



Accredited by
Joint Commission International

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: MCL/CS/BSE/AGM/2016

1st September, 2016

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

Stock Code INDRAMEDCO

Dear Sir,

We wish to inform you that the 28th Annual General Meeting ('AGM') of the Company was held on 30th August, 2016, and the business mentioned in the Notice dated 1st July, 2016, was transacted.

In this regard, enclosed please find the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations - **Annexure - I**;
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations - **Annexure - II**; and
- (3) Report of Scrutinizer dated 31st August, 2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 - **Annexure- III**.

This is for your information and records.

Thanking You,

Sincerely Yours,

A.K.SINGHAL

Encl. as above

Summary of proceedings of the 28th Annual General Meeting:

The 28th Annual General Meeting (AGM) of the Members of Indraprastha Medical Corporation Limited ('the Company') was held on Tuesday, 30th August, 2016 at 10.30 A.M at Sirifort Auditorium, Siri Fort Cultural Complex, August Kranti Marg, New Delhi – 110 049.

The following items of business, as per the Notice of AGM dated 1st July, 2016, were transacted at the meeting:-

1. Adoption of audited financial statements for the financial year ended 31st March, 2016, Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend on equity shares for the financial year ended 31st March, 2016.
3. Re-appointment of Ms. Shobana Kamineni (DIN: 00003836) as Director of the Company, who retires by rotation
4. Re-appointment of Ms. Suneeta Reddy (DIN: 00001873) as Director of the Company, who retires by rotation.
5. Re-appointment of M/s S.C. Vasudeva & Co., Chartered Accountants (Firm Registration no. 000235n) as Statutory Auditors of the Company and to fix their remuneration.
6. Re-appointment of Mr. Jaideep Gupta (DIN: 02647974) as Managing Director of the Company.
7. Re-appointment of Dr. B. Venkataraman (DIN: 00040114) as an Independent Director of the Company.
8. Re-appointment of Prof. V. N. Rajasekharan Pillai (DIN: 02415889) as an Independent Director of the Company.
9. Appointment of Mr. Vinayak Chatterjee (DIN: 00008933) as an Independent Director of the Company.
10. Approve the remuneration of the Cost Auditors for the year ending 31st March, 2017.

The shareholders casted their votes on all the items of the business as per the Notice of the AGM through remote e-voting and poll at the AGM. After the conclusion of the voting at the AGM, Mr Baldev Singh Kashtwal, the Scrutinizer appointed by the Board to scrutinize the voting and remote e-voting process, scrutinized the votes. The Scrutinizer has given his report and all the resolutions as set out in the notice were declared as passed.



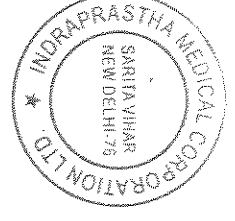
ANNEXURE - II

Indraprastha Medical Corporation Limited
Regd. Office : Sarita Vihar, Delhi- Mathura Road, New Delhi - 110 076
Corporate Identity Number : L24232DL1988PLC030958

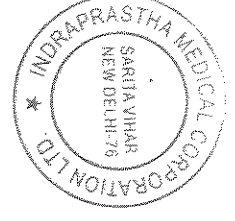
28th Annual General Meeting

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

Date of the AGM	30-08-2016
Total Number of shareholders on record dated i.e. 23 rd August, 2016	45512
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	7 13677
No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	Not Applicable



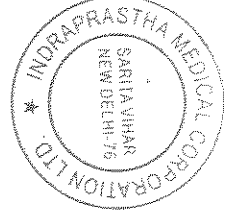
Resolution required : (ordinary/Special)	1. Ordinary resolution: Adoption of audited financial statements for the financial year ended 31st March, 2016, Reports of the Board of Directors and Auditors thereon.							
Whether promoter/promoter group are interested in the agenda /resolution?	NO							
Category	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		0	0	0.00	0	0	0
	Poll	467,51,700	459,92,334	98.37	459,92,334.00	0	100	0
	Postal Ballot (if applicable)		0	0.00			0	0
	Total	467,51,700	459,92,334	98.37	459,92,334.00	0	100	0
Public- Institutions	E-Voting		13,85,771	53.06625034	1385771		100	0
	Poll	26,11,398	0	0	0		0	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total	26,11,398	13,85,771	53.06625034	1385771	0	100	0
Public- Non Institutions	E-Voting		55,742	0.13	55,742	0	0.00	0.00
	Poll	423,09,902	9,779	0.02	9,779	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0		0	0
	Total	423,09,902	65,521	0.15	9,779	0	0.15	0.00
GRAND TOTAL		916,73,000	474,43,626	51.75	474,43,626	0	51.69	0.00



THE RESOLUTION WAS PASSED WITH REQUISITE MAJORITY.

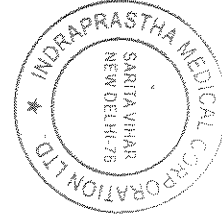
2. Ordinary resolution: Declaration of dividend on equity shares for the financial year ended 31 st March, 2016.									
Resolution required : (ordinary/Special)	NO								
Whether promoter/promoter group are interested in the agenda /resolution?									
Category	Mode of Voting	No. of shares held (1)	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		0	0	0	0	0	0	
	Poll	467,51,700	459,92,334	98.37	459,92,334	0	100	0	
	Postal Ballot (if applicable)		0	0.00			0	0	
	Total	467,51,700	459,92,334	98.37	459,92,334	0	100	0	
Public- Institutions	E-Voting		13,85,771	53.06625034	1385771		100	0	
	Poll	26,11,398	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	26,11,398	13,85,771	53.06625034	1385771	0	100	0	
Public- Non Institutions	E-Voting		55,742	0.13	55,742	0	0.00	0.00	
	Poll	423,09,902	9,779	0.02	9,779	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	423,09,902	65,521	0.15	65,521	0	14.92	0.00	
GRAND TOTAL		916,73,000	474,43,626	151.59	474,43,626	0	51.69	0.00	

THE RESOLUTION WAS PASSED WITH REQUISITE MAJORITY.



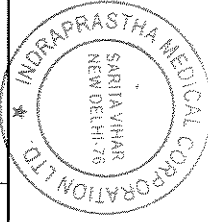
3. Ordinary resolution: Re- appointment of Ms. Shobana Kamineni (DIN 00003836) as director of the Company who retires by rotation.								
Resolution required : (ordinary/Special)	YES							
Whether promoter/promoter group are interested in the agenda /resolution?								
Category	Mode of Voting	No. 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		0	0	0	0	0	0
	Poll	467,51,700	454,99,936	97.34	454,99,936	0	100	0
	Postal Ballot (if applicable)		0	0.00			0	0
	Total	467,51,700	454,99,936	97.34	454,99,936	0	100	0
Public- Institutions	E-Voting		13,85,771	53.06625034	13,85,771		100	0
	Poll	26,11,398	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total	26,11,398	13,85,771	53.06625034	13,85,771	0	100	0
Public- Non Institutions	E-Voting		55,742	0.13	52,692	3,050	94.53	5.47
	Poll	423,09,902	9,779	0.02	9,779	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0		0	0
	Total	423,09,902	65,521	0.15	62,471	3,050	95.35	4.65
GRAND TOTAL		916,73,000	469,51,228	151.59	469,48,178	3,050	29.19	0.01

THE RESOLUTION WAS PASSED WITH REQUISITE MAJORITY.



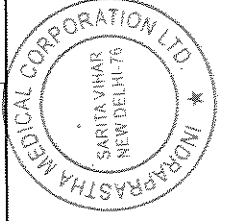
Resolution required : (ordinary/Special)	4. Ordinary resolution: Re- appointment of Ms. Suneeta Reddy (DIN 00001873) as director of the Company who retires by rotation.									
Whether promoter/promoter group are interested in the agenda /resolution?	YES									
Category	Mode of Voting	No. of shares 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		0	0	0	0	0	0		
	Poll	467,51,700	454,99,936	97.34	454,99,936	0	100	0		
	Postal Ballot (if applicable)		0	0.00			0	0		
	Total	467,51,700	454,99,936	97.34	454,99,936	0	100	0		
Public- Institutions	E-Voting		13,85,771	53.06625034	1385771		100	0		
	Poll	26,11,398	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0		0	0		
	Total	26,11,398	13,85,771	53.06625034	1385771	0	100	0		
Public- Non Institutions	E-Voting		55,742	0.13	54,892	850	98.48	1.52		
	Poll	423,09,902	9,779	0.02	9,779	0	100.00	0.00		
	Postal Ballot (if applicable)		0	0	0		0	0		
	Total	423,09,902	65,521	0.15	64,671	850	98.70	1.30		
GRAND TOTAL		916,73,000	469,51,228	151.59	469,50,378	850	29.19	0.00		

THE RESOLUTION WAS PASSED WITH REQUISITE MAJORITY.



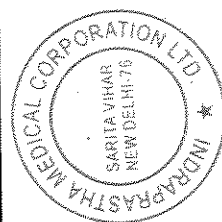
5. Ordinary resolution: Re-appointment of M/s. S. C. Vasudeva & Co., Chartered Accountants (Firm Registration No: 000235N) as Statutory Auditors of the Company and fix their remuneration.									
Resolution required : (ordinary/Special)	NO								
Whether promoter/promoter group are interested in the agenda /resolution?									
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		0	0	0	0	0	0	
	Poll	467,51,700	459,92,334	98.37	459,92,334	0	100	0	
	Postal Ballot (if applicable)		0	0.00			0	0	
	Total	467,51,700	459,92,334	98.37	459,92,334	0	100	0	
Public- Institutions	E-Voting		13,85,771	53.06625034	1385771		100	0	
	Poll	26,11,398	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	26,11,398	13,85,771	53.06625034	1385771	0	100	0	
Public- Non Institutions	E-Voting		55,742	0.13	54,942	800	98.56	1.44	
	Poll	423,09,902	9,779	0.02	9,779	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	423,09,902	65,521	0.15	64,721	800	98.78	1.22	
GRAND TOTAL		916,73,000	474,43,626	151.59	474,42,826	800	51.75	0.00	

THE RESOLUTION WAS PASSED WITH REQUISITE MAJORITY.



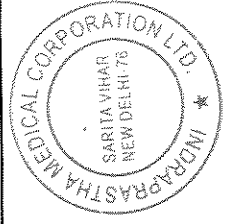
Resolution required : (ordinary/Special)	6. Ordinary resolution: Re-appointment of Mr. Jaideep Gupta (DIN: 02647974) as Managing Director of the Company.							
Whether promoter/promoter group are interested in the agenda /resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes 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		0	0	0	0	0	0
	Poll	467,51,700	459,92,334	98.37	459,92,334	0	100	0
	Postal Ballot (if applicable)		0	0.00			0	0
	Total	467,51,700	459,92,334	98.37	459,92,334	0	100	0
Public- Institutions	E-Voting		13,85,771	53.06625034	13,85,771		100	0
	Poll	26,11,398	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26,11,398	13,85,771	53.06625034	13,85,771	0	100	0
Public- Non Institutions	E-Voting		55,742	0.13	52,842	2,900	94.80	5.20
	Poll	423,09,902	9,779	0.02	9,779	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0		0	0
	Total	423,09,902	65,521	0.15	62,621	2,900	95.57	4.43
GRAND TOTAL		916,73,000	474,43,626	151.59	474,40,726	2,900	51.75	0.01

THE RESOLUTION WAS PASSED WITH REQUISITE MAJORITY.



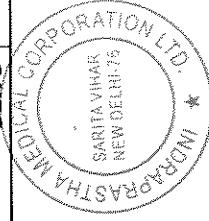
Resolution required : (ordinary/Special)		7. Special resolution: Re-appointment of Dr. B. Venkataraman (DIN 00040114) as an Independent Director of the Company.							
Whether promoter/promoter group are interested in the agenda /resolution?		NO							
Category	Mode of Voting	No. of shares held (1)	No. 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		0	0	0	0	0	0	
	Poll	467,51,700	459,92,334	98.37	459,92,334	0	100	0	
	Postal Ballot (if applicable)		0	0.00			0	0	
	Total	467,51,700	459,92,334	98.37	459,92,334	0	100	0	
Public- Institutions	E-Voting		13,85,771	53.06625034	13,85,771		100	0	
	Poll	26,11,398	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	26,11,398	13,85,771	53.06625034	13,85,771	0	100	0	
Public- Non Institutions	E-Voting		54,742	0.13	53,942	800	98.54	1.46	
	Poll	423,09,902	9,779	0.02	9,779	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	423,09,902	64,521	0.15	63,721	800	98.76	1.24	
GRAND TOTAL		916,73,000	474,42,626	151.59	474,41,826	800	51.75	0.00	

THE RESOLUTION WAS PASSED WITH REQUISITE MAJORITY.



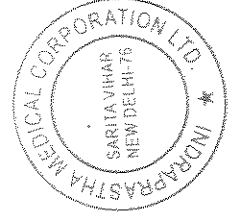
8. Special resolution: Re-appointment of Prof. V. N. Rajasekharan Pillai (DIN 02415889) as an Independent Director of the Company.									
Resolution required : (ordinary/Special)	NO								
Whether promoter/promoter group are interested in the agenda /resolution?									
Category	Mode of Voting	No. 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		0	0	0	0	0	0	
	Poll	467,51,700	459,92,334	98.37	459,92,334	0	100	0	
	Postal Ballot (if applicable)		0	0.00			0	0	
	Total	467,51,700	459,92,334	98.37	459,92,334	0	100	0	
Public- Institutions	E-Voting		13,85,771	53.06625034	13,85,771		100	0	
	Poll	26,11,398	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	26,11,398	13,85,771	53.06625034	13,85,771	0	100	0	
Public- Non Institutions	E-Voting		54,741	0.13	53,841	900	98.36	1.64	
	Poll	423,09,902	9,779	0.02	9,779	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	423,09,902	64,520	0.15	63,620	900	98.61	1.39	
GRAND TOTAL		916,73,000	474,42,625	151.59	474,41,725	900	51.75	0.00	

THE RESOLUTION WAS PASSED WITH REQUISITE MAJORITY.



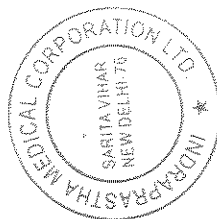
Resolution required : (ordinary/Special)		9. Ordinary resolution: Appointment of Mr. Vinayak Chatterjee (DIN 00008933) as an Independent Director of the Company.							
Whether promoter/promoter group are interested in the agenda /resolution?		NO							
Category	Mode of Voting	No. of shares held (1)	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		0	0	0	0	0	0	
	Poll	467,51,700	459,92,334	98.37	459,92,334	0	100	0	
	Postal Ballot (if applicable)		0	0.00			0	0	
	Total	467,51,700	459,92,334	98.37	459,92,334	0	100	0	
Public- Institutions	E-Voting		13,85,771	53.06625034	13,85,771		100	0	
	Poll	26,11,398	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	26,11,398	13,85,771	53.06625034	13,85,771	0	100	0	
Public- Non Institutions	E-Voting		54,742	0.13	54,642	100	99.82	0.18	
	Poll	423,09,902	9,779	0.02	9,779	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0	0		0	0	
	Total	423,09,902	64,521	0.15	64,421	100	99.85	0.15	
GRAND TOTAL		916,73,000	474,42,626	151.59	474,42,526	100	51.75	0.00	

THE RESOLUTION WAS PASSED WITH REQUISITE MAJORITY.



10. Ordinary resolution: Approve the remuneration of the Cost Auditor for the year ending 31st March 2017.								
Resolution required : (ordinary/Special)	NO							
Whether promoter/promoter group are interested in the agenda /resolution?								
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		0	0	0	0	0	0
	Poll	467,51,700	459,92,334	98.37	459,92,334	0	100	0
	Postal Ballot (if applicable)		0	0.00			0	0
	Total	467,51,700	459,92,334	98.37	459,92,334	0	100	0
Public- Institutions	E-Voting		13,85,771	53.06625034	13,85,771		100	0
	Poll	26,11,398	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0		0	0
	Total	26,11,398	13,85,771	53.06625034	13,85,771	0	100	0
Public- Non Institutions	E-Voting		54,742	0.13	53,942	800	98.54	1.46
	Poll	423,09,902	9,779	0.02	9,779	0	100.00	0.00
	Postal Ballot (if applicable)		0	0	0		0	0
	Total	423,09,902	64,521	0.15	63,721	800	98.76	1.24
GRAND TOTAL		916,73,000	474,42,626	151.59	474,41,826	800	51.75	0.00

THE RESOLUTION WAS PASSED WITH REQUISITE MAJORITY.





**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,

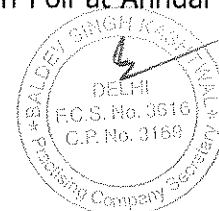
**28th Annual General Meeting of
Indraprastha Medical Corporation Limited
(CIN: L24232DL1988PLC030958)
Sarita Vihar, Mathura Road
New Delhi - 110 076**

**Subject : Passing of Resolution(s) through electronic voting AND poll
conducted at the 28th Annual General Meeting of Indraprastha Medical
Corporation Limited ("The Company") held on August 30, 2016 at 10.30
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 1, 2016 on the resolutions mentioned in the Notice dated 01st July, 2016 for 28th Annual General Meeting of the Members of the Company held on August 30, 2016 at 10:30 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 27th August, 2016 (09:00 A.M.) to 29th August, 2016 (05:00 P.M.)

At the 28th Annual General Meeting of the Company held on August 30, 2016, 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 11:50 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 August 30, 2016 after the AGM of the company in the presence of two witnesses Mr. Shiv Paul and Ms. Varsha Joshi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Shiv Paul)

Witness – 1

(Varsha Joshi)

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, 2016, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

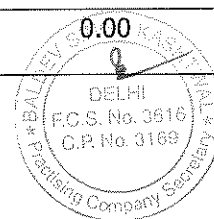
Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	50	1441513	100.00%
Total Votes received through physical ballot mode	85	46002113	100.00%
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	135	47443626	100.00%
Total Number of Votes against the resolution	0	0	0.00
Total Number of Votes in favour of Resolution	135	47443626	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, 2016.

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	50	1441513	100.00%
Total Votes received through physical ballot mode	85	46002113	100.00%
Total Number of Invalid Votes	0	0	0.00



Total Number of Valid Votes	135	47443626	100.00%
Total Number of Votes against the resolution	0	0	0.00
Total Number of Votes in favour of Resolution	135	47443626	100.00%

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

AGENDA ITEM NO. 3

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MS. SHOBANA KAMINENI (DIN: 00003836) AS DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION.

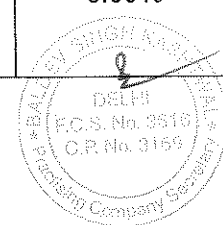
Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	50	1441513	100.00%
Total Votes received through physical ballot mode	81	45509715	100.00%
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	131	46951228	100.00%
Total Number of Votes against the resolution	5	3050	0.01%
Total Number of Votes in favour of Resolution	126	46948178	99.99%

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

AGENDA ITEM NO. 4

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MS. SUNEETA REDDY (DIN: 00001873) 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	50	1441513	100.00%
Total Votes received through physical ballot mode	81	45509715	100.00%
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	131	46951228	100.00%
Total Number of Votes against the resolution	2	850	0.00%



Total Number of Votes in favour of Resolution	129	46950378	100.00%
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Therefore, the Resolution No. 4 has been approved with requisite majority.

AGENDA ITEM NO. 5

ORDINARY RESOLUTION FOR RE-APPOINTMENT OF M/S S. C. VASUDEVA & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 000235N) AS STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION.

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	50	1441513	100.00%
Total Votes received through physical ballot mode	85	46002113	100.00%
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	135	47443626	100.00%
Total Number of Votes against the resolution	1	800	0.00
Total Number of Votes in favour of Resolution	134	47442826	100.00%

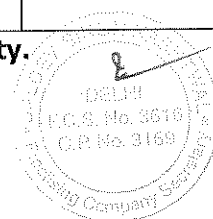
Therefore, the Resolution No. 5 has been approved with requisite majority.

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	50	1441513	100.00%
Total Votes received through physical ballot mode	85	46002113	100.00%
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	135	47443626	100.00%
Total Number of Votes against the resolution	3	2900	0.01%
Total Number of Votes in favour of Resolution	132	47440726	99.99%

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



AGENDA ITEM NO. 7**SPECIAL RESOLUTION FOR RE-APPOINTMENT OF DR. B. VENKATARAMAN (DIN : 00040114) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

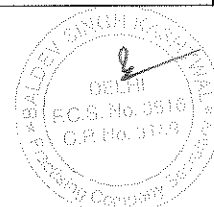
Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	49	1440513	100.00%
Total Votes received through physical ballot mode	85	46002113	100.00%
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	134	47442626	100.00%
Total Number of Votes against the resolution	1	800	0.00%
Total Number of Votes in favour of Resolution	133	47441826	100.00%

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

AGENDA ITEM NO. 8**SPECIAL RESOLUTION FOR RE-APPOINTMENT OF PROF. V. N. RAJASEKHARAN PILLAI (DIN : 02415889) AS AN INDEPENDENT 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	48	1440512	100.00%
Total Votes received through physical ballot mode	85	46002113	100.00%
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	135	47442625	100.00%
Total Number of Votes against the resolution	2	900	0.00%
Total Number of Votes in favour of Resolution	133	47441725	100.00%

Therefore, the Resolution No. 8 has been approved with requisite majority.



AGENDA ITEM NO. 9**ORDINARY RESOLUTION FOR APPOINTMENT OF MR. VINAYAK CHATTERJEE (DIN : 00008933) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

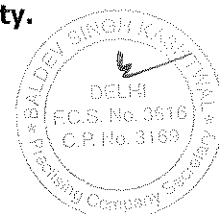
Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode	49	1440513	100.00%
Total Votes received through physical ballot mode	85	46002113	100.00%
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	134	47442626	100.00%
Total Number of Votes against the resolution	1	100	0.00%
Total Number of Votes in favour of Resolution	133	47442526	100.00%

Therefore, the Resolution No. 9 has been approved with requisite majority.

AGENDA ITEM NO. 10**ORDINARY RESOLUTION TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE YEAR ENDING 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	49	1440513	100.00%
Total Votes received through physical ballot mode	85	46002113	100.00%
Total Number of Invalid Votes	0	0	0.00
Total Number of Valid Votes	134	47442626	100.00%
Total Number of Votes against the resolution	1	800	0.00%
Total Number of Votes in favour of Resolution	133	47441826	100.00%

Therefore, the Resolution No. 10 has been approved with requisite majority.



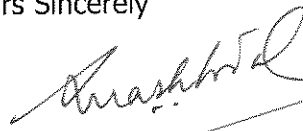
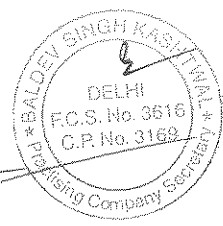
All the Resolutions stand passed under e-voting and poll with the requisite majority.

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 : 31.08.2016
Place : New Delhi



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