



BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

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CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & INSTAPOLL i.e. E-VOTING AT ANNUAL GENERAL MEETING DURING 37TH 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 37th Annual General Meeting (AGM) of Indraprastha Medical Corporation Limited ("The Company") held on Wednesday, the September 24, 2025 at 11:30 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 6, 2025 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, 2025 for 37th Annual General Meeting of the Members of the Company, held on Wednesday, the September 24, 2025 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. 09/2024 dated September 19, 2024 read with circulars dated 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 in accordance with the Circular dated October 7, 2023, read with circular dated January 5, 2023, May 13, 2022, 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.
- 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 seven (7) items mentioned in the notice dated August 6, 2025. 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 Saturday, September 20, 2025 (09:00 A.M.) to Tuesday, September 23, 2025 (05:00 P.M.).



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3. The cut-off 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 September 18, 2025.
4. As on the cut-off date there were 81682 Shareholders of the Company. The Notice was sent through email to 71611 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 4, 2025 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 37th annual general meeting of the company held through VC / OAVM, on Wednesday, September 24, 2025, 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 1.30 P.M. on September 24, 2025 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 6, 2025.

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 37th Annual General Meeting dated August 6, 2025 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.

The result of e-voting is as under :-



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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, 2025, 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)	9220	27648116	
Total Votes received at the AGM through electronically (Instapoll)	16	17	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	9236	27648133	100.00
Total Number of Votes against the resolution	7	176	0.0006
Total Number of Votes in favour of Resolution	9229	27647957	99.9994
Abstained from Voting	0	0	0

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, 2025 at the rate of Rs.4.50 per equity share (45%) 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)	9220	27648116	
Total Votes received at the AGM through electronically (Instapoll)	16	17	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	9236	27648133	100.00
Total Number of Votes against the resolution	7	174	0.0006
Total Number of Votes in favour of Resolution	9229	27647959	9.9994
Abstained from Voting	0	0	0

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



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Agenda Item No. 3

Ordinary Resolution to appoint a Director in place of Dr. Suneeta Reddy (DIN:0001873) 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)	9220	27648116	
Total Votes received at the AGM through electronically (Instapoll)	16	17	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	9236	27648133	100.00
Total Number of Votes against the resolution	12	146952	0.5315
Total Number of Votes in favour of Resolution	9224	27501181	99.4685
Abstained from Voting	0	0	0

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. Sangita Reddy (DIN:00006285) 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)	9220	27648116	
Total Votes received at the AGM through electronically (Instapoll)	16	17	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	9236	27648133	100.00
Total Number of Votes against the resolution	16	157156	0.5684
Total Number of Votes in favour of Resolution	9220	27490977	99.4316
Abstained from Voting	0	0	

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



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SPECIAL BUSINESS

Agenda Item No. 5

Special Resolution to appoint Mr. Sudhir Jalan (DIN: 00111118) as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from August 6, 2025 till August 5, 2030, not be liable to retire 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 (Remote e-voting)	9218	27646614	
Total Votes received at the AGM through electronically (Instapoll)	16	17	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	9234	27646631	100.00
Total Number of Votes against the resolution	15	2409665	8.7159
Total Number of Votes in favour of Resolution	9219	25236966	91.2841
Abstained from Voting	2	1502	

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

Agenda Item No. 6

Ordinary Resolution for appointment of M/s. RSM & Co. as Secretarial 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)	9218	27647914	
Total Votes received at the AGM through electronically (Instapoll)	16	17	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	9234	27647931	100.00
Total Number of Votes against the resolution	14	2399436	8.6785
Total Number of Votes in favour of Resolution	9220	25248495	91.3215
Abstained from Voting	2	202	

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



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Agenda Item No. 7

Ordinary Resolution for ratification of remuneration of the cost auditor for the financial year ending 31 March, 2026.

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)	9218	27647914	
Total Votes received at the AGM through electronically (Instapoll)	16	17	
Total Number of Invalid Votes	--	--	
Total Number of Valid Votes	9234	27647931	100.00
Total Number of Votes against the resolution	9	379	0.0014
Total Number of Votes in favour of Resolution	9225	27647552	99.9986
Abstained from Voting	2	202	

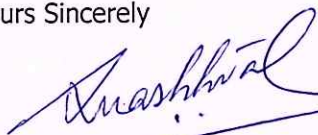
Therefore, the Resolution No. 7 has been approved with requisite majority.

All the seven 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 : F003616G001334165

ICSI - Peer Review Certificate No. : 1205/2021

ICSI- Unique Identification No. : I1999DE144000

Date : September 25, 2025

Place : Delhi




COUNTER SIGNED BY
SHIVAKUMAR PATTABHIRAMAN
Managing Director
DIN : 08570283