

IVP LIMITED Regd. Office : Shashikant N. Redij Marg, Ghorupdeo, Mumbai - 400 033 Tel. : +91-22-6248 8400 Email : ivp@ivpindia.com Website : www.ivpindia.com CIN : L 74999MH1929PLC001503

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

10th August, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Security Code: 507580 National Stock Exchange of India Limited 'Exchange Plaza'. C - I. Block G. Bandra- Kurla Complex. Bandra (E). Mumbai – 400 051 Stock Symbol: IVP

Dear Sir/Madam

Sub: Outcome of 89th Annual General Meeting

This is to inform you that the Members of the Company at the Annual General Meeting (AGM) held on 9th 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 89th AGM please find enclosed the following:

- a) Disclosure of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- b) Consolidated Report of the Scrutinizers, dated 10th 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 – 89th 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 th 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 | 13 |
| Public | 35 |
| Total | 48 |
| No. of shareholders attended the meeting through Video conferencing | Not Applicable |
| Promoters and Group Public | |



| | | | | IVP Limited | | | | | |
|---|-------------------|--------------|-----------------|---|------------------|---------------------------|---------------------|--|--------------|
| Docolution Docuirod . (Ded | lucci. | | 1 - To consider | and adopt the audit | ed financial sta | itements of the | Company for the fin | consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2018 | March, 2018 |
| vesointion kequirea : (Orainary) | inaryj | | together with | together with the reports of board of Directors and Auditors thereon. | of Directors an | d Auditors the | reon. | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | oter group are ir | nterested in | No | | | | | | |
| Category | Mode of | | | | | | | | |
| | Vating | | | % of Votes Polled | | | % of Votes in | | |
| | | No. of | No. of votes | on outstanding | No. of Votes | No. of Votes No. of Votes | favour on votes | % of Votes against | No. of votes |
| | | shares held | polled | shares | – in favour | -Against | polled | on votes polled | Invalid |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| | E-Voting | | 7317237 | 100.0000 | 7317237 | 0 | 100.0000 | 0.0000 | 0 |
| Dromotor and Dromotor | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | | 7317237 | | | | | | | |
| 4000 | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.0000 | 0 |
| | Total | | 7317237 | 100.0000 | 7317237 | 0 | 100.000 | 0.0000 | 0 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.0000 | 0 |
| Public Institutions | | 69810 | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.0000 | 0 |
| | E-Voting | | 54 | 0.0018 | 53 | 1 | 98.1481 | 1.8519 | 0 |
| | Poll | | 229 | 0.0078 | 227 | 2 | 99,1266 | 0.8734 | 0 |
| Public Non Institutions | | 2939216 | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 283 | 0.0096 | 280 | £ | 98.9399 | 1.0601 | 0 |
| Total | | 10326263 | 7317520 | 70.8632 | 7317517 | 3 | 100.0000 | 0.0000 | 0 |
| | | | | | | | | | |



| | | | | IVP Limited | | | | | |
|---|--------------|--------------------|--------------|---|-----------|----------|-------------------|--------------------|---------|
| | | | | | | | | | |
| Resolution Required : (Ordinary) | Ordinary) | | 2 - To decla | 2 - To declare dividend on equity shares. | shares. | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | omoter group | | No | | | | | | |
| Category | Mode of | | | | | | | | |
| | Voting | | No. of | % of Votes Polled | No. of | No. of | % of Votes in | | No. of |
| | | | votes | on outstanding | Votes – | Votes | favour on votes | % of Votes against | votes |
| | | No. of shares held | polled | shares | in favour | -Against | polled | on votes polled | Invalid |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| | E-Voting | | 7317237 | 100.000 | 7317237 | 0 | 100.0000 | 0.0000 | 0 |
| Dromoter and | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Promoter Groun | Postal | 7317237 | | | | | | | |
| | Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 7317237 | 100.000 | 7317237 | 0 | 100.0000 | 0.0000 | 0 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Institutions | Postal | 69810 | | | | | | | |
| | Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | E-Voting | | 54 | 0.0018 | 53 | 1 | 98.1481 | 1.8519 | 0 |
| Public Non | Poll | | 229 | 0.0078 | 227 | 2 | 99.1266 | 0.8734 | 0 |
| Institutions | Postal | 2939216 | | | | | | | |
| | Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 283 | 9600.0 | 280 | æ | 98.9399 | 1.0601 | 0 |
| Total | | 10326263 | 7317520 | 70.8632 | 7317517 | £ | 100.000 | 0.0000 | 0 |



| Resolution Required : (Ordinary) | inary) | | 3 - To appoint a Dire for re-appointment. | a Director in place of ment. | f Mr. Vishal Par | dit {DIN: 0012 | 1297), who retires by | To appoint a Director in place of Mr. Vishal Pandit (DIN: 00121297), who retires by rotation and being eligible, offers himself for re-appointment. | gible, offers himsel |
|---|-------------------|--------------------|--|---------------------------------|------------------|---------------------------|-----------------------|---|----------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | oter group are ir | nterested in the | No | | | | | | |
| Category | Mode of | | | | | | | | |
| | Voting | | | % of Votes Polled | | | % of Votes in | | |
| | | | No. of votes | on outstanding | No. of Votes | No. of Votes No. of Votes | 10 | % of Votes against | No. of votes |
| | | No. of shares held | polled | shares | – in favour | -Against | polled | on votes polled | Invalid |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| | E-Voting | | 7317237 | 100.000 | 7317237 | 0 | 100.0000 | 0.0000 | |
| Promoter and Promoter | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.0000 | |
| Group | | 7317237 | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | C |
| | Total | | 7317237 | 100.0000 | 7317237 | 0 | 100.0000 | 0.000 | |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | | |
| Public Institutions | - | 69810 | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000 | 0 |
| | Total | | 0 | 0.000 | 0 | 0 | 0.000 | 0.0000 | 0 |
| | E-Voting | | 54 | 0.0018 | 53 | 1 | 98.1481 | 1.8519 | 0 |
| | Poll | | 229 | 0.0078 | 227 | 2 | 99.1266 | 0.8734 | C |
| Public Non Institutions | | 2939216 | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.0000 | 0 |
| | Total | | 283 | 9600.0 | 280 | æ | 98.9399 | 1.0601 | 0 |
| Total | | 10326263 | 7317520 | 70.8632 | 7317517 | æ | 100.000 | 0.0000 | 0 |

| | | | | IVP Limited | | | | | |
|---|------------------|--------------|---------------------------------|---|------------------|---------------|-------------------|--------------------|--------------|
| Resolution Required : (Ordinary) | linary) | | 4 - Appointme Statutory Audi | 4 - Appointment of M/s. B S R Associates LLP, Chartered Accountants as the Statutory Auditors of the Company. | ciates LLP, Char | tered Account | ants as the | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | oter group are i | nterested in | No | | | | | | |
| Category | Mode of | | | | | | | | |
| | Voting | | | % of Votes Polled | No. of | No. of | % of Votes in | | |
| | | No. of | No. of votes | on outstanding | Votes – in | Votes | favour on votes | % of Votes against | No. of votes |
| | | shares held | polled | shares | favour | -Against | polled | on votes polled | Invalid |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| | E-Voting | | 7317237 | 100.0000 | 7317237 | 0 | 100.0000 | 0.0000 | 0 |
| Promoter and Promoter | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | | 0 |
| | | 7317237 | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 7317237 | 100.0000 | 7317237 | 0 | 100.0000 | 0.0000 | 0 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.0000 | 0 |
| Public Institutions | | 69810 | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | E-Voting | | 54 | 0.0018 | 53 | 1 | 98.1481 | 1.8519 | 0 |
| | Poll | | 229 | 0.0078 | 227 | 2 | 99.1266 | 0.8734 | 0 |
| Public Non Institutions | | 2939216 | | | | | | | |
| at. | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 283 | 0.0096 | 280 | ß | 98.9399 | 1.0601 | 0 |
| Total | | 10326263 | 7317520 | 70.8632 | 7317517 | 3 | 100.000 | 0.0000 | 0 |



| Resolution Required : {Ordinary} 5 - Ratification of retrest for the Cost Auditors for the Cost Auditors for the Cost Auditors for the agenda/resolution? Whether promoter/ promoter group are interested in the agenda/resolution? No. Up agenda/resolution? No. of votes on of votes Category Mode of voting No. of votes on of votes Promoter and Promoter Mode of for No. of votes on of votes Promoter and Promoter Poling 7317237 23 Promoter and Promoter Poling 7317237 0 0 Promoter and Promoter Poling 7317237 0 0 0 Promoter and Promoter Poling 7317237 0 </th <th>IVP Limited</th> <th>pa</th> <th></th> <th></th> <th></th> <th></th> | IVP Limited | pa | | | | |
|--|--|---|---------------------------|-------------------|--------------------|--------------|
| r promoter / promoter group are interested in nda/resolution? Category Mode of No. of Shares held I 1] ter and Promoter Poll 7317237 Postal Ballot Poll 7317237 Postal Ballot 69810 Poll Fe-Voting 69810 Poll Fe-Voting Poll 7317237 Postal Ballot Fe-Voting Poll Poll 7317237 Postal Ballot Postal Ballot Poll 7317237 Postal Ballot Postal Postal Ballot Postal Ballot Postal Ballot Postal Postal Postal Ballot Postal Postal Postal Postal Ballot Postal Postal Ballot Postal P | 5 - Ratification of remuneration payable to M/s. Hemant Shah & Associates, the Cost Auditors for the financial waar ended 31st March 2019 | n payable to M/s. Hen ניםן vear ended 31st מ | nant Shah & March 2019 | Associates, | | |
| Mode of voting No. of votes Category Mode of voting No. of shares held No. of votes F-Voting No. of No. of votes Polled F-Voting 7317237 7317237 0 Poll 7317237 7317237 0 Rer and Promoter Postal Ballot 7317237 0 Postal Ballot 7317237 0 0 Poll 7317237 7317237 0 Intuitions Postal Ballot 7317237 0 0 Poll 7317237 7317237 0 0 Non Institutions Postal Ballot 69810 0 0 Von Institutions Postal Ballot 2939216 0 0 Postal Ballot Postal Ballot 2039216 0 0 | | | | | | |
| CategoryMode of votingNo. of shares heldNo. of votes polledIndependentNo. of shares heldNo. of votes shares heldNo. of votes polledIndependentIndIndIndIndependentIndependentIndIndIndependentIndependentIndIndIndependentIndependentIndIndIndependentIndependentIndIndIndependentIndependentIndIndIndependentIndependentIndIndIndependentIndependentInd <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> | | | | | | |
| | | | | | | |
| No. of shares heldNo. of votes polled 1 <th>% of Votes Polled</th> <th>led No. of</th> <th>No. of</th> <th>% of Votes in</th> <th></th> <th></th> | % of Votes Polled | led No. of | No. of | % of Votes in | | |
| ter and Promoterter | | > | Votes | favour on votes | % of Votes against | No. of votes |
| ter and Promoter ter and Promoter | | favour | -Against | polled | on votes polled | Invalid |
| ter and Promoter Poll Poll 731723 Poll 7317237 Postal Ballot Poll 69810 Poll 69810 Poll 69810 Poll 69810 Postal Ballot Total Postal Ballot Postal Ballot Total Postal Ballot Total Postal Ballot Total 22 Poll 22 Poll 23 Poll | | 00 [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| ter and Promoter Postal Ballot Total Total Postal Ballot Poll Poll Poll Poll Poll Postal Ballot Poll Postal Ballot Poll Dotal Postal Ballot Poll Postal Ballot Poll Postal Ballot Total Poll Postal Ballot Poll Postal Ballot Total Postal Ballot Poll Postal Ballot Total Postal Ballot Postal Ballot Total Postal Ballot Postal Ballot Total Postal Ballot Postal Ballot Total Postal Ballot Postal Postal Ballot Postal Postal Ballot Postal Postal Ballot Postal Postal Ballot Postal Postal Posta | 7317237 100.0000 | 000 7317237 | 0 | 100.0000 | 0.0000 | 0 |
| Postal Ballot 7317237 Postal Ballot 7317237 Postal Ballot 731723 Institutions E-Voting Poll 69810 Postal Ballot 69810 Poll 69810 Postal Ballot 22 Von Institutions Postal Ballot Poll 2939216 Postal Ballot 23 Poll 2939216 | | 0.0000 0 | 0 | 0.0000 | 0.0000 | 0 |
| Postal Ballot 731723 Total 731723 Total 731723 Institutions E-Voting Poll 69810 Postal Ballot 69810 Total 59810 Postal Ballot 22 Von Institutions Postal Ballot Poll 2939216 Postal Ballot 23 Pont 2010 | 7317237 | | | | | |
| Total 731723 E-Voting 731723 Poll 69810 Postal Ballot 73173 Total 73 Postal Ballot 73 Postal Ballot 73 Postal Ballot 73 | | 0.0000 0 | 0 | 0.0000 | 0.0000 | 0 |
| E-VotingPollPollPostal BallotPostal BallotTotalE-VotingPoll2939216Postal BallotPostal Postal BallotPostal Postal | 7317237 100.0000 | 000 7317237 | 0 | 100.0000 | 0.0000 | 0 |
| Poll 69810 Postal Ballot 69810 Total 5 Foll 22 Postal Ballot 23 Postal Ballot 23 | | 0.0000 0 | 0 | 0.0000 | 0.0000 | 0 |
| Postal Ballot 69810 Postal Ballot 5 Fe-Voting 5 Poll 22 Postal Ballot 239216 Postal Ballot 23 | | 0.0000 0 | 0 | 0.0000 | 0.0000 | 0 |
| Postal Ballot 5 Fold 22 Poll 2939216 Postal Ballot 28 | 69810 | | | | | |
| Total 5 E-Voting 5 Poll 22 Postal Ballot 2939216 Postal Ballot 28 | | 0.0000 | 0 | 0.0000 | 0.0000 | 0 |
| E-Voting 5 Poll 22 Postal Ballot 78 Total 78 | | 0.0000 0 | 0 | 0.0000 | 0.0000 | 0 |
| Poll 22 Postal Ballot 78 Postal Ballot 78 | | 0.0018 53 | 1 | 98.1481 | 1.8519 | 0 |
| Postal Ballot Total 2939216 | | 0.0078 227 | 2 | 99.1266 | 0.8734 | 0 |
| 28 | 2939216 | | | | | |
| | | 0.0000 | 0 | 0.0000 | 0.0000 | 0 |
| | 283 0.0 | 0.0096 280 | S | 98.9399 | 1.0601 | 0 |
| Total 10326263 7317520 | | 632 7317517 | 3 | 100.000 | 0.0000 | 0 |



| | | | | IVP Limited | | | | | |
|---|----------------------|-----------------------|------------------------|---|--|--------------------------|---------------------------|---------------------------------------|-------------------------|
| Resolution Required : (Ordinary) | пагу) | | 5 - Appointme | 6 - Appointment of Mr. Priya Ranjan as a Director of the Company. | u as a Director c | of the Company | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | ter group are in | | No | | | | | | |
| Category | Mode of Voting | | | % of Votes Polled | | | % of Votes in | | |
| | | No. of shares held | No. of votes polled | on outstanding shares | No. of Votes No. of Votes - in favour - Against | No. of Votes -Against | 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] |
| | E-Voting | | 7317237 | 100.000 | 7317237 | 0 | 100.000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Promoter and Promoter | | 7317237 | | | | | | | |
| dioup | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000 | 0 |
| | Total | | 7317237 | 100.0000 | 7317237 | 0 | 100.000 | 0.0000 | 0 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Institutions | | 69810 | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | E-Voting | | 54 | 0.0018 | 53 | 1 | 98.1481 | 1.8519 | 0 |
| | Poll | | 229 | 0.0078 | 227 | 2 | 99.1266 | 0.8734 | 0 |
| Public Non Institutions | | 2939216 | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 283 | 0.0096 | 280 | ß | 98.9399 | 1.0601 | 0 |
| Total | | 10326263 | 7317520 | 70.8632 | 7317517 | ŝ | 100.000 | 0.0000 | 0 |



| | | | | IVP Limited | | | | | |
|---|-----------------|-------------|-----------------|---|---------------------------|--------------|----------------------------------|--------------------|--------------|
| Resolution Required : (Special) | al) | | 7 - Adoption of | 7 - Adoption of new Articles of Association of the Company. | ciation of the C | ompany. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | er group are in | terested in | No | | | | | | |
| Category | Mode of | | | - | | | | | |
| | Voting | No. of | No. of votes | % of Votes Polled on outstanding | No. of Votes No. of Votes | No. of Votes | % of Votes in favour on votes | % of Votes against | No. of votes |
| | | shares held | polled | | – in favour | -Against | polled | on votes polled | Invalid |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| | E-Voting | | 7317237 | 100.0000 | 7317237 | 0 | 100.000 | 0.0000 | 0 |
| 10 | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Fromoter and Fromoter | | 7317237 | | | | | | | |
| dhoip | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 7317237 | 100.0000 | 7317237 | 0 | 100.000 | 0.0000 | 0 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poli | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Institutions | | 69810 | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | E-Voting | | 54 | 0.0018 | 53 | 1 | 98.1481 | 1.8519 | 0 |
| | Poli | | 229 | 0.0078 | 227 | 2 | 99.1266 | 0.8734 | 0 |
| Public Non Institutions | | 2939216 | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 283 | 9600.0 | 280 | m | 98.9399 | 1.0601 | 0 |
| Total | | 10326263 | 7317520 | 70.8632 | 7317517 | 3 | 100.000 | 0.000 | 0 |



| | | | | IVP Limited | | | | | |
|---|-------------------|-----------------------|-------------------|-----------------------------------|-----------------------------|--|---------------------------|---------------------------------------|-------------------------|
| Resolution Required : (Special) | (1 | | 8 - Increase in l | 8 - Increase in Borrowing Limits. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | er group are in | terested in | No | | | | | - | |
| Category | Mode of Voting | | | % of Votes Polled | | | % of Votes in | | |
| | | No. of charas hald | No. of votes | on outstanding shares | No. of Votes – in favour | No. of Votes No. of Votes - in favour - Against | 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] |
| | E-Voting | 2 | 7317237 | 100.0000 | 7317237 | 0 | 100.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Promoter and Promoter Group | = | 7317237 | c | | C | C | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 7317737 | 100.000 | 7317237 | 0 | 100.000 | | 0 |
| | E-Voting | | 0 | 0.000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.0000 | 0 |
| Public Institutions | | 69810 | | | Ċ | | | | c |
| | Postal Ballot | | 0 | 0.0000 | | | 0.000 | | |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | | |
| | E-Voting | | 54 | 0.0018 | 53 | 1 | 98.1481 | | 0 |
| | Poll | | 229 | 0.0078 | 227 | 2 | 99.1266 | 0.8734 | 0 |
| Public Non Institutions | | 2939216 | | | | | | | C |
| | Postal Ballot | | D | | | | | | |
| | Total | | 283 | 9600.0 | | | 98.9399 | | |
| Total | | 10326263 | 7317520 | 70.8632 | 7317517 | ñ | 100.0000 | 0:0000 | 0 |



| | | | | IVP Limited | | | | | |
|--|-----------------|-------------|---------------------|--|---------------------------|----------------|-------------------|--------------------|--------------|
| Resolution Required : (Special) | al) | | 9 - Continuation of | n of term of appointment of Ms. Nina D. Kapadia. | nent of Ms. Nir | na D. Kapadia. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | er group are in | terested in | No | | | | | | |
| Category | Mode of | | | % of Votes Polled | | | % of Votes in | | |
| | 2000 | No. of | No. of votes | | No. of Votes No. of Votes | No. of Votes | favour on votes | % of Votes against | No. of votes |
| | | shares held | polled | shares | – in favour | -Against | polled | on votes polled | Invalid |
| | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 | [8] |
| | E-Voting | | 7317237 | 100.000 | 7317237 | 0 | 100.0000 | 0.0000 | 0 |
| The sector of th | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | | 7317237 | | | | | | | |
| Group | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 7317237 | 100.000 | 7317237 | 0 | 100.0000 | 0.0000 | 0 |
| | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| Public Institutions | | 69810 | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.000 | 0 |
| | E-Voting | | 54 | 0.0018 | 53 | 1 | 98.1481 | 1.8519 | 0 |
| | Poll | | 229 | 0.0078 | 227 | 2 | 99.1266 | 0.8734 | 0 |
| Public Non Institutions | | 2939216 | | | | | | | |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.000 | 0.0000 | 0 |
| | Total | | 283 | 0.0096 | 280 | ß | 98.9399 | 1.0601 | 0 |
| Total | | 10326263 | 7317520 | 70.8632 | 7317517 | 3 | 100.000 | 0.0000 | 0 |



Dr. Aqueel A Mulla B.Com., L.L.M., F.C.S., A.C.S (U.K.), D.I.T, Phd.

Mobile: 9892237418

A.A.MULLA & ASSOCIATES

COMPANY SECRETARIES

Office : 3rd Floor, New Hari Leela House, 34/38 Mint Road, OPP.G.P.O., Mumbai - 400 001 Tel: 91-22-22644435, Fax: 22644434,

Email:- aqueelmulla@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s) [Pursuant to rule section 108/109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman **IVP Limited** Shashikant N Redij Marg, Ghorupdeo, Mumbai - 400 033

Dear Sir.

I Aqueel Ahmed Mulla, had been appointed as Scrutinizer by the Board of Directors of IVP Limited., for the purpose of remote e-voting held between 6th August, 2018 to 8th August, 2018 and the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders IVP Limited held on Thursday, 9th August, 2018 at 10.30 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 K.Dubash Marg, Kala Ghoda, Mumbai-400 001.

- 1. After the time fixed for the closing of the poll by the Chairman, 1 ballot box Kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence. I found 11 polling paper in the Ballot Box.
- 3. I unblocked remote e-voting and counted the votes cast in favour and against the resolutions held between 6th August, 2018 to 8th August, 2018 using CDSL e-voting platform, in presence of two witnesses.
- 4. The consolidated result of the remote e-voting and poll is as under:
- (a) Resolution No.1:

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

(i) Voted in favor of the resolution:

| Number of mem voting (in preser by e-voting | bers present, nce or proxy) and | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------------|------------------------------|---|
| Poll | 9 | 227 | 0.003 |
| e-voting | 36 | 7317290 | 99.997 |
| Total | 45 | 7317517 | 100 |

(ii) Voted against the resolution

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|---|------------------------------|---|---|
| Poll | 2 | 2 | 0.00 | |
| e-voting | 1 | 1 | 0.00 | - |
| Total | 3 | 3 | 0.00 | - |



(iii)

Invalid Votes

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|---|------------------------------|---------------------------------------|--|
| Poll | 0 | 0 | 0 | |
| e-voting | D | 0 | 0 | |
| Total | 0 | 0 | 0 | |

(b) Resolution No.2:

| Resolution Passed | Ordinary / Special Resolution |
|---|-------------------------------------|
| To declare a dividend on equity shares. | ORDINARY |

(i) Voted in favor of the resolution:

| Number of men voting (in prese and by e-voting | • | Number of votes cast by them | % of total number of valid votes cast |
|---|----|---------------------------------|---|
| Poll | 9 | 227 | 0.003 |
| e-voting | 36 | 7317290 | 99.997 |
| Total | 45 | 7317517 | 100 |

(ii) Voted against the resolution

| Number of men voting (in prese and by e-voting | ence or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|----------------|------------------------------|---|
| Poll | 2 | 2 | 0.00 |
| e-voting | 1 | 1 | 0.00 |
| Total | 3 | 3 | 0.00 |

(iii) Invalid Votes

| Number of men voting (in prese and by e-voting | ence or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|----------------|------------------------------|---|
| Poll | 0 | 0 | 0 |
| e-voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(c) Resolution No.3:

| Resolution Passed | Ordinary / Special Resolution |
|---|-------------------------------------|
| To appoint a Director in place of Mr. Vishal Pandit (DIN: 00121297), who retires by rotation and being eligible, offers himself for re-appointment. | |

(i) Voted in favor of the resolution:

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast |
|---|----|---------------------------------|---------------------------------------|
| Poll | 9 | 227 | 0.003 |
| e-voting | 36 | 7317290 | 99.997 |
| Total | 45 | 7317517 | 100 |

(ii) V

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|---|------------------------------|---|--|
| Poll | 2 | 2 | 0.00 | |
| e-voting | 1 | 1 | 0.00 | |
| Total | 3 | 3 | 0.00 | |

(iii) Invalid Votes

| Number of men voting (in prese and by e-voting | ence or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|----------------|---------------------------------|---|
| Poll | 0 | 0 | 0 |
| e-voting | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(d) Resolution No.4:

| Resolution Passed | Ordinary / Special Resolution |
|---|-------------------------------------|
| "RESOLVED THAT pursuant to the provisions of sections 139 and other applicable provisions, if any, of the Companies Act, 2013, and Rules framed thereunder, as amended from time to time M/s. B S R Associates LLP, Chartered Accountants,(Firm Registration No. 116231W/W-100024) be and are hereby appointed as Statutory Auditors of the Company for a term of five years consecutive years, to hold office from the conclusion of this 89 th Annual General Meeting until the conclusion of 94 th Annual General Meeting of the company to be held in the calendar year 2023, on such remuneration as may be decided by the Board. | |

(i) Voted in favor of the resolution:

| Number of mer voting (in prese and by e-voting | ence or proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|----------------|---------------------------------|---|
| Poll | 9 | 227 | 0.003 |
| e-voting | 36 | 7317290 | 99.997 |
| Total | 45 | 7317517 | 100 |

(ii) Voted against the resolution

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|---|---------------------------------|---|--|
| Poll | 2 | 2 | 0.00 | |
| e-voting | 1 | 1 | 0.00 | |
| Total | 3 | 3 | 0.00 | |

(iii) Invalid Votes

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|---|------------------------------|---|--|
| Poll | 0 | 0 | 0 | |
| e-voting | 0 | 0 | 0 | |
| Total | 0 | 0 | 0 | |

| | Resolution Passed | Ordinary / Special Resolution |
|---|---|-------------------------------------|
| and all other applic 2013 and the Co (including any s thereof, for the ti Hemant Shah & As 000394) appointed on the recommen audit of the cost re ending 31 st March, the explanatory sta meeting and the sa | pursuant to the provisions of Section 148(3) cable provisions, if any, of the Companies Act, mpanies (Audit and Auditors) Rules, 2014 tatutory modification(s) or re-enactment ime being in force), the Cost Auditors M/s. associates, Cost Accountants, (Registration No. If by the Board of Directors of the Company, dation of Audit Committee, to conduct the ecords of the Company for the Financial Year 2019, be paid the remuneration as set out in atement annexed to the notice convening this ame is hereby ratified and approved." | ORDINARY |
| matters and things | s hereby authorised to do all such acts, deeds, s and take all such steps as may be necessary, nt to give effect to this resolution." | |

(i) Voted in favor of the resolution:

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|----|------------------------------|---|--|
| Poll | 9 | 227 | 0.003 | |
| e-voting | 36 | 7317290 | 99.997 | |
| Total | 45 | 7317517 | 100 | |

(ii) Voted against the resolution

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|---|------------------------------|---|--|
| Poll | 2 | 2 | 0.00 | |
| e-voting | 1 | 1 | 0.00 | |
| Total | 3 | 3 | 0.00 | |

(iii) Invalid Votes

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|---|---------------------------------|---|--|
| Poll | 0 | 0 | 0 | |
| e-voting | 0 | 0 | 0 | |
| Total | 0 | 0 | 0 | |



| Resolution Passed | Ordinary / Special Resolution |
|---|-------------------------------------|
| "RESOLVED THAT pursuant to the provisions of Section 149, 152 and all other applicable provisions, of the Companies Act 2013 read with the Companies (Appointment & Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force as amended from time to time), Mr. Priya Ranjan (DIN: 08065588), who was appointed as an Additional (Non-Executive, Non-Independent) Director at the meeting of the Board of Directors of the Company held on 12 th February, 2018 and who holds office up to the date of this Annual General Meeting of the Company, be and is hereby appointed as a Director of the Company and whose term of office shall be liable to retire by rotation." | ORDINARY |
| Voted in favor of the resolution: | |

Voted in favor of the resolution:

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|----|---------------------------------|---|--|
| Poll | 9 | 227 | 0.003 | |
| e-voting | 36 | 7317290 | 99.997 | |
| Total 45 | | 7317517 | 100 | |

(ii) Voted against the resolution

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---------------------------------|---|
| Poll | 2 | 2 | 0.00 |
| e-voting | 1 | 1 | 0.00 |
| Total | 3 | 3 | 0.00 |

Invalid Votes (iii)

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|---|---------------------------------|---|--|
| Poll | 0 | 0 | 0 | |
| e-voting | 0 | 0 | 0 | |
| Total 0 | | 0 | 0 | |

(g) Resolution No.7:

| Resolution Passed | Ordinary / Special Resolution | |
|---|-------------------------------------|--|
| "RESOLVED THAT pursuant to the provisions of Section 14 and al other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the new set of Articles of Associations as submitted to this meeting, be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company. "RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized 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," | SPECIAL | |

(i) Voted in favor of the resolution:

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|----|------------------------------|---|--|
| Poll | 9 | 227 | 0.003 | |
| e-voting | 36 | 7317290 | 99.997 | |
| Total | 45 | 7317517 | 100 | |

(ii) Voted against the resolution

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|---|---------------------------------|---|--|
| Poll | 2 | 2 | 0.00 | |
| e-voting | 1 | 1 | 0.00 | |
| Total | 3 | 3 | 0.00 | |

(iii) Invalid Votes

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|---|------------------------------|---|--|
| Poll | 0 | 0 | 0 | |
| e-voting | 0 | 0 | 0 | |
| Total 0 | | 0 | 0 | |

(h) Resolution No.8:

| Resolution Passed | Ordinary / Special Resolution |
|--|-------------------------------------|
| "RESOLVED THAT is supersession of the earlier resolutions | |
| passed in this regard and pursuant to Section 180(1)(c) and other | |
| applicable provisions, if any, of the Companies Act, 2013, consent | |
| of the members be and is hereby accorded to the Board of | |
| Directors of the Company (hereinafter referred to as "the Board" | |
| which expression shall also include a duly constituted/to be | SPECIAL |
| constituted Committee thereof for exercising the powers | |
| conferred on the Board by this resolution) to borrow such sum(s) | |
| of money from time to time, with or without security, on such | |
| terms and conditions as it may consider fit, notwithstanding that | |
| the amount to be borrowed together with amount already | |
| borrowed by the company (apart from temporary loan obtained | |
| from the Company's bankers in the ordinary course of business) | |
| exceeds the aggregate of paid-up capital and free reserves, | |
| provided that the total amount that may be borrowed by the | |
| Board and outstanding at any point of time shall not exceed | |
| Rs.400,00,000,000\- (Rupees Four Hundred Crores Only). | |
| RESOLVED FURTHER THAT the Board of Directors of the | |
| Company be and is hereby aurthorized to take all necessary | |
| steps and do all necessary things in this regard in order to | |
| comply with all the legal and procedural formalities and | |
| further to authorize any of its Committee(s)/ Director(s) or | |
| any Officer(s) of the Company to do all such acts, deeds or | 1 |
| things as may be required from time to time to give effect to | 6 |
| the efferential exectation and some the table | 12 |

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the aforesaid resolution and matters related thereto."

(i) Voted in favor of the resolution:

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|----|------------------------------|---|--|
| Poli | 9 | 227 | 0.003 | |
| e-voting 36 | | 7317290 | 99.997 | |
| Total | 45 | 7317517 | 100 | |

(ii) Voted against the resolution

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|---|---------------------------------|---|--|
| Poll | 2 | 2 | 0.00 | |
| e-voting | 1 | 1 | 0.00 | |
| Total | 3 | 3 | 0.00 | |

Invalid Votes (iii)

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|---|---------------------------------|---|--|
| Poll 0 | | 0 | 0 | |
| e-voting | 0 | 0 | 0 | |
| Total | 0 | 0 | 0 | |

(i) Resolution No.9:

| Resolution Passed | Ordinary / Special Resolution |
|---|-------------------------------------|
| "RESOLVED THAT pursuant to Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 effective from 1 st April, 2019, consent of the Members of the Company be and is hereby accorded to Ms. Nina D. Kapadia (DIN: 06948701) who was appointed as an Independent Director of the Company, at the 86 th Annual General Meeting of the Company held on 10 th August, 2015 in accordance with the applicable provisions of the Companies Act, 2013 to continue her Directorship upto 24 th August, 2019 even after attaining the age of 75 years. | SPECIAL |
| "RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution " | |

Voted in favor of the resolution: Number of members present. (iv) Number of

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|----|------------------------------|---|--|
| Poll | 9 | 227 | 0.003 | |
| e-voting | 36 | 7317290 | 99.997 | |
| Total | 45 | 7317517 | 100 | |

(v) Voted against the resolution

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|---|---------------------------------|---|--|
| Poll | 2 | 2 | 0.00 | |
| e-voting | 1 | 1 | 0.00 | |
| Total | 3 | 3 | 0.00 | |

(vi) Invalid Votes

| Number of members present, voting (in presence or proxy) and by e-voting | | Number of votes cast by them | % of total number of valid votes cast | |
|---|---|---------------------------------|---------------------------------------|--|
| Poll | 0 | 0 | 0 | |
| e-voting | 0 | 0 | 0 | |
| Total | 0 | 0 | 0 | |

Summary of Voting:

| Resolution No. | Members Voted In favor | Members Voted against | Invalid votes | Total | Remark |
|-------------------|------------------------------|-----------------------------|------------------|---------|--------------------------------------|
| 1 | 7317517 | 3 | 0 | 7317520 | Passed by Simple Majority |
| 2 | 7317517 | 3 | 0 | 7317520 | Passed by Simple Majority |
| 3 | 7317517 | 3 | 0 | 7317520 | Passed by Simple Majority |
| 4 | 7317517 | 3 | 0 | 7317520 | Passed by Simple Majority |
| 5 | 7317517 | 3 | 0 | 7317520 | Passed by Simple Majority |
| 6 | 7317517 | 3 | 0 | 7317520 | Passed by Simple Majority |
| 7 | 7317517 | 3 | 0 | 7317520 | Passed by 3/4th Majority |
| 8 | 7317517 | 3 | 0 | 7317520 | Passed by 3/4 th Majority |
| 9 | 7317517 | 3 | 0 | 7317520 | Passed by 3/4 th Majority |

 The ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



0

Aqueel A Mulla Scrutinizer



Place: Mumbai Date: 10th August, 2018