



IVP LIMITED

Regd. Office :

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

Tel. : +91-22-6248 8400

Email : ivp@ivpindia.com

Website : www.ivpindia.com

CIN : L 74999MH1929PLC001503

Ref: IVPSEC/SE/070/08/2018-19

9th August, 2018

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/Madam,

Sub: Proceedings of 89th Annual General Meeting of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 89th Annual General Meeting held on Thursday, 9th August, 2018 at 10:30 A.M..

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For IVP Limited

Nisha Kantirao
Company Secretary



Encl. As above



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Gist of Proceedings of the 89th Annual General Meeting of IVP Limited

1. Date, time and venue of the Meeting:

The 89th Annual General Meeting (AGM) of the Company was held on Thursday, 9th August, 2018 at 10.30 a.m. at M.C.Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, Mumbai - 400 001.

2. Proceedings in brief:

- Mr. 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 6, 2018 and concluded at 5.00 p.m. on Wednesday, August 8, 2018.
- The following items of business as set out in the Notice convening the 89th 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, 2018.
- b) Ordinary Resolution for declaration of Dividend.
- c) Ordinary Resolution for Appointment of a director in place of Mr. Vishal Pandit, who retires by rotation and offer himself for reappointment.
- d) Ordinary Resolution for appointment of M/s. B S R Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company.

Special Business

- e) Ordinary Resolution for ratification of remuneration payable to M/s. Hemant Shah & Associates, the Cost Auditors for the financial year ended 31st March, 2019.
- f) Ordinary Resolution for appointment of Mr. Priya Ranjan as a Director of the Company.
- g) Special Resolution for adoption of new Articles of Association of the Company.
- h) Special Resolution for increase in Borrowing Limits.
- i) Special Resolution for continuation of term of appointment of Ms. Nina D. Kapadia after attaining age of 75 years.



- 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 along with the consolidated Scrutinizer's Report shall be disseminated to the stock exchanges and also be placed on the website of the Company and Stock Exchanges.

3. **Voting by members**

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 9 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.

The Chairman invited comments and questions from the members. Queries raised by the Members were answered by the Chairman.

Voting was conducted by Ballot Paper on all the resolutions as set out in the notice dated 24th May, 2018

After Completion of the voting, the meeting concluded with a vote of thanks to the Chair.

Based on the Scrutinizer Report, all the Resolutions as set out in the Notice have been passed with requisite majority.

This is for your information and records.

Thanking you,

For IVP Limited



Nisha Kantirao
Company Secretary



Place: Mumbai

Date: 9th August, 2018