

**IVP LIMITED****Regd. Office :**

Shashikant N. Redij Marg,  
Ghorupdeo, Mumbai - 400 033  
Tel. : +91-22- 2507 5360  
Email : ivp@ivpindia.com  
Website : www.ivpindia.com  
CIN : L74999MH1929PLC001503

Ref: IVPSEC/AGM/41/08/2023-24

10<sup>th</sup> August, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Security Code:</b> 507580	<b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C - 1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Stock Symbol:</b> IVP
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**Sub:** Outcome of 94<sup>th</sup> Annual General Meeting

Dear Sir,

This is to inform you that the Members of the Company at the Annual General Meeting (AGM) held on Thursday, 10<sup>th</sup> August, 2023 transacted the business as per the AGM Notice. The AGM was held at 11:00 A.M. (I.S.T) through physical mode at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20 Kaikhushru Dubash Marg, Mumbai - 400001, in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”). The Company provided remote e-voting facility to its Members in respect of business to be transacted at AGM.

With respect to 94<sup>th</sup> 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, attached and marked as Annexure - 1.
- b) Disclosure of voting results pursuant to Regulation 44(3) of Listing Regulations, attached and marked as Annexure - 2.
- c) Consolidated Report of the Scrutinizers, dated 10<sup>th</sup> August, 2023, on remote e-voting and voting through Ballot Paper at the 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 is also available on the website of the Company viz. [www.ivpindia.com](http://www.ivpindia.com).

You are requested to kindly take the above information on record.

Thanking you,  
Yours faithfully,

**For IVP Limited**

**Jay R Mehta**  
**Company Secretary & Compliance Officer**

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**Annexure - 1****Gist of Proceedings of the 94<sup>th</sup> Annual General Meeting of IVP Limited****1. Date, time and venue of the Meeting:**

The 94<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 10<sup>th</sup> August, 2023 at 11:00 A.M. (I.S.T.) through physical mode at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20 Kaikhushru Dubash Marg, Mumbai - 400001.

**2. Proceedings in brief:**

- Mr. T. K. Gowrishankar, 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 then introduced the Directors sitting on the dias along with him.
- The Chairman informed the Members that Mr. Aqueel A. Mulla, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and voting through poll at the Meeting.
- The Chairman also informed the Members that the Statutory Auditor and Secretarial Auditor were also present at the Meeting.
- The Chairman informed that the Statutory Registers and the relevant documents referred in the Notice were available for inspection by the Members during the AGM.
- The details of the authorized representations and proxies received from corporate shareholders were informed to the Members.
- The Chairman took permission from the members to consider the Notice of the Meeting, Annual Report together with the financial statements and Auditors and Directors report as read.
- The Chairman then continued delivering his speech to the Shareholders of the Company which included highlights on social initiatives, dividend, goals and objectives, financial position etc.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Monday, August 7, 2023 and concluded at 5.00 p.m. on Wednesday, August 9, 2023.
- The following items of business as set out in the Notice convening the 94<sup>th</sup> 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 31<sup>st</sup> March, 2023.
- b) Ordinary Resolution for declaration of Dividend on equity shares.
- c) Ordinary Resolution for appointment of a director in place of Mr. Anwar Chauhan, who retires by rotation and offers himself for re-appointment.

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**Special Business:**

- d) Ordinary Resolution for ratification of remuneration payable to M/s. Kishore Bhatia & Associates, the Cost Auditors for the financial year ended 31<sup>st</sup> March, 2024.
- The Chairman informed the Members that the Company had extended e-voting facility as required under the provisions of Companies Act, to enable the Members to exercise e-voting from any remote place, and those who have not cast their vote through e-voting can exercise their vote through Poll at the Meeting till the conclusion of the meeting.
  - The Chairman further informed the Members that voting results will be declared within prescribed timelines and the same will be published on the Stock Exchanges, website of the Company and website of Central Depository Services (India) Limited.
  - On invitation of the Chairman, Shareholders who had registered themselves as speakers, addressed the Meeting and sought clarifications.
  - After listening to all the questions/queries posed by the Speaker Shareholders, Chairman jointly with Mr. Mandar P. Joshi, the Whole Time Director & Chief Executive Officer of the Company responded to the questions/queries of the Members and provided clarifications.

Thereafter, the Chairman said that there being no other business, he is formally concluding the meeting and expressed his thanks to the shareholders, fellow directors, Company officials and other stakeholders for attending the AGM.

The Meeting concluded at 02:30 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**

**Jay R Mehta**

Company Secretary & Compliance Officer

**Place:** Mumbai

**Date:** 10<sup>th</sup> August, 2023



## IVP LIMITED

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### Annexure - 2

#### IVP Limited – 94<sup>th</sup> 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	10 <sup>th</sup> August, 2023
Total No. of Shareholders on record date	5134
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Group	13
Public	20
<b>Total</b>	<b>33</b>
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	Not Applicable
Public	



## IVP Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7364316	7183770	97.5484	7183770	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
	<b>Total</b>		<b>7183770</b>	<b>97.5484</b>	<b>7183770</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1968	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2959979	44346	1.4982	44336	10	99.9775	0.0225
	Poll		301	0.0102	301	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44647</b>	<b>1.5084</b>	<b>44637</b>	<b>10</b>	<b>99.9776</b>	<b>0.0224</b>
<b>Total</b>		<b>10326263</b>	<b>7228417</b>	<b>70.0003</b>	<b>7228407</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>

## IVP Limited

Resolution Required : (Ordinary)			2 - To declare Final Dividend on the Equity Shares for the financial year ended March 31, 2023					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7364316	7183770	97.5484	7183770	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
	<b>Total</b>		<b>7183770</b>	<b>97.5484</b>	<b>7183770</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1968	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2959979	44346	1.4982	44336	10	99.9775	0.0225
	Poll		301	0.0102	301	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44647</b>	<b>1.5084</b>	<b>44637</b>	<b>10</b>	<b>99.9776</b>	<b>0.0224</b>
<b>Total</b>		<b>10326263</b>	<b>7228417</b>	<b>70.0003</b>	<b>7228407</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>

## IVP Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Anwar Chauhan, (DIN: 00322114), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7364316	7183770	97.5484	7183770	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
	<b>Total</b>		<b>7183770</b>	<b>97.5484</b>	<b>7183770</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1968	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2959979	44346	1.4982	44336	10	99.9775	0.0225
	Poll		301	0.0102	301	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44647</b>	<b>1.5084</b>	<b>44637</b>	<b>10</b>	<b>99.9776</b>	<b>0.0224</b>
<b>Total</b>		<b>10326263</b>	<b>7228417</b>	<b>70.0003</b>	<b>7228407</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>

## IVP Limited

Resolution Required : (Ordinary)		4 - Ratification of Remuneration payable to M/s. Kishore Bhatia, the Cost Auditors for the financial year ended March 31, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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 on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	7364316	7183770	97.5484	7183770	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
	<b>Total</b>		<b>7183770</b>	<b>97.5484</b>	<b>7183770</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1968	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2959979	44346	1.4982	44336	10	99.9775	0.0225
	Poll		301	0.0102	301	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>44647</b>	<b>1.5084</b>	<b>44637</b>	<b>10</b>	<b>99.9776</b>	<b>0.0224</b>
<b>Total</b>		<b>10326263</b>	<b>7228417</b>	<b>70.0003</b>	<b>7228407</b>	<b>10</b>	<b>99.9999</b>	<b>0.0001</b>



**A A MULLA & ASSOCIATES  
COMPANY SECRETARIES**

102, SHAHJANAND CHS LTD, PLOT NO. 232, SECTOR 21 NERUL EAST NAVI MUMBAI -400706 Email: aqeelmulla@gmail.com, Cell: 9892237418

**CS Dr. Aqueel A Mulla**

B.com, LL.M, FCS, ACG (U.K.), DIT, Ph.D.  
-400706 Email:

**Consolidated Scrutinizer's Report  
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014, as amended]**

To  
The Chairman of Ninety Fourth Annual General Meeting  
of the Equity Shareholders of IVP Limited L74999MH1929PLC001503 held on Thursday, 10<sup>th</sup>  
August, 2023 at 11:00 a.m. I.S.T. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor,  
18/20 Kaikhushru Dubash Marg, Mumbai-400001.

Dear Sir,

**Appointment**

- i. I, Aqueel A Mulla, Company Secretary in practice and Proprietor, A.A. Mulla and Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of IVP Limited L74999MH1929PLC001503 ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") and through Poll at the AGM, on the resolutions contained in the notice dated 27<sup>th</sup> April, 2023 ("Notice") calling the Ninety Fourth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM"). The AGM was convened on Thursday, 10 August, 2023 at 11:00 a.m. I.S.T. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20 Kaikhushru Dubash Marg, Mumbai - 400001.
- ii. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
  - (i) The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
  - (ii) The process of Poll at the AGM through Physical Ballot System ("Poll").

**Agency:**

The Company had appointed Central Deposit Services (India) Limited (CDSL) as an agency to provide electronic platform for the purpose of remote e-voting.

**Date and venue of the AGM:**

The Company had fixed Thursday, 10<sup>th</sup> August, 2023 as the date of the AGM and venue of the AGM was at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20 Kaikhushru Dubash Marg, Mumbai - 400001.



## **Notices of AGM:**

In view of Ministry of Corporate Affairs (MCA) circular dated 28<sup>th</sup> December 2022 and Securities and Exchange Board of India (SEBI) circular dated 5<sup>th</sup> January 2023, providing relaxation from sending hard copy of annual report to the shareholders who have not registered

their e-mail address, the notice of the AGM along with the Annual Report 2022-23 were sent only through electronic mode to those members whose e-mail addresses were registered with the company/Depositories. Notices through electronic mode were sent on 12<sup>th</sup> July, 2023.

## **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

## **Scrutinizer's Responsibility**

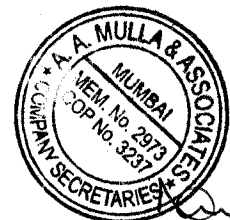
My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting) and Voting through poll at AGM is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL"), reports provided by the Registrar and Share transfer agent of the Company and attendant papers / documents furnished to me electronically by the Company and/ or CDSL and/or RTA for my verification.

## **Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 3<sup>rd</sup> August 2023 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

## **Remote e-voting process**

- i. The remote e-voting period remained open from Monday, 7<sup>th</sup> August, 2023 (9 :00 a.m. IST) to Wednesday, 9 August 2023 (5:00 p.m. IST).
- ii. The e-votes were reconciled with the records maintained by the Company /Registrar and Transfer Agent M/S Link Intime India Private Limited (hereinafter referred as "Link Intime") and the authorizations lodged with the Company/ Link Intime on test check basis.
- iii. The votes cast were unblocked on Thursday, 10 August 2023 after the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company and/ or CDSL.



- iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

### Poll at the AGM

- Company has provided voting through Ballot Paper / Poll at the venue of AGM for those shareholders, who have not exercised voting through remote e-voting.
- After the time fixed for the closing of the poll by the Chairman, 1 (One) 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. I found 5 (Five) polling papers in the Ballot Box.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting, based on the reports generated from CDSL e-voting website, along with Polling papers, scrutinized on test check basis and relied upon by me as under:-

#### (a) Resolution No.1:

Resolution Passed	Ordinary / Special Resolution
To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31 <sup>st</sup> March, 2023, together with the reports of the Board of Directors and Auditors thereon	Ordinary

#### (i) Voted in favor of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	66	7228106	99.9958
Poll-	5	301	0.0041
Total	71	7228407	99.9999

#### (ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	1	10	0.0001
Poll	0	0	0.00
Total	1	0	0.0001



*Mulla*

(iii) Invalid Votes:

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(b) Resolution No.2:

Resolution Passed	Ordinary/ Special Resolution
To declare the Final Dividend on Equity Shares for the financial year ended 31 <sup>st</sup> March, 2023	Ordinary

i) Voted in favor of the resolution:

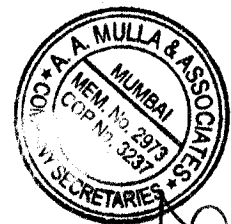
Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	66	7228106	99.9958
Poll-	5	301	0.0041
Total	71	7228407	99.9999

ii) Voted against the resolution

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	1	10	0.0001
Poll	0	0	0.00
Total	1	0	0.0001

iii) Invalid Votes

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



*A. A. Mulla*

(c) Resolution No.3:

Resolution Passed	Ordinary/ Special Resolution
To appoint a Director in place of Mr. Anwar Chauhan, (DIN: 00322114), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

(i) Voted in favor of the resolution:

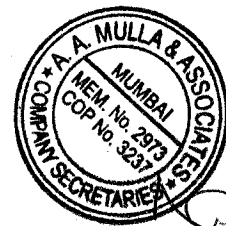
Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	66	7228106	99.9958
Poll-	5	301	0.0041
Total	71	7228407	99.9999

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	1	10	0.0001
Poll	0	0	0.00
Total	1	0	0.0001

(iii) Invalid Votes:

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



**(d) Resolution No.4:**

<b>Resolution Passed</b>	<b>Ordinary / Special Resolution</b>
<p>Ratification of Remuneration to the Cost Auditors:</p> <p><b>“RESOLVED THAT</b> pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any amendment(s) thereto or statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. Kishore Bhatia &amp; Associates, Cost Accountants, (Firm Registration No. 000294) appointed as the Cost Auditors, by the Board of Directors of the Company, on the recommendation of the Audit Committee, to conduct the audit of the cost records of the Company for the financial year ending 31<sup>st</sup> March, 2024, 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.</p> <p><b>RESOLVED FURTHER THAT</b> the Board of Directors of the Company be and are 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.”</p>	<b>Ordinary</b>

**(i) Voted in favor of the resolution:**

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	66	7228106	99.9958
Poll-	5	301	0.0041
Total	71	7228407	99.9999

**(ii) Voted against the resolution**

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	1	10	0.0001
Poll	0	0	0.00
Total	1	0	0.0001



(iii) Invalid Votes

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

**Summary of Voting:**

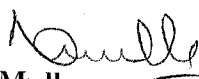
Resolution No.	Members Voted In favor	Members Voted against	Invalid votes	Total	Remark
1	7228407	10	0	7228417	Passed by Simple Majority
2	7228407	10	0	7228417	Passed by Simple Majority
3	7228407	10	0	7228417	Passed by Simple Majority
4	7228407	10	0	7228417	Passed by Simple Majority

9. The electronic data and all other relevant records relating to e-voting and poll are under my safe custody and will be handed over to Mr. Jay R Mehta, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,  
Yours faithfully,



**Aqueel A Mulla**

**Practising Company Secretary**

**Membership No. F2973, COP No. 3237**

**Proprietor A.A. MULLA AND ASSOCIATES, COMPANY SECRETARIES**

**(Firm's Registration No. I1999MH150800)**

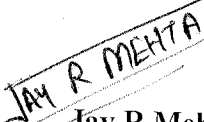


**Place: Mumbai**

**Date: 10<sup>th</sup> August, 2023**

**UDIN: F002973E000782840**

**Consolidated Scrutinizer's Report Countersigned by:  
For IVP Limited**



**Jay R Mehta**

**Company Secretary and Compliance Officer**