



IVP LIMITED

Regd. Office

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

Tel. : +91 22 6456 2352 - 55

Fax : +91 22 2371 9633

Email : ivpact@gmail.com

Website : www.ivpindia.com

CIN : L74999MH1929PLC001503

Ref.No. IVPSEC/E-Voting/ 423/08/2016

August 13, 2016

The Central Depository Services Limited

The Stock Exchanges and other concerned.

Dear Sir/Madam

Sub: Scrutinizer Report on Remote E-Voting and poll conducted at 87th AGM held on 12th August, 2016 under Section 108,109, Rule 20 of the Companies(Management and Administration) Rules,2014 and Regulation 44 of SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015.

With reference to the above subject we attach here with the Report of the Scrutinizer, along with Form MGT 13 dated 12th August, 2016 issued by Mr.A.A.Mulla, Scrutinizer appointed in that behalf by the Company.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For IVP Limited.




S.S.Sayed
(Company Secretary).

Encl : as above

Aqueel A Mulla
B.Com.,L.L.M.,F.C.S.,A.C.I (U.K.),D.I.T.

Mobile: 9892237418

A.A.MULLA & ASSOCIATES
COMPANY SECRETARIES

Office : 3rdFloor,New Hari Leela House,34/38 Mint Road,OPP.G.P.O.,Mumbai – 400 001
Tel : 91-22-22644435, Fax: 22644434,Email:- aqueelmulla@gmail.com

12th August, 2016

To,
The Chairman
IVP Limited
Shashikant N Redij Marg,
Ghorupdeo,
Mumbai – 400 033.

Sub: Consolidated scrutinizer Report on Remote e-voting and poll conducted at 87th AGM of the Equity Shareholders of the company held on Friday, 12th August, 2016 at 4.00 p.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 K. Dubash Marg, Kala Ghoda, Mumbai-400 001

Dear Sir,

I Aqueel Ahmed Mulla, had been appointed as Scrutinizer by the Board of Directors of IVP Limited at their meeting held on 27th May, 2016, for the purpose of:

- a) Scrutinizing e-voting process (remote e-voting) under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 held between 9th August, 2016 to 11th August, 2016
- b) Poll taken under Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 87th Annual General Meeting of the Equity Shareholders of the company held on Friday, 12th August, 2016 at 4.00 p.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 K. Dubash Marg, Kala Ghoda, Mumbai-400 001

The central Depository Services Limited ("the CDSL") was appointed as the service provider for remote e-voting to the shareholders between 9th August, 2016 (9.00 a.m.) to 11th August, 2016 (5.00 p.m.). on completion of e-voting, in compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014, I unblocked e-voting on 12th August, 2016 in presence of two witnesses.

At the 87th AGM held on 12th August, 2016, the company had also provided facility of voting by ballot or polling paper to the members who have not cast their votes by remote e-voting. For details please refer to my scrutinizer Report in Form MGT-13.



The result of the remote e-voting together with that of poll is as under:

Reso. No.	Particulars of Business	Voted in favor		Voted against		Invalid votes		Total Votes	Remark
		Votes	%	Votes	%	No	%		
1	Adoption of annual accounts for the FY 2015-16	7317253	100	0	0	0	0	7317253	Passed by requisite majority
2	Declare Dividend	7317253	100	0	0	0	0	7317253	Passed by requisite majority
3	Appointment of Director in place of Mr. Vishal Pandit	7317253	100	0	0	0	0	7317253	Passed by requisite majority
4	Ratification of appointment of auditors	7317253	100	0	0	0	0	7317253	Passed by requisite majority
5	Appointment of Mr. Mandar Joshi as a Director	7317253	100	0	0	0	0	7317253	Passed by requisite majority
6	Appointment of Mr. Mandar Joshi as a Whole-time Director and CEO	7317253	100	0	0	0	0	7317253	Passed by requisite majority
7	Approve remuneration of Cost auditor	7317253	100	0	0	0	0	7317253	Passed by requisite majority
8	Keeping records at the place other than the Registered Office of the company	7317253	100	0	0	0	0	7317253	Passed by requisite majority

All the resolutions stand passed by requisite majority.

You may declare the results of the meeting.

Thanking you

Yours faithfully
For A.A. MULLA & ASSOCIATES
COMPANY SECRETARIES



Aqueel A Mulla
(Proprietor)



**FORM No. MGT-13
Report of Scrutinizer**

To,
The Chairman
IVP Limited
Shashikant N Redij Marg,
Ghorupdeo,
Mumbai – 400 033.

Dear Sir,

I Aqueel Ahmed Mulla, had been appointed as Scrutinizer by the Board of Directors of IVP Limited at their meeting held on 27th May, 2016, for the purpose of:

- a) Scrutinizing e-voting process (remote e-voting) under Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 held between 9th August, 2016 to 11th August, 2016
- b) Poll taken under Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 87th Annual General Meeting of the Equity Shareholders of the company held on Friday, 12th August, 2016 at 4.00 p.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 K. Dubash Marg, Kala Ghoda, Mumbai-400 001

The management of the company is responsible to ensure the compliance to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means (remote e-voting) and poll at the AGM for the resolutions contained in the Notice to the 87th AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of the voting through electronic means (remote e-voting) and Poll is restricted to make scrutinizer’s report of the votes cast in “favor” and against” the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services Limited, “the CDSL” and helped by Registrar and Transfer Agent (R & TA) M/S Link Intime (India) Pvt. Ltd.

1. After the time fixed for the closing of the poll by the Chairman, 1 ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence. I found no polling paper in the Ballot Box.
3. I unblocked remote e-voting and counted the votes cast in favor and against the resolutions held between 9th August, 2016 to 11th August, 2016 using CDSL e-voting platform, in presence of two witnesses.
4. I found no invalid votes.
5. The consolidated result of the remote e-voting and poll is as under:

- (a) Resolution No.1 Adoption of Balance Sheet and Profit and Loss Account, Report of the Board of Directors and Auditors for the financial year 31st March, 2016

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	No	Votes	No.	Votes	No	Votes	
Assent	37	7317253	0	0	37	7317253	100.00
Dissent	0	0	0	0	0	0	0.00

- (b) Resolution No.2: Declare a Dividend:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	No	Votes	No.	Votes	No	Votes	
Assent	37	7317253	0	0	37	7317253	100.00
Dissent	0	0	0	0	0	0	0.00

- (c) Resolution No.3: To appoint a Director in place of Mr. Vishal Pandit who retires by rotation and offers himself For re-appointment:

Particulars	Remote e-voting	Voting at the AGM	Total	Percentage



Assent	37	7317253	0	0	37	7317253	100.00
Dissent	0	0	0	0	0	0	0.00

- (d) Resolution No.4: Ratification of the appointment of M/S Bansi S Mehta & Co as the auditors of the company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	No	Votes	No.	Votes	No	Votes	
Assent	37	7317253	0	0	37	7317253	100.00
Dissent	0	0	0	0	0	0	0.00

- (e) Resolution No.5: Special Business (Ordinary Resolution): Appointment of Mr. Mandar Joshi as Director liable to retire by rotation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	No	Votes	No.	Votes	No	Votes	
Assent	37	7317253	0	0	37	7317253	100.00
Dissent	0	0	0	0	0	0	0.00

- (f) Resolution No.6: Special Business (Special Resolution): Appointment of Mr. Mandar Joshi as Whole-time Director and Chief Executive Officer:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	No	Votes	No.	Votes	No	Votes	
Assent	37	7317253	0	0	37	7317253	100.00
Dissent	0	0	0	0	0	0	0.00

- (g) Resolution No.7: Special Business: (Ordinary Resolution) Approve remuneration of cost auditors:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	No	Votes	No.	Votes	No	Votes	
Assent	37	7317253	0	0	37	7317253	100.00
Dissent	0	0	0	0	0	0	0.00

- (h) Resolution No.8: Special Business: (Special Resolution): Keeping the records maintained under Section 88 of the Companies Act, 2013, at a place other than the registered office of the company:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	No	Votes	No.	Votes	No	Votes	
Assent	37	7317253	0	0	37	7317253	100.00
Dissent	0	0	0	0	0	0	0.00

6. The electronic data and all other relevant records were handed over to the Company Secretary authorized by the Board for safe keeping of records.

Thanking you,

Place: Mumbai

Date: 12th August, 2016



Yours faithfully,
For A.A. MULLA & ASSOCIATES
COMPANY SECRETARIES


Aqueel A Mulla
Scrutinizer



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

**AQUEEL A. MULLA
(PROPRIETOR)**

MEMBER ID	MEMBER NAME	NO. OF SHARES HELD	RESOLUTION NO. 1	RESOLUTION NO. 2	RESOLUTION NO. 3	RESOLUTION NO. 4	RESOLUTION NO. 5	RESOLUTION NO. 6	RESOLUTION NO. 7	RESOLUTION NO. 8
'N30088814913488	KESHAV PURUSHOTTAM	1	1	1	1	1	1	1	1	1
'N30088814913375	PHOENICIA SHIPPING COMPANY	882946	882946	882946	882946	882946	882946	882946	882946	882946
'N30088814913383	ALLANA EXPORTS PRIVATE	2659994	2659994	2659994	2659994	2659994	2659994	2659994	2659994	2659994
'N30088814913390	ALLANA BROS PVT LTD	25000	25000	25000	25000	25000	25000	25000	25000	25000
'N30088814913439	ALLANA SERVICES PRIVATE	108457	108457	108457	108457	108457	108457	108457	108457	108457
'N30088814913455	ALLANA IMPORTS AND EXPORTS PVT LTD	19600	19600	19600	19600	19600	19600	19600	19600	19600
'N30088814913488	PHOENICIA TRAVEL AND TRANSPORT PVT LTD	13150	13150	13150	13150	13150	13150	13150	13150	13150
'N30088814913496	KALWA COLD STORAGE PVT LTD	31100	31100	31100	31100	31100	31100	31100	31100	31100
'N30088814913450	HORNBEEL CHEMICALS AND PLASTIC PVT LTD	16932	16932	16932	16932	16932	16932	16932	16932	16932
'N30088814913360	INDAIGRO FOODS PRIVATE	6000	6000	6000	6000	6000	6000	6000	6000	6000
'N30088814913378	ALNA TRADING AND EXPORTS LTD	63782	63782	63782	63782	63782	63782	63782	63782	63782
'N30088814913386	ALLANA COLD STORAGE PRIVATE LIMITED	891473	891473	891473	891473	891473	891473	891473	891473	891473
'N30088814913394	FRIGERIO CONSERVA ALLANA LIMITED	408232	408232	408232	408232	408232	408232	408232	408232	408232
'N30088814913409	FRIGERIO FROZEN FOODS PRIVATE LTD	54750	54750	54750	54750	54750	54750	54750	54750	54750
'N30088814913417	ALLANA FROZEN FOODS PRIVATE LIMITED	107650	107650	107650	107650	107650	107650	107650	107650	107650
'N30088814913425	ANJANEYA COLD STORAGE PRIVATE LIMITED	662660	662660	662660	662660	662660	662660	662660	662660	662660
'N30088814913433	DELMON FOODS PRIVATE	9675	9675	9675	9675	9675	9675	9675	9675	9675
'N30088814913458	ALLANA IMPEX PRIVATE LIMITED	8544	8544	8544	8544	8544	8544	8544	8544	8544
'N30088814913867	FRIGORIFICO ALLANA PRIVATE LIMITED	64699	64699	64699	64699	64699	64699	64699	64699	64699
'N30112716043648	ALLANA FERROZ ABDUL RAZAK	96962	96962	96962	96962	96962	96962	96962	96962	96962
'N30112716043656	MILLWALA FARZIN ALLANA FERROZ	95917	95917	95917	95917	95917	95917	95917	95917	95917
'N30112716043664	ALLANA SHIRAZ ABDUL RAZAK	96912	96912	96912	96912	96912	96912	96912	96912	96912
'N30112716043672	ALLANA FERROZ ABDUL RAZAK	94872	94872	94872	94872	94872	94872	94872	94872	94872
'N30112716043689	ALLANA SHIRAZ ABDUL RAZAK	94922	94922	94922	94922	94922	94922	94922	94922	94922
'N30112716043697	FAISAL FERROZ ALLANA	182000	182000	182000	182000	182000	182000	182000	182000	182000
'N30112716132518	ALIA FERROZ ALLANA	55145	55145	55145	55145	55145	55145	55145	55145	55145
'N30112716503876	ISA SHIRAZ ALLANA	140000	140000	140000	140000	140000	140000	140000	140000	140000
'N30112716503884	A'YSHA SHIRAZ ALLANA	80000	80000	80000	80000	80000	80000	80000	80000	80000
'N30112716503892	MARYAM FERROZ ALLANA	80000	80000	80000	80000	80000	80000	80000	80000	80000
'N30115120062672	SARWARALI SAJIDALI SAYED	12	12	12	12	12	12	12	12	12
'N30133020562954	SABIRA A R ALLANA	84629	84629	84629	84629	84629	84629	84629	84629	84629
'N30133020853877	ADIL IRFAN ALLANA	55282	55282	55282	55282	55282	55282	55282	55282	55282
'N30133020856092	IRFAN AR ALLANA	76862	76862	76862	76862	76862	76862	76862	76862	76862
'N30133021493306	IRFAN ABDUL RAZAK ALLANA	2300	2300	2300	2300	2300	2300	2300	2300	2300
'N30133021493873	LUBNA IRFAN ALLANA	14040	14040	14040	14040	14040	14040	14040	14040	14040
'N30133021506764	IMAN IRFAN ALLANA	36750	36750	36750	36750	36750	36750	36750	36750	36750
'N30260310017546	SHOBHA SURESH SHENOY	3	3	3	3	3	3	3	3	3
Total		7317253	7317253	7317253	7317253	7317253	7317253	7317253	7317253	7317253
Count		37	37	37	37	37	37	37	37	37
%		100	100	100	100	100	100	100	100	100

Witnesses: 1. *Jabbar*
2. *Mubina*