

Indraprastha Medical Corporation Limited

Regd. Office : Sarita Vihar, Delhi-Mathura Road, New Delhi - 110 076. (INDIA)
Phone : 26925801, 26925858, **Fax :** 91-11-26825601
E-mail : asinghal@apollohospitals.com **Website :** www.apollohospitals.com

A. K. SINGHAL

Vice President
 Cum Company Secretary

Ref: IMCL/CS/23AGM/2011

5th September, 2011

The Bombay Stock Exchange Ltd.,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001.

Re: Stock Code 532150

Sub.: Proceedings at the Annual General Meeting

Dear Sir,

We wish to inform you that the members of the Company in its duly called and convened 23RD Annual General Meeting held on 14th September, 2011, have carried out the following business :-

1. Considered, received and adopted the Audited Balance Sheet as at 31st March, 2011 and the Profit and Loss Account and the Cash Flow Statement for the year ended on that date together with the report of Directors' and Auditor's thereon.
2. Declared dividend @ Rs. 1.60 per share i.e. 16% for the year ended 31st March, 2011, on 91673000 equity shares of Rs. 10/- each fully paid up in the paid up capital of the Company.
3. Re-elected the retiring Director Dr. B. Venkataraman as Director liable to retire by rotation.
4. Re-elected the retiring Director Lt. Gen. (R) Vijay Lal as Director liable to retire by rotation.
5. Re-elected the retiring Director Prof. V. N. Rajasekharan Pillai as Director liable to retire by rotation.
6. Appointed M/s. S. C. Vasudeva & Co., Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting of the Company until the conclusion of the next Annual General Meeting of the Company at a remuneration of Rs. 2.00 lacs plus out of pocket expenses.
7. Appointed Mr. P. K. Tripathi as Director liable to retire by rotation.
8. Appointed Mr. D. M. Spolia as Director liable to retire by rotation.
9. Appointed Mr. Anshu Prakash as Director liable to retire by rotation.



Indraprastha Apollo Hospitals

DELHI

touching lives

A. K. Singhal



**Joint Commission
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10. Re-appointed Mr. Jaideep Gupta as Managing Director of the Company for a period of 2 years w.e.f. 30th April, 2011.

This is for your information and record.

Thanking You,

Sincerely Yours,



A.K.SINGHAL



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