



## IVP LIMITED

**Regd. Office :**

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

Tel. : +91-22-6248 8400

Email : [ivp@ivpindia.com](mailto:ivp@ivpindia.com)

Website : [www.ivpindia.com](http://www.ivpindia.com)

CIN : L 74999MH1929PLC001503

Ref: IVPSEC/E-Voting/071/08/2018-19

10<sup>th</sup> August, 2018

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/Madam

**Sub: Outcome of 89<sup>th</sup> Annual General Meeting**

This is to inform you that the Members of the Company at the Annual General Meeting (AGM) held on 9<sup>th</sup> August, 2018 transacted the Business as per the AGM notice. The AGM was held at 10.30 a.m. at M.C.Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, Mumbai - 400 001.

With respect to 89<sup>th</sup> AGM please find enclosed the following:

- Disclosure of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- Consolidated Report of the Scrutinizers, dated 10<sup>th</sup> August, 2018, on remote e-voting and voting through Ballot Paper at AGM.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
For IVP Limited

**Nisha Kantirao**  
Company Secretary

Encl. As above

Cc.: Central Depository Services (India) Limited

IVP Limited – 89<sup>th</sup> Annual General Meeting Voting results  
 Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)  
 Regulations, 2015

Description	Particulars
Date of the AGM	9 <sup>th</sup> August, 2018
Total No. of Shareholders on record date	4108
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Group  Public  <b>Total</b>	  13  35  <b>48</b>
No. of shareholders attended the meeting through Video conferencing  Promoters and Group Public	Not Applicable



## IVP Limited

1 - To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2018 together with the reports of Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?  
No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	7317237	7317237	100.0000	7317237	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7317237</b>	<b>100.0000</b>	<b>7317237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	69810	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2939216	54	0.0018	53	1	98.1481	1.8519	0
	Poll		229	0.0078	227	2	99.1266	0.8734	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>283</b>	<b>0.0096</b>	<b>280</b>	<b>3</b>	<b>98.9399</b>	<b>1.0601</b>	<b>0</b>
<b>Total</b>		<b>10326263</b>	<b>7317520</b>	<b>70.8632</b>	<b>7317517</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



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## IVP Limited

2 - To declare dividend on equity shares.									
No									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		7317237	100.0000	7317237	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	7317237							
	<b>Total</b>		<b>7317237</b>	<b>100.0000</b>	<b>7317237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	69810							
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		54	0.0018	53	1	98.1481	1.8519	0
	Poll		229	0.0078	227	2	99.1266	0.8734	0
	Postal Ballot	2939216							
	<b>Total</b>		<b>283</b>	<b>0.0096</b>	<b>280</b>	<b>3</b>	<b>98.9399</b>	<b>1.0601</b>	<b>0</b>
<b>Total</b>		<b>10326263</b>	<b>7317520</b>	<b>70.8632</b>	<b>7317517</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



**IVP Limited**

**3 - To appoint a Director in place of Mr. Vishal Pandit (DIN: 00121297), who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution Required : (Ordinary)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		7317237	100.0000	7317237	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	7317237									
	<b>Total</b>		<b>7317237</b>	<b>100.0000</b>	<b>7317237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	69810									
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>		
Public Non Institutions	E-Voting		54	0.0018	53	1	98.1481	1.8519	0		
	Poll		229	0.0078	227	2	99.1266	0.8734	0		
	Postal Ballot	2939216									
	<b>Total</b>		<b>283</b>	<b>0.0096</b>	<b>280</b>	<b>3</b>	<b>98.9399</b>	<b>1.0601</b>	<b>0</b>		
<b>Total</b>		<b>10326263</b>	<b>7317520</b>	<b>70.8632</b>	<b>7317517</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>		



**IVP Limited**

4 - Appointment of M/s. B S R Associates LLP, Chartered Accountants as the Statutory Auditors of the Company.

Resolution Required : (Ordinary)  
Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	7317237	7317237	100.0000	7317237	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7317237</b>	<b>100.0000</b>	<b>7317237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	69810	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2939216	54	0.0018	53	1	98.1481	1.8519	0
	Poll		229	0.0078	227	2	99.1266	0.8734	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>283</b>	<b>0.0096</b>	<b>280</b>	<b>3</b>	<b>98.9399</b>	<b>1.0601</b>	<b>0.0000</b>
<b>Total</b>		<b>10326263</b>	<b>7317520</b>	<b>70.8632</b>	<b>7317517</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>





**IVP Limited**

5 - Ratification of remuneration payable to M/s. Hemant Shah & Associates,  
the Cost Auditors for the financial year ended 31st March, 2019.

Resolution Required : {Ordinary}		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		7317237	100.0000	7317237	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	7317237									
	<b>Total</b>		<b>7317237</b>	<b>100.0000</b>	<b>7317237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll	69810	0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>		
Public Non Institutions	E-Voting		54	0.0018	53	1	98.1481	1.8519	0		
	Poll		229	0.0078	227	2	99.1266	0.8734	0		
	Postal Ballot	2939216	0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>283</b>	<b>0.0096</b>	<b>280</b>	<b>3</b>	<b>98.9399</b>	<b>1.0601</b>	<b>0</b>		
<b>Total</b>		<b>10326263</b>	<b>7317520</b>	<b>70.8632</b>	<b>7317517</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>		



## IVP Limited

6 - Appointment of Mr. Priya Ranjan as a Director of the Company.

No

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]
Promoter and Promoter Group	E-Voting		7317237	100.0000	7317237	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	7317237		0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7317237</b>	<b>100.0000</b>	<b>7317237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	69810		0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		54	0.0018	53	1	98.1481	1.8519	0
	Poll		229	0.0078	227	2	99.1266	0.8734	0
	Postal Ballot	2939216		0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>283</b>	<b>0.0096</b>	<b>280</b>	<b>3</b>	<b>98.9399</b>	<b>1.0601</b>	<b>0</b>
<b>Total</b>		<b>10326263</b>	<b>7317520</b>	<b>70.8632</b>	<b>7317517</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



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**IVP Limited**

**7 - Adoption of new Articles of Association of the Company.**

Resolution Required : (Special)  
Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		7317237	100.0000	7317237	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	7317237		0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7317237</b>	<b>100.0000</b>	<b>7317237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	69810	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		54	0.0018	53	1	98.1481	1.8519	0
	Poll		229	0.0078	227	2	99.1266	0.8734	0
	Postal Ballot	2939216	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>283</b>	<b>0.0096</b>	<b>280</b>	<b>3</b>	<b>98.9399</b>	<b>1.0601</b>	<b>0</b>
<b>Total</b>		<b>10326263</b>	<b>7317520</b>	<b>70.8632</b>	<b>7317517</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



## IVP Limited

8 - Increase in Borrowing Limits.									
Resolution Required : (Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		7317237	100.0000	7317237	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	7317237	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7317237</b>	<b>100.0000</b>	<b>7317237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	69810	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		54	0.0018	53	1	98.1481	1.8519	0
	Poll		229	0.0078	227	2	99.1266	0.8734	0
	Postal Ballot	2939216	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>283</b>	<b>0.0096</b>	<b>280</b>	<b>3</b>	<b>98.9399</b>	<b>1.0601</b>	<b>0</b>
<b>Total</b>		<b>10326263</b>	<b>7317520</b>	<b>70.8632</b>	<b>7317517</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



**IVP Limited**

9 - Continuation of term of appointment of Ms. Nina D. Kapadia.										
No										
Resolution Required : (Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]	
Promoter and Promoter Group	E-Voting		7317237	100.0000	7317237	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	7317237	0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>7317237</b>	<b>100.0000</b>	<b>7317237</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	69810	0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Non Institutions	E-Voting		54	0.0018	53	1	98.1481	1.8519	0	
	Poll		229	0.0078	227	2	99.1266	0.8734	0	
	Postal Ballot	2939216	0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		<b>283</b>	<b>0.0096</b>	<b>280</b>	<b>3</b>	<b>98.9399</b>	<b>1.0601</b>	<b>0</b>	
<b>Total</b>		<b>10326263</b>	<b>7317520</b>	<b>70.8632</b>	<b>7317517</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	

