



IVP LIMITED

Regd. Office :

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

Tel. : +91-22-2378 7300

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref: IVPSEC/AGM/148/07/2021-22

28th July, 2021

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,

Sub: Outcome of 92nd Annual General Meeting

This is to inform you that the members of the Company at the Annual General Meeting (AGM) held on 28th July, 2021 transacted the business as per the AGM Notice. The AGM was held at 11:00 A.M. (I.S.T) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with circulars issued by MCA and SEBI. The Company provided remote e-voting facility and e-voting facility at the AGM to its Members in respect of business to be transacted at AGM.

With respect to 92nd AGM please find enclosed the following:

- 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.
- Disclosure of voting results pursuant to Regulation 44(3) of Listing Regulations, attached and marked as Annexure - 2.
- Consolidated Report of the Scrutinizers, dated 28th July, 2021, on remote e-voting and e-voting 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.





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The Voting Results along with the Scrutinizer's Report is also available on the website of the Company viz. www.ivpindia.com.

- d) Information pursuant to Regulation 30 of the Listing Regulations, with respect to appointment of Mrs. Mala Todarwal (DIN: 06933515) as an Independent, Non-Executive Director of the Company and M/s. Rajendra & Co., Chartered Accountants, (Firm Registration No.: 108355W) as the Statutory Auditors of the Company are attached and marked as Annexure 4 and 5.

Further, you are requested to note that Mrs. Mala Todarwal is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

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

Thanking you,

Yours faithfully,
For IVP Limited



Nisha Kantirao
Company Secretary

Encl. As above



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Annexure - 1

Gist of Proceedings of the 92nd Annual General Meeting of IVP Limited

1. Date, time and venue of the Meeting:

The 92nd Annual General Meeting (AGM) of the Company was held on Wednesday, 28th July, 2021 at 11:00 A.M. (I.S.T.) through two way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The deemed venue for the AGM was the office at Allana House, 4, J. A. Allana Marg, Colaba, Mumbai - 400 001.

2. Proceedings in brief:

- Mr. T. K. Gowrishankar, Chairman, chaired the proceedings of the Meeting.
- In view of the continuing COVID-19 pandemic, this Meeting was conducted through VC / OAVM facility without the physical presence of the Members.
- The Chairman informed the Members that the Company had taken all the efforts feasible under these circumstances to enable the Members to participate and vote on the items being considered in the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman further informed the Members that Mr. Priya Ranjan, Director of the Company could not attend the Meeting due to his preoccupations
- The Chairman also informed the Members that the Secretarial Auditor and the Statutory Auditor were also present at the Meeting along with all the Directors from their respective locations.
- The Chairman addressed the Members.
- The Chairman informed that the Statutory Registers and the relevant documents referred to in the Notice were available electronically for inspection by the Members during the AGM.
- The Company had received 17 Resolutions from companies appointing representatives under Section 113 of the Companies Act, 2013 representing 58.86% of the paid-up equity capital. As the AGM was being held through Video Conferencing, the facility for appointment of proxies by the Members was not applicable.
- The Chairman also informed the Members that Mr. Aqueel A. Mulla, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and remote e-voting process.





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- 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 apprised the Members w.r.t. remote e-voting facility and voting during the AGM.
- On invitation of the Company Secretary, members who had registered themselves as speakers, addressed the Meeting through VC 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.
- The following items of business as set out in the Notice convening the 92nd Annual General Meeting were commended for Members' consideration and approval:

Ordinary Business

1. Ordinary Resolution for adoption of the audited financial statement of the Company for the financial year ended 31st March, 2021.
2. Ordinary Resolution for declaration of final dividend on equity shares for the financial year ended 31st March, 2021.
3. Ordinary Resolution for appointment of a director in place of Mr. Mandar P. Joshi, who retires by rotation and offers himself for re-appointment.
4. Ordinary Resolution for appointment of M/s. Rajendra & Co. Chartered Accountants as the Statutory Auditors of the Company and to fix their remuneration.

Special Business

5. Ordinary Resolution for ratification of remuneration payable to M/s. Hemant Shah & Associates, the Cost Auditors for the financial year ended 31st March, 2022.
6. Ordinary Resolution for appointment of Mrs. Mala Tadarwal (DIN: 06933515) as an Independent Director.





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- The Chairman informed the Members that e-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.

3. Voting by Members:

The Company had provided remote e-voting facility to its Members to cast votes electronically, for all the 6 items of business set out in the notice.

Further, the facility for e-voting was made available to the Members who were present at the Meeting and had not cast their votes by remote e-voting.

Voting was conducted by e-voting on all the resolutions as set out in the Notice dated 11th June, 2021.

The Meeting concluded at 12.25 P.M. after being open for 15 minutes from the time of closure of the meeting.

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

Nishkantirao



Nisha Kantirao
Company Secretary

Place: Mumbai

Date: 28th July, 2021



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Annexure - 2

IVP Limited – 92nd 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	28 th July, 2021
Total No. of Shareholders on record date	3567
No. of shareholders present in the meeting either in person or through proxy	Nil
No. of shareholders attended the meeting through Video Conferencing / Other Audio Visual Means	
Promoter and Promoter Group	17
Public	27

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IVP Limited

Resolution Required : (Ordinary)			1 - To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon.					
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 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	7133254	96.8624	7133254	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
	Total		7133254	96.8624	7133254	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2959979	1740	0.0588	1721	19	98.9080	1.0920
	Poll*		200	0.0068	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1940	0.0656	1921	19	99.0206	0.9794
Total		10326263	7135194	69.0975	7135175	19	99.9997	0.0003

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

IVP Limited

Resolution Required : (Ordinary)			2 - To declare the final dividend on equity shares for the financial year ended 31st March, 2021.					
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 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	7133254	96.8624	7133254	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
	Total		7133254	96.8624	7133254	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2959979	1740	0.0588	1731	9	99.4828	0.5172
	Poll*		200	0.0068	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1940	0.0656	1931	9	99.5361	0.4639
Total		10326263	7135194	69.0975	7135185	9	99.9999	0.0001

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

IVP Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Mandar P. Joshi, (DIN: 07526430), who retires by rotation and being eligible, offers himself for re-appointment.					
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 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	7133254	96.8624	7133254	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
	Total		7133254	96.8624	7133254	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2959979	1740	0.0588	1721	19	98.9080	1.0920
	Poll*		200	0.0068	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1940	0.0656	1921	19	99.0206	0.9794
Total		10326263	7135194	69.0975	7135175	19	99.9997	0.0003

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

IVP Limited

Resolution Required : (Ordinary)			4 - To appoint M/s. Rajendra & Co., Chartered Accountants, (Firm Registration No.: 108355W) as the Statutory Auditors of the Company and to fix their remuneration					
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 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	7133254	96.8624	7133254	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
	Total		7133254	96.8624	7133254	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2959979	1740	0.0588	1721	19	98.9080	1.0920
	Poll*		200	0.0068	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1940	0.0656	1921	19	99.0206	0.9794
Total		10326263	7135194	69.0975	7135175	19	99.9997	0.0003

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

IVP Limited

Resolution Required : (Special)			5 - Ratification of Remuneration to the Cost Auditors:					
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 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	7133254	96.8624	7133254	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
	Total		7133254	96.8624	7133254	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2959979	1740	0.0588	1731	9	99.4828	0.5172
	Poll*		200	0.0068	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1940	0.0656	1931	9	99.5361	0.4639
Total		10326263	7135194	69.0975	7135185	9	99.9999	0.0001

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

IVP Limited

Resolution Required : (Special)			6 - Appointment of Mrs. Mala Todarwal (DIN: 06933515) as an Independent Director					
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 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	7133254	96.8624	7133254	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
	Total		7133254	96.8624	7133254	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2959979	1740	0.0588	1721	19	98.9080	1.0920
	Poll*		200	0.0068	200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1940	0.0656	1921	19	99.0206	0.9794
Total		10326263	7135194	69.0975	7135175	19	99.9997	0.0003

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM.

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

A/603, Dhamm Seva CHS, (Deluxe Building),
Opp. Kurla Railway Station (East), Mumbai-400 024,
Email: aqueelmulla@gmail.com, Cell: 9892237418

**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 Second Annual General Meeting
of the Equity Shareholders of IVP Limited held on Wednesday, 28th July, 2021 at 11:00 a.m. IST
through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. 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 ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 29th June 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 and January 13 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, and SEBI circular dated May 12, 2020 and January 15, 2021. calling the Ninety Second Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Wednesday, 28 July 2021 at 11:00 a.m. IST through VC / OAVM.
2. 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) 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) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. 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

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting 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"), and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, 21st July 2021 were entitled to vote on the resolutions (item nos. 1 to 6 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.

6. Remote e-voting process

- i. The remote e-voting period remained open from Sunday 25 July 2021 (9 :00 a.m. IST) to Tuesday, 27 July 2021 (5:00 p.m. IST).
- ii. The votes cast were unblocked on Wednesday, 28 July 2021 after the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company and/ or CDSL.
- iii. Thereafter, the details containing, interalia, 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.

7. E-voting process at the AGM

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under my instructions.
- ii. The e-voting system was scrutinized on test check basis.

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 e-votes cast were unblocked on Wednesday, 28 July 2021 after the conclusion of the AGM.

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

(a) Resolution No.1:

Resolution Passed	Ordinary / Special Resolution
To consider and adopt the audited financial statement of the Company for the financial year ended 31 st March, 2021 together with the reports of 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 at AGM	49	7134975	99.999%
Remote e-voting	2	200	0.0001%
Total	51	7135175	100.00

(ii) Voted against the resolution

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	00	0.00
Remote e-voting	2	19	0.00
Total	2	19	0.00

(ii) Invalid Votes

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
e-voting at AGM	0	0	0
Remote e-voting	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 st March, 2021.	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 at AGM	50	7134985	99.999%
Remote e-voting	2	200	0.0001%
Total	52	7135185	100.00

(ii) Voted against the resolution

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0.00
Remote e-voting	1	9	0.00
Total	1	9	0.00

(iii) Invalid Votes

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(c) Resolution No.3:

Resolution Passed	Ordinary/ Special Resolution
To appoint a Director in place of Mr. Mandar P. Joshi, (DIN: 07526430), 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 at AGM	49	7134975	99.999%
Remote e-voting	2	200	0.0001%
Total	51	7135175	100.00

(ii) Voted against the resolution

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	00	0.00
Remote e-voting	2	19	0.00
Total	2	19	0.00

(iii) Invalid Votes

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(d) Resolution No.4:

Resolution Passed	Ordinary / Special Resolution
"RESOLVED THAT pursuant to the provisions of Section 139 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 and	Ordinary

<p>Rules framed thereunder or any other law (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. Rajendra & Co., Chartered Accountants, (Firm Registration No.: 108355W) be and are hereby appointed as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years, to hold office from the conclusion of this 92nd Annual General Meeting until the conclusion of 97th Annual General Meeting of the Company to be held in the calendar year 2026, on such remuneration and applicable taxes as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors from time to time.</p> <p>RESOLVED FURTHER THAT 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>	
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(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 at AGM	49	7134975	99.999%
Remote e-voting	2	200	0.0001%
Total	51	7135175	100.00

(ii) Voted against the resolution

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0.00
Remote e-voting	2	19	0.00
Total	2	19	0.00

(iii) Invalid Votes

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(e) Resolution No.5:

Resolution Passed	Ordinary / Special Resolution
<p>“RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. Hemant Shah & Associates, Cost Accountants, (Firm Registration No. 000394) 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 31st March, 2022, 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>RESOLVED FURTHER THAT 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>	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 at AGM	50	7134985	99.999%
Remote e-voting	2	200	0.0001%
Total	52	7135185	100.00

(ii) Voted against the resolution

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0.00
Remote e-voting	1	9	0.00
Total	1	9	0.00

(iii) Invalid Votes

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

(e) Resolution No.6:

Resolution Passed	Ordinary / Special Resolution
<p>“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Rules framed thereunder and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mrs. Mala Tadarwal (DIN: 06933515) who was appointed as an Additional Director in the capacity of the Independent Director of the Company by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee effective from 11th June, 2021 and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Act and whose appointment as an Independent Director is recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company and in respect of whom the Company has received a notice in writing from a Member proposing her candidature for the office of Director pursuant to Section 160 of the Act, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation for a period of 5 (five) consecutive years with effect from 11th June, 2021 to 10th June, 2026.”</p>	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 at AGM	49	7134975	99.999%
Remote e-voting	2	200	0.0001%
Total	51	7135175	100.00

(ii) Voted against the resolution

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
e-voting at AGM	0	0	0.00
Remote e-voting	2	19	0.00
Total	2	19	0.00

(iii) Invalid Votes

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
e-voting at AGM	0	0	0
Remote e-voting	0	0	0
Total	0	0	0

Summary of Voting:

Resolution No.	Members Voted In favor	Members Voted against	Invalid votes	Total	Remark
1	7135175	19	0	7135194	Passed by Simple Majority
2	7135185	9	0	7135194	Passed by Simple Majority
3	7135175	19	0	7135194	Passed by Simple Majority
4	7135175	19	0	7135194	Passed by Simple Majority
5	7135185	9	0	7135194	Passed by Simple Majority
6	7135175	19	0	7135194	Passed by Simple Majority

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Nisha Kantirao, 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
AHMED
MULLA

Digitally signed by
AQUEEL AHMED
MULLA
Date: 2021.07.28
15:48:29 +05'30'

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: 28th July, 2021

UDIN:F002973C000698734

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



Nisha Kantirao

Company Secretary and Compliance Officer



IVP LIMITED

Regd. Office :

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

Tel. : +91-22-2378 7300

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Annexure - 4

The details of appointment as required to be disclosed under Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015:

Sr. No.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 11 th June, 2021 Term of Appointment: For a period of 5 years with effect from 11 th June, 2021 to 10 th June, 2026.
3	Brief profile (in case of appointment)	Mrs. Mala Todarwal is a fellow member of the Institute of Chartered Accountants of India and is a practicing Chartered Accountant since 2009. She is also the member of Bombay chartered Accountants Society. She started her career with Deloitte, and is now an active partner of M/ s. Arun Todarwal & Associates LLP. During her years of practice, she has handled various professional assignments including statutory audits, management assurance, management and systems audit, due diligence, taxation, international taxation etc. She has been an independent director in several companies and over her tenure has helped companies in strengthening their corporate governance structure, risk assessment and plans to mitigate them as well as implementation of recommendations given by the auditors on strengthening the controls and processes of Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Mala Todarwal is not related to any Director of the Company.
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Mrs. Mala Todarwal is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

NK





IVP LIMITED

Regd. Office :

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

Tel. : +91-22-2378 7300

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Annexure - 5

The details of appointment as required to be disclosed under Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015:

Sr. No.	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 28 th July, 2021 Term of Appointment: For a period of 5 years with effect from the conclusion of 92 nd Annual General Meeting until the conclusion of 97 th Annual General Meeting of the Company to be held in the year 2026.
3	Brief profile (in case of appointment)	M/s. Rajendra and Co. is a firm of Chartered Accountants which has been providing inter alia Statutory Audit Services in its current form of enterprise since September 1993. The firm has 4 partners. Its offices are located at Nariman Point. The firm has been peer reviewed by the ICAI. The firm provides Statutory Audit services to other Listed companies too and is familiar with Accounting Pronouncements as well as IndAS accounting which would need to be reviewed under this engagement.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

