



IVP LIMITED

Regd. Office :

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

Tel. : +91-22-6456 2352 - 55

Fax : +91-22-2371 9633

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

IVPSEC/SE/080/08/2017-18

11th August, 2017

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,

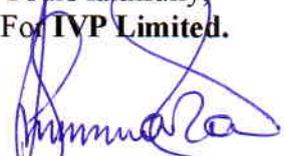
Sub : Disclosure of events or information- 88th Annual General Meeting

Pursuant to Regulation 30 of Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 88th Annual General Meeting held on Thursday 10th August, 2017.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For **IVP Limited**.


S.S. Sayed
Company Secretary.





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Gist of Proceedings of the 88th Annual General Meeting of IVP Limited.

1. Date, time and venue of the Meeting:

The 88th Annual General Meeting (AGM) of the Company was held on Thursday, 10th August, 2017 at 4.00 p.m. at M.C.Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, Mumbai – 400 001.

2. Proceedings in brief:

- Shri Vishal Pandit, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Monday August 7, 2017 and concluded at 5.00 p.m. on Wednesday, August 9, 2017.
- The following items of business as set out in the Notice convening the 88th Annual General Meeting were commended for members consideration and approval:

Ordinary Business

- a) Ordinary Resolution for Adoption of Audited Financial Statements, report of the Board of Directors and Auditors for the financial year ended 31st March, 2017.
- b) Ordinary Resolution for Declaration of Dividend.
- c) Ordinary Resolution for Appointment of a director in place of Mr.Mandar Joshi, who retires by rotation and offer himself for reappointment.
- d) Ordinary Resolution for Ratification of the appointment of M/s. Bansi S Mehta & Co., Chartered Accountants, as the auditors of the Company.

Special Business

- e) Ordinary Resolution for Approval of remuneration payable to M/s. Hemant Shah & Associates, the Cost Auditors for the financial year ended 31st March, 2018.
 - f) Special Resolution for 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.
- Reply/clarifications were provided to the queries raised by the members by the Chairman.
 - 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 Ballot paper voting at the Meeting and remote e-voting process.

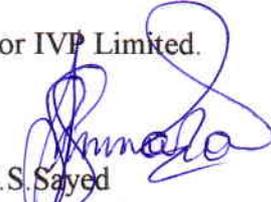


- The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and CDSL (www.cdslindia.com), the agency providing e-voting facility.

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 voting through Ballot Paper at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. August 10, 2017.

For IVP Limited.


S.S. Sayed
Company Secretary.

Mumbai
August 11, 2017

