



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/30AGM/2018

25th September, 2018

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

Subject: Voting Results and Consolidated Report of Scrutinizer

Dear Sir,

We wish to inform you that the 30th Annual General Meeting ('AGM') of the Company was held on 24th September, 2018, and the business mentioned in the Notice dated 28th July, 2018, 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 25th September, 2018, 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

Format For Voting Results

Date of the AGM/EGM	24th September, 2018
Total number of shareholders on record date (cut off date i.e. 17th September, 2018 for voting purposes)	47064
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	14702
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	

Anzamal



Resolution required : (ordinary/Special)	1	Ordinary resolution: Adoption of audited financial statements for the financial year ended 31st March, 2018, 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		6,95,047	1.49	6,95,047	-	100.00	-
	Poll		220,53,163	47.17	220,53,163	-	100.00	-
	Postal Ballot (if applicable)	467,51,700						
	Total	467,51,700	227,48,210	48.66	227,48,210	-	100	-
Public- Institutions	E-Voting							
	Poll		61,46,897	89.67	61,46,897	-	100.00	-
	Postal Ballot (if applicable)	68,55,132						
	Total	68,55,132	61,46,897	89.67	61,46,897	-	100.00	-
Public- Non Institutions	E-Voting		34,362			26,962	78.46	21.54
	Poll		27,729	0.07	27,729	-	100.00	-
	Postal Ballot (if applicable)	380,66,168						
	Total	380,66,168	62,091	0.16	54,691	7,400	88.08	11.92
GRAND TOTAL		916,73,000	289,57,198	31.59	289,49,798	7,400	99.97	0.03

A. S. M. J. G.

Resolution required : (ordinary/Special)	2	Ordinary resolution: Declaration of dividend on equity shares for the financial year ended 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		6,95,047	1.49	6,95,047	-	100.00	-
	Poll		220,53,163	47.17	220,53,163	-	100.00	-
	Postal Ballot (if applicable)	467,51,700	-	-	-	-	-	-
	Total	467,51,700	227,48,210	48.66	227,48,210	-	100.00	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		61,46,897	-	61,46,897	-	100	-
	Postal Ballot (if applicable)	68,55,132	-	-	-	-	-	-
	Total	68,55,132	61,46,897	89.67	61,46,897	-	100.00	-
Public- Non Institutions	E-Voting		34,362	0.09	34,362	-	100.00	-
	Poll		27,729	0.07	27,729	-	100.00	-
	Postal Ballot (if applicable)	380,66,168	-	-	-	-	-	-
	Total	380,66,168	62,091	0.16	62,091	-	100.00	-
GRAND TOTAL		916,73,000	289,57,198	31.59	289,57,198	-	100.00	-

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Resolution required : (ordinary/Special)	3	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?	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		5,56,754	1.19		5,56,754	100.00	
	Poll		220,53,163	47.17		220,53,163	100.00	
	Postal Ballot (if applicable)	467,51,700	-	-	-	-	-	-
	Total	467,51,700	226,09,917	48.36		226,09,917	100.00	
Public- Institutions	E-Voting			-			-	-
	Poll		61,46,897	-		61,46,897	-	-
	Postal Ballot (if applicable)	68,55,132	-	-	-	-	-	-
	Total	68,55,132	61,46,897	89.67		61,46,897	100.00	
Public- Non Institutions	E-Voting		34,362	0.09		16,137	46.96	53.04
	Poll		27,729	0.07		27,729	100.00	-
	Postal Ballot (if applicable)	380,66,168	-	-	-	-	-	-
	Total	380,66,168	62,091	0.16		43,866	18,225	70.65
GRAND TOTAL		916,73,000	288,18,905	31.44		288,00,680	99.94	0.06

Arun

Resolution required : (ordinary/Special)	4	Ordinary resolution: Re- appointment of Ms. Shobana Kamineni (DIN:00003836) 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		5,78,129	1.24	5,78,129	-	100.00	-
	Postal Ballot (if applicable)		220,53,163	47.17	220,53,163	-	100.00	-
	Total	467,51,700	226,31,292	48.41	226,31,292	-	100.00	-
Public- Institutions	E-Voting			-		-	-	-
	Postal Ballot (if applicable)		61,46,897	-	61,46,897	-	-	-
	Total	68,55,132	61,46,897	89.67	61,46,897	-	100.00	-
Public- Non Institutions	E-Voting		34,362	0.09	16,137	18,225	46.96	53.04
	Postal Ballot (if applicable)		27,729	0.07	27,729	-	100.00	-
	Total	380,66,168	62,091	0.16	43,866	18,225	70.65	29.35
GRAND TOTAL		916,73,000	288,40,280	31.46	288,22,055	18,225	99.94	0.06

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Resolution required : (ordinary/special)	5	Ordinary resolution: Appointment of Mr Ashok Bajpai (DIN: 02463754) 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		6,95,047	1.49	6,95,047	-	100.00	-
	Poll		220,53,163	47.17	220,53,163	-	100.00	-
	Postal Ballot (if applicable)	467,51,700	-	-	-	-	-	-
	Total	467,51,700	227,48,210	48.65750336	227,48,210	-	100.00	-
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		61,46,897	-	61,46,897	-	-	-
	Postal Ballot (if applicable)	68,55,132	-	-	-	-	-	-
	Total	68,55,132	61,46,897	90	61,46,897	-	100.00	-
Public- Non Institutions	E-Voting		34,362	0.09	33,512	850	97.53	2.47
	Poll		27,729	0.07	27,729	-	-	-
	Postal Ballot (if applicable)	380,66,168	-	-	-	-	-	-
	Total	380,66,168	62,091	0.16	61,241	850	98.63	1.37
GRAND TOTAL		916,73,000	289,57,198	31.59	289,56,348	850	100.00	0.00

Ashok Bajpai

Resolution required : (ordinary/Special)	6	Ordinary resolution: To Approve the remuneration of the Cost Auditors for the year ending 31st March 2019.						
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		6,95,047	1.49	6,95,047	0	100.00	0
	Poll		220,53,163	47.17	220,53,163	0	100.00	0
	Postal Ballot (if applicable)	467,51,700	-	-	-	0	0	0
	Total	467,51,700	227,48,210	48.66	227,48,210	0	100.00	0
Public- Institutions	E-Voting			-		-	-	-
	Poll		61,46,897	-	61,46,897	-	-	-
	Postal Ballot (if applicable)	68,55,132	-	-	-	-	-	-
	Total	68,55,132	61,46,897	89.67	61,46,897	-	100.00	-
Public- Non Institutions	E-Voting		34,362	0.090	31,262	3100	90.98	9.02
	Poll		27,729	0.07	27,729	-	100	-
	Postal Ballot (if applicable)	380,66,168	-	-	-	-	-	-
	Total	380,66,168	62,091	0.16	58,991	3100	95.01	4.99
GRAND TOTAL		916,73,000	289,57,198	31.59	289,54,098	3100	99.99	0.01

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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,
30th Annual General Meeting of
Indraprastha Medical Corporation Limited
(CIN: L24232DL1988PLC030958)
Sarita Vihar, Mathura Road
New Delhi - 110 076

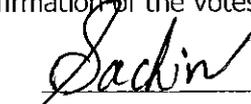
**Subject :Passing of Resolution(s) through electronic voting AND poll conducted
at the 30th Annual General Meeting of Indraprastha Medical Corporation Limited
("The Company") held on September 24, 2018 at 11.00 A. M. at Sirifort
Auditorium, Siri Fort Cultural Complex, August Kranti Marg, New Delhi-110 049.**

I, CS Baldev Singh Kashtwal, Practising Company Secretary (Holding Membership No. FCS 3616 and Certificate of Practice No. 3169) having office at 106, (1stFloor), 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, 2018 on the resolutions mentioned in the Notice dated 28th July, 2018 for 30th Annual General Meeting of the Members of the Company held on September 24, 2018 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 21st September, 2018 (09:00 A.M.) to 23rd September, 2018 (05:00 P.M.)

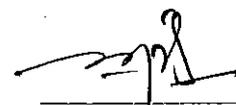
At the 30th Annual General Meeting of the Company held on September 24, 2018, the Chairman of the Meeting had ordered for poll to facilitate the members present in the meeting who could not participate in the Remote e-voting to record their votes through the poll process.

After completion of Poll at the AGM at 12:35 P.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 24, 2018 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)




(Dushyant Gupta)

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, 2018, 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	45	729409	2.52%
Total Votes received through physical ballot mode	109	28227999	97.48%
Total Number of Invalid Votes	7	210	0.00%
Total Number of Valid Votes	147	28957198	100.00%
Total Number of Votes against the resolution	2	7400	0.03%
Total Number of Votes in favour of Resolution	145	28949798	99.97%

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, 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	45	729409	2.52%
Total Votes received through physical ballot mode	109	28227999	97.48%
Total Number of Invalid Votes	7	210	0.00%
Total Number of Valid Votes	147	28957198	100.00%
Total Number of Votes against the resolution	0	0	0.00%
Total Number of Votes in favour of Resolution	147	28957198	100.00%

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



AGENDA ITEM NO. 3**ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MS. SUNEETA READDY (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	44	591116	2.05%
Total Votes received through physical ballot mode	109	28227999	97.95%
Total Number of Invalid Votes	7	210	0.00%
Total Number of Valid Votes	146	28818905	100.00%
Total Number of Votes against the resolution	5	18225	0.06%
Total Number of Votes in favour of Resolution	141	28800680	99.94%

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

AGENDA ITEM NO. 4**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	44	612491	2.12%
Total Votes received through physical ballot mode	109	28227999	97.88%
Total Number of Invalid Votes	7	210	0.00%
Total Number of Valid Votes	146	28840280	100.00%
Total Number of Votes against the resolution	5	18225	0.06%
Total Number of Votes in favour of Resolution	141	28822055	99.94%

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



AGENDA ITEM NO. 5**ORDINARY RESOLUTION FOR THE APPOINTMENT OF MR. ASHOK BAJPAI (DIN : 02463754) 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	45	729409	2.52%
Total Votes received through physical ballot mode	109	28227999	97.48%
Total Number of Invalid Votes	7	210	0.00%
Total Number of Valid Votes	147	28957198	100.00%
Total Number of Votes against the resolution	2	850	0.00%
Total Number of Votes in favour of Resolution	145	28956348	100.00%

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

AGENDA ITEM NO. 6**ORDINARY RESOLUTION TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE YEAR ENDING 31ST MARCH, 2019.**

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	45	729409	2.52%
Total Votes received through physical ballot mode	109	28227999	97.48%
Total Number of Invalid Votes	7	210	0.00%
Total Number of Valid Votes	147	28957198	100.00%
Total Number of Votes against the resolution	2	3100	0.01%
Total Number of Votes in favour of Resolution	145	28954098	99.99%

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

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

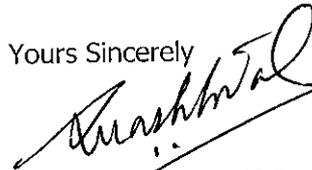


I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e- voting and poll by the shareholders of the Company.

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

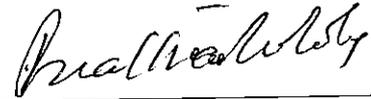
Yours Sincerely



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

Date : 25.09.2018

Place : New Delhi



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