



IVP LIMITED

Regd. Office :

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Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref.No. IVPSEC/E-Voting/82/08/2016-2017

August 11, 2017

TO ALL STOCK EXCHANGES AND OTHER CONCERNED.

Dear Sir/Madam

Sub: Voting Results of the AGM held on 10th August, 2017
Compliance with Regulation 44(3) of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Members of the Company at the Annual General Meeting held on 10th August, 2017 transacted the Business as per the AGM notice. The AGM was held at 4.00 p.m. at M.C.Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, Mumbai 400 001. The mode of voting was by way of Ballot Voting/E-Voting.

The required details as per Regulation 44(3) are as under.

Description	Particulars
Date of the AGM	10 th August, 2017
Total No. of Shareholders on record date	4202
No. of shareholders present in the meeting	
Promoters and Group	15
Public	21
Total	36
No. of shareholders attended the meeting through Video conferencing	Not arranged

The Agendawise disclosure of business transacted and voting results are enclosed as **Annexure-I** to this letter.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For IVP Limited.

S.S.Sayed
(Company Secretary)

Encl : as above



IVP Limited

Resolution Required : (Ordinary)		1 - Adoption of audited financial statements, report of the Board of Directors and Auditors for the financial year ended 31st March, 2017.						
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	7317237	7317237	100.0000	7317237	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		7317237	100.0000	7317237	0	100.0000	0.0000
Public Institutions	E-Voting	78092	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	2930934	126	0.0043	125	1	99.2063	0.7937
	Poll		3109	0.1061	3104	5	99.8392	0.1608
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3235	0.1104	3229	6	99.8145	0.1855
Total		10326263	7320472	70.8918	7320466	6	99.9999	0.0001

IVP Limited

Resolution Required : (Ordinary)		2 - Declaration of Dividend						
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	7317237	7317237	100.0000	7317237	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		7317237	100.0000	7317237	0	100.0000	0.0000
Public Institutions	E-Voting	78092	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	2930934	126	0.0043	125	1	99.2063	0.7937
	Poll		3109	0.1061	3104	5	99.8392	0.1608
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3235	0.1104	3229	6	99.8145	0.1855
Total		10326263	7320472	70.8918	7320466	6	99.9999	0.0001



IVP Limited

Resolution Required : (Ordinary)			3 - Appointment of a director in place of Mr. Mandar Joshi, who retires by rotation and offer himself for reappointment.					
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	7317237	7317237	100.0000	7317237	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		7317237	100.0000	7317237	0	100.0000	0.0000
Public Institutions	E-Voting	78092	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	2930934	126	0.0043	125	1	99.2063	0.7937
	Poll		3109	0.1061	3104	5	99.8392	0.1608
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3235	0.1104	3229	6	99.8145	0.1855
Total		10326263	7320472	70.8918	7320466	6	99.9999	0.0001

IVP Limited

Resolution Required : (Ordinary)			4 - Ratification of the appointment of M/s. Bansi S Mehta & Co., Chartered Accountants, as the auditors of the Company.					
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	7317237	7317237	100.0000	7317237	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		7317237	100.0000	7317237	0	100.0000	0.0000
Public Institutions	E-Voting	78092	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	2930934	126	0.0043	125	1	99.2063	0.7937
	Poll		3109	0.1061	3104	5	99.8392	0.1608
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3235	0.1104	3229	6	99.8145	0.1855
Total		10326263	7320472	70.8918	7320466	6	99.9999	0.0001



IVP Limited								
Resolution Required : (Special)			5 - Ratification of remuneration payable to M/s. Hemant Shah & Associates, the Cost Auditors for the financial year ended 31st March, 2018.					
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	7317237	7317237	100.0000	7317237	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		7317237	100.0000	7317237	0	100.0000	0.0000
Public Institutions	E-Voting	78092	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	2930934	126	0.0043	125	1	99.2063	0.7937
	Poll		3109	0.1061	3104	5	99.8392	0.1608
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3235	0.1104	3229	6	99.8145	0.1855
Total		10326263	7320472	70.8918	7320466	6	99.9999	0.0001

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Resolution Required : (Special)			6 - Approval for keeping the records maintained under Section 88 of the Companies Act, 2013, at a place other than the registered office of the Company.					
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	7317237	7317237	100.0000	7317237	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		7317237	100.0000	7317237	0	100.0000	0.0000
Public Institutions	E-Voting	78092	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	2930934	126	0.0043	125	1	99.2063	0.7937
	Poll		3109	0.1061	3104	5	99.8392	0.1608
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3235	0.1104	3229	6	99.8145	0.1855
Total		10326263	7320472	70.8918	7320466	6	99.9999	0.0001

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