



## 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](mailto:ivp@ivpindia.com)

Website : [www.ivpindia.com](http://www.ivpindia.com)

CIN : L 74999MH1929PLC001503

IVPSEC/SE/079/08/2017-18

11<sup>th</sup> August, 2017

**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 88<sup>th</sup> AGM held on 10<sup>th</sup> August, 2017 under Section 108, 109, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above subject we attach here with the Report of the Scrutinizer, along with Form MGT 13 dated 11<sup>th</sup> August, 2017 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



## **A.A.MULLA & ASSOCIATES**

COMPANY SECRETARIES

Office : 3<sup>rd</sup> Floor, 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

### **FORM No. MGT-13**

#### **Report of Scrutinizer(s)**

[Pursuant to rule section 108/109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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., for the purpose of remote e-voting held between 7<sup>th</sup> August, 2017 to 9<sup>th</sup> August, 2017 and the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity shareholders IVP Limited held on Thursday, 10<sup>th</sup> August, 2017 at 4.00 p.m. at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4<sup>th</sup> Floor, 18/20 K.Dubash Marg, Kala Ghoda, Mumbai-400 001.

1. After the time fixed for the closing of the poll by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence. I found 5 polling paper in the Ballot Box.
3. I unblocked remote e-voting and counted the votes cast in favour and against the resolutions held between 7<sup>th</sup> August, 2017 to 09<sup>th</sup> August, 2017 using CDSL e-voting platform, in presence of two witnesses.
4. The consolidated result of the remote e-voting and poll is as under:

(a) Resolution No.1:

<b>Resolution Passed</b>	<b>Ordinary / Special Resolution</b>
To receive, consider and adopt the audited financial statements for the financial year ended 31 <sup>st</sup> March, 2017 together with the reports of Board of Directors and Auditors thereon.	<b>ORDINARY</b>

(i) Voted in favor of the resolution :

Number of members present, voting ( in presence or proxy) and by e-voting	Number of votes cast by them	% of total number of valid votes cast
Poll	4	3104
e-voting	37	7317362
Total	41	7320466

(ii) Voted against the resolution

Number of members present, voting ( in presence or proxy) and by e-voting	Number of votes cast by them	% of total number of valid votes cast
Poll	1	5
e-voting	1	1
Total	2	6



## (iii) Invalid Votes

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
e-voting	0	0	0
Total	0	0	0

## (b) Resolution No.2:

Resolution Passed	Ordinary / Special Resolution
To declare a dividend	ORDINARY

## (i) Voted in favor of the resolution :

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
Poll	4	3104	00.0424
e-voting	37	7317362	99.9575
Total	41	7320466	99.9999

## (ii) Voted against the resolution

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
Poll	1	5	00.0001
e-voting	1	1	00.0000
Total	2	6	00.0001

## (iii) Invalid Votes

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
e-voting	0	0	0
Total	0	0	0

## (c) Resolution No.3:

Resolution Passed	Ordinary / Special Resolution
To appoint a Director in place of Mr. Mandar Joshi (DIN:07526430), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY

## (i) Voted in favor of the resolution :

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
Poll	4	3104	00.0424
e-voting	37	7317362	99.9575
Total	41	7320466	99.9999

## (ii) Voted against the resolution

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
Poll	1	5	00.0001
e-voting	1	1	00.0000
Total	2	6	00.0001



## (iii) Invalid Votes

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
e-voting	0	0	0
Total	0	0	0

## (d) Resolution No.4:

Resolution Passed	Ordinary / Special Resolution
<p><b>“RESOLVED THAT</b> pursuant to the provisions of sections 139(9) and 142(1) and other applicable provisions, if any, of the Companies Act, 2013, read with Rules made there under, the appointment of M/s. Bansi S. Mehta &amp; Co., Chartered Accountants,(Firm Registration No. 100991W) approved in the 85<sup>th</sup> Annual General Meeting until 89<sup>th</sup> Annual General Meeting is hereby ratified in this Annual General Meeting till conclusion of the next Annual General Meeting, with remuneration as may be decided by the Board of Directors.”</p>	ORDINARY

## (i) Voted in favor of the resolution :

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
Poll	4	3104	00.0424
e-voting	37	7317362	99.9575
Total	41	7320466	99.9999

## (ii) Voted against the resolution

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
Poll	1	5	00.0001
e-voting	1	1	00.0000
Total	2	6	00.0001

## (iii) Invalid Votes

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
e-voting	0	0	0
Total	0	0	0



## (e) Resolution No.5:

Resolution Passed	Ordinary / Special Resolution
<p><b>“RESOLVED THAT</b> pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Cost Auditors M/s. Hemant Shah &amp; Associates, Cost Accountants, (Registration No. 000394) appointed by the Board of Directors of the Company, on the recommendation of Audit Committee, to conduct the audit of the cost records of the Company for the Financial Year ending 31<sup>st</sup> March, 2018, be paid the remuneration as set out in the explanatory statement annexed to the notice convening this meeting and the same is hereby ratified and approved.”</p> <p><b>“RESOLVED FURTHER THAT</b> the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”</p>	ORDINARY

## (i) Voted in favor of the resolution :

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
Poll	4	3104	00.0424
e-voting	37	7317362	99.9575
Total	41	7320466	99.9999

## (ii) Voted against the resolution

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
Poll	1	5	00.0001
e-voting	1	1	00.0000
Total	2	6	00.0001

## (iii) Invalid Votes

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
e-voting	0	0	0
Total	0	0	0



## (f) Resolution No.6:

Resolution Passed	Ordinary / Special Resolution
<p><b>“RESOLVED THAT</b> pursuant to the provisions of Section 94 and all other applicable provisions, if any, of the Companies Act, 2013, and rules made there under, approval of the members be and is hereby accorded to keep the Register of Members, Index of Members and such other Registers, as may be required to be maintained under Section 88 of the Companies Act, 2013, together with certificates, documents and other records with M/s. Link Intime India Private Ltd., Registrars and Share Transfer Agents of the Company at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai- 400 083 or any other of their office(s) or place within Mumbai city or with such R&amp;T Agents as the Board of Directors’ from time to time may decide.”</p> <p><b>RESOLVED FURTHER THAT</b> the Board of Directors of the Company (including its Committee thereof), be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution.”</p>	SPECIAL

## (i) Voted in favor of the resolution :

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
Poll	4	3104	00.0424
e-voting	37	7317362	99.9575
Total	41	7320466	99.9999

## (ii) Voted against the resolution

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
Poll	1	5	00.0001
e-voting	1	1	00.0000
Total	2	6	00.0001

## (iii) Invalid Votes

Number of members present, voting ( in presence or proxy) and by e-voting		Number of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
e-voting	0	0	0
Total	0	0	0



Summary of Voting:

Resolution No.	Members Voted In favor	Members Voted against	Invalid votes	Total	Remark
1	7320466	6	0	7320472	Passed by Simple Majority
2	7320466	6	0	7320472	Passed by Simple Majority
3	7320466	6	0	7320472	Passed by Simple Majority
4	7320466	6	0	7320472	Passed by Simple Majority
5	7320466	6	0	7320472	Passed by Simple Majority
6	7320466	6	0	7320472	Passed by Special Majority

5. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Place: Mumbai  
Date: 11<sup>th</sup> August, 2017



Yours faithfully,

For A. A. MULLA & ASSOCIATES  
COMPANY SECRETARIES

Aqueel A Mulla  
Scrutinizer

AQUEEL A. MULLA  
(PROPRIETOR)