



# IVP LIMITED

**Regd. Office**

Shashikant N. Redij Marg,  
Ghorupdeo, Mumbai - 400 033.

Tel. : +91 22 6456 2352 - 55

Fax : +91 22 2371 9633

Email : ivpact@gmail.com

Website : www.ivpindia.com

CIN : L74999MH1929PLC001503

Ref.No. IVPSEC/E-Voting/ 422/08/2016

August 13, 2016

## TO ALL STOCK EXCHANGES AND OTHER CONCERNED.

Dear Sir/Madam

**Sub:** Voting Results of the AGM held on 12<sup>th</sup> August, 2016  
Compliance with Regulation 44(3) of SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Members of the Company at the Annual General Meeting held on 12th August, 2016 transacted the Business as per the AGM notice. The AGM was held at 4.00 p.m. at M.C.Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, Mumbai 400 001. The mode of voting was by way of Poll/E-Voting.

The required details as per Regulation 44(3) are as under.

Description	Particulars
Date of the AGM	12th August, 2016
Total No.of Shareholders on record date	4568
No. of shareholders present in the meeting	
Promotors and Group	16
Public	16
Total	32
No.of shareholders attended the meeting through Video conferencing	
Promotors and Group	
Public	<b>Not arranged</b>

The Agenda wise disclosure of business transacted and voting results are enclosed as **Annexure-I** to this letter.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
For IVP Limited.

  
S.S. Sayed  
(Company Secretary).



Encl : as above



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## ANNEXURE-I IVP Limited

Resolution Required : (Ordinary)			1 - Adoption of Balance Sheet, Profit and Loss account, Report of the Board of Directors and Auditors for the financial year ended March 31, 2016					
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	62845	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	2946181	16	0.0005	16	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>16</b>	<b>0.0005</b>	<b>16</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10326263</b>	<b>7317253</b>	<b>70.8606</b>	<b>7317253</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Ordinary)			2 - Declare a Dividend					
Whether promoter/ promoter group are interested in			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	62845	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	2946181	16	0.0005	16	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>16</b>	<b>0.0005</b>	<b>16</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10326263</b>	<b>7317253</b>	<b>70.8606</b>	<b>7317253</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





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## ANNEXURE-I IVP Limited

Resolution Required : (Ordinary)			3 - To appoint a director in place of Mr. Vishal Pandit , who retires by rotation and offer himself for					
Whether promoter/ promoter group are interested in			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	62845	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	2946181	16	0.0005	16	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>16</b>	<b>0.0005</b>	<b>16</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10326263</b>	<b>7317253</b>	<b>70.8606</b>	<b>7317253</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Ordinary)			4 - Ratification of the appointment of M/s. Bansi S Mehta & Co. as the auditors of the Company.					
Whether promoter/ promoter group are interested in			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	62845	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	2946181	16	0.0005	16	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>16</b>	<b>0.0005</b>	<b>16</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10326263</b>	<b>7317253</b>	<b>70.8606</b>	<b>7317253</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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## ANNEXURE-I IVP Limited

Resolution Required : (Special)			5 - Appointment of Mr. Mandar Joshi as a Director liable to retire by rotation.					
Whether promoter/ promoter group are interested in			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	62845	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	2946181	16	0.0005	16	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>16</b>	<b>0.0005</b>	<b>16</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10326263</b>	<b>7317253</b>	<b>70.8606</b>	<b>7317253</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Special)			6 - Appointment of Mr. Mandar Joshi as a Whole Time Director & Chief Executive Officer					
Whether promoter/ promoter group are interested in			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	62845	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	2946181	16	0.0005	16	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>16</b>	<b>0.0005</b>	<b>16</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10326263</b>	<b>7317253</b>	<b>70.8606</b>	<b>7317253</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





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### ANNEXURE-I IVP Limited

Resolution Required : (Special)			7 - Approve remuneration of Cost Auditor					
Whether promoter/ promoter group are interested in			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	62845	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	2946181	16	0.0005	16	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>16</b>	<b>0.0005</b>	<b>16</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10326263</b>	<b>7317253</b>	<b>70.8606</b>	<b>7317253</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Special)			8 - Keeping the records maintained under Section 88 of the Companies Act, 2013, at a place other than the					
Whether promoter/ promoter group are interested in			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	62845	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	2946181	16	0.0005	16	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>16</b>	<b>0.0005</b>	<b>16</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10326263</b>	<b>7317253</b>	<b>70.8606</b>	<b>7317253</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

FOR IVP Limited

S.S. SAYED

Company Secretary

