

**IVP LIMITED****Regd. Office :**

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033
Tel. : +91-22- 3507 5360
Email : ivp@ivpindia.com
Website : www.ivpindia.com
CIN : L74999MH1929PLC001503

Ref: IVPSEC/AGM/154/08/2024-25

August 08, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Security Code: 507580	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 Stock Symbol: IVP
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Subject: Outcome of 95th Annual General Meeting

Dear Sir,

This is to inform you that the Members of the Company at the 95th Annual General Meeting (AGM) held on Thursday, August 08, 2024 transacted the business as per the AGM Notice. The AGM was held at 11:00 A.M. (I.S.T) through physical mode at The K R Cama Oriental Institute, 136, Mumbai Samachar Marg, opp. Lion Gate, Fort, Mumbai - 400001, in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Company provided remote e-voting facility to its Members in respect of business to be transacted at AGM.

With respect to 95th AGM please find enclosed the following:

- a) Summary of proceedings of the AGM of the Company, as required under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached and marked as **Annexure - 1**.
- b) Disclosure of voting results pursuant to Regulation 44(3) of Listing Regulations, attached and marked as **Annexure - 2**.
- c) Consolidated Report of the Scrutinizers dated August 08, 2024, on remote e-voting and voting through Ballot Paper at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.
- d) Disclosure required under Part A Para A of Schedule III of Regulation 30 of SEBI (LODR) Reg, 2015- Continuation of directorship of Mr. T.K. Gowrishankar attached and marked as **Annexure - 4**.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For IVP Limited

Jay R Mehta
Company Secretary & Compliance Officer



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ANNEXURE - 1

Gist of Proceedings of the 95th Annual General Meeting of IVP Limited

1. Date, time and venue of the Meeting:

The 95th Annual General Meeting (AGM) of the Company was held on Thursday, August 08, 2024 at 11:00 A.M. (I.S.T.) through physical mode at The K R Cama Oriental Institute, 136, Mumbai Samachar Marg, opp. Lion Gate, Fort, Mumbai - 400001.

2. Proceedings in brief:

- Mr. T. K. Gowrishankar, Chairman, chaired the proceedings of the Meeting.
- The Chairman addressed the Members.
- The Chairman then introduced the Directors sitting on the dais along with him.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that the Statutory Registers and the relevant documents referred in the Notice were available for inspection by the Members during the AGM.
- The details of the proxies and authorized representations received from shareholders shareholders were informed to the Members.
- The Chairman also informed the Members that the Statutory Auditor and Secretarial Auditor were also present at the Meeting.
- The Chairman informed the Members that Mr. Aqueel A. Mulla, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through poll at the Meeting.
- The Chairman informed about the qualifications in auditors report and Secretarial audit report then he read both the reports with the permission of Members.
- The Chairman took permission from the Members to consider the Notice of the Meeting, Annual Report together with the financial statements and Auditors and Directors report as read.
- The Chairman then informed the Members regarding no qualification(s) in the Statutory Auditors' & Secretarial Auditors' report and took permission from the Members to consider the reports as read.
- The Chairman then continued delivering his speech to the Shareholders of the Company which included highlights on social initiatives, dividend, goals and objectives, financial highlights, etc.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Monday, August 5, 2024, and concluded at 5.00 p.m. on Wednesday, August 7, 2024.
- The following items of business as set out in the Notice convening the 95th Annual General Meeting were commended for Members' consideration and approval

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Ordinary Business:

- a) Ordinary Resolution for adoption of Audited Financial Statements along with notes to accounts, report of the Board of Directors and Auditors for the financial year ended March 31, 2024.
- b) Ordinary Resolution for declaration of Dividend on equity shares.
- c) Ordinary Resolution for appointment of a director in place of Mr. Mandar P Joshi (DIN: 07526430), who retires by rotation and offers himself for re-appointment.

Special Business:

- d) Ordinary Resolution for appointment of M/s. Kishore Bhatia & Associates, the Cost Accountants, (FRN: 00294) for the financial year ended March 31, 2025.
 - e) Special Resolution for Continuation of directorship of Mr. T. K. Gowrishankar (DIN: 00847357) as Non-executive, Non-Independent Director, on attaining the age of 75 years.
- The Chairman informed the Members that the Company had extended e-voting facility as required under the provisions of Companies Act, to enable the Members to exercise e-voting from any remote place, and those who have not cast their vote through e-voting can exercise their vote through Poll at the Meeting till the conclusion of the meeting.
 - The Chairman further informed the Members that voting results will be declared within prescribed timelines and the same will be published on the Stock Exchanges, website of the Company and website of Central Depository Services (India) Limited.
 - On invitation of the Chairman, Shareholders who had registered themselves as speakers, addressed the Meeting and sought clarifications.
 - After listening to all the questions/queries posed by the Speaker Shareholders, Chairman jointly with Mr. Mandar P. Joshi, the Whole Time Director & Chief Executive Officer of the Company responded to the questions/queries of the Members and provided clarifications.

Thereafter, the Chairman said that there being no other business, he is formally concluding the meeting and expressed his thanks to the shareholders, fellow directors, Company officials and other stakeholders for attending the AGM.

The Meeting concluded at 12:00 P.M. after the Members present at the Meeting cast their votes.



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Based on the Scrutinizer Report, all the Resolutions as set out in the Notice have been passed with requisite majority.

This is for your information and records.

Thanking you,

For IVP Limited

Jay R Mehta
Company Secretary & Compliance Officer

Place: Mumbai

Date: August 08, 2024

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ANNEXURE - 2**IVP Limited - 95th 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	August 08, 2024
Total No. of Shareholders on record date	8226
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	15
Public	25
Total	40
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable
Public	

IVP Limited

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the 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	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	7364316	7086399	96.2262	7086399	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
	Total		7086399	96.2262	7086399	0	100.0000	0.0000
Public Institutions	E-Voting	1968	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2959979	1139	0.0385	1139	0	100.0000	0.0000
	Poll		10	0.0003	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1149	0.0388	1149	0	100.0000	0.0000
Total		10326263	7087548	68.6361	7087548	0	100.0000	0.0000

IVP Limited

Resolution Required :Ordinary			2 - To declare Final Dividend on the Equity Shares for the financial year ended March 31, 2024.					
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	7364316	7086399	96.2262	7086399	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
	Total		7086399	96.2262	7086399	0	100.0000	0.0000
Public Institutions	E-Voting	1968	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2959979	1139	0.0385	1139	0	100.0000	0.0000
	Poll		10	0.0003	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1149	0.0388	1149	0	100.0000	0.0000
Total		10326263	7087548	68.6361	7087548	0	100.0000	0.0000

IVP Limited

Resolution Required :Ordinary		3 - To appoint a Director in place of Mr. Mandar P Joshi, (DIN: 07526430), who retires by rotation and being eligible, offers himself for re-appointment.						
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	7364316	7086399	96.2262	7086399	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
	Total		7086399	96.2262	7086399	0	100.0000	0.0000
Public Institutions	E-Voting	1968	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2959979	1139	0.0385	1139	0	100.0000	0.0000
	Poll		10	0.0003	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1149	0.0388	1149	0	100.0000	0.0000
Total		10326263	7087548	68.6361	7087548	0	100.0000	0.0000

IVP Limited

Resolution Required :Ordinary			4 - Ratification of Remuneration payable to M/s. Kishore Bhatia, the Cost Auditors for the financial year ended March 31, 2025.					
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	7364316	7086399	96.2262	7086399	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
	Total		7086399	96.2262	7086399	0	100.0000	0.0000
Public Institutions	E-Voting	1968	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2959979	1139	0.0385	1139	0	100.0000	0.0000
	Poll		10	0.0003	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1149	0.0388	1149	0	100.0000	0.0000
Total		10326263	7087548	68.6361	7087548	0	100.0000	0.0000

IVP Limited

Resolution Required :Special			5 - To Continue directorship of Mr. T. K. Gowrishankar (DIN: 00847357) Non-Executive, Non-Independent, on attaining the age of 75 years.					
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	7364316	7086399	96.2262	7086399	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
	Total		7086399	96.2262	7086399	0	100.0000	0.0000
Public Institutions	E-Voting	1968	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2959979	1139	0.0385	1139	0	100.0000	0.0000
	Poll		10	0.0003	10	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1149	0.0388	1149	0	100.0000	0.0000
Total		10326263	7087548	68.6361	7087548	0	100.0000	0.0000

Consolidated Scrutinizer's Report

[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 of Ninety Fifth Annual General Meeting of the Equity Shareholders of IVP Limited (CIN: L74999MH1929PLC001503) held on Thursday, 08th August, 2024 at 11:00 a.m. The K R Cama Oriental Institute, 136, Mumbai Samachar Marg, opp. Lion Gate, Mumbai 400 001.

Dear Sir,

Appointment

- i. Aqueel A Mulla, Company Secretary in practice, Proprietor of A.A. Mulla and Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of IVP Limited (CIN: L74999MH1929PLC001503) ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") and through Poll at the AGM, on the resolutions contained in the notice dated 23rd May, 2024 ("Notice") calling the Ninety Fifth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM"). The AGM was convened on Thursday, 08th August, 2024 at 11:00 a.m. I.S.T. at The K R Cama Oriental Institute, 136, Mumbai Samachar Marg, opp. Lion Gate, Mumbai 400 001.
- ii. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) The process of Poll at the AGM through Physical Ballot System (" Poll").

Agency:

The Company had appointed Central Depositories Services (India) Limited (CDSL) as an agency to provide electronic platform for the purpose of remote e-voting.

Date and venue of the AGM:

The Company had fixed Thursday, 08th August, 2024 as the date of the AGM and venue of the AGM was The K R Cama Oriental Institute, 136, Mumbai Samachar Marg, opp. Lion Gate, Mumbai 400 001.



Notices of AGM:

In view of Ministry of Corporate Affairs (MCA) circular dated 25th September 2023 and Securities and Exchange Board of India (SEBI) circular dated 07th October 2023, providing relaxation from sending hard copy of annual report to the shareholders who have not registered their e-mail address, notice of the 95th AGM along with the Annual Report 2023-24 were sent only through electronic mode to those members whose e-mail addresses were registered with the company/Depositories. Notices through electronic mode were sent on 15th July, 2024.

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under;(ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 95th AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting) and Voting through poll at AGM is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL"), reports provided by the Registrar and Share transfer agent of the Company and attendant papers / documents furnished to me electronically by the Company and/ or CDSL and/or RTA for my verification.

Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 01st August 2024 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process

- i. The remote e-voting period remained open from Monday, 05th August, 2024 (9 :00 a.m. IST) to Wednesday, 07th August, 2024 (5:00 p.m. IST).
- ii. The e-votes were reconciled with the records maintained by the Company /Registrar and Transfer Agent M/S Link Intime India Private Limited (hereinafter referred as "Link Intime") and the authorizations lodged with the Company/ Link Intime.
- iii. The votes cast were unblocked on Thursday, 08 August, 2024 after the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company and/ or CDSL.
- iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized.



Poll at the AGM

- i. Company has provided voting through Ballot Paper / Poll at the venue of AGM for those shareholders, who have not exercised voting through remote e-voting.
- ii. After the time fixed for the closing of the poll by the Chairman, 1 (One) ballot box Kept for polling was locked in my presence with due identification marks placed by me.
- iii. The locked ballot box was subsequently opened in my presence. I found 1(one) polling paper in the Ballot Box.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting, based on the reports generated from CDSL e-voting website, along with Polling papers, relied upon by me as under: -

(a) Resolution No.1:

Resolution Passed	Ordinary / Special Resolution
To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon	Ordinary

(i) Voted in favor of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	65	7087538	99.9999
Poll-	1	10	0.0001
Total	66	7087548	100.00

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00



(b) Resolution No.2:

Resolution Passed	Ordinary/ Special Resolution
To declare the Final Dividend on Equity Shares for the financial year ended March 31, 2024	Ordinary

(i) Voted in favor of the resolution

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	65	7087538	99.9999
Poll-	1	10	0.0001
Total	66	7087548	100.00

(ii) Voted against the resolution

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(c) Resolution No. 3:

Resolution Passed	Ordinary/ Special Resolution
To appoint a director in place of Mr. Mandar P. Joshi, (DIN: 07526430), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary



(i) Voted in favor of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	65	7087538	99.9999
Poll-	1	10	0.0001
Total	66	7087548	100.00

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(d) Resolution No. 4:

Resolution Passed	Ordinary / Special Resolution
<p>Ratification of Remuneration to the Cost Auditors:</p> <p>“RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any amendment(s) thereto or statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. Kishore Bhatia & Associates, Cost Accountants, (Firm Registration No. 000294) appointed as the Cost Auditors, by the Board of Directors of the Company, on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2025, be paid the remuneration as set out in the explanatory statement annexed to the Notice convening this meeting and the same is hereby ratified and approved.</p> <p>RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”</p>	<p>Ordinary</p>



(i) Voted in favor of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	65	7087538	99.9999
Poll-	1	10	0.0001
Total	66	7087548	100.00

(ii) Voted against the resolution

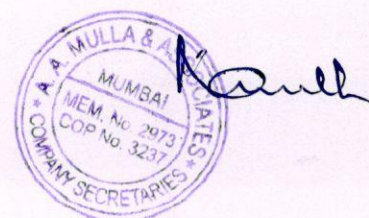
Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(e) Resolution No.5

Resolution Passed	Ordinary / Special Resolution
<p>To Continue directorship of Mr. T.K. Gowrishankar (DIN: 00847357), Non-Executive, Non-Independent Director:</p> <p>“RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of the Members be and is hereby accorded to continue and hold office of directorship of the Company by Mr. T. K. Gowrishankar (holding DIN: 00847357) (who will attain the age of 75 years on March 16, 2025) as Non-Executive, Non-Independent Director of the Company.</p> <p>“RESOLVED FURTHER THAT the Board of Directors of the Company and/or Company Secretary be and is hereby severally authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”</p>	<p>Special</p>



(i) Voted in favor of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	65	7087538	99.9999
Poll-	1	10	0.0001
Total	66	7087548	100.00

(ii) Voted against the resolution

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

Summary of Voting:

Resolution No.	Members Voted In favor	Members Voted against	Invalid votes	Total	Remark
1	7087548	0	0	7087548	Passed by Simple Majority
2	7087548	0	0	7087548	Passed by Simple Majority
3	7087548	0	0	7087548	Passed by Simple Majority
4	7087548	0	0	7087548	Passed by Simple Majority
5	7087548	0	0	7087548	Passed 3/4 th Majority

The electronic data and all other relevant records relating to e-voting and poll are under my safe custody and will be handed over to Mr. Jay R Mehta, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.



Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,


Aqueel A Mulla



Practising Company Secretary
Membership No. F2973, COP No. 3237
Proprietor A.A. MULLA AND ASSOCIATES, COMPANY SECRETARIES
(Firm's Registration No. I1999MH150800)

Place: Mumbai

Date: 08th August, 2024

UDIN: F002973F000928590

Consolidated Scrutinizer's Report Countersigned by:
For IVP Limited

Jay R Mehta
Company Secretary and Compliance Officer

ANNEXURE - 4

(Disclosure required under Part A Para A of Schedule III - Continuation of directorship of Mr. T.K. Gowrishankar)

Reasons for change	Continuation of directorship on completion of 75 years pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015.
Date of change	Shareholders of the company approved the Continuation of Appointment at the AGM held on August 08, 2024, and appointment will be effective from May 23, 2024.
Brief Profile	Mr. T. K. Gowrishankar is a Commerce Graduate and a qualified Chartered Accountant. He started his career as Consultant with M/s. A. F. Ferguson & Co., Chartered Accountants, and continued his corporate career as Management Accountant in the Swedish Multinational Sandvik Asia Limited, Corporate VP - Finance and Planning in Wipro Limited, Executive Director in Emirates Industrial and Trading Co. Limited, UAE, and thereafter as Group Director in the multinational Allana Group. Mr. Gowrishankar thus brings with him over 49 years of Corporate Management experience and expertise in India and abroad.
Inter-se relationships between: - Directors - Key Managerial Personnel	Not Applicable.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24/ dated June 20, 2018	Mr. T. K. Gowrishankar is not debarred from holding the office of director by virtue of any SEBI order or any such authority.
Others	The continuation of directorship of T. K. Gowrishankar is approved as per requirement of Regulation 17(1A) of SEBI(LODR) Regulations, 2015, since he will be turning 75 on March 16, 2025. Such continuation of directorship is approved by the shareholders by way of special resolution in this Annual General Meeting.