

Regd. Office:

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

Tel. : +91-22-6456 2352 - 54 Fax : +91-22-2371 9633

Email: ivp@allana.com : ivpact@gmail.com

CIN: L 74999MH1929PLC001503 Website: www.ivpindia.com

## TO ALL STOCK EXCHANGES AND OTHER CONCERNED.

August 14, 2014

Dear Sir/Madam

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

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 12th August, 2014 transacted the following business:

Sl.No.	Description	Particulars.				
A	Date of the AGM	12th August, 2014				
В	Book Closure Date	4th August 2014 to 9th August, 2014(Both days inclusive)				
С	Total No.of Shareholders on record date	3618				
D	No.of shareholders present in the meeting.					
	Promotors and Group	20				
	Public.	29				
	Total	49				
E	No.of shareholders attended the meeting through Video conferencing					
	Promotors and Group					
	Public.	Not arranged				
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## 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 Tuesday, 12th August, 2014 at 4.00 p.m. at M.C.Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushsru 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 IVP Limited

S.S.Sayed

Company Secretary.



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			ANNE	XURE	Website	:www.ivpindi	a.com
			Clause 35A (Physic				
Resolution	on 1- Adoption of Balance S	heet and Profit and Lo	ss Account, Report % of Votes Polled	of the Board of Dire	ctors and Auditors fr th	e financial year 31st Marc	ch, 2014.
			on outstanding			% of Votes in favour	
		No of votes polled	shares (3)=[(2)/(1)]*	No. of Votes - in	No. of Votes -	on votes polled	% of Votes against on votes
Promoter/Public	No. of shares held (1)	(2)	100	favour (4)	100		
Promoter and Promoter Group	7316569	7316569		7316569	against (5)	(6)=[(4)/(2)] *100 100.000000	polled (7)=[(5)/(2)] *100 0.00000
Public – Institutional holders	273906	7310309	THE RESERVE OF THE PARTY OF THE	7310309			0.00000
Public-Others	2735788	3635		3635	0		0.00000
Total	10326263	7320204	70.889188		0		0.00000
lotai	10326263	7320204	Resolution 2 - De		0	100.000000	0.00000
			% of Votes Polled	CIATE DIVIGETIO			
			on outstanding			% of Votes in favour	
		No. of votes polled	shares (3)=[(2)/(1)]*	No. of Votes - in	No. of Votes -		N of Votes analyst as votes
Promoter/Public	No. of shares held (1)	2011	100			on votes polled	% of Votes against on votes
	7316569	(2)		favour (4)	against (5)	(6)=[(4)/(2)] *100	polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	The second secon	7316569		7316569	0		0.00000
Public – Institutional holders	273906	0		0			0.00000
Public-Others	2735788	3635		3635	0		0.00000
Total	10326263	7320204		7320204	0		0.00000
	Resolution 3 - Appointr	nent of Mr. T.K.Gowr		by rotation and bein	ng eligible offers himsel	f for re-appointment	
			% of Votes Polled				
		2211111201201201201201212012	on outstanding	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN COLUMN 1997 AND THE	CONTRACTOR OF THE PARTY	% of Votes in favour	
	100 5 W S 5/00/00/00	No. of votes polled	shares (3)=[(2)/(1)]*	No. of Votes - in	No. of Votes -	on votes polled	% of Votes against on votes
Promoter/Public	No. of shares held (1)	(2)	100	favour (4)	against (5)	(6)=[(4)/(2)] *100	polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7316569	7316569		7316569			0.00000
Public – Institutional holders	273906	0		0	-		0.00000
Public-Others	2735788	3635		3135	500	86.244842	13.75515
Total	10326263	7320204		7319704	500	99.993170	0.00683
		Resolution 4 - Appoin		a & Co. as the audito	ors of the Company.		
			% of Votes Polled				
			on outstanding			% of Votes in favour	
		No. of votes polled	shares (3)=[(2)/(1)]*	No. of Votes - in	No. of Votes -	on votes polled	% of Votes against on votes
Promoter/Public	No. of shares held (1)	(2)	100	favour (4)	against (5)	(6)=[(4)/(2)] *100	polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7316569	7316569	100.000000	7316569	0	100.000000	0.00000
Public – Institutional holders	273906	0		0	0	0.000000	0.00000
Public-Others	2735788	3635		3635	0	100.000000	0.00000
Total	10326263	7320204	70.889188	7320204	0	100.000000	0.00000
	Res	colution 5 - Appoint M	r. S.B. Jijina as an In	dependent Director	up to 31st March, 2014		
			% of Votes Polled	Carlotte and Carlotte			
			on outstanding			% of Votes in favour on	
	1		shares (3)=[(2)/(1)]*	No. of Votes - in	No. of Votes - against	votes polled (6)=[(4)/(2)]	% of Votes against on votes
Promoter/Public	No. of shares held (1)	No. of votes polled (2)		favour (4)	(5)	*100	polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7316569	7316569	100.000000	7316569	0	100.000000	0.00000
Public - Institutional holders	273906	0		0			0.00000
Public-Others	2735788	3635		3135	500	86.244842	13.75515
Total	10326263	7320204	70.889188	7319704	500	99.993170	0.00683

Resolution dropped due to resignation by the Director which was accepted by the Board on 12th August, 2014. Member have agreed unanimously to drop the same

	Pacak				or up to 31st March, 20		
	Kezoit	nion / - Appoint mi. A	% of Votes Polled	i independent Directo	or up to 31st march, 20	14.	
		an an or a s	on outstanding			% of Votes in favour	
		No. of votes polled	shares (3)=[(2)/(1)]*	No. of Votes - in	No. of Votes -	on votes polled	% of Votes against on votes
Promoter/Public	No. of shares held (1)	(2)	100	favour (4)	against (5)	(6)=[(4)/(2)] *100	polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7316569	7316569	100.000000	7316569	0	100.000000	0.000000
Public - Institutional holders	273906	0	0.000000	0	0	0.000000	0.000000
Public-Others	2735788	3635	0.132868	3135	500	86.244842	13.755158
Total	10326263	7320204	70.889188	7319704	500	99.993170	0.006830
	Resolu	tion 8 - Re-appoint M	r. Deendaval Vvas as	a Whole-time Directo	or up to 31st March, 20		
-			% of Votes Polled	T			
	1		on outstanding	1		% of Votes in favour	
		No. of votes polled	shares (3)=[(2)/(1)]*	No. of Votes - in	No. of Votes -	on votes polled	% of Votes against on votes
Promoter/Public	No. of shares held (1)	(2)	100	favour (4)	against (5)	(6)=[(4)/(2)] *100	polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	7316569	7316569	100.000000	7316569	0	100.000000	0.000000
Public - Institutional holders	273906	0	0.000000	0	0	0.000000	0.000000
Public-Others	2735788	3635	0.132868	3135	500	86.244842	13.755158
Total	10326263	7320204	70.889188	7319704	500	99,993170	0.006830
	•	Resolu	tion 9 -Approve remu	meration of cost audi	tors.		
			% of Votes Polled	T			
	1		on outstanding			% of Votes in favour	
	1	No of votes polled	shares (3)=[(2)/(1)]*	No. of Votes - in	No. of Votes -	on votes polled	% of Votes against on votes
Promoter/Public	No. of shares held (1)	(2)	100	favour (4)	against (5)		
Promoter and Promoter Group	7316569			7316569	ayanısı (3)	(6)=[(4)/(2)] *100 100.000000	polled (7)=[(5)/(2)] *100 0.000000
Public – Institutional holders	273906		0.000000	7310309	0		
				0	0	0.000000	0.000000
Public-Others	2735788			3635	0	100.000000	0.000000
Total	10326263	7320204	70,889188	7320204	0	100.000000	0.000000

FOR IVP LTD

S.S.SAYED
Company Secretary