13.87	61,81,319	8,047	99.87	0
GRAND TOTAL		916,73,000	291,27,425	31.77	291,19,378	8,047	99.97	0.03



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Resolution required : (Ordinary/Special)	4	Ordinary resolution: Re- appointment of Ms. Vineeta Rai (DIN 07013113) as director of the Company who retires by rotation.							
Whether promoter/promoter group are interested in the agenda /resolution?		NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]	
Promoter and Promoter Group	E-Voting		214,42,499	45.86	214,42,499	-	100.00	-	
	Poll		14,75,000	3.15	14,75,000	-	100.00	-	
	Postal Ballot (if applicable)	467,51,700	-	-	-	-	-	-	
	Total	467,51,700	229,17,499	49.02	229,17,499	-	100.00	-	
Public- Institutions	E-Voting		20,560	7.10	20,560		100.00	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	2,89,660	-	-	-	-	-	-	
	Total	2,89,660	20,560	7.10	20,560	-	100.00	-	
Public- Non Institutions	E-Voting		35,860	0.08	27,813	8,047	77.56	22.44	
	Poll		61,53,506	13.79	61,53,506	-	100.00	-	
	Postal Ballot (if applicable)	446,31,640	-	-	-	-	-	-	
	Total	446,31,640	61,89,366	13.87	61,81,319	8,047	99.87	0.13	
GRAND TOTAL		916,73,000	291,27,425	31.77	291,19,378	8,047	99.97	0.03	



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Resolution required : (Ordinary/Special)	5	Ordinary resolution: Appointment of M/s. S. N. Dhawan & Co. LLP, Chartered Accountants (Firm Registration No: 000045N) as Statutory Auditors of the Company.							
Whether promoter/promoter group are interested in the agenda /resolution?		NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]	
Promoter and Promoter Group	E-Voting		21442499	45.86	21442499	0	100.00	0	
	Poll		1475000	3.15	1475000	0	100.00	0	
	Postal Ballot (if applicable)	467,51,700	0	0	0	0	0	0	
	Total	467,51,700	22917499	49.02	22917499	0	100.00	0	
Public- Institutions	E-Voting		20,560	7.10	20,560		100.00	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)	2,89,660	-	-	-	-	-	-	
	Total	2,89,660	20,560	7.10	20,560	-	100.00	-	
Public- Non Institutions	E-Voting		35,860	0.08	29,073	6787	81.07	18.93	
	Poll		61,53,506	13.79	61,53,506	-	100.00	-	
	Postal Ballot (if applicable)	446,31,640	-	-	0	-	-	-	
	Total	446,31,640	61,89,366	13.87	61,82,579	6787	99.89	0.11	
GRAND TOTAL		916,73,000	291,27,425	31.77	291,20,638	6787	99.98	0.02	



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Resolution required : (Ordinary/Special)	6	Ordinary resolution: Re-appointment of Mr. Jaideep Gupta (DIN: 02647974) as Managing Director of the Company								
Whether promoter/promoter group are interested in the agenda /resolution?		NO								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]		
Promoter and Promoter Group	E-Voting		21442499	45.86	21442499	0	100.00	0		
	Poll		1475000	3.15	1475000	0	100.00	0		
	Postal Ballot (if applicable)	467,51,700	0	0	0	0	0	0		
	Total	467,51,700	22917499	49.0196057	22917499	0	100.00	0		
Public- Institutions	E-Voting									
	Poll		20,560	7	20,560		100.00	-		
	Postal Ballot (if applicable)	2,89,660	-	-	-	-	-	-		
	Total	2,89,660	20,560	7	20,560	-	100.00	-		
Public- Non Institutions	E-Voting									
	Poll		35,860	0.08	27,863	7997	77.70	22.30		
	Postal Ballot (if applicable)	446,31,640	-	-	-	-	-	-		
GRAND TOTAL	Total	916,73,000	291,27,425	31.77	291,19,428	7997	99.97	0.03		



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Resolution required : (ordinary/Special)	7	Ordinary resolution: Approve the remuneration of the Cost Auditor for the year ending 31st March 2018.							
Whether promoter/promoter group are interested in the agenda /resolution?		NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[2/1*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[4/2*100]	% of Votes against on votes polled (7)=[5/2*100]	
Promoter and Promoter Group	E-Voting		21442499	45.86	21442499	0	100.00	0	
	Poll		1475000	3.15	1475000	0	100.00	0	
	Postal Ballot (if applicable)	467,51,700	0	0	0	0	0	0	
	Total	467,51,700	22917499	49.02	22917499	0	100.00	0	
Public- Institutions	E-Voting		20,560	7.10	20,560		100.00	-	
	Poll		-	-	-		-	-	
	Postal Ballot (if applicable)	2,89,660	-	-	-		-	-	
	Total	2,89,660	20,560	7.10	20,560	-	100.00	-	
Public- Non Institutions	E-Voting		35,810	0.080	28,023	7787	78.25	21.75	
	Poll		61,53,506	13.79	61,53,506	0	100	0	
	Postal Ballot (if applicable)	446,31,640	-	-	-		-	-	
	Total	446,31,640	61,89,316	13.87	61,81,529	7787	99.87	0.13	
GRAND TOTAL		916,73,000	291,27,375	31.77	291,19,588	7787	99.97	0.03	



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**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL
FOR INDRAPRASTHA MEDICAL CORPORATION LIMITED
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Amendment Rules, 2015)**

**To,
The Chairman,
29th Annual General Meeting of
Indraprastha Medical Corporation Limited
(CIN: L24232DL1988PLC030958)
Sarita Vihar, Mathura Road
New Delhi - 110 076**

**Subject :Passing of Resolution(s) through electronic voting AND poll conducted
at the 29th Annual General Meeting of Indraprastha Medical Corporation Limited
("The Company") held on September 26, 2017 at 11.00 A. M. at Sirifort
Auditorium, Siri Fort Cultural Complex, August Kranti Marg, New Delhi-110 049.**

I, CS Baldev Singh Kashtwal, Practicing Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1st Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi-110092 was appointed as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and Poll at the venue of Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20. of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 by the Board of Directors of the Indraprastha Medical Corporation Limited at their meeting held on July 28, 2017 on the resolutions mentioned in the Notice dated 28th July, 2017 for 29th Annual General Meeting of the Members of the Company held on September 26, 2017 at 11:00 A.M. at Sirifort Auditorium, Siri Fort Cultural Complex, August Kranti Marg, New Delhi-110 049. The Remote e-Voting facility was kept open from 23rd September, 2017 (09:00 A.M.) to 25th September, 2017 (05:00 P.M.)

At the 29th Annual General Meeting of the Company held on September 26, 2017, the Chairman of the Meeting had ordered for poll to facilitate the members present in the meeting who could not participate in the Remote e-voting to record their votes through the poll process.

After completion of Poll at the AGM at 11:55 A.M. votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorisations / Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in Poll at Annual General Meeting.

Thereafter, the Remote e-voting results were unblocked by me on September 26, 2017 after the AGM of the company in the presence of two witnesses Mr. Sachin Saxena and Mr. Dushyant Gupta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(Sachin Saxena)
Witness – 1




(Dushyant Gupta)
Witness - 2

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

AGENDA ITEM NO. 1

ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017, 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	71	21498419	73.81%
Total Votes received through physical ballot mode	68	7628706	26.19%
Total Number of Invalid Votes	1	200	0.00
Total Number of Valid Votes	138	29126925	100.00%
Total Number of Votes against the resolution	1	1000	0.00
Total Number of Votes in favour of Resolution	137	29125925	100.00%

Therefore, the Resolution No. 1 has been approved with requisite majority.

AGENDA ITEM NO. 2

ORDINARY RESOLUTION FOR DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ON 31ST MARCH, 2017.

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	72	21499419	73.81%
Total Votes received through physical ballot mode	68	7628706	26.19%
Total Number of Invalid Votes	1	200	0.00
Total Number of Valid Votes	139	29127925	100.00%
Total Number of Votes against the resolution	0	0	0.00
Total Number of Votes in favour of Resolution	139	29127925	100.00%

Therefore, the Resolution No. 2 has been approved with requisite majority.



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	71	21498919	73.81%
Total Votes received through physical ballot mode	68	7628706	26.19%
Total Number of Invalid Votes	1	200	0.00
Total Number of Valid Votes	138	29127425	100.00%
Total Number of Votes against the resolution	5	8047	0.03
Total Number of Votes in favour of Resolution	133	29119378	99.97%

Therefore, the Resolution No. 3 has been approved with requisite majority.

AGENDA ITEM NO. 4**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MS. VINEETA RAI (DIN: 07013113) 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	71	21498919	73.81%
Total Votes received through physical ballot mode	68	7628706	26.19%
Total Number of Invalid Votes	1	200	0.00
Total Number of Valid Votes	138	29127425	100.00%
Total Number of Votes against the resolution	5	8047	0.03
Total Number of Votes in favour of Resolution	133	29119378	99.97%

Therefore, the Resolution No. 4 has been approved with requisite majority.



AGENDA ITEM NO. 5**ORDINARY RESOLUTION FOR THE APPOINTMENT OF M/S S. N. DHAWAN & CO. LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 000045N) AS STATUTORY AUDITORS 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	71	21498919	73.81%
Total Votes received through physical ballot mode	68	7628706	26.19%
Total Number of Invalid Votes	1	200	0.00
Total Number of Valid Votes	138	29127425	100.00%
Total Number of Votes against the resolution	2	6787	0.02
Total Number of Votes in favour of Resolution	136	29120638	99.98%

Therefore, the Resolution No. 5 has been approved with requisite majority.

AGENDA ITEM NO. 6**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. JAIDEEP GUPTA AS MANAGING 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	71	21498919	73.81%
Total Votes received through physical ballot mode	68	7628706	26.19%
Total Number of Invalid Votes	1	200	0.00
Total Number of Valid Votes	138	29127425	100.00%
Total Number of Votes against the resolution	4	7997	0.03
Total Number of Votes in favour of Resolution	134	29119428	99.97%

Therefore, the Resolution No. 6 has been approved with requisite majority.



AGENDA ITEM NO. 7**ORDINARY RESOLUTION TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE YEAR ENDING 31ST MARCH, 2018.**

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	70	21498869	73.81%
Total Votes received through physical ballot mode	68	7628706	26.19%
Total Number of Invalid Votes	1	200	0.00
Total Number of Valid Votes	137	29127375	100.00%
Total Number of Votes against the resolution	3	7787	0.03
Total Number of Votes in favour of Resolution	134	29119588	99.97%

Therefore, the Resolution No. 7 has been approved with requisite majority.

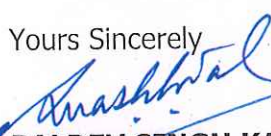
All the Resolutions stand passed under e-voting and poll with the requisite majority.

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.

The Register and all other papers relating to voting by electronic means shall remain in the safe custody of the scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the scrutinizer shall hand over the register and other related papers to the Company.

Thanking you

Yours Sincerely


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



Date : 27.09.2017
Place : New Delhi


*
Counter Signed by Dr. Prathap C Reddy
Chairman of the Meeting