



Regd. Office :
Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033.
Tel. : +91-22-6456 2352 - 54
Fax : +91-22-2371 9633
Email : ivp@allana.com
: ivpact@gmail.com

CIN : L 74999MH1929PLC001503
Website : www.ivpindia.com

TO ALL STOCK EXCHANGES AND OTHER CONCERNED.

August 14, 2014

Dear Sir/Madam

Re : Clause no: 35A of the Listing Agreement with National Stock Exchange Limited and BSE Limited- Voting results.

In accordance with the Clause No.35A of the Listing Agreement, we write to inform you that the Members of the Company at the Annual General Meeting held on 12th August, 2014 transacted the following business:

Sl.No.	Description	Particulars.
A	Date of the AGM	12th August, 2014
B	Book Closure Date	4th August 2014 to 9th August, 2014(Both days inclusive)
C	Total No.of Shareholders on record date	3618
D	No.of shareholders present in the meeting.	
	Promoters and Group	20
	Public.	29
	Total	49
E	No.of shareholders attended the meeting through Video conferencing	
	Promoters and Group	
	Public.	Not arranged

Outcome of the Annual General Meeting of the Members of the Company.

The Annual General Meeting of the Members of the Company was held on Tuesday, 12th August, 2014 at 4.00 p.m. at M.C.Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, Mumbai – 400 001.The mode of voting was by way of Poll/E-Voting. The Shareholders transacted the business as provided in Annexure.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For IVP Limited

S.S.Sayed
Company Secretary.

IVP LIMITED

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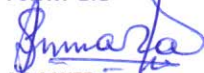
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ANNEXURE

Clause 35A (Physical and e-Voting)

Resolution 1- Adoption of Balance Sheet and Profit and Loss Account, Report of the Board of Directors and Auditors for the financial year 31st March, 2014.							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7316569	7316569	100.000000	7316569	0	100.000000	0.000000
Public - Institutional holders	273906	0	0.000000	0	0	0.000000	0.000000
Public-Others	2735788	3635	0.132868	3635	0	100.000000	0.000000
Total	10326263	7320204	70.889188	7320204	0	100.000000	0.000000
Resolution 2 - Declare Dividend							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7316569	7316569	100.000000	7316569	0	100.000000	0.000000
Public - Institutional holders	273906	0	0.000000	0	0	0.000000	0.000000
Public-Others	2735788	3635	0.132868	3635	0	100.000000	0.000000
Total	10326263	7320204	70.889188	7320204	0	100.000000	0.000000
Resolution 3 - Appointment of Mr. T.K.Govtshankar who retires by rotation and being eligible offers himself for re-appointment							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7316569	7316569	100.000000	7316569	0	100.000000	0.000000
Public - Institutional holders	273906	0	0.000000	0	0	0.000000	0.000000
Public-Others	2735788	3635	0.132868	3135	500	86.244842	13.755158
Total	10326263	7320204	70.889188	7319704	500	99.993170	0.006830
Resolution 4 - Appoint M/s. Bansil S Mehta & Co. as the auditors of the Company.							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7316569	7316569	100.000000	7316569	0	100.000000	0.000000
Public - Institutional holders	273906	0	0.000000	0	0	0.000000	0.000000
Public-Others	2735788	3635	0.132868	3635	0	100.000000	0.000000
Total	10326263	7320204	70.889188	7320204	0	100.000000	0.000000
Resolution 5 - Appoint Mr. S.B. Jilina as an Independent Director up to 31st March, 2014.							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7316569	7316569	100.000000	7316569	0	100.000000	0.000000
Public - Institutional holders	273906	0	0.000000	0	0	0.000000	0.000000
Public-Others	2735788	3635	0.132868	3135	500	86.244842	13.755158
Total	10326263	7320204	70.889188	7319704	500	99.993170	0.006830
Resolution 6 - Appoint Mr. R.K.Kumar as an Independent Director up to 31st March, 2014.							
Resolution dropped due to resignation by the Director which was accepted by the Board on 12th August, 2014. Member have agreed unanimously to drop the same							
Resolution 7 - Appoint Mr. Amin H. Manekia as an Independent Director up to 31st March, 2014.							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7316569	7316569	100.000000	7316569	0	100.000000	0.000000
Public - Institutional holders	273906	0	0.000000	0	0	0.000000	0.000000
Public-Others	2735788	3635	0.132868	3135	500	86.244842	13.755158
Total	10326263	7320204	70.889188	7319704	500	99.993170	0.006830
Resolution 8 - Re-appoint Mr. Deendayal Vyas as a Whole-time Director up to 31st March, 2017.							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7316569	7316569	100.000000	7316569	0	100.000000	0.000000
Public - Institutional holders	273906	0	0.000000	0	0	0.000000	0.000000
Public-Others	2735788	3635	0.132868	3135	500	86.244842	13.755158
Total	10326263	7320204	70.889188	7319704	500	99.993170	0.006830
Resolution 9 -Approve remuneration of cost auditors.							
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7316569	7316569	100.000000	7316569	0	100.000000	0.000000
Public - Institutional holders	273906	0	0.000000	0	0	0.000000	0.000000
Public-Others	2735788	3635	0.132868	3635	0	100.000000	0.000000
Total	10326263	7320204	70.889188	7320204	0	100.000000	0.000000

FOR IVP LTD



S.S.SAYED
Company Secretary