

Indraprastha Medical Corporation Limited

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

Corporate Identity Number: L24232DL1988PLC030958, Phone: +91 011-26925858, 26925801, Fax: +91 011-26823629

E-mail: imcl@apollohospitals.com, Website: delhi.apollohospitals.com

Attendance Slip

DP Id: Client Id: Folio No:
(For shares held in Demat Form) (For shares held in Physical Form)

Name of the Member:

No. of Shares held: Name of Proxy:
(To be filled in only when a Proxy attends the Meeting)

I/We hereby record my/our presence at the 30th Annual General Meeting of the Company to be held on 24th September, 2018, at 11.00 a.m. at Sirifort Auditorium, Siri Fort Cultural Complex, August Kranti Marg, New Delhi - 110 049.

.....
Signature of Member / Proxy

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Proxy Form (Form No. MGT-11)

[Pursuant to Sec 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):

Registered Address:

Email Id: Folio. No. / DP ID / Client Id:

I / We, being the member(s) holding shares of the above named company, hereby appoint

- | | |
|------------------|--|
| 1. Name: | Address: |
| E-mail Id: | Signature: <i>or failing him/her</i> |
| 2. Name: | Address: |
| E-mail Id: | Signature: <i>or failing him/her</i> |
| 3. Name: | Address: |
| E-mail Id: | Signature: |

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th Annual General Meeting of the Company to be held on 24th day of September, 2018, at 11.00 a.m. at Sirifort Auditorium, Siri Fort Cultural Complex, August Kranti Marg, New Delhi - 110 049, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions
	Ordinary Business
1	Adoption of financial statements for the financial year ended 31st March, 2018, Reports of the Board of Directors and Auditors thereon.
2	To declare a dividend on equity shares for the financial year ended 31st March, 2018
3	To appoint a Director in place of Ms. Suneeta Reddy (DIN 00001873), who retires by rotation and being eligible, offers herself for re-appointment.
4	To appoint a Director in place of Ms. Shobana Kamineni (DIN 00003836) who retires by rotation and being eligible, offers herself for re-appointment.
	Special Business
5	Ordinary Resolution for Appointment of Mr. Ashok Bajpai (DIN 02463754) as Managing Director.
6	Ordinary Resolution under Section 148 of the Companies Act, 2013, for approval of the remuneration of the Cost Auditors for the year ending 31st March 2019.

Signed this day of 2018

.....
Signature of shareholder(s)

Affix
Revenue
Stamp

.....
Signature of first Proxy holder

.....
Signature of second Proxy holder

.....
Signature of third Proxy holder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at Sarita Vihar, Delhi Mathura Road, New Delhi - 110 076, not less than 48 hours before the commencement of the meeting.