



Regd. Office:

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

Tel. : +91-22-6456 2352 - 55
Fax : +91-22-2371 9633
Email : ivpact@gmail.com

Website: www.ivpindia.com
CIN: L74999MH1929PLC001503

TO ALL STOCK EXCHANGES AND OTHER CONCERNED.

August 12, 2015

Dear Sir/Madam

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

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 10th August, 2015 transacted the following business:

Sl.No.	Description	Particulars			
Α	Date of the AGM	10th August, 2015			
В	Book Closure Date	3rd August, 2015 to 8th August, 201			
		(Both days inclusive)			
С	Total No.of Shareholders on record date	3533			
D	No. of shareholders present in the meeting				
	Promotors and Group	19			
	Public	24			
	Total	43			
Е	No.of shareholders attended the meeting throu	gh Video conferencing			
	Promotors 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 Monday, 10th August, 2015 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 WP Limited

Count

(Company Secretary).





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				N: L74999MH1929F				
Description 4 Adopt	ion of Dolone	Chart Broft and L		A (Physical and e-V		tom for the forms	al visor and ad Mass	24 2045
Resolution 1 - Adopt	ton of Balance	Sheet, Profit and Li	oss accocunt. Rep	ont of the Board of	Directors and Audi	tors for the financi	al year ended Marc	31, 2015.
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding	CON CARROLL SE		favour on votes	against on votes
	Total Ballot	No, of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	polled (7)=[(5)/(2)
Promoter/Public	Forms	7317237	polled (2)	(3)=[(2)/(1)]* 100	fevour (4)	against (5)	*100	*100
romoter and Promoter Group ublic – Institutional holders	34		7317237	100.000000	7317237	0	100.000000	0.00000
ublic-Others	5	2771560	743		740	3		0.40376
otal	39		7317980		7317977	3		0.00004
				N: L74999MH1929F				
				A (Physical and e-V				
			Resolutio	n Z - Declare a Divid	eno.			
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
	Total Ballot	No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	polled (7)=[(5)/(2
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
romoter and Promoter Group	34		7317237			0		0.00000
ublic – Institutional holders ublic-Others	5		743		740	3		0.00000
otal	39		7317980			3		0.00004
otal	35	10320203	1011300	10.007001	13.11.51.1	-	35.003550	0.00009
			IVP LIMITED (CI	N: L74999MH1929F	PLC001503)			
				A (Physical and e-V				
solution 3 - To not appoint a direct	or in place of Mr.	T.K.Gowrishankar, who re	tires by rotation and de	oes not offer himself for r	eappointment, the vacure	cy so caused is not sou	ght to be filled up.	
								0, 51,
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes
	Total Ballot	No. of shares held	No. of votes	on outstanding shares	No. of Votes - in	No, of Votes -	polled (6)=[(4)/(2)]	against on vote: polled (7)=[(5)/(2
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
romoter and Promoter Group	34		7317237	100.000000	7317237	C C		0.00000
ublic - Institutional holders	0		0			0		0.00000
ublic-Others	5		743	0.026808	740	3		0.40376
otal	39	10326263	7317980	70.867651	7317977	3	99.999959	0,00004
		77)						
				N: L74999MH1929F				
				A (Physical and e-V				
	Resolut	ion 4 - Ratification of	the appointment	of M/s. Bansi S Mer	ta & Co. as the aud	tors of the Compa	ny.	
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
	Total Ballot	No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	polled (7)=[(5)/(2
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
romoter and Promoter Group	34	7317237	7317237			0		0,00000
ublic - Institutional holders	0		0					0.00000
ublic-Others	5		743		740	3		0.40376
otal	39	16326263	7317980	70.867651	7317977	3	99.999959	0.00004
			IVP I IMITED ICI	N: L74999MH1929F	U C001503)			
				A (Physical and e-V				
		Resolution 5 - Appoi				gust 24, 2019.		
					.	***************************************		
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on vote
5 5 5	Total Ballot	No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	polled (7)=[(5)/(2
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
romoter and Promoter Group	34		7317237		7317237	0		0.00000
ublic - Institutional holders ublic-Others	5		743		740			0.00000
otal	39		7317980			3		0.00004
	30	10020203	7317300	70.007.001	1011011		30.0000000	0.00004
			IVP LIMITED (CI	N: L74999MH1929F	LC001503)			
				A (Physical and e-V				
		Resolution 6 -	Appoint Mr. Rajes	h Asher as a Directo	or liable to retire by	otation.		
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
	Total Ballot	No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	polled (7)=[(5)/(2
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
romoter and Promoter Group	34		7317237	100.000000	7317237	Ogenioi (o)		0.00000
ublic - Institutional holders	0		0	0.000000				
ublic-Others	5	2771560	743	0.026808	240	503	32.301480	67,69852
otal	39	10326263	7317980	70.867651	7317477	503	99.993127	0.00687
				N: L74999MH1929P				
		-1-4 7		A (Physical and e-Vi				
	Res	olution 7 - Appoint h	r. Sajid M. Fazalbi	noy, as an Independ	ent Director up to F	ebruary 10, 2020.	1	
				% of Votes Poiled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
	Total Ballot	No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled (6)=[(4)/(2)]	polled (7)=[(5)/(2
Promoter/Public	Forms	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	*100
romoter and Promoter Group	34		7317237	100.000000	73172371	0		0.00000
ublic – Institutional holders	0	237466	0		D	0		0.00000
Public-Others	.5		743		240	503		67,69852







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			IVP LIMITED (CI	1: L74999MH1929P	LC001503)			
			Clause 35/	(Physical and e-Vo	oting)			
		Resolution 8 -	Appoint Mr. Vishal	Pandit as a Directo	r liable to retire by r	otation.		-
Promoter/Public	Total Ballot	No. of shares held	No. of votes	% 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	34	7317237	7317237	100.000000	7317237	0	100.000000	0.000000
Public - Institutional holders	0	237466	G	0.000000	0	0	0.000000	0,000000
Public-Others	5	2771560	743	0.026808	240	503	32.301480	67.698520
Total	39	10326263	7317980	70.867651	7317477	503	99.993127	0.006873

			IVP LIMITED (CR	1: L74999MH1929P	LC001503)			
			Clause 35/	(Physical and e-Vo	oting)			
		Resolution 9	 Approval of Com 	mission payable to	Non Executive Dire	ctors.		-
Promoter/Public	Total Ballot	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% 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	34	.7317237	7317237	100.000000	7317237	0	100.000000	0.000000
Public - Institutional holders	0	237466	0	0.000000	0	0	0.000000	0.000000
Public-Others	5	2771560	743	0.026808	240	503	32.301480	67.698520
Total	39	10326263	7317980	70.867651	7317477	503	99.993127	D. DD6873

			IVP LIMITED (CI	N ; L74999MH1929P	LC001503)			
			Clause 354	A (Physical and e-Ve	oting)			
		Re	solution 10 - Appr	ove remuneration of	of Cost Auditor.			
Promoter/Public	Total Ballot Forms	No. of shares held	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	34	7317237	7317237	100.000000	7317237	0	100,000000	0.000000
Public - Institutional holders	0	237486	0	0,000000	0	0	0.000000	
Public-Others	5	2771560	743	0.026808	740	3	99.596231	0.403769
Total	39	10326263	7317980	70.867651	7317977	3	99.999959	0.000041