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/SE/AGM/2026 **25th September, 2026**

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 Limit
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 38th Annual General Meeting ('AGM') of the Company was held on 24th September, 2026, through Video Conferencing and Other Audio Visual Means and the business mentioned in the Notice dated 6th August, 2026, 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 25th September, 2025, 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
Digitally signed by PRIYA RANJAN
Date: 2026.09.25 13:00:54 +05'30'

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

Encl. as above

Annexure - I

Home Validate

General information about company	
Scrip code	532150
NSE Symbol	INDRAMEDCO
MSEI Symbol	NOTLISTED
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)	24-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:45 PM

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Indraprastha Medical Corporation Ltd.
SARITA VIHAR
NEW DELHI-76

Home Validate

Scrutinizer Details

Name of the Scrutinizer	CS BALDEV SINGH KASHTWAL
Firms Name	BALDEV SINGH KASHTWAL
Qualification	CS
Membership Number	3616
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	25-09-2026

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Indraprastha Medical Corporation Ltd.
SARITA VIHAR
NEW DELHI-76

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Voting results	
Record date	18-09-2026
Total number of shareholders on record date	88243
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	598
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

Prev

Ranjan

Indraprastha Medical Corporation Ltd.
SARITA VIHAR
NEW DELHI-76

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of financial statements - To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.				
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)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	46753000	21442500	45.8634	21442500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46753000	21442500	45.8634	21442500	0	100.0000	0.0000
Public- Institutions	**E-Voting**	3253069	1926677	59.2264	1926677	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3253069	1926677	59.2264	1926677	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	41666931	161457	0.3875	161186	271	99.8322	0.1678
	Poll							
	Postal Ballot (if applicable)							
	Total	41666931	161457	0.3875	161186	271	99.8322	0.1678
	Total	91673000	23530634	25.6680	23530363	271	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Indraprastha Medical Corporation Ltd.
SARITA VIHAR
NEW DELHI-76

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Dividend – To declare dividend on Equity Shares at the rate of Rs. 4.00 per equity share (40%) of face value of Rs. 10/- each for the financial year ended 31st March, 2026.

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)/(2)]*100
Promoter and Promoter Group	E-Voting	46753000	21442500	45.8634	21442500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46753000	21442500	45.8634	21442500	0	100.0000	0.0000
Public-Institutions	E-Voting	3253069	1926677	59.2264	1926677	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3253069	1926677	59.2264	1926677	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41666931	161457	0.3875	160990	467	99.7108	0.2892
	Poll							
	Postal Ballot (if applicable)							
	Total	41666931	161457	0.3875	160990	467	99.7108	0.2892
Total		91673000	23530634	25.6680	23530167	467	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Indraprastha Medical Corporation Ltd.
SARITA VIHAR
NEW DELHI-76

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Retiring Director in place of Prof. (Dr.) Mahesh Verma (DIN 08997324), who retires by rotation and being eligible, offers himself for re-appointment				
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)/(2)]*100
Promoter and Promoter Group	E-Voting	46753000	21442500	45.8634	21442500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46753000	21442500	45.8634	21442500	0	100.0000	0.0000
Public-Institutions	E-Voting	3253069	1926677	59.2264	1845851	80826	95.8049	4.1951
	Poll							
	Postal Ballot (if applicable)							
	Total	3253069	1926677	59.2264	1845851	80826	95.8049	4.1951
Public- Non Institutions	E-Voting	41666931	161457	0.3875	160685	772	99.5219	0.4781
	Poll							
	Postal Ballot (if applicable)							
	Total	41666931	161457	0.3875	160685	772	99.5219	0.4781
Total		91673000	23530634	25.6680	23449036	81598	99.6532	0.3468
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Indraprastha Medical Corporation Ltd. SARITA VIHAR NEW DELHI-76

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Retiring Director in place of Dr Suneeta Reddy (DIN 000001873), who retires by rotation and being eligible, offers herself for re-appointment				
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)/(2)]*100
Promoter and Promoter Group	E-Voting	46753000	21442500	45.8634	21442500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46753000	21442500	45.8634	21442500	0	100.0000	0.0000
Public-Institutions	E-Voting	3253069	1926677	59.2264	1806402	120275	93.7574	6.2426
	Poll							
	Postal Ballot (if applicable)							
	Total	3253069	1926677	59.2264	1806402	120275	93.7574	6.2426
Public- Non Institutions	E-Voting	41666931	161457	0.3875	160560	897	99.4444	0.5556
	Poll							
	Postal Ballot (if applicable)							
	Total	41666931	161457	0.3875	160560	897	99.4444	0.5556
Total		91673000	23530634	25.6680	23409462	121172	99.4850	0.5150
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Indraprastha Medical Corporation Ltd.
SARITA VIHAR NEW DELHI-76

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration to Cost Auditors for the financial year ending 31st March, 2027

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)/(2)]*100
Promoter and Promoter Group	E-Voting	46753000	21442500	45.8634	21442500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	46753000	21442500	45.8634	21442500	0	100.0000	0.0000
Public- Institutions	E-Voting	3253069	1926677	59.2264	1926677	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3253069	1926677	59.2264	1926677	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41666931	161457	0.3875	161184	273	99.8309	0.1691
	Poll							
	Postal Ballot (if applicable)							
	Total	41666931	161457	0.3875	161184	273	99.8309	0.1691
Total		91673000	23530634	25.6680	23530361	273	99.9988	0.0012
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Indraprastha Medical Corporation Ltd.
SARITA VIHAR
NEW DELHI-76

BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

106, (1st Floor) Madhuban Tower, A-1, V. S. Block,
Shakarpur Crossing, Delhi - 110 092
Phone : 011-43008479, Mobile : 9811297944
E-mail : bskashtwal@gmail.com

CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & INSTAPOLL i.e. E-VOTING AT ANNUAL GENERAL MEETING DURING 38TH 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 38th Annual General Meeting (AGM) of Indraprastha Medical Corporation Limited ("The Company") held on Thursday, the September 24, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")

Dear Sir,

1. 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 6, 2026 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 6, 2026 for 38th Annual General Meeting of the Members of the Company, held on Thursday, the September 24, 2026 at 11.30 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. 03/2025 dated September 22, 2025 read with circulars dated September 19, 2024, September 25, 2023 December 28, 2022, May 5, 2022 , 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 applicable Circulars 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 five (5) items mentioned in the notice dated August 6, 2026. 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 Monday, September 21, 2026 (09:00 A.M.) to Wednesday, September 23, 2026 (05:00 P.M.).

BALDEV SINGH KASHTWAL
DELHI
C.P. No. 3169
PRACTISING COMPANY SECRETARY

ICSI –UDIN : F003616H001598528

3. The cut-off 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 18, 2026.

4. As on the cut-off date there were 88243 Shareholders of the Company. The Notice was sent through email to 79049 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 Thursday, September 3, 2026 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 38th annual general meeting of the company held through VC / OAVM, on Thursday, September 24, 2026, 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 *1.11 P.M.* on September 24, 2026 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 6, 2026.

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 38th Annual General Meeting dated August 6, 2026 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 :-

BALDEV SINGH KASHTWAL * PRACTISING COMPANY SECRETARY * DELHI C.P. No.3169

ICSI –UDIN : F003616H001598528

ORDINARY BUSINESS

Agenda Item No. 1

Ordinary Resolution to receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2026, together with the Report 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)	8674	23530125	
Total Votes received at the AGM through electronically (Instapoll)	23	509	
Total Number of Invalid Votes	-	-	
Total Number of Valid Votes	8697	23530634	100.00
Total Number of Votes against the resolution	8	271	0.0012
Total Number of Votes in favour of Resolution	8689	23530363	99.9988

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

Agenda Item No. 2

Ordinary Resolution to declare Dividend on Equity Shares for the Financial Year ended on March 31, 2026 at the rate of Rs.4.00 per equity share (40%) 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. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	8674	23530125	
Total Votes received at the AGM through electronically (Instapoll)	23	509	
Total Number of Invalid Votes	-	-	
Total Number of Valid Votes	8697	23530634	100.00
Total Number of Votes against the resolution	8	467	0.0020
Total Number of Votes in favour of Resolution	8689	23530167	99.9980

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

BALDEV SINGH KASHTWAL * PRACTISING COMPANY SECRETARY * CS DELHI C.P. No. 3169

ICSI –UDIN : F003616G001598528

Agenda Item No. 3

Ordinary Resolution to appoint 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 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)	8674	23530125	
Total Votes received at the AGM through electronically (Instapoll)	23	509	
Total Number of Invalid Votes	-	-	
Total Number of Valid Votes	8697	23530634	100.00
Total Number of Votes against the resolution	14	81598	0.3468
Total Number of Votes in favour of Resolution	8683	23449036	99.6532

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

Agenda Item No. 4

Ordinary Resolution to appoint a Director in place of Dr. Suneeta Reddy (DIN:00001873) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers herself 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)	8674	23530125	
Total Votes received at the AGM through electronically (Instapoll)	23	509	
Total Number of Invalid Votes	-	-	
Total Number of Valid Votes	8697	23530634	100.00
Total Number of Votes against the resolution	17	121172	0.5150
Total Number of Votes in favour of Resolution	8680	23409462	99.4850

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

BALDEV SINGH KASHTWAL * PRACTISING COMPANY SECRETARY * CS DELHI C.P. No. 3169

ICSI –UDIN : F003616G001598528

SPECIAL BUSINESS

Agenda Item No. 5

Ordinary Resolution for ratification of remuneration of the cost auditor for the financial year ending 31 March, 2027.

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)	8674	23530125	
Total Votes received at the AGM through electronically (Instapoll)	23	509	
Total Number of Invalid Votes	-	-	
Total Number of Valid Votes	8697	23530634	100.00
Total Number of Votes against the resolution	10	273	0.0012
Total Number of Votes in favour of Resolution	8687	23530361	99.9988

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

All the five 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

Kashtwal

BALDEV SINGH KASHTWAL CS DELHI C.P. No. 3169 PRACTISING COMPANY SECRETARY

CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
SCRUTINIZER
C. P. NO. 3169
ICSI –UDIN : F003616H001598528
ICSI - Peer Review Certificate No. : 7700/2026
ICSI- Firm Registration Number : I1999DE144000

Date : September 25, 2026
Place : Delhi

Ranjan

Indraprastha Medical Corporation Ltd. SARITA VIHAR NEW DELHI-76

COUNTER SIGNED BY
PRIYA RANJAN
COMPANY SECTARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: ACS 13826