IVP LIMITED

Regd. Office :
Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033.
Tel. : +91-22-6456 2352 - 55
Fax : +91-22-2371 9633
Email : ivpact@gmail.com
Website : www.ivpindia.com
CIN : L74999MH1929PLC001503

TO ALL STOCK EXCHANGES AND OTHER CONCERNED.

August 12, 2015

Dear Sir/Madam

Re: Clause no. 35A of the Listing Agreement with National Stock Exchange Limited and BSE

In accordance with the Clause no.35A of the Listing Agreement, we write to inform you that the Members of the Company at the Annual General Meeting held on 10th August, 2015 transacted the following business:

Sl.No.	Description	Particulars
A	Date of the AGM	10th August, 2015
B	Book Closure Date	3rd August, 2015 to 8th August, 2015 (Both days inclusive)
C	Total No.of Shareholders on record date	3533
D	No. of shareholders present in the meeting	
	Promotors and Group	19
	Public	24
	Total	**43**
E	No.of shareholders attended the meeting through Video conferencing	
	Promotors and Group Public	**Not arranged**

Outcome of the Annual General Meeting of the Members of the Company.

The Annual General Meeting of the Members of the Company was held on Monday, 10th August, 2015 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 Poll/E-Voting. The Shareholders transacted the business as provided in Annexure.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For IVP Limited.

S.S.Sayed
(Company Secretary).

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IVP LIMITED (CIN : L74999MH1929PLC001503)
Clause 35A (Physical and e-Voting)
Resolution 1 - Adoption of Balance Sheet, Profit and Loss accocunt, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015.

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	34	7317237	7317237	100.000000	7317237	0	100.000000	0.000000
Public – Institutional holders	0	237466	0	0.000000	0	0	0.000000	0.000000
Public-Others	5	2771560	743	0.026808	740	3	99.596231	0.403769
Total	39	10326263	7317980	70.867651	7317977	3	99.999959	0.000041

IVP LIMITED (CIN : L74999MH1929PLC001503)
Clause 35A (Physical and e-Voting)
Resolution 2 - Declare a Dividend.

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	34	7317237	7317237	100.000000	7317237	0	100.000000	0.000000
Public – Institutional holders	0	237466	0	0.000000	0	0	0.000000	0.000000
Public-Others	5	2771560	743	0.026808	740	3	99.596231	0.403769
Total	39	10326263	7317980	70.867651	7317977	3	99.999959	0.000041

IVP LIMITED (CIN : L74999MH1929PLC001503)
Clause 35A (Physical and e-Voting)
Resolution 3 - To not appoint a director in place of Mr. T.K.Gowrishankar, who retires by rotation and does not offer himself for reappointment, the vacancy so caused is not sought to be filled up.

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	34	7317237	7317237	100.000000	7317237	0	100.000000	0.000000
Public – Institutional holders	0	237466	0	0.000000	0	0	0.000000	0.000000
Public-Others	5	2771560	743	0.026808	740	3	99.596231	0.403769
Total	39	10326263	7317980	70.867651	7317977	3	99.999959	0.000041

IVP LIMITED (CIN : L74999MH1929PLC001503)
Clause 35A (Physical and e-Voting)
Resolution 4 - Ratification of the appointment of M/s. Bansi S Mehta & Co. as the auditors of the Company.

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	34	7317237	7317237	100.000000	7317237	0	100.000000	0.000000
Public – Institutional holders	0	237466	0	0.000000	0	0	0.000000	0.000000
Public-Others	5	2771560	743	0.026808	740	3	99.596231	0.403769
Total	39	10326263	7317980	70.867651	7317977	3	99.999959	0.000041

IVP LIMITED (CIN : L74999MH1929PLC001503)
Clause 35A (Physical and e-Voting)
Resolution 5 - Appoint Ms. Nina Kapadia, as an Independent Director up to August 24, 2019.

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	34	7317237	7317237	100.000000	7317237	0	100.000000	0.000000
Public – Institutional holders	0	237466	0	0.000000	0	0	0.000000	0.000000
Public-Others	5	2771560	743	0.026808	740	3	99.596231	0.403769
Total	39	10326263	7317980	70.867651	7317977	3	99.999959	0.000041

IVP LIMITED (CIN : L74999MH1929PLC001503)
Clause 35A (Physical and e-Voting)
Resolution 6 - Appoint Mr. Rajesh Asher as a Director liable to retire by rotation.

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	34	7317237	7317237	100.000000	7317237	0	100.000000	0.000000
Public – Institutional holders	0	237466	0	0.000000	0	0	0.000000	0.000000
Public-Others	5	2771560	743	0.026808	240	503	32.301480	67.698520
Total	39	10326263	7317980	70.867651	7317477	503	99.993127	0.006873

IVP LIMITED (CIN : L74999MH1929PLC001503)
Clause 35A (Physical and e-Voting)
Resolution 7 - Appoint Mr. Sajid M. Fazalbhoy, as an Independent Director up to February 10, 2020.

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	34	7317237	7317237	100.000000	7317237	0	100.000000	0.000000
Public – Institutional holders	0	237466	0	0.000000	0	0	0.000000	0.000000
Public-Others	5	2771560	743	0.026808	240	503	32.301480	67.698520
Total	39	10326263	7317980	70.867651	7317477	503	99.993127	0.006873

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IVP LIMITED (CIN : L74999MH1929PLC001503)
Clause 35A (Physical and e-Voting)
Resolution 8 - Appoint Mr. Vishal Pandit as a Director liable to retire by rotation.

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	34	7317237	7317237	100.000000	7317237	0	100.000000	0.000000
Public – Institutional holders	0	237466	0	0.000000	0	0	0.000000	0.000000
Public-Others	5	2771560	743	0.026808	240	503	32.301480	67.698520
Total	39	10326263	7317980	70.867651	7317477	503	99.993127	0.006873

IVP LIMITED (CIN : L74999MH1929PLC001503)
Clause 35A (Physical and e-Voting)
Resolution 9 - Approval of Commission payable to Non Executive Directors.

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	34	7317237	7317237	100.000000	7317237	0	100.000000	0.000000
Public – Institutional holders	0	237466	0	0.000000	0	0	0.000000	0.000000
Public-Others	5	2771560	743	0.026808	240	503	32.301480	67.698520
Total	39	10326263	7317980	70.867651	7317477	503	99.993127	0.006873

IVP LIMITED (CIN : L74999MH1929PLC001503)
Clause 35A (Physical and e-Voting)
Resolution 10 - Approve remuneration of Cost Auditor.

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	34	7317237	7317237	100.000000	7317237	0	100.000000	0.000000
Public – Institutional holders	0	237466	0	0.000000	0	0	0.000000	0.000000
Public-Others	5	2771560	743	0.026808	740	3	99.596231	0.403769
Total	39	10326263	7317980	70.867651	7317977	3	99.999959	0.000041

For IVP Limited.

Sd/-
Company Secretary