



Indraprastha Medical Corporation Limited

(Indraprastha Apollo Hospitals)

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

Corporate Identity Number : L24232DL1988PLC030958

Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629

E-mail: imcl@apollohospitals.com, Website : <https://www.apollohospitals.com/delhi/>



Ref: IMCL/CS/Postal Ballot/2024

25th April, 2024

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 Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra - 400051
Symbol: INDRAMEDCO

Voting Results of Postal Ballot through remote e-voting

Dear Sir,

This is further to our letter dated 22nd March, 2024, enclosing the Postal Ballot Notice dated 7th March, 2024, for seeking approval of the Members of the Company for the below mentioned Resolutions:

Sl. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Sandip Somany (DIN 00053597) as an Independent Director .	Special Resolution
2.	Appointment of Mr. Tejpreet Singh Chopra (DIN 00317683) as an Independent Director.	Special Resolution

The remote e-voting process concluded yesterday i.e., 24th April, 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the results of the Postal Ballot through remote e-voting. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

Accordingly, please find the following:

a) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (**Annexure - 1**).

b) The Scrutinizer's Report dated 25th April, 2024, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure - 2**).





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The Voting Results along with the Scrutinizer's Report are also available on the website of the Company - <https://www.apollohospitals.com/delhi/> and on the website of National Securities Depository Limited - www.evoting.nsdl.com as well as on the notice board at the Registered Office of the Company at Sarita Vihar, Delhi-Matura Road, New Delhi – 110 076.

This is for your information and record.

Thanking You,

Sincerely Yours,

For Indraprastha Medical Corporation Limited

Priya Ranjan
AVP - Corporate Affairs & Legal
(Company Secretary & Compliance Officer)



PRIYA
RANJAN

Digitally signed
by PRIYA
RANJAN
Date: 2024.04.25
13:43:19 +05'30'

Encl. : As above.

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General information about company	
Scrip code	532150
NSE Symbol	INDRAMEDCO
MSEI Symbol	NOTLISTED
ISIN	INE681B01017
Name of the company	INDRAPRASTHA MEDICAL
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-04-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	BALDEV SINGH KASHTWAL
Firms Name	BALDEV.SINGH KASHTWAL
Qualification	CS
Membership Number	3616
Date of Board Meeting in which appointed	07-03-2024
Date of issuance of Report to the company	25-04-2024

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Voting results	
Record date	15-03-2024
Total number of shareholders on record date	64553
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?		No				
Description of resolution considered						
Category	Mode of voting	No. of shares held	No. of votes polled			
		(1)	(2)			
			(3)=[(2)/(1)]*100			
			(4)			
			(5)			
			(6)=[(4)/(2)]*100			
			(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	21442500	21442500	0	100.0000	0.0000
	Poll	46753000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	46753000	21442500	21442500	0	100.0000
Public- Institutions	E-Voting	826276	826276	17897	97.8340	2.1660
	Poll	5679153	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	5679153	826276	808379	17897	97.8340
Public- Non Institutions	E-Voting	39240847	195999	15181	92.2546	7.7454
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
	Total	39240847	195999	180818	15181	92.2546
Total		91673000	22464775	24.5053	22431697	33078
Whether resolution is Pass or Not.				Yes		Add Notes
Disclosure of notes on resolution						

* this fields are optional

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



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Resolution (2)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	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)/(2)]*100	
Promoter and Promoter Group	E-Voting		21442500	45.8634	21442500	0	100.0000	0.0000	
	Poll	46753000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	46753000	21442500	45.8634	21442500	0	100.0000	0.0000	
Public Institutions	E-Voting		826276	14.5493	760496	65780	92.0390	7.9610	
	Poll	5679153	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	5679153	826276	14.5493	760496	65780	92.0390	7.9610	
Public Non Institutions	E-Voting		184907	0.4712	169343	15564	91.5828	8.4172	
	Poll	39240847	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	39240847	184907	0.4712	169343	15564	91.5828	8.4172	
	Total	91673000	22453683	24.4932	22372339	81344	99.6377	0.3623	
				Whether resolution is Pass or Not.		Yes			
				Disclosure of notes on resolution		Add Notes			

* the fields are optional

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



**SCRUTINIZER REPORT
FOR INDRAPRASTHA MEDICAL CORPORATION LIMITED**

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as Amended)

To,
The Chairman/ Authorised Signatory,
Indraprastha Medical Corporation Limited
(CIN : L24232DL1988PLC030958)
Delhi – Mathura Road, Sarita Vihar,
New Delhi – 110076

Subject: Scrutinizer Report on e-voting of Postal Ballot conducted pursuant to section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest one being General Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars")

Dear Sir,

1. I have been appointed as a Scrutinizer for the e-voting process of the postal ballots as mentioned under Rule 20(4)(ix) and Rule 22(5) of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules") pursuant to the resolution passed by the Board of Directors ("The Board") of Indraprastha Medical Corporation Limited ("The Company") at their meeting held on 7th March, 2024 for the purpose of scrutinizing the e-voting process in respect of two items contained in the notice of postal ballot dated 7th March, 2024 in a fair and transparent manner and to ascertain the requisite majority on the postal ballot through electronic means carried out as per the provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest one being General Circular No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on the two items mentioned in the notice dated 7th March, 2024 sought to be transacted through postal ballot. The Company had uploaded both 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 e-voting.
3. As on the cutoff date there were 64553 shareholders of the Company. The Postal Ballot Notice was sent on 22nd March, 2024 through email to 54633 Shareholders whose email addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DP) on 15th March, 2024 (i.e. Cut off date).



4. In compliance with the MCA circulars, this postal ballot notice was sent electronically by email whose names appear on the Register of Members/List of Beneficial Owners as received from both the Depositories viz. National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as on the cut-off date and who have registered their email addresses with the Company and/or with the Depositories. In accordance with Section 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA circulars, no physical copies of the Notice were circulated.
5. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down to shareholders to get their email address registered with the RTA so that they could also participate in the e-voting extended by the Company.
6. The Company uploaded the notice together with the explanatory statement on its website viz. <https://delhi.apollohospitals.com>.
7. The Company and the RTA has complied with, all the necessary formalities specified under the Act, the Rules and MCA circulars issued in this regard.
8. The Postal Ballot Notices sent through email contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
9. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014 as amended, the Company also released an advertisement, which was published on 23rd March, 2024 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
10. The cutoff date (Record date) for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was 15th March, 2024.
11. The e-voting facility commenced on Tuesday, 26th March, 2024 (9.00 A.M. IST) to Wednesday, 24th April, 2024 (5.00 P.M. IST).
12. At the end of the voting period on 24th April, 2024 at 5.00 P.M. the voting portal of the service provider was blocked forthwith. On the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer.
13. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.



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 relating to postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice dated 7th March, 2024.

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 Postal Ballot Notice dated March 7, 2024 based on the reports generated from the e-voting system provide by 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 :-

Resolution No. 1– Special Resolution for appointment of Shri Sandip Somany (DIN:00053597) as an Independent Director for a period of five years from 01.04.2024 to 31.03.2029.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	%age of Valid Votes Received
Total Votes received by electronic mode	603	22464775	100.00
Less : Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	603	22464775	100.00
Total Number of Votes against the resolution	26	33078	0.15
Total Number of Votes in favour of Resolution	577	22431697	99.85

Note : One Shareholder holding 28 equity shares has not voted for Resolution No. 1.



Resolution No. 2 – Special Resolution for appointment of Shri. Tejpreet Singh Chopra (DIN: 00317683) as an Independent Director for a period of five years from 01.04.2024 to 31.03.2029.

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.10/- each. (No. of Votes)	%age of Valid Votes Received
Total Votes received by electronic mode	602	22453683	100.00
Less : Total Number of Invalid Votes	0	0	0
Total Number of Valid Votes	602	22453683	100.00
Total Number of Votes against the resolution	33	81344	0.36
Total Number of Votes in favour of Resolution	569	22372339	99.64

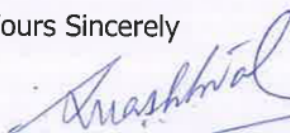
Note : Two Shareholders holding 11120 equity shares have not voted for Resolution No. 2.

Both the resolutions stand passed based on Remote e – voting with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider electronically in respect of the votes cast through e- voting by the shareholders of the Company. I have completed the formalities of e-voting process. You may declare the results accordingly. I have handed over all the relevant records to Mr. Priya Ranjan Vice – AVP - Corporate Affairs & Legal and Company Secretary & Compliance Officer, of the Company for safe keeping.

Thanking you

Yours Sincerely



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

ICSI - UDIN : F003616F000234979

ICSI - Peer Review Certificate Number : 1205/2021

ICSI - Unique Identification Number : I1999DE144000

Date : April 25, 2024

Place : Delhi



COUNTER SIGNED BY
SHIVAKUMAR PATTABHIRAMAN
Managing Director