

IVP LIMITED

Regd. Office:

Shashikant N. Redij Marg, Ghorupdeo, Mumbai - 400 033 Tel. : +91-22-2378 7300

Email : ivp@ivpindia.com
Website : www.ivpindia.com

CIN: L 74999MH1929PLC001503

Ref: IVPSEC/E-Voting/188/08/2019-20

August 9, 2019

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

Dear Sir/Madam

Sub: Outcome of 90th Annual General Meeting

This is to inform you that the Members of the Company at the Annual General Meeting (AGM) held on 8th August, 2019 transacted the Business as per the AGM notice. The AGM was held at 11.00 a.m. at M.C.Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, Mumbai - 400 001.

With respect to 90th 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 ("Listing Regulations"), attached and marked as Annexure - 1.
- b) Disclosure of voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached and marked as Annexure - 2.
- c) Consolidated Report of the Scrutinizers, dated 8th August, 2019, on remote e-voting and voting through Ballot Paper at 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.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.ivpindia.com.

Kindly take the above on your records.

Thanking you,

Yours faithfully, For IVP Limited

Nisha Kantirao Company Secretary

Encl. As above



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Annexure - 1

Gist of Proceedings of the 90th Annual General Meeting of IVP Limited

Date, time and venue of the Meeting: 1.

The 90th Annual General Meeting (AGM) of the Company was held on Thursday, 8th August, 2019 at 11.00 a.m. at M.C.Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, Mumbai - 400 001.

Proceedings in brief: 2.

- Mr. Vishal Pandit, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Monday, August 5, 2019 and concluded at 5.00 p.m. on Wednesday, August 7, 2019.
- The following items of business as set out in the Notice convening the 90th Annual General Meeting were commended for members consideration and approval:

Ordinary Business

- a) Ordinary Resolution for adoption of Audited Financial Statements, report of the Board of Directors and Auditors for the financial year ended 31st March, 2019.
- b) Ordinary Resolution for declaration of Dividend on equity shares.
- c) Ordinary Resolution for appointment of a director in place of Mr. Mandar Joshi, who retires by rotation and offers himself for re-appointment.

Special Business

- d) Ordinary Resolution for ratification of remuneration payable to M/s. Hemant Shah & Associates, the Cost Auditors for the financial year ended 31st March, 2020.
- e) Special Resolution for re-appointment of Mr. Mandar Joshi as Whole Time Director and Chief Executive Officer for further period of 3 years.
- f) Special Resolution for re-appointment of Mr. Amin H. Manekia as an Independent Director of the Company for second term of 5 years.
- g) Special Resolution for re-appointment of Ms. Nina D. Kapadia as an Independent Director of the Company for second term of 5 years.
- h) Special Resolution for authority to Board of Directors to sell the undertaking/ property of the Company situated at Aurangabad for consideration not exceeding Rs. 30 crores under Section 180(1)(a) of the Companies Act, 2013.
- The Chairman also informed the members that Mr. Aqueel A. Mulla, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the Ballot paper voting at the Meeting and remote e-voting process.





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The Chairman informed the members that the results of e-voting along with the
consolidated Scrutinizer's Report shall be disseminated to the stock exchanges and
also be placed on the website of the Company viz. www.ivpindia.com and on the
website of Central Depository Services (India) Limited viz. www.evotingindia.com.

3. Voting by members

 The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 8 items of business set out in the notice.

Further, the facility for voting through Ballot Paper at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

The Chairman invited comments and questions from the members. Queries raised by the Members were answered by the Chairman.

Voting was conducted by Ballot Paper on all the resolutions as set out in the notice dated 29th May, 2019.

The Meeting concluded at 12.05 p.m. after the Members present at the Meeting cast their votes.

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

Nisha Kantirao Company Secretary

Place: Mumbai

Date: 9th August, 2019

Annexure - 2

IVP Limited - 90th Annual General Meeting Voting results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Description	Particulars
	8 th August, 2019
Date of the AGM	6 August, 2017
Total No. of Shareholders on record date	3978
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Group	12
Public	25
Total	37
No. of shareholders attended the meeting through Video conferencing Promoters and Group Public	Not Applicable



				IVP Limited				
Bosolution Required : (Ordinary)	narvi		1 - Adoption of and Auditors fo	 Adoption of audited financial statements, report of the Board of Directors and Auditors for the financial year ended 31st March, 2019. 	itements, repor	t of the Board och, 2019.	of Directors	
	tor group are in	terested in						
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are ir		No					
Category	Mode of			% of Votes Polled			% of Votes in	
	Actual	No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	otes	% of Votes against
		2	polled	shares	- in favour	-Against	polled	+
		31101 63 11010	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
		[+]	7217227	100 0000	7	0	100.0000	0.0000
	E-Voting		0	0.0000		0	0.0000	0.0000
Promoter and Promoter	- 0	7317237	Mary Mary					
Group	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		7317237	100.0000	7317237	0	10	
	E Voting		0	0.0000	0	0	0.0000	
	Poll		0		0	0	0.0000	0.0000
Public Institutions		46128		0.0000	0	0	0.0000	0.0000
	Postal Ballot							0.0000
	Total		707		76	1	99.8578	0.1422
	E-Voting		/03					
	Poll		103	0.0035	5 42	19		
Public Non Institutions		2962898	0	0.0000	0	0	0.0000	0.0000
	Postal ballot	15	806		2 744	1 62	92.3077	
-	1000	10326263	7318	70.8683	3 7317981	62	99.9992	2 0.0008



				IVP Limited				
Resolution Required : (Ordinary)		N	- Declaration	2 - Declaration of Dividend on equity shares.	y shares.			
Whether promoter/ promoter group are interested in	oup are int	erested in						
the agenda/resolution?			No					
	Mode of		•	% of Votes Polled				CV-to-parinct
<	Sunov	No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	otes	% of Votes against
		shares held	polled	shares	– in favour	-Against	policu	(7)_((E)/(3)*100
	_	Silai co incia	[5]	121-{171/111}*100	[4]	[5]	[6]={[4]/[2]}*100	71/[c]}=[/]
		[1]	[2]	200 000 000 000 0000 0000 0000 0000 00	7		100.0000	0.0000
E-Vo	E-Voting		731/23/	0000.00T	1011		0.0000	0.0000
Poll			0	0.0000				
ter and Promoter		7317237		0 0000	0	0	0.0000	0.0000
Group	Postal Ballot			100,0000	73172	0	100.0000	0.0000
Total	al		/31/23/	0,000		0	0.0000	0.0000
E-V	E-Voting					0	0.0000	0.0000
Poll			0	0.000				
Public Institutions		46128	0	0.0000	0	0	0.0000	
Pos	Postal Ballot		0 0		0	0		
Total	al		100		702	2 1	99.8578	8 0.1422
V-3	E-Voting		703			6		7 59.2233
Poll	=		103	0.0035	5 42			
n. Liin Non Institutions		2962898	0	0.0000		0	0.0000	
Public Noll Histirations	Postal Ballot		200		2 744	4 62	92.3077	
								N I I I I I I



				IVP Limited				
		- (i)	- Appointmer	3 - Appointment of a director in place of Mr. Mandar Joshi, who retires by rotation and offers himself for re-appointment	ce of Mr. Mand	ar Joshi, who re	etires by	
Whether promoter/ promoter group are interested in	ter group are in							
the agenda/resolution?			No					
Category	Mode of			% of Votes Polled				
	Voting	No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- In TaVour	-Against	161-1/101/1100	[7]={[5]/[2]}*100
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[c]	100 0000	0,000
	E Voting		7317237	100.0000	7317237	C	T00.000	
	Poll		0	0.0000	0	0	0.000	
Promoter and Promoter		7317237		0 0000	0	0	0.0000	0.0000
Group	Postal Ballot		77777	100 0000	73172	0	100.0000	
	Total		107/10/			0	0.0000	0.0000
	E-Voting		0			0	0.0000	0.0000
	Poll		0	0.0000				
Public Institutions		46128		0,000	0	0	0.0000	
	Postal Ballot					0	0.0000	
	Total		0		7/		99.8578	0.1422
	E-Voting		703					
•	Poll		103	0.0035	5 42	2 61		
Public Non Institutions	97	2962898		0 0000	0		0.0000	
	Postal Ballot		900		7,	4 62	2 92.3077	7.6923
	Total			7	7317	1 62	2 99.9992	2 0.0008
Total		10326263	3 /318043					



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Resolution Required : (Ordinary)	nary)		4 - Ratification the Cost Audito	4 - Ratification of remuneration payable to M/s. Hemant Shah 8 the Cost Auditors for the financial year ended 31st March, 2020	able to M/s. Heear ended 31st	Hemant Shah & Associates, 1st March, 2020	Associates,	
Whether promoter/ promoter group are interested in	ter group are in		No					
Category	Mode of		•	% of Votes Polled			% of Votes in	
	Aoring	No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	otes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	יבו (יבו /יבו)*100
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	1/[c]/[c]}=[/]
	- Vatina	[2]	7317237	100.0000	7317237	0	100.0000	0.000
	E-Voung		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter		7317237						
Group	Postal Ballot	i	0	0.0000	0	0	0.0000	
	Total Dallor		7317237	10	7317237	0	10	
	IOIGI					0	0.0000	0.0000
	E-Voting					0	0.0000	0.0000
	Poll		0	0.0000				
Public Institutions		46128	0	0.0000	0	0	0.0000	
	Postal Ballot		0			0 0	0.0000	0.0000
	Total		707		70	2 1	99.8578	0.1422
	E-Voting		/03					59.2233
	Poll		103	0.0035	5 42	2 61		
Public Non Institutions	D D D D D D D D D D D D D D D D D D D	2962898	0	0.0000		0 0		
	Total	1	806	0.0272	2 744			7.6923
-		10326263	7318043	70.8683	3 7317981	1 62	7666.66	



Category Mode of Voting . % of Votes Polled Wo. of Votes No. of Votes No. of Vo	Whether promoter/ promoter group are interested in the agenda/resolution?	5 - Re-appointment of Mr. Mandar Joshi as Whole Time Director and Chief Resolution Required : (Special) Executive Officer for further period of 3 years.	IVP Limited
n votes % of Votes against			

the agenda/resolution?			No					
Category	Mode of		•	% of Votes Polled			% of Votes in	
	Sunon	No. of	No. of votes		No. of Votes	No. of Votes No. of Votes	otes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[6]={[4]/[2]}*100 [7]={[5]/[2]}*100
		[1]	לבור וכר	100,000	7317237	0	100.0000	0.0000
	E-Voting		/31/23/	T00.000	102120		0,000	0.0000
	Poll		0	0.0000	0	C	0.000	
Promoter and Promoter		7317237					0 0000	0,000
Group	Postal Ballot		0	0.0000			400 0000	0,0000
	Total		7317237	100.0000	731723		00000	
	F-Voting		0	0.0000	0	0	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	;	46128	0	0 0000	0	0	0.0000	0.0000
	Postal ballot		0		0	0	0.0000	0.0000
	IOTAL		703		7 702	2 1	99.8578	
	E-Voting		100			61	40.7767	59.2233
1	Poll		103	0.0000				
Public Non Institutions		2962898	0	0.0000	0	0	0.0000	
	POSIAI DAIIOL		806		2 744	1 62	92.3077	
	IOIGI				3 7317981	1 62	99.9992	0.0008
Total		COZOZOT	CTOOTE!					



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			- Re-appointr	6 - Re-appointment of Mr. Amin H. Manekia as an	Vlanekia as an I 5 years.	Independent Director	rector	
Resolution Required: (Special)	ial)		of the company					
Whether promoter/ promoter group are interested in	ter group are in		20					
the agenda/resolution?			100					
Category	Mode of		•	% of Votes Polled			% of Votes in	
	Voting		No of votos	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
			No. of votes	Oll Outstallall's	- in favour	-Against	polled	on votes polled
		shares held	polled	Snares	III lavour	170	161-1/1/1711*100	161-/1/1711*100 [7]={[5]/[2]}*100
		[1]	[2]	[3]={[2]/[1]}*100		[c]	100 0000	0,000
	E_Voting		7317237	100.0000	7317237	C	DOOD OUT	
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter		7317237						
Group	Doctal Ballot		0	0.0000	0	0	0.0000	
	Total		7317237	100.0000	7317237	0	100.0000	
	- Corai			0.0000	0	0	0.0000	0.0000
	E-Voting					0	0.0000	0.0000
	Poll		. 0	0.0000				
Public Institutions		46128)	0,000	0	0	0.0000	0.0000
	Postal Ballot						0.0000	0.0000
	Total		0				0	0.1422
	E-Voting		703		,			
£	Poll		103	0.0035	5 42	19		
Public Non Institutions		2962898		0,0000	0	0	0.0000	0.0000
	Postal Ballot		900		7.	1 62	92.3077	7.6923
	Total				7317	62	99.9992	0.0008
Total		10326263	7318043					



				IVP Limited				
			7 - Re-appoint	7 - Re-appointment of Ms. Nina D. Kapadia as an of the Company for second term of 5 years.	(apadia as an Ir 5 years.	Independent Director	ector	
Resolution Required: (Special)	al)			No. of the local section is				
Whether promoter/ promoter group are interested in	ter group are int		No					
the agenda/resolution:					Name of the last			
Category	Mode of		•	% of Votes Polled			% of Votes in	No. of Victor against
	Aoting	No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	on votes polled
		shares held	polled	shares	- 111 104001	(F)	161-1/101/1913*100	re1-///1/1213*100 [7]={[5]/[2]}*100
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[c]	יייין וייין וייין	0,000
	- Voting		7317237	100.0000	7317237	0	TOO.000	
	Doll Pours		0	0.0000	0	0	0.000	
Promoter and Promoter		7317237				0	0.0000	0.0000
Group	Postal Ballot		0		721727		10	0.0000
	Total		7317237	10				0.0000
	F-Voting		0					
	Poll		0	0.0000	0	0		
Public Institutions		46128		0.0000	0	0	0.0000	0.0000
	Postal Ballot					0	0.0000	0.0000
	Total		0					8 0.1422
	E-Voting		703	0.0237	,			
1	Poll Polling		103	3 0.0035	5 42	2 61	40.7/6/	
Public Non Institutions		2962898		0 0000	0		0.0000	
	Postal Ballot				7,	4 62	2 92.3077	
	Total		7710000	7	3 7317981	1 62	2 99.9992	0.0008



				IVP Limited				
		- 4 8	3 - Authority to the Company s	8 - Authority to Board of Directors to sell the undertaking/ property of the Company situated at Aurangabad for consideration not exceeding Rs. 30 crores under Section 180(1)(a) of the Companies Act, 2013.	o sell the under ad for considera	taking/ proper ition not excee inies Act, 2013.	ty of ding	
Resolution Required : (Special)	iaij							
Whether promoter/ promoter group are interested in	ter group are in		No					
the agenda/resonation	Mode of							
Category	Voting			% of Votes Polled				
	Sunoa	No of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
			nolled	shares	- in favour	-Against	polled	on votes polled
		snares neiu	follod	131-11717111111111111111111111111111111	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
		[1]	[2]	מסט מסט (נבו /נבון –נכו			100.0000	0.0000
	E-Voting		/31/23/	T00.000	71101		0,000	0,000
	Poll		0	0.0000	0		0.000	
Promoter and Promoter		7317237		0 0000	0	0	0.0000	0.0000
Cloab	Postal Ballot			10	73177		100.0000	0.0000
	Total		157/15/	-			0,000	0.0000
	E-Voting		0	0.0000			0.0000	
	Poll		0	0.0000	0	0	0.000	
Public Institutions		46128		0 0000	0	0	0.0000	0.0000
	Postal Ballot					0	0.0000	0.0000
	Total	802	702		70	1	99.8578	0.1422
	E-Voting		/03					59.2233
	Poll		103	0.0035	5 42	10		
Public Non Institutions		2962898	0	0.0000	0	0	0.0000	0.0000
	Total		806		2 744	t 62		
-		10326263	7318043	70.8683	3 7317981	1 62	7666.66	2



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

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

Mobile: 9892237418

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.

90th Annual General Meeting of the Equity Shareholders of IVP Limited, Held on Thursday, 8th August, 2019, at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 K.Dubash Marg, Kala Ghoda, Mumbai-400 001.

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 5th August, 2019 to 7th August, 2019 and the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders IVP Limited held on Thursday, 8th August, 2019 at 11.00 a.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 K. Dubash Marg, Kala Ghoda, Mumbai-400 001, submit our report as under:

- 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.
- The locked ballot box was subsequently opened in my presence and poll paper were diligently scrutinized. The poll paper were reconciled with the record maintained by the company / Registrar and Transfer agent of the company and authorisation / proxies lodge with the company.
- I didn't find any poll papers invalid.
- I unblocked remote e-voting and counted the votes cast in favour and against the resolutions held between 5th August, 2019 to 7th August, 2019 using CDSL e-voting platform, in presence of two witnesses.
- The consolidated result of the remote e-voting and poll is as under:

(a) Resolution No.1:

Resolution Passed	Ordinary / Special Resolution
To consider and adopt the audited financial statements of the company for the financial year ended 31 st March, 2019 together with the reports of Board of Directors and Auditors thereon.	ORDINARY

Voted in favor of the resolution: (i)

Number of member voting (in presence by e-voting	s present,	Number of votes cast by them	% of total number of valid votes cast
Poll	3	42	0.00
	38	7317939	99.9992
e-voting		7217001	99 9992
Total	41	7317981	33.3332



(ii)

Voted against the r Number of member voting (in presence	ers present,	Number of votes cast by them	% of total number of valid votes cast
by e-voting		61	0.0008
Poll	3	91	0.0000
e-voting	1	1	0.0008
Total	4	62	1 0.000

(iii)

nvalid Votes Fotal Number of me voting (in presence	mbers present, or proxy) and	Number of votes cast by them	% of total number of votes cast by them
by e-voting	0	0	U
Poll		0	0
e-voting	0	9	0
Total	0	0	

(b) Resolution No.2:

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

(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
e-voting	38	7317939	99 9992
CANTILIS		7317981	99.9992

(ii)

Voted against the re- Number of members voting (in presence	present,	Number of votes cast by them	% of total number of valid votes cast
by e-voting		C1	0.0008
Poll	3	01	0.0000
e-voting	1	1	0.0008
Total	4	62	

(iii)

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

(c) Resolution No.3:

Danabation Daccon	Ordinary / Special Resolution
To appoint a Director in place of Mr. Mandar 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 present, voting (in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast	
			0.00	

Poll	3		99 9992	
Poll e-voting	38	7317939	99,9992	



% of total number of valid Voted against the resolution Number of votes Number of members present, (ii) votes cast cast by them voting (in presence or proxy) and 0.0008 by e-voting 51 0.000 Poll 1 0.0008 1 e-voting 62 4 Total

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

Ordinary /

Special

Resolution No.4: (d)

Resolution Passed Resolution "RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and (including Rules, 2014 modification(s) or re-enactment thereof, for the time being ORDINARY in force), the Cost Auditors M/s. Hemant Shah & Associates, Cost Accountants, (Registration No. 000394) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2020, 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.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is 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."

38

e-voting

% of total number of valid Voted in favor of the resolution: Number of votes Number of members present, votes cast cast by them voting (in presence or proxy) and 0.0000 by e-voting 42 99,9992 3 7317939 Poll 99.9992

41 Total % of total number of valid Voted against the resolution Number of votes Number of members present, votes cast (ii) cast by them voting (in presence or proxy) and 0.0008 by e-voting 61 0.0000 3 Poll 1 0.0008 1 e-voting 62 4 Total

7317981



(iii)

Total Number of m voting (in presence by e-voting	embers present, e or proxy) and	Number of votes cast by them	% of total number of votes cast by them
Poll	0	0	0
e-voting	9 0	0	0
Total	0	0	0

Ordinary / Special

(e) Resolution No.5:

Resolution Passed	Special Resolution
"RESOLVED THAT pursuant to the provisions of Sections 152, 178, 196, 197, 198 and 203 read with Schedule V and all other applicable provisions, of the Companies Act, 2013 ("The Act") and the Companies (Appointment and Remuneration of Managerial personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and also subject to such other approvals as may be required, the re-appointment of Mr. Mandar Joshi as a Whole Time Director, liable to retire by rotation, designated as Whole Time Director and Chief Executive Officer for further period of 3 (three) years from the expiry of his present term of office, i.e., w.e.f. 1st August, 2019 to 31st July, 2022 at the remuneration and on the terms and conditions as set out in the Agreement entered between the Company and Mr. Mandar Joshi, placed before this meeting with liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit, be and the same is hereby approved.	

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds and things as are incidental thereto or as may be deemed necessary or desirable or to settle any question or difficulty that may arise in such manner as it may deem fit, obtaining necessary approvals as may be necessary and desirable to give effect to this resolution."

(i)

Voted in favor of the resolution: Number of members present, voting (in presence or proxy) and		Number of votes cast by them	% of total number of valid votes cast
by e-voting		42	0.00
Poll	20	7317939	99.9992
e-voting	38		99 9992
Total	41	7317981	

(ii)

Number of member voting (in presence by e-voting	ers present,	Number of votes cast by them	% of total number of valid votes cast
Poll	3	61	0.0008
	3 1	1	0.0000
e-voting	*	53	0.0008
Total	4	52	0.0000

(iii)

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

(f) Resolution No.6:

Resolution Passed	Ordinary / Special Resolution
"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 178 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of members of the Company be and is hereby accorded to the reappointment of Mr. Amin H. Manekia (DIN:00053745), as an Independent Director of the Company, not liable to retire by rotation and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director to hold office for a second term of 5 (five) consecutive years on the Board of the Company from the expiry of his present term of office, i.e., w.e.f. 12th August, 2019 to 11th August, 2024."	SPECIAL

Voted in favor of the resolution: (i)

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	3	42	0.00
	38	7317939	99.9992
e-voting	30		99 9992
Total	41	7317981	33.3332

(ii)

Voted against the resolution Number of members present, voting (in presence or proxy) and		Number of votes cast by them	% of total number of valid votes cast	
by e-voting		61	0.0008	
Poll	4	1	0.0000	
e-voting 1			0.0008	
Total	4	62	0.0000	



(iii)

Total Number of movoting (in presence by e-voting		Number of votes cast by them	% of total number of votes cast by them
Poll	3 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 Sections 149, 150, 152 and 178 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Regulation 17(1A) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of members of the Company be and is hereby accorded to the reappointment of Ms. Nina D. Kapadia (DIN: 06948701), as an Independent Director of the Company, not liable to retire by rotation and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director to hold office for a second term of 5 (five) consecutive years on the Board of the Company from the expiry of her present term of office, i.e., w.e.f. 25th August, 2019 to 24th August, 2024 as well as to continue to hold the position of Independent Director beyond 75 years of age."	SPECIAL

(i)

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	3	42	0.00	
e-voting	38	7317939	99.9992	
Total	41	7317981	99,9992	

(ii)

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 3			0.0008	
e-voting	1	1	0.0000	
Total	4	62	0.0008	



4		

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

(h) Resolution No.8:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013, and the relevant Rules framed there under (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and the enabling provisions in the Memorandum of Association and Articles of Association of the Company, subject to such other approvals as may be necessary, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company for the sale of land located at Plot no. E-12, MIDC, Chikalthana Industrial Area, Aurangabad for such consideration but not exceeding R 30 Crores (Rupees Thirty Crores only) on such terms and conditions as the Board of
Directors (hereinafter referred to as "the Board") in their discretion consider beneficial to the Company.

Resolution Passed

RESOLVED FURTHER THAT the Board be and is hereby authorised and empowered to finalise and execute necessary documents including but not limited to definitive Agreements, deeds of assignment / conveyance and other ancillary documents, with effect from such date and in such manner as is decided by the Board and to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale and transfer of the aforesaid land as they may in their absolute discretion deem fit.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company, with authorities as required, affixing the Common Seal of the Company on agreements/documents, arranging delivery and execution of contracts, deeds, agreements and instruments."

SPECIAL

Ordinary / Special

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	3	42	0.00		
e-voting	38	7317939	99.9992		
Total	41	7317981	99.9992		

(ii)

Number of members voting (in presence by e-voting		Number of votes cast by them	% of total number of valid votes cast		
Poll	3	61	0.0008		
e-voting	1	1	0.0000		
Total	4	62	0.0008		

Invalid Votes (iii)

Total Number of me voting (in presence by e-voting		Number of votes cast by them	% of total number of votes cast by them
Poll			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	7317981	62	0	7318043	Passed by Simple Majority
2	7317981	62	0	7318043	Passed by Simple Majority
3	7317981	62	0	7318043	Passed by Simple Majority
4	7317981	62	0	7318043	Passed by Simple Majority
5	7317981	62	0	7318043	Passed by 3/4 TH Majority
	7317981	62	0	7318043	Passed by 3/4 TH Majority
6	7317981	62	0	7318043	Passed by 3/4th Majority
8	7317981	62	0	7318043	Passed by 3/4th Majority

6. 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,

Place: Mumbai

Date: 8th August, 2019

Aqueel A Mulla Scrutinizer

	IVP LIMITED					
	Statement of Electronic	Voting	No. of Charge	Resolution No.	Voted for	Voted Against
I SULVENIE III NO	Name of Member		No. of Shares 55282		55282	0
r. No. Client ID / Folio No.	ADIL IRFAN ALLANA	Promoter	55145		55145	0
1 IN30133020853877	ALIA FEROZ ALUANA	Promoter	25000		25000	
2 IN30112716132518	TALLANA BROS PVT LTD	Promoter	891473		891473	
3 IN30088814913390	ALLANA COLD STORAGE PRIVATE LIMITED	Promoter			2659994	
4 IN30088814923386	ALLANA EXPORTS PRIVATE LIMITED	Promoter	2659994		96962	
5 IN30088814913383	ALLANA FEROZ ABDUL RAZAK	Promoter	96962		94872	
6 IN30112716043648	ALLANA FEROZ ABDUL RAZAK	Promoter	94872		107650	
7 IN30112716043672	ALLANA FROZEN FOODS PRIVATE LIMITED	Promoter	107650		8544	
8 IN30088814923417	ALLANA FROZEN POODS PRIVATE CONTES	Promoter		1 to 8	The second second second second	
9 IN30088814923458	ALLANA IMPEX PRIVATE LIMITED	Promoter	19600	1 to B	19600	
10 IN30088814913455	ALLANA IMPORTS AND EXPORTS PVT LTD	Promoter	408232	1 to 8	408232	
11 IN30088814923394	ALLANA PHARMACHEM PRIVATE LIMITED	Promoter	108457	1 to 5	10845	A COMMENT OF THE PARTY OF THE P
12 IN30088814913439	ALLANA SERVICES PRIVATE LIMITED	Promoter	96912	1 to 8	96912	The state of the s
13 IN30112716043664	ALLANA SHIRAZ ABOUL RAZAK	Promoter	94922	1 to 8	9492	
14 IN30112716043669	ALLANA SHIRAZ ABDUL RAZAK	Promoter	63782	1 to 8	6378	
15 IN30088814923378	ALNA TRADING AND EXPORTS LTD	Promoter	662660		66266	
16 IN30088814923425	ANJANEYA COLD STORAGE PRIVATE LIMITED	Promoter		1 to 8	8000	
17 IN30112716503884	TAVCHA SHIRAZ ALLANA	Promoter		1 to 8	567	
18 IN30088814923433	DELMON FOODS PRIVATE LIMITED	Promoter		1 to 8	18200	
19 IN30112716043697	ENCAL EEROZ ALLANA	Promoter		1 to 8	5475	0
20 N30088814923409	TEDIGERIO CONSERVA ALLANA PRIVATE LIU			9 1 to 8	6469	9
21 IN30088814928867	TERICORIEGO ALLANA PRIVATE LIMITED	Promoter		2 1 to 8	1593	2
22 IN30088814914350	HORNBELL CHEMICALS AND PLASTIC PVT LTD	Promoter		0 1 to 8	3675	0
23 IN30133021506764	IMAN IRFAN ALLANA	Promoter		0 1 to 8	800	e e
24 IN30088814923360	INDAGRO FOODS PRIVATE LIMITED	Promoter		2 1 to 8	7686	2
24 IN30088814923300	IRFAN À R ALLANA	Promoter	255	0 1 to 8	230	
25 IN30133020856092	IREAN ABDUL RAZAK ALLANA	Promoter			14000	
26 IN30133021493306	ISA SHIRAZ ALLANA	Promoter	The second secon	0 1 to 8	3110	
27 IN30112716503876	KALWA COLD STORAGE PVT LTD	Promote		0 1 to 8	2	
28 IN30088814913496	KIRTI MADHAVJI	Public		9 1 to 8	140	
29 K0184	LUBNA IRFAN ALLANA	Promote		0 1 to 9 .	800	and the second s
30 IN30133021493873	MARYAM FEROZ ALLANA	Promote		00 1 to 8		80
31 IN30112716503892		Public		10 1 to 8	959	
32 M0383	MEENA KIRTI MILLWALA FARZIN ALLANA FEROZ	Promote		7 1 to 8	8829	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT
33 IN30112716043656	THE PROPERTY OF THE PROPERTY O	Promote		16 1 to 8	131	
34 IN30088814913375		Promote	1315	50 1 to 8	131	0
35 IN30088814913488	PHOENICIA TRAVEL AND TRANSPORT PVT LTD	Public		1 1 to 8	-	
36 1208160000173902	REKHA MOHAN CHANDIRAMANI	Promote	nr 846	29 1 to 8	846	29
37 IN30133020562954	I SABIRA A H ALLANA	Public		3 1 10 8		3
38 IN30260310017546	SHOBHA SURESH SHENOY	Public	3	00 1 to 8		100
39 \$0535	SUNEETA MADHAVJI	Lang	73179	40	73179	39

PLACE MUMBAI

DATE 08/08/2019

NAME SAHIB CHAUHARI
2 NAME AVSHOOD Khown.

SIGNATURE

For A A MULLA & ASSOCIATES COMPANY SECRETARIES

AQUEEL A MULLA PROPRIETOR

			LIMITED						
Statement of Vote by Postal Ballot St. No. Client ID / Folio No. Name of Member Category No. of Shares Resolution No. Voted for Voted Against									
Sr. No.	Client ID / Folio No.	Name of Member	Category	No. of Shares	Resolution No.	Voted for	Voted Against		
1	1202700000084490	BIMAL KUMAR AGARWAL	Public	1	1 to 8	- 1	0		
2	S0724	SHOBHANA SUDHIR MEHTA	Public	The state of the s	1 to 8	1	0		
	1201060001628340	BALKRISHNA NARAYAN ACHARYA	Public	40	1 to 8	40	0		
	IN30131321854863	BHARAT VADILAL SHAH	Public	1	1 to 8	0			
	IN30002010224717	NARESH SHANTILAL MINAWALA	Public	10	1 to 8	0			
	IN30018311032308	PRAVIN JAMNADAS SAMPAT	Public	50	1 to 8	0	50		
0	0003601160100691	Total		103		42	61		

PLACE MUMBAI

DATE: 08/08/2019

WITNESS (S)
1 NAME SAHIB CHAUHAR! SIGNATURE
2 NAME
2 NAME
SIGNATURE

For A.A.MULLA & ASSOCIATES COMPANY SECRETARIES

AQUEEL A. MULLA PROPRIETOR



