

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

Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033
Tel. : +91-22- 3507 5360
Email : ivp@ivpindia.com
Website : www.ivpindia.com
CIN : L74999MH1929PLC001503

Ref. No. IVPSEC/SE/169/10/2024-25

October 09, 2024

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
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Dear Sir/Madam,

Sub: Disclosure of Voting results of the Postal Ballot and e-Voting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Further to our letter dated September 09, 2024 and in accordance with the Regulation 44 of Listing Regulations, please find enclosed the Voting results and Scrutinizer's Report on Special Resolution for appointment of Independent Director proposed through Postal Ballot Notice dated August 08, 2024.

It may please be noted that the aforesaid resolution has been passed with requisite majority by the Members through postal ballot by remote e-voting process on October 09, 2024.

The above information will also be available on the Company's website www.ivpindia.com.

Please take the above on your record.

Thanking you,

Yours faithfully,
For **IVP Limited**

Jay R Mehta
Company Secretary & Compliance Officer

Encl. As Above

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**Details of Voting Results of Postal Ballot through remote e-Voting as per Regulation 44(3)
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Description	Particulars
Date of Postal Ballot Notice	August 08, 2024
Cut-off date	August 30, 2024
Total No. of Shareholders on record date	8059
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	(Resolution passed through Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing / Other Audio Visual Means:	
Promoter and Promoter Group	Not Applicable
Public	(Resolution passed through Postal Ballot)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Pratik Kadakia (DIN:10719953) as an Independent Director of the Company				
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	6731210	91.4031	6731210	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7364316	6731210	91.4031	6731210	0	100.0000
Public-Institutions	E-Voting	1968	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1968	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2959979	21212	0.7166	20476	736	96.5303	3.4697
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2959979	21212	0.7166	20476	736	96.5303
Total		10326263	6752422	65.3908	6751686	736	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SCRUTINIZER'S REPORT

[Pursuant to section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
IVP LIMITED,
SHASHIKANT N. REDIJ MARG,
GHORUPDEO, MUMBAI - 400 033

I, Aqueel Ahmed Mulla, Practicing Company Secretary (Membership No. FCS 2973 / C.P No. 3237), Partner, M/s A. A. Mulla & Associates, have been appointed as a Scrutinizer by the Board of Directors of IVP Limited ("**the Company**") for the purpose of scrutinizing the remote e-Voting on Resolutions, carried out through Postal Ballot and ascertaining the requisite majority on e-Voting undertaken as per the provisions of Section 108, 110 & other applicable provisions, if any of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") as amended, on the businesses contained in the Notice of Postal Ballot sent to the Equity Shareholders of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, Circulars and Notifications issued by the Ministry of Corporate Affairs ("**the MCA Circulars**") and SEBI Listing Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice dated August 08, 2024.

The Postal Ballot Notice dated August 08, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the resolutions mentioned in the Postal Ballot Notice, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Link Intime India Private Limited, the Company's Registrar and Transfer Agent ('RTA') / Depositories and whose email addresses were registered with the Company/ RTA / Depository Participants.

My responsibility as a Scrutinizer for the e-Voting during the Postal Ballot is restricted to make Scrutinizer's Report of the votes cast "**in favour**" or "**against**" the Resolutions, stated in the Notice dated August 08, 2024, based on the reports generated from the e-Voting system provided by Central Depository services Limited ("**CDSL**"), the authorized agency to provide remote e-Voting facilities, engaged by the Company.

Further to above, I submit my Report as under:

The Company has provided the remote e-Voting facility through CDSL. The Company had uploaded all the items of businesses to be transacted on the Website of the Company and also on the website of its service provider to facilitate its Members to cast their votes through e-Voting;

**A.A. MULLA & ASSOCIATES
COMPANY SECRETARIES**

CS DR AQUEEL A MULLA

102 SHAHJANAND CHS LTD, PLOT NO. 232, SECTOR 21 NERUL EAST, NAVI MUMBAI-400706

The Notice of the Postal Ballot dated Thursday, August 08, 2024, contained the detailed procedure to be followed by the Members who were entitled to cast their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA').

As prescribed in the said Rules and MCA Circulars, the Company has also published an advertisement in newspapers on Tuesday, September 10, 2024 in **Business Standard, (English)** and in **Mumbai Lakshadeep (Marathi)** and it carried the required information as specified in the said Rules;

The Members of the Company as on the "Cut-off" date" i.e. **on Friday, August 30, 2024** were entitled to vote on the Resolutions, as set out in the Notice of the Postal Ballot;

The remote e-Voting commenced on **Tuesday, September 10, 2024 (9:00 A.M. 1ST)** and ended on **Wednesday, October 09, 2024 (5:00 P.M. 1ST)**. Thereafter, the e-Voting was disabled;

My Report on the remote e-Voting Results of the Postal Ballot is as under:

SPECIAL BUSINESS:

Item No. 1 – As a Special Resolution

Appointment of Mr. Pratik Kadakia (DIN: 10719953) as an Independent Director of the Company.

No. of Valid votes cast	No. of Members voted in favour	No. of votes in favour	No. of Members voted against	No. of Votes against	% of Votes		No. of Invalid/ Abstained votes
					Favour	Against	
6752422	96	6751686	7	736	99.99	0.01	0

The resolution in item no. 1 was passed by the Members of the Company, with requisite majority.

The above-mentioned Resolutions shall be deemed to be passed as on October 09, 2024, i.e., last date of remote e-Voting of the Postal Ballot of the Company.

All the documents, registers and reports relating Postal Ballot are handed over to Mr. Jay R Mehta, Company Secretary & Compliance Officer.

Thanking you,
Yours faithfully,

**For A.A. MULLA & ASSOCIATES
COMPANY SECRETARIES**

AQUEEL AHMED MULLA
Date: 2024.10.09
17:47:05 +05'30'

**Aqueel A Mulla
(Proprietor)**

FCS No. 2973 CP No. 3237

UDIN: F002973F001504264

Date: 09th October, 2024

Place: Mumbai

**A.A. MULLA & ASSOCIATES
COMPANY SECRETARIES**

CS DR AQUEEL A MULLA

102 SHAHJANAND CHS LTD, PLOT NO. 232, SECTOR 21 NERUL EAST, NAVI MUMBAI-400706

Countersigned by:

For IVP Limited

Jay R Mehta
Company Secretary & Compliance officer