

IVP LIMITED

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 CIN
 : L 74999MH1929PLC001503

Ref.No. IVPSEC/E-Voting/82/08/2016-2017

August 11, 2017

## TO ALL STOCK EXCHANGES AND OTHER CONCERNED.

Dear Sir/Madam

Sub: Voting Results of the AGM held on 10<sup>th</sup> August, 2017 Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Members of the Company at the Annual General Meeting held on 10<sup>th</sup> August, 2017 transacted the Business as per the AGM notice. The AGM was held at 4.00 p.m. at M.C.Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20 Kaikhushru Dubash Marg, Mumbai 400 001. The mode of voting was by way of Ballot Voting/E-Voting.

The required details as per Regulatio 44(3) are as under.

Description	Particulars
Date of the AGM	10 <sup>th</sup> August, 2017
Total No.of Shareholders on record date	4202
No. of shareholders present in the meeting	
Promotors and Group	15
Public	21
Total	36
No.of shareholders attended the meeting through Video conferencing	Not arranged

The Agendawise disclosure of business transacted and voting results are enclosed as **Annexure-I** to this letter.

Kindly take the above on your records. Thanking you,

Yours faithfully, For IVP Limited ompany Secretary Encl : as above

				<b>IVP</b> Limited						
Resolution Required : (Ordinary)			1 - Adoption of audited financial statements, report of the Board of Directors and Auditors for the financial year ended 31st March, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No	and monetal years	ended 31st Ma	rcn, 2017.					
Category	Mode of Voting	No. of shares held	No. of votes polled	shares	No. of Votes – in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes agains on votes polled		
	E-Voting	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and Promoter	Poll	7317237	7317237	100.0000	7317237	0	100.0000	0.0000		
			0	0.0000	0	0	0.0000	0.000		
Group	Postal Ballot Total		0	0.0000	0	o	0.0000			
	E-Voting	78092	7317237	100.0000	7317237	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	FUI		0	0.0000	0	0	0.0000	0.0000		
some motifutions	Postal Ballot Total		0	0.0000	o	0	0.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
ublic Non Institutions	Poll	ŀ	126	0.0043	125	1	99,2063	0.7937		
		2930934	3109	0.1061	3104	5	99.8392	0.1608		
	Postal Ballot Total		0	0.0000	0	0	0.0000	0.0000		
otal	Total	10226262	3235	0.1104	3229	6	99.8145	0.1855		
		10326263	7320472	70.8918	7320466	6	99,9999	0.1855		

				<b>IVP</b> Limited								
Whether promoter/ promoter group are interested in the agenda/corolution?			2 - Declaratio	2 - Declaration of Dividend								
			No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes agains				
	E Matter	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	on votes polled [7]={[5]/[2]}*100				
Promoter and Promoter Group	E-Voting	7317237	7317237	100.0000	7317237	0	100.0000	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	E-Voting	78092	7317237	100.0000	7317237	0	100.0000	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000				
Public Institutions	1011		0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot Total		0	0.0000	o	0	0.0000	0.0000				
	E-Voting		0	0.0000	0	0	0.0000	0.0000				
	Poll	ŀ	126	0.0043	125	1	99.2063	0.7937				
Public Non Institutions		2930934	3109	0.1061	3104	5	99.8392	0.1608				
	Postal Ballot Total	2550534	0	0.0000	0	o	0.0000	0.0000				
otal		10326263	7320472	0.1104	3229	6	99.8145	0.1855				
		10320203	/3204/2	70.8918	7320466	6	99.9999	0.0001				



				<b>IVP Limited</b>						
Resolution Required : (Ordi	nary)		3 - Appointme reappointmer	nt of a director in plac it.	ce of Mr. Mand	ar Joshi, who r	retires by rotation and	d offer himself for		
Whether promoter/ promoter group are interested in the agenda/resolution?		No	No							
Category	Mode of									
	Voting	Voting No. of shares held		No. of votes	% of Votes Polled No. of on outstanding Votes – in shares favour		otes – in Votes	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		7317237	100.0000	7317237	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	7317237	0	0.0000	o	0	0.0000	0.0000		
	Total		7317237	100.0000	7317237	0	100.0000	0.0000		
	E-Voting	-	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		78092								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		126	0.0043	125	1	99.2063	0.7937		
	Poll		3109	0.1061	3104	5	99.8392	0.1608		
Public Non Institutions		2930934								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		3235	0.1104	3229	6	99.8145	0.1855		
Total		10326263	7320472	70.8918	7320466	6	99.9999	0.0001		

				<b>IVP</b> Limited				
Resolution Required : (Ordinary)			4 - Ratification the Company.	of the appointment o	of M/s. Bansi S	Mehta & Co., (	Chartered Accountant	is, as the auditors of
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	7317237	7317237	100.0000	7317237	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		o	0.0000	0	0	0.0000	0.0000
	Total		7317237	100.0000	7317237	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	78092	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		126	0.0043	125	1	99.2063	0.7937
	Poll		3109	0.1061	3104	5	99.8392	0.1608
Public Non Institutions	Postal Ballot	2930934	0	0.0000	0	0	0.0000	0.0000
Total	Total	10326263	3235 7320472	0.1104 70.8918	7320466	6	99.8145 99.9999	0.1855 0.0001



				<b>IVP Limited</b>						
Resolution Required : (Special)			5 - Ratification of remuneration payable to M/s. Hemant Shah & Associates, the Cost Auditors for the financial year ended 31st March, 2018.							
Whether promoter/ promoter group are interested In the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting	7317237	7317237	100.0000	7317237	0	100.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		7317237	100.0000	7317237	0	100.0000	0.0000		
	E-Voting	78092	0	0.0000	0	0	0.0000	0.0000		
2772020-771 ASS 520	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot		0	0.0000	o	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		126	0.0043	125	1	99.2063	0.7937		
Public Non Institutions	Poll		3109	0.1061	3104	5	99.8392	0.1608		
	Postal Ballot	2930934	0	0.0000	0	o	0.0000	0.0000		
Test of	Total		3235	0.1104	3229	6	99.8145	0.1855		
fotal		10326263	7320472	70.8918	7320466	6	99,9999	0.0001		

				<b>IVP Limited</b>							
Whether promoter/ promoter group are interested in			6 - Approval for keeping the records maintained under Section 88 of the Companies Act, 2013, at a place other than the registered office of the Company.								
			No								
Category	Mode of Voting	No. of shares held	No. of votes polled	shares	No. of Votes – in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled			
	F II II	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting	7317237	7317237	100.0000	7317237	0	100.0000	0.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		7317237	100.0000	7317237	0	100.0000	0.0000			
	E-Voting	78092	0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		126	0.0043	125	1	99.2063	0.7937			
Public Non Institutions	Poll	2930934	3109	0.1061	3104	5	99.8392	0.1608			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
Tatal	Total		3235	0.1104	3229	6	99.8145	0.1855			
fotal		10326263	7320472	70.8918	7320466	6	99,9999	0.0001			

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