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
Phones: 91-11-26925858, 26925801, Fax: 91-11-26823629
E-mail: imcl@apollohospitals.com, Website: apollohospdelhi.com

E-mail: imci@apolionospitais.com, website: apolionospdeim.com

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

24th 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 Limite
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra – 400051
Symbol: INDRAMEDCO

Subject: Voting Results and Consolidated Report of Scrutinizer

Dear Sir,

We wish to inform you that the 34th Annual General Meeting ('AGM') of the Company was held on 23rd September, 2022, through Video Conferencing and Other Audio Visual Means and the business mentioned in the Notice dated 8th August, 2022, 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) Report of Scrutinizer dated 24th September, 2022, 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,

Priya Ranjan AVP Corporate Affairs & Legal

(Company Secretary & Compliance Officer)

Encl. as above

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Validate

Import XML

General information at	oout company
Scrip code	532150
NSE Symbol	INDRAMEDCO
MSEI Symbol	NOTAPPLICABLE
ISIN	INE681B01017
Name of the company	RASTHA MEDICAL CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2022
Start time of the meeting	10:15 AM
End time of the meeting	11:55 AM

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Scrutinizer De	tails
Name of the Scrutinizer	CS BALDEV SINGH KASHTWAL
Firms Name	CS BALDEV SINGH KASHTWAL
Qualification	CS
Membership Number	3616
Date of Board Meeting in which appointed	08-08-2022
Date of Issuance of Report to the company	24-09-2022

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Voting results	
Record date	16-09-2022
Total number of shareholders on record date	65581
No. of shareholders present in the meeting either in person or through property	ry
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	586
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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% of vot favour or polle	Whether promoter/						2		
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered regory Mode of voting No. of shares held polled No. of votes 9 er and Foul postal Ballot (if applicable) (1) (2) (1) E-Voting Poll postal Ballot (if applicable) 46751700 21442500 Fe-Voting Poll poll 14600 0 Fe-Voting Poll postal Ballot (if applicable) 14600 0 Fe-Voting Poll postal Ballot (if applicable) 14600 0 Total Postal Ballot (if applicable) 14906700 7158952 Total Postal Ballot (if applicable) 44906700 7158952 Total Postal Ballot (if applicable) 44906700 7158952	Whether promoter/	Re	solution required: (Or	rdinary / Special)			Ordinary		
Post Politicable Politicable Politicable Politicable Politicable Politicable Politicable Post Politicable Politicable Post Politicable Politicable		promoter group are	interested in the age	anda/resolution?			No		
Regory Mode of voting No. of shares held polled No. of votes polled shares % of votes polled shares % of votes polled shares No. of shares held polled shares No. of shares held shares No. of shares held shares No. of shares held shares No. of votes polled shares % of votes polled shares No. of votes polled shares No. of shares held shares No. of shares held shares No. of shares held shares No. of votes polled shares			Description of resolu	ution considered	Adoption of Audit March, 2022,	ed Financial Statemored Figure 1997 together with the Ri	ents of the Compan eport of the Board o	y for the Financial Y of Directors and Auc	ear ended on 31st litors thereon
er and foliations (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(1)]*100 er and foliate of fine policitions or and foliations 46751700 2144250 45.8646 2144250 0 1 er Group for and foliations 46751700 2144250 45.8646 2144250 0 1 for all policitions 46751700 2144250 45.8646 2144250 0 1 for all policitions 14600 0 0.0000 0 </th <th></th> <th>ode of voting</th> <th>No. of shares held</th> <th>No. of votes polled</th> <th>% of Votes polled on outstanding shares</th> <th>No. of votes – in favour</th> <th>No. of votes – against</th> <th>% of votes in favour on votes polled</th> <th>% of Votes against on votes polled</th>		ode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
er and Group Poil Foling 46751700 21442500 45.8646 21442500 0 <th< td=""><td></td><td></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(5)]*100</td></th<>			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
er and boll Poll poll 46751700 21442500 45.8646 2144250 0 </td <td>E-Voting</td> <td></td> <td></td> <td>21442500</td> <td></td> <td>21442500</td> <td>0</td> <td>100.0000</td> <td>0.0000</td>	E-Voting			21442500		21442500	0	100.0000	0.0000
er Group Institution (if applicable) postal Ballot (if applicable) 46751700 21442500 45.8646 21442500 0 1 F-Voting Poll Institution (in applicable) 14600 0.00000 0.00000 0			46751700						
Foundations is postal Ballot (if applicable) lons Total 46751700 2144250 45.8646 2144250 0 14450 0 0.0000 0 <th< td=""><td>Promoter Group Postal Bar</td><td>lot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>	Promoter Group Postal Bar	lot (if applicable)							
E-Voting	Total		46751700			21442500	0	100.000	0.0000
Poli Postal Ballot (if applicable) 14600 0 0.0000 0.0000 0 0 0 0 0 Total F-Voting F-Voting F-Voting Poli Postal Ballot (if applicable) 44906700 7158952 15.9418 7153635 5317 Total Total 91673000 28601452 31.1994 28596135 5317 Total Total 91673000 28601452 31.1994 28596135 5317 Total Total 91673000 28601452 31.1994 28596135 5317 Total Total Poss or Not.	E-Voting			0		0	0	0	0
Postal Ballot (if applicable) 14600 0 0.0000 0			14600						
Total 14600 0 0.0000 0		lot (if applicable)							
E-Voting 7158952 15.9418 7153635 5317 Poli Postal Ballot (if applicable) 44906700 7158952 15.9418 7153635 5317 Total 44906700 28601452 31.1994 28596135 5317 Total 91673000 28601452 31.1994 28596135 5317	Total		14600			0	0	0.0000	0.0000
Polit 44906700 7158952 15,9418 7153635 5317 Total Total 91673000 28601452 31,1994 28596135 5317 **Mhether resolution is Pass or Not.	E-Voting			7158952	15.9418	7153635	5317	99,9257	0.0743
Postal Ballot (if applicable) 44906700 7158952 15.9418 7153635 5317 Total 91673000 28601452 31.1994 28596135 5317 Whether resolution is Pass or Not.			44906700						
44906700 7158952 15.9418 7153635 5317 91673000 28601452 31.1994 28596135 5317 Whether resolution is Pass or Not. ***		llot (if applicable)							
91673000 28601452 31.1994 28596135 5317 S10	Total		44906700				5317	99,9257	0.0743
Whether resolution is Pass or Not.		Total	91673000			28596135	5317	99,9814	0.0186
						Whether resolution.	is Pass or Not.	>	Yes
Disclosure of notes on resolution						Disclosure of r	notes on resolution		Add Notes

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

and,

Whether promote						:		
Whether promote	Res	Resolution required: (Ordinary / Special)	linary / Special)			Ordinary		
	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the ager	nda/resolution?			No		
		Description of resolution considered	tion considered	Declaration of Divid rate of Rs.2.5	dend on Equity Shar 0/- per equity share	Declaration of Dividend on Equity Shares for the Financial Year ended on 31st March, 2022 at the rate of Rs.2.50/- per equity share (25%) of the face value of Rs.10/- each fully paid-up	rear ended on 31st i alue of Rs.10/- each	March, 2022 at the fully paid-up
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
E-Voting	80		21442500	45.8646	21442500	a	100.000	0.000
Promoter and Poll		46751700						
Promoter Group Postal	Postal Ballot (if applicable)							
Total		46751700	21442500	45.8646	21442500	0	100,000	0.0000
E-Voting	29		0	0.0000	0	0	0	0
Public- Poll		14600						
Institutions Postal	Postal Ballot (if applicable)							
Total		14600	0	0.0000	0	0	0.0000	0.0000
E-Voting	ž.		7158952	15,9418	7157322	1630	99.9772	0.0228
Public- Non Poll		44906700						
Institutions Postal	Postal Ballot (if applicable)							
Total		44906700	7158952	15.9418	7157322	1630	99.9772	0,0228
	Total	91673000	28601452	31,1994	28599822	1630	99.9943	0.0057
					Whether resolution is Pass or Not.	is Pass or Not.	>	Yes
					Disclosure of	Oisologue of potes on resolution		Add Notes

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Category Mode of voting No. of shares held No. of votes and institutions Action (4) (5) (6) (100,000 (100,000)							Ordinary		
No. of votes No.		Res	olution required: (Or	rdinary / Special)			Cramary		
Postal Bailot (if applicable) Postal Bailot (if applicable) Augo6700 Total	Whether	promoter/promoter group are	interested in the age	enda/resolution?		TO GOLDO	No	Y PARTE NEED TO A	VAT WIND PETIFES DV
Egory Mode of voting Mo. of votes polled spans the lead polled and spans the lead of voting and the lead to continuous t			Description of resal	ution considered	Appointment of a rotation in terms of	Section 152(6) of the	e Compnaies Act, 2	013 and being eligib	le offers himself for
er and foruge E-Voting (4) (5) (4) (5) (6)-[(4)/(2)]*100 (7)-[(5)/(2)]*100	Category	Mode of voting		No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
er and boil Poll boil 46751700 21442500 45.8646 21442500 0 100.0000 100.0000 er Group Postal Ballot (if applicable) 46751700 21442500 45.8646 21442500 0 100.0000 0 ons Foving 14600 0 0.0000 0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	
er and both politicable) postal Ballot (if applicable) 46751700 21442500 45.8646 2144250 0.0000 </td <td></td> <th>E-Voting</th> <td></td> <td>21442500</td> <td></td> <td>7</td> <td>0</td> <td></td> <td>0.0000</td>		E-Voting		21442500		7	0		0.0000
er Group Total Postal Ballot (if applicable) 46751700 21442500 45.8646 21442500 0.0000 0 0 100,0000 F-Voting Postal Ballot (if applicable) 14600 0.0000 0.0000 0	Promoter and	Poll	46751700		* I				
Fundamental Factorial (if applicable) 46/751700 21442500 45.8646 2144250 0 100,0000 0 100,0000 0	Promoter Group								
E-Voting Politorial 0 0.0000 0		Total	46751700	21442500		21442500	0	4	0.0000
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Postal Ballot (if applicable) 14600 0 0.0000 0 0.0000 0 0.0000 F-Voting F-Voting 7158912 15.9417 7077869 81043 98.8679 Poll Postal Ballot (if applicable) 44906700 7158912 15.9417 7077869 81043 98.8679 Total 91673000 28601412 31.1994 28520369 81043 99.7166 Whether resolution is Pass or Not.	Public-	Poll	14600						
Total 14600 0 0.0000 0 0.0000 E-Voting 7158912 15.941 7077869 81043 98.8679 Poll Postal Ballot (if applicable) 44906700 7158912 15.9417 7077869 81043 98.8679 Total Total 91673000 28601412 31.1994 28520369 81043 99.7166	Institutions	Postal Ballot (if applicable)	14						
E-Voting 7158912 15.9417 7077869 81043 98.8679 Poll Postal Ballot (if applicable) 44906700 7158912 15.9417 7077869 81043 98.8679 Total Total 91673000 28601412 31.1994 288520369 81043 99.7166 Mether resolution is Pass or Not. Yes		Total	14600	0		0	0		
Poll 44906700 7158912 15.9417 7077869 81043 98.8679 Total Total 91673000 28601412 31.1994 28520369 81043 99.7166 Mether resolution is Pass or Not. Yes		E-Voting		7158912		7077869	81043		1.1321
Postal Ballot (if applicable) 44906700 7158912 15.9417 7077869 81043 98.8679 Total Total 91673000 28601412 31.1994 28520369 81043 99.7166 Whether resolution is Pass or Not. Yes	Public- Non	Poll	44906700						
Total 91673000 28601412 31.1994 28520369 81043 99.7166 Whether resolution Pass or Not. Yes	Institutions	Postal Ballot (if applicable)							
91673000 28601412 31.1994 28520369 81043 99.7166 Yes Whether resolution is Pass or Not. Yes Add Notes		Total	44906700	7158912		7077869	81043		1.1321
tion		Total	91673000	28601412		N 17	81043		
						Whether resolution i	is Pass or Not.	>	es
						Disclosure of r	notes on resolution		Votes

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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	Res	Resolution required: (Ordinary / Special)	dinary / Special)			Ordinary		
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	inda/resolution?		TO COLUMN BY A CAROLINA	No No	No marked by the property of t	TIMES IN POTATION IN
		Description of resolu	on of resolution considered	Appointment of a tection	152(6) of the Comp	vanies Act, 2013 and	pointment of a priector in place of init. Whalif black (Division Office) and being eligible offers himself for re- terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-	s himself for re-
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	E	(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Ē	E-Voting		21442500	45.8646	21442500	0	100.000	0.000
	 0	46751700			5	4		
Promoter Group	Postal Ballot (if applicable)							
7	Total	46751700	21442500	45.8646	21442500	0	100.000	0.0000
7	E-Voting		0	00000	0	0	0	0
Public- Poll	100	14600						
Institutions Po	Postal Ballot (if applicable)							
<u>P</u>	Total	14600	0	0.0000	0	0	0.0000	0,0000
ū	E-Voting		7158912	15.9417	7077676	81236	98.8652	1.1348
Public- Non Po	Poli	44906700						1
Institutions Po	Postal Ballot (if applicable)							
7	Total	44906700	7158912	15.9417	7077676	81236	98,8652	1.1348
	Total	91673000	28601412	31.1994	28520176	81236	99,7160	0.2840
					Whether resolution is Pass or Not.	is Pass or Not.	Α	Yes
					An entre alacted			Add Notes

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Whether promoter/promoter group are interested in the agenda/fresolution? Re-appointment of M/s S. N. Dhawan & Description of resolution considered No. 000050N/N500045) as Statutory No. of shares held No. of votes polled No. of votes polled No. of votes Syd Votes polled No. of votes Syd Votes Sy			STATE OF THE STATE OF	Resi	Resolution (5)				
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares held polled E-Voting E-Voting Poll F-Voting Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total F-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total F-Voting Postal Ballot (if applicable) Total Total F-Voting Postal Ballot (if applicable) Total Total Total A4906700 7158912 Total Total Total Postal Ballot (if applicable) Total A4906700 7158912		Re		rdinary / Special)			Ordinary		
regory Mode of voting No. of shares held polled No. of shares held polled No. of votes % er and er and poll E-Voting (1) (2) (2) (2) (2) (2) (2) (3) (4) (2) (2) (3) (4) (2) (3) (4)	Whether	promoter/promoter group are	interested in the age	anda/resolution?			No		
regory Mode of voting No. of shares held polled No. of votes % of Votes polled shares No. of votes - in shares er and poll are Groung E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) er and Poll are Groung Postal Ballot (if applicable) 46751700 21442500 45.8646 21442500 rotal Poll Poll are Groung F-Voting 14600 0.0000 0.0000 0 rotal Ballot (if applicable) 14600 7158912 15.9417 7155212 Non Poll Poll Poll F-Voting 74906700 7158912 15.9417 7155212 Iotal Poll Poll Poll Poll Poll 14906700 28601412 28601412 28597712			Description of resol	ution considered	Re-appointment on No. 000050N/	of M/s S. N. Dhawan 'N500045) as Statut	& Co. LLP, Chartere ory Auditors of the C	ed Accountants (ICAI Company for a perio	Firm Registration d of five years
E-Voting (1) (2) (3)=((2)/(1)]*100 (4) er and le of stands are Group of Postal Ballot (if applicable) 46751700 21442500 45.8646 21442500 F-Voting postal Ballot (if applicable) 14600 0.0000 0.0000 0 F-Voting postal Ballot (if applicable) 14600 7158912 15.9417 7155212 F-Voting postal Ballot (if applicable) 44906700 7158912 15.9417 7155212 F-Voting postal Ballot (if applicable) 44906700 7158912 15.9417 7155212 F-Voting postal Ballot (if applicable) 28601412 31.1994 28597712	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
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Total 46751700 21442500 45.8646 2144256 E-Voting 14600 0.0000 0.0000 Postal Ballot (If applicable) 14600 0 0.0000 Non Poll 7158912 15.9417 715521 Postal Ballot (If applicable) 44906700 7158912 15.9417 715521 Total 10tal 44906700 7158912 15.9417 715521 Total 10tal 44906700 28601412 31.1994 2859771	Promoter Group	Postal Ballot (if applicable)							
E-Voting		Total	46751700			21442500	0	100,000	0.0000
Poil 14600 0 0.0000 Total 44906700 7158912 15.9417 715521 Postal Ballot (if applicable) 44906700 7158912 15.9417 715521 Total 44906700 7158912 15.9417 715521 Total 44906700 7158912 15.9417 715521 Total 44906700 28601412 31.1994 2855771		E-Voting		0		O	0	0	0
ing 14600 14600 7158912 15.9417 715521 1 Ballot (if applicable) 1 Ballot (if applicable) 1 Detai 10 1673000 1 Ballot (if applicable)	ublic-	Poll	14600						
Total 14600 0 0.0000 E-Voting 7158912 15.9417 715521 Poll 44906700 7158912 15.9417 715521 Total 44906700 7158912 15.9417 715521 Total 91673000 28601412 31.1994 2859771	nstitutions	Postal Ballot (if applicable)							
E-Voting 7158912 15.9417 Poll 44906700 7158912 15.9417 Postal Ballot (If applicable) 44906700 7158912 15.9417 Total 91673000 28601412 31.1994 2		Total	14600		<i>-</i>		0	0.0000	0.0000
Poll 44906700 44906700 7158912 15.9417 Total Total 91673000 28601412 31.1994 2		E-Voting		7158912		7155212	3700	99.9483	0.0517
Postal Ballot (if applicable) 44906700 7158912 15.9417 Total 91673000 28601412 31.1994 2	ublic- Non	Poll	44906700						-1
Total 9167300 7158912 15.9417 28601412 31.1994 2	nstitutions	Postal Ballot (if applicable)							
91673000 28601412 31.1994		Total	44906700			7155212	3700	99,9483	0.0517
	The second	Total	91673000	28601412		28597712	3700	99.9871	0.0129
Whether resolution is Pass or Not.						Whether resolution	is Pass or Not.	Σ,	Yes
Disclosure of notes on resolution						Disclosure of	notes on resolution		Add Notes

Details of Invalid Votes	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	Ü
Public - Non Insitutions	

Whether promoter/	Re	O) -boaringod (O)	in Court of			Ordinary		
Whether promoter/		Resolution required: (Orginally / Special)	dinary / special)			k in []		
	/promoter group are	Whether promoter/promoter group are interested in the agenda/resolution?	anda/resolution?			No		
		Description of resolution considered	ution considered	Ratification of remu	ineration to Cost Au	ditors of the Compa March, 2023	Ratification of remuneration to Cost Auditors of the Company for the Financial Year ending on 31st March, 2023	Year ending on 31s
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
E-Voting			21442500	45.8646	21442500	0	100.0000	0.0000
-		46751700						
Promoter Group Postal Bal	Postal Ballot (if applicable)							
Total		46751700	21442500	45.8646	21442500	0	100.000	00000
E-Voting			0	0.0000	0	0	0	0
Public- Poll		14600						
Institutions Postal Bal	Postal Ballot (if applicable)							
Total		14600	0	00000	0	0	0.0000	0.0000
E-Voting			7158913	15,9417	7097867	61046	99,1473	0.8527
Public- Non Poll		44906700						
Institutions Postal Bal	Postal Ballot (if applicable)							
Total		44906700	7158913	15.9417	7097867	61046	99.1473	0.8527
	Total	91673000	28601413	31,1994	28540367	61046	99.7866	0.2134
					Whether resolution is Pass or Not.	is Pass or Not.	7	Yes
					Dischagura of	Disclasing of potes on resolution		Add Notes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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106, (1st Floor) Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing, Delhi - 110 092 Phone: 011-22444827, Mobile: 9811297944 E-mail: bskashtwal@yahoo.co.in

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & INSTAPOLL i.e. E-VOTING AT ANNUAL GENERAL MEETING DURING 34TH ANNUAL GENERAL MEETING FOR INDRAPRASTHA MEDICAL CORPORATION LIMITED

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as Amended)

To,

The Chairman,
Indraprastha Medical Corporation Limited
(CIN: L24232DL1988PLC030958)
Sarita Vihar Mathura Road
New Delhi- 110076 (DL)

Subject: Passing of Resolution(s) through remote e-voting and Instapoll i.e. e-voting at AGM electronically by the members during the 34th Annual General Meeting (AGM) of Indraprastha Medical Corporation Limited ("The Company") held on Friday, the 23rd September, 2022 at 10:15 A. M. through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")

Dear Sir,

- 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 by the Board of Directors of the Indraprastha Medical Corporation Limited ('the Company') at their meeting held on August 8, 2022 for the purpose of scrutinizing the process of voting through electronic means ('e-voting') i.e. remote e-voting and Instapoll i.e. e-voting at AGM by members during the Annual General Meeting on the resolutions contained in the Notice dated August 8, 2022 for 34th Annual General Meeting of the Members of the Company, held on Friday, the September 23, 2022 at 10.15 A.M. through VC/OAVM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the General Circular No. 02/2022 dated May 5, 2022 read with circulars dated December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 13, 2022 read with circular dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (Applicable Circulars) providing relaxation for the manner in which the AGM shall be held and conducted. The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting.
- 2. The Company engaged M/s National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-voting and Instapoll i.e. e-voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the six (6) items mentioned in the notice dated August 8, 2022. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and Instapoll. The Remote e-Voting facility was kept open from Tuesday, September 20, 2022 (09:00 A.M.) to Thursday, September 22, 2022 (05:00 P.M.).



The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was September 16, 2022.

- 4. As on the cutoff date there were 65581 Shareholders of the Company. The Notice was sent through email to 50377 Shareholders whose email id was made available by the two depositories.
- 5. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
- 6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Tuesday, August 30, 2022 in Financial Express (English Newspaper), and Jansatta (Hindi Newspaper). The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
- 7. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
- 8. At the 34th annual general meeting of the company held through VC / OAVM, on Friday, September 23, 2022, after considering all the items of business, the facility to vote electronically i.e. through Instapoll was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
- 9. Thereafter, the remote e-voting and e-voting by the members at the AGM, results were unblocked by me at around 12.05 P.M. on September 23, 2022 in the presence of two witnesses on the National Securities Depository Limited (NSDL) e-voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the total votes cast both through remote e-voting and Instapoll, were consolidated and the final Scrutinizer's Report was prepared

Responsibility of the Management

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated August 8, 2022.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 34th Annual General Meeting dated August 8, 2022 based on the reports generated from the e-voting system provide by M/s National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-voting facility.

As a scrutinizer, the report of the e-voting carried by the shareholders was duly complied.

The result of e-voting is as under :-

ORDINARY BUSSINESS:

DELHI C.P. No. 3169

Agenda Item No. 1

Ordinary Resolution for adoption of audited financial statements for the financial year ended on 31st March, 2022, 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 (Remote e-voting)	10030	28600941	
Total Votes received at the AGM through electronically-(Instapoll)	11	512	
Less :- Abstained from Voting	1	1	
Less :- Voted by the members	i÷):	H-1	
Total Number of Invalid Votes	4 2	:40	
Total Number of Valid Votes	10040	28601452	100.00
Total Number of Votes against the resolution	134	5317	0.0186
Total Number of Votes in favour of Resolution	9906	28596135	99.9814

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 ended on 31st March, 2022 at the rate of Rs.2.50 per equity share (25%) of the face value of Rs.10/- each fully paid-up.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each.	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	10030	(No. of Votes) 28600941	
Total Votes received at the AGM through electronically (Instapoll)	11	512	
Less :- Abstained from Voting	1	1	
Less :- Voted by the members		-	,
Total Number of Invalid Votes	<u>s</u>	æ(i	
Total Number of Valid Votes	10040	28601452	100.00
Total Number of Votes against the resolution	133	1630	0.0057
Total Number of Votes in favour of Resolution	9907	28599822	99.9943

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

Agenda Item No. 3

Ordinary Resolution for appointment of a Director in place of Prof. (Dr.) Mahesh Verma (DIN:08997324) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment.

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 (Remote e-voting)	10030	28600941	
Total Votes received at the AGM through electronically (Instapoll)	11	512	
Less :- Abstained from Voting	2	41	
Less :- Voted by the members	<i>€</i>		
Total Number of Invalid Votes	/ 5 :		
Total Number of Valid Votes	10039	28601412	100.00
Total Number of Votes against the resolution	144	81043	0.2834
Total Number of Votes in favour of Resolution	9895	28520369	99.7166

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

Agenda Item No. 4

Ordinary Resolution for appointment of a Director in place of Mr. Vikram Bhat (DIN:09076418) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.

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 (Remote e-voting)	10030	28600941	
Total Votes received at the AGM through electronically (Instapoll)	11	512	
Less :- Abstained from Voting	2	41	
Less :- Voted by the members	-	*	
Total Number of Invalid Votes	-		
Total Number of Valid Votes	10039	28601412	100.00
Total Number of Votes against the resolution	144	81236	0.2840
Total Number of Votes in favour of Resolution	9895	28520176	99.7160

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

Agenda Item No. 5

Ordinary Resolution for reappointment of M/s S. N. Dhawan & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 000050N/N500045) as Statutory Auditors of the company for a period of five years.

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 (Remote e-voting)	10030	28600941	
Total Votes received at the AGM through electronically (Instapoll)	11	512	
Less :- Abstained from Voting	2	41	
Less :- Voted by the members	:=:		
Total Number of Invalid Votes		= .	
Total Number of Valid Votes	10039	28601412	100.00
Total Number of Votes against the resolution	140	3700	0.0129
Total Number of Votes in favour of Resolution	9899	28597712	99.9871

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

SPECIAL BUSSINESS

Agenda Item No. 6

Ordinary resolution for ratification of remuneration to Cost Auditors of the Company for the financial year ending on 31st March, 2023.

Particulars	No. of Members who	No. of Equity Shares of	% of Total Valid
ratuculais		the Nominal Value of	
	cast their votes.		Votes Received
		Rs.10/- each.	
		(No. of Vates)	
Total Votes received by electronic	10030	28600941	
mode (Remote e-voting)			
mode (remote e rearry)			2
Total Votes received at the AGM	11	512	
through electronically (Instapoll)			
Less :- Abstained from Voting	1	40	
Less . Abstained from voting	1	10	
Less :- Voted by the members	:=:	:5:	
Total Number of Invalid Votes	•	:=:	
Total Number of Valid Votes	10040	28601413	100.00
395.			
Total Number of Votes against the	141	61046	0.2134
resolution			
Tesoludon			
Total Number of Votes in favour of	9899	28540367	99.7866
Resolution	1 333		
Resolution			
			EINGH K

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

All the six resolutions stand passed under remote e-voting and Instapoll with the requisite majority and, hence, deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and Instapoll by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and Instapoll shall remain in the safe custody of the scrutinizer and will be hand over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

Thanking you

Yours Sincerely

CS BALDEV SINGH KASHTWAL

PRACTISING COMPANY SECRETARY

SCRUTINIZER

C. P. NO. 3169

ICSI -UDIN: F003616D001035416

ICSI - Peer Review Certificate No. : 1205/2021

ICSI- Unique Identification No. : I1999DE144000

Date : September 24, 2022

Place : Delhi

COUNTER SIGNED BY P. SHIVAKUMAR

Managing Director