

**IVP LIMITED****Regd. Office :**Shashikant N. Redij Marg,  
Ghorupdeo, Mumbai - 400 033

Tel. : +91-22-23787300

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref. No. IVPSEC/SE/66/12/2020-21

December 26, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>Security code: 507580</b>	National Stock exchange of India Limited 'Exchange Plaza'. C – 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Stock Symbol: IVP</b>
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Dear Sir

**Sub: Disclosure of Voting results of the Postal Ballot and E-Voting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Further to our letter dated 25<sup>th</sup> November, 2020 and in accordance with the Regulation 44 of Listing Regulations, please find enclosed the Voting results and Scrutinizer's Report on an Ordinary Resolution for appointment of Statutory Auditors proposed through Postal Ballot Notice dated 9<sup>th</sup> November, 2020.

It may please be noted that the aforesaid resolution has been passed by Members through postal ballot by remote e-voting process with requisite majority.

The above information will also be available on the Company's website [www.ivpindia.com](http://www.ivpindia.com)

Please take the above on your record.

Thanking you,

Yours faithfully,

For IVP Limited

NISHA NIMISH  
KANTIRAO

Nisha Kantirao  
Company Secretary

Encl. As Above

Digitally signed by NISHA NIMISH KANTIRAO  
DN: c=IN, ou=Personal, ou=NISHA NIMISH KANTIRAO,  
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Date: 2020.12.26 11:10:59 +05'30'

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**Details of Voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Description</b>	<b>Particulars</b>
Date of declaration of result of Postal Ballot	25 <sup>th</sup> December, 2020
Total No. of Shareholders on record date	3851
No. of shareholders present in the meeting either in person or through proxy:  Promoter and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:  Promoter and Promoter Group Public	Not Applicable

**NISHA NIMISH  
KANTIRAO**

Digitally signed by NISHA NIMISH KANTIRAO  
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Date: 2020.12.26 15:10:27 +05'30'



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IVP Limited								
Resolution Required : (Ordinary)			1 - To approve the appointment of M/s. Rajendra & Co., Chartered Accountants, (Firm Registration No.: 108355W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. B S R & Associates LLP, former Auditor.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	7317237	7317237	100.0000	7317237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7317237</b>	<b>100.0000</b>	<b>7317237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	38375	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2970651	209507	7.0526	209467	40	99.9809	0.0191
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>209507</b>	<b>7.0526</b>	<b>209467</b>	<b>40</b>	<b>99.9809</b>	<b>0.0191</b>
<b>Total</b>		<b>10326263</b>	<b>7526744</b>	<b>72.8893</b>	<b>7526704</b>	<b>40</b>	<b>99.9995</b>	<b>0.0005</b>

**NISHA NIMISH  
KANTIRAO**

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Date: 2020.12.26 15:10:44 +05'30'

**Dr. Aqueel A Mulla**

B.Com, LL.M, FCS, ACG(U.K.), DIT, Ph.d

**A.A.MULLA & ASSOCIATES  
COMPANY SECRETARIES**

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A/603, Dhamm Seva CHS, ( Deluxe Building), Opp. Kurla Railway Station (East), Mumbai-400 024,  
Email: [aqueelmulla@gmail.com](mailto:aqueelmulla@gmail.com), Cell: 9892237418

**SCRUTINIZER'S REPORT**

To  
The Chairman,  
**IVP Ltd.**  
CIN: L74999MH1929PLC001503  
Shashikant N. Redij Marg,  
Ghorupdeo,  
Mumbai – 400033.

**SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING**

Dear Sir,

I, Aqueel A Mulla, Proprietor of M/S A.A. Mulla & Associates, Company Secretaries, and a whole-time Practicing Company Secretary was appointed as a Scrutinizer by the Board of Directors of IVP Ltd for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolution contained in the Notice dated November, 9, 2020 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No.14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 (the "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India (the "MCA") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including MCA Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social

distancing and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.

2. The Company has appointed "Central Depository Services (India) Limited" ("CDSL"), as the Agency, for providing the facility of remote e-voting to the Members of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.

3. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.

4. Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on the "cut-off date" i.e., Friday, November 20, 2020 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated November 9, 2020, through remote e- voting only.

5. The remote e-voting period commenced from Thursday, November 26, 2020 (9.00 A.M.) and ended on Friday, December 25, 2020 (5.00 P.M.) at the e-voting platform on the designated website of Central Depository Services (India) Limited i.e. (<https://evotingindia.com>). E-voting facility was blocked forthwith thereafter.

6. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. November 20, 2020 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. However, the Company has also given an additional opportunity to its members to update their credentials with the Company through a public notice dated 12<sup>th</sup> November 2020. Further the Company vide the Postal Ballot notice dated November 9, 2020, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.

7. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on November 25<sup>th</sup>, 2020, public notices were published by the Company in Financial Express ("English Newspaper") and in Prathakal ("Marathi Newspaper") informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.

8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.

9. Due to COVID-19, pandemic and nationwide lockdown announced by the Central/State Government, physical ballot was not dispatched, and provisions of MCA Circulars dated 8<sup>th</sup> April 2020 and 13<sup>th</sup> April, 2020 were adhered. Therefore, neither the Company nor I have received any postal ballot (s).



15. Based on the above remote e-voting,

I confirm that the resolution has been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of Postal Ballot.

**For A.A. MULLA & ASSOCIATES  
COMPANY SECRETARIES**

**AQUEEL**

**AHMED MULLA**

Digitally signed by  
AQUEEL AHMED MULLA  
Date: 2020.12.26  
14:18:37 +05'30'

**Aqueel A Mulla**

**(Proprietor)**

**FCS No. 2973, CP No. 3237**

**UDIN: F002973B001666558**

**Mumbai**

**26<sup>th</sup> December 2020**

**Countersigned by**

**NISHA  
NIMISH  
KANTIRAO**

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st=Maharashtra  
Date: 2020.12.26 14:49:56 +05'30'

**Company Secretary**