

August 8, 2016

The Manager  
The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai 400 001**

**NSE Symbol : IVC**  
**BSE Security Code : 511208**  
**ISIN : INE050B01023**

**Re : Annual General Meeting**

Dear Sir :

We wish to inform you that at the Annual General Meeting of the Company held today at Mumbai, the Chairman ordered poll to be taken on all the resolutions to be passed at the meeting pursuant to Section 109(1) of the Companies Act, 2013

The Chairman appointed the Scrutinizer for e-voting Mr Akshar J Patel of M/s Jagdish Patel & Co., Practicing Company Secretaries as the Scrutinizer for the poll

The Chairman then informed the shareholders that the combined results of e-voting and Poll shall be posted on the Company's website and NSDL and shall also be notified to the stock exchanges

Thereafter the poll was taken on following resolutions :

- (1) Adoption of the Audited Balance Sheet as at March 31, 2016 and the Statement of Profit & Loss for the year ended as on that date and the Reports of Auditors and Directors thereon
- (2) Dividend of 60% on the Equity Shares (₹ 1.20 per share of the Face Value of ₹ 2/- each) for the year ended March 31, 2016



- (3) Re-appointment of Mr Vibhav Kapoor as a Director of the Company
- (8) Ratification of the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at a remuneration to be fixed by the Board of Directors of the Company
- (9) Appointment of Mr Hari Sankaran as a Director of the Company
- (10) Appointment of Dr Archana Hingorani as the Whole-time Director (designated as the Chief Executive Officer & Executive Director) of the Company for a period of five years with effect from April 20, 2016
- (11) Approval of the New Articles of Association of the Company

Kindly acknowledge and take the same on record

Thanking you,

Yours sincerely,



**Sanjay Mitra**  
**Company Secretary**