IVP LIMITED
Regd. Office :
Shashikant N. Redij Marg,
Ghorupdeo, Mumbai - 400 033
Tel. : +91-22- 3507 5360
Email : ivp@ivpindia.com
Website : www.ivpindia.com
CIN : L74999MH1929PLC001503

Ref: IVPSEC/AGM/416/08/2026-27 August 6, 2026

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

Dear Sir/Madam,

Subject: Summary of Proceedings and Voting Results of the 97th Annual General Meeting ('AGM') of the Company

The 97th Annual General Meeting ('AGM') of the Company was held today i.e. Thursday, August 6, 2026, at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated July 12, 2026 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with requisite majority.

With respect to 97th AGM please find enclosed the following:

a) Summary of proceedings of the AGM of the Company, as required under 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, attached and marked as **Annexure - 1**.

b) Combined voting results of the remote e-voting together with the e-voting conducted during the proceedings of the AGM, in relation to the items of business transacted in the AGM, as required pursuant to Regulation 44(3) of Listing Regulations, attached and marked as **Annexure - 2**.

c) Consolidated Report of the Scrutinizers dated August 6, 2026, on remote e-voting and e-voting conducted during the proceedings of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.

The Voting Results along with Scrutinizer's Report dated August 6, 2026, is also made available on the Company's website at https://www.ivpindia.com/compliances-reports#!

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For IVP Limited

Jay Ramesh Mehta
Digitally signed by Jay Ramesh Mehta
Date: 2026.08.06 19:10:20 +05'30'

Jay R Mehta
Company Secretary & Compliance Officer

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ANNEXURE - 1

Gist of Proceedings of the 97th Annual General Meeting of IVP Limited

1. **Date, time and venue of the Meeting:**

   The 97th Annual General Meeting ('AGM') of the Company was held on Thursday, August 6, 2026, at 11.00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the MCA Circulars and the SEBI Circular.

2. **Proceedings in brief:**

- Mr. Rajkumar Lekhwani, Chairman, chaired the proceedings of the Meeting.
- The Chairman informed the members that this Annual General Meeting was organized through Video Conferencing in compliance with the Companies Act, 2013 and pursuant to circulars issued by the Ministry of Corporate Affairs and SEBI.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed about the appointments and resignations that took place during the year.
- The Chairman then introduced the Directors sitting on the dais.
- The Chairman further informed that the Members that the Statutory Auditor were present at the Venue, whereas the Secretarial Auditor joined the meeting virtually.
- The Chairman informed that the Statutory Registers and the relevant documents referred in the Notice were available electronically for inspection by the Members during the AGM.
- The details of the authorized representations received from corporate shareholders were informed to the Members. As the AGM was being held through Video Conferencing, the facility for appointment of proxies by the Members was not applicable.
- The Chairman then informed the Members regarding no qualification(s) in the Statutory Auditors' & Secretarial Auditors' report and took permission from the Members to consider the reports as read.
- The Chairman handed over the proceedings to the Company Secretary to brief the Members about general instructions regarding participation in the Meeting.
- The Company Secretary informed the Members that the Company had taken all feasible efforts to enable the Members to participate and vote on the items being considered in the Meeting. He also briefed the Members about the instructions regarding participation in the Meeting.
- The Company Secretary informed the Members that Mr. Aqueel A. Mulla, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and remote e-voting process and handed over the proceedings to the Chairman.
- The Chairman then continued delivering his speech to the Shareholders of the Company which included highlights on social initiatives, dividend, goals and objectives and financial highlights for the Financial Year 2025 -26.

- The Chairman handed over the proceedings to the Company Secretary for taking question-answer session.
- The Chairman informed that remote e-voting commenced at 9.00 a.m. on Monday, August 3, 2026, and concluded at 5.00 p.m. on Wednesday, August 5, 2026.
- The shareholders who had registered themselves as speakers were given an opportunity to address the Meeting. Thereafter, Mr. Mandar Joshi briefed the members on the progress achieved during the financial year 2025-26 and shared the Company's future growth prospects.
- The Chairman took permission from the Members to consider the Notice of the Meeting, Annual Report together with the financial statements and Auditors and Directors report as read.
- The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting before/during the Meeting:

Ordinary Business:

a) Ordinary Resolution for adoption of Audited Financial Statements along with notes to accounts, report of the Board of Directors and Auditors for the financial year ended March 31, 2026.
b) Ordinary Resolution for declaration of Dividend on equity shares.
c) Ordinary Resolution for re-appointment of Mr. Anwar Chauhan (DIN: 00322114), who retires by rotation and being eligible, offers himself for re-appointment.
d) Ordinary Resolution for re-appointment of Statutory Auditors of the Company.

Special Business:

e) Ordinary Resolution for Commission payable to Non-Executive Directors.
f) Ordinary Resolution for ratification of Remuneration payable to the Cost Auditors for Financial year ending March 31, 2027.
g) Special Resolution for Re-appointment of Mr. Ranjeev Lodha (DIN: 07478890) as an Independent Director.
h) Special Resolution for Re-appointment of Ms. Mala Todarwal (DIN: 06933515) as an Independent Director.

- The Chairman informed the Members that the Company had extended e-voting facility as required under the provisions of Companies Act, to enable the Members to exercise e-voting from any remote place, and those who have not cast their vote through remote e-voting can cast their vote through e-voting website of CDSL.
- The Chairman further informed the Members that voting results will be declared within prescribed timelines and the same will be published on the Stock Exchanges, website of the Company and website of Central Depository Services (India) Limited.

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Thereafter, the Chairman said that there being no other business, he is formally concluded the meeting and expressed his thanks to the shareholders, fellow directors, Company officials and other stakeholders for attending the AGM.

The Meeting concluded at 12:30 P.M.

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

Jay Ramesh Mehta

Digitally signed by Jay Ramesh Mehta
Date: 2026.08.06 19:17:52 +05'30'

Jay R Mehta
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 6, 2026

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ANNEXURE - 2

IVP Limited – 97th Annual General Meeting Voting results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Description	Particulars
Date of the AGM	August 6, 2026
Total No. of Shareholders on record date	7213
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	No Arrangement for a physical meeting or proxy was made as the Meeting was held through VC/OAVM.
No. of shareholders attended the meeting through VC/OAVM: Promoter and Promoter Group Public **Total:**	 16 28 **44**

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To review, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon					
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**	7364316	7188399	97.6112	7188399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7364316	7188399	97.6112	7188399	0	100.0000	0.0000
Public- Institutions	**E-Voting**	7512	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7512	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2954435	2184	0.0739	2184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2954435	2184	0.0739	2184	0	100.0000	0.0000
Total		10326263	7190583	69.6339	7190583	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend of Rs. 1.5 per equity share of Rs. 10 each for the Financial Year ended March 31, 2026				
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	7364316	7188399	97.6112	7188399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7364316	7188399	97.6112	7188399	0	100.0000	0.0000
Public- Institutions	E-Voting	7512	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7512	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2954435	2184	0.0739	2184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2954435	2184	0.0739	2184	0	100.0000	0.0000
Total		10326263	7190583	69.6339	7190583	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Anwar Chauhan, (DIN: 00322114), who retires by rotation and being eligible, offers himself for re- appointment				
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	7364316	7188399	97.6112	7188399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7364316	7188399	97.6112	7188399	0	100.0000	0.0000
Public- Institutions	E-Voting	7512	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7512	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2954435	2184	0.0739	2183	1	99.9542	0.0458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2954435	2184	0.0739	2183	1	99.9542	0.0458
Total		10326263	7190583	69.6339	7190582	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Statutory Auditors of the Company				
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**	7364316	7188399	97.6112	7188399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7364316	7188399	97.6112	7188399	0	100.0000	0.0000
Public- Institutions	**E-Voting**	7512	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7512	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2954435	2184	0.0739	2183	1	99.9542	0.0458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2954435	2184	0.0739	2183	1	99.9542	0.0458
Total		10326263	7190583	69.6339	7190582	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Commission payable to Non- Executive Directors.

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	7364316	7188399	97.6112	7188399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7364316	7188399	97.6112	7188399	0	100.0000	0.0000
Public- Institutions	E-Voting	7512	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7512	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2954435	2184	0.0739	2183	1	99.9542	0.0458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2954435	2184	0.0739	2183	1	99.9542	0.0458
Total		10326263	7190583	69.6339	7190582	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to the Cost Auditors for financial year ending March 31, 2027				
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**	7364316	7188399	97.6112	7188399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7364316	7188399	97.6112	7188399	0	100.0000	0.0000
Public- Institutions	**E-Voting**	7512	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7512	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2954435	2184	0.0739	2183	1	99.9542	0.0458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2954435	2184	0.0739	2183	1	99.9542	0.0458
Total		10326263	7190583	69.6339	7190582	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ranjeev Lodha, (DIN:07478890) as an Independent Director.				
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**	7364316	7188399	97.6112	7188399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7364316	7188399	97.6112	7188399	0	100.0000	0.0000
Public- Institutions	**E-Voting**	7512	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7512	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2954435	2184	0.0739	2183	1	99.9542	0.0458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2954435	2184	0.0739	2183	1	99.9542	0.0458
Total		10326263	7190583	69.6339	7190582	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Mala Todarwal, (DIN:06933515) as an Independent Director.				
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**	7364316	7188399	97.6112	7188399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7364316	7188399	97.6112	7188399	0	100.0000	0.0000
Public- Institutions	**E-Voting**	7512	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7512	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2954435	2184	0.0739	2183	1	99.9542	0.0458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2954435	2184	0.0739	2183	1	99.9542	0.0458
Total		10326263	7190583	69.6339	7190582	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

A. A. MULLA & ASSOCIATES **CS Dr. Aqueel A Mulla**
COMPANY SECRETARIES B.com, LL.M, FCS, ACG (U.K.), DIT, Ph.D.
102, SHAHJANAND CHS LTD, PLOT NO. 232, SECTOR 21 NERUL EAST NAVI MUMBAI -400706
Email: aqueelmulla@gmail.com, Cell: 9892237418

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
IVP Limited
L74999MH1929PLC001503
S.N. Redij Marg,
Ghorupdeo,
Mumbai 400033

Dear Sir,

I am pleased to submit the Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 97th AGM of the shareholders of the Company held on Thursday, August 6, 2026, at 11:00 a.m. through Video Conferencing (VC') / Other Audio Visual Means (OAVM').

Appointment

(i) I, Aqueel A Mulla, Company Secretary in practice and Proprietor of A. A. Mulla and Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of IVP Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated July 13, 2026, ("Notice") calling the Ninety Seventh Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM"). The AGM was convened on Thursday, August 6, 2026, at 11:00 a.m. through Video Conferencing (VC') / Other Audio Visual Means ('OAVM').

(ii) The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

As the Scrutinizer, I had to scrutinize:

a. The e-voting process using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting".

Agency:
The Company had appointed Central Deposit Services (India) Limited (CDSL) as an agency to provide electronic platform for the purpose of remote e-voting.

Date and venue of the AGM:
The Company had fixed Thursday, August 6, 2026, at 11:00 a.m. through Video Conferencing (VC') / Other Audio Visual Means (OAVM').

Notices of AGM:
Pursuant to Sections 101, 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/ or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 97th AGM of the Company and explanatory statement along with the procedure for e-Voting and Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company /Registrar & Share Transfer Agent ("RTA") & Depository Participant for communication purposes in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA"), The a letter providing link to access the Annual Report for financial year 2025-26 was sent to the shareholders who have not registered their email addresses.

Management's Responsibility:
The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under;(ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the 97th AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:
My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Voting e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL") and attendant papers/ documents furnished to me electronically by the Company and/ or CDSL for my verification.

Cut-off date:
The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, July 30, 2026, were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process:

i. The remote e-voting period remained open from Monday, August 3, 2026 (9:00 a.m. IST) to Wednesday, August 5, 2026 (5:00 p.m. IST).
ii. The e-votes were reconciled with the records maintained by the Company /Registrar and Transfer Agent, M/s. MUFG Intime India Private Limited (hereinafter referred as “MUFG Intime”) and the authorizations lodged with the Company/ MUFG Intime on test check basis.
iii. The votes cast were unblocked after the conclusion of the AGM.

iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., https ://evotingindia.com. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the Consolidated Scrutinizer's Report on the results of the e-voting, based on the reports generated from CDSL e-voting website, scrutinized on test check basis and relied upon by me as under:-

(a) Resolution No.1:

Resolution Passed	**Ordinary / Special Resolution**
To review, consider and adopt the Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.	**Ordinary**

(i) Voted in favor of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	66	7190583	100.00
Total	66	7190583	100.00

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0.00
Total	0	0	0.00

(b) Resolution No.2:

Resolution Passed	**Ordinary/ Special Resolution**
To declare Final Dividend of ₹1.5 per equity share of ₹10 each for the Financial Year ended March 31, 2026.	**Ordinary**

i) Voted in favor of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	66	7190583	100.00
Total	66	7190583	100.00

ii) Voted against the resolution

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0.00
Total	0	0	0.00

iii) Invalid Votes

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0.00
Total	0	0	0.00

(c) Resolution No.3:

Resolution Passed	**Ordinary/ Special Resolution**
To appoint a director in place of Mr. Anwar Chauhan, (DIN: 00322114), who retires by rotation and being eligible, offers himself for re-appointment.	**Ordinary**

(i) Voted in favor of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	65	7190582	100.00
Total	65	7190582	100.00

(ii) Voted against the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1	0.00
Total	1	1	0.00

(iii) Invalid Votes:

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0.00
Total	0	0	0.00

(d) Resolution No.4:

Resolution Passed	Ordinary / Special Resolution
To Re-appoint Statutory Auditors of the Company	**Ordinary Resolution**

(i) Voted in favor of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	65	7190582	100.00
Total	65	7190582	100.00

(ii) Voted against the resolution

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1	0.00
Total	1	1	0.00

(iii) Invalid Votes

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0.00
Total	0	0	0.00

(e) Resolution No.5

Resolution Passed	Ordinary / Special Resolution
Commission to Non-Executive Directors	**Ordinary**

(i) Voted in favor of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	65	7190582	100.00
Total	65	7190582	100.00

(ii) Voted against the resolution

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1	0.00
Total	1	1	0.00

(iii) Invalid Votes

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0.00
Total	0	0	0.00

(f) Resolution No.6

Resolution Passed	Ordinary / Special Resolution
Ratification of Remuneration payable to the Cost Auditors for financial year ending March 31, 2027.	**Ordinary**

(i) Voted in favor of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	65	7190582	100.00
Total	65	7190582	100.00

(ii) Voted against the resolution

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1	0.00
Total	1	1	0.00

(iii) Invalid Votes

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0.00
Total	0	0	0.00

(g) **Resolution No.7**

Resolution Passed	Ordinary / Special Resolution
Re-appointment of Mr. Ranjeev Lodha (DIN: 07478890) as an Independent Director.	**Special**

(i) Voted in favor of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	65	7190582	100.00
Total	65	7190582	100.00

(ii) Voted against the resolution

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1	0.00
Total	1	1	0.00

(iii) Invalid Votes

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0.00
Total	0	0	0.00

(h) Resolution No. 8

Resolution Passed	**Ordinary / Special Resolution**
Re-appointment of Ms. Mala Todarwal (DIN: 06933515) as an Independent Director	**Special**

(i) Voted in favor of the resolution:

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	65	7190582	100.00
Total	65	7190582	100.00

(ii) Voted against the resolution

Number of members voted		Number of votes cast by them	% of total number of valid votes cast
E-voting	1	1	0.00
Total	1	1	0.00

(iii) Invalid Votes

Number of members voted		Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0.00
Total	0	0	0.00

Summary of Voting:

Resolution No.	**Number of Votes In favor**	**Number of Votes against**	**Invalid votes**	**Total**	**Remark**
1	7190583	0	0	7190583	
2	7190583	0	0	7190583	
3	7190582	1	0	7190583	

4	7190582	1	0	7190583	
5	7190582	1	0	7190583	
6	7190582	1	0	7190583	
7	7190582	1	0	7190583	
8	7190582	1	0	7190583	

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Jay R Mehta, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,
Yours faithfully,

For A.A. MULLA AND ASSOCIATES

AQUEEL AHMED MULLA Digitally signed by AQUEEL AHMED MULLA Date: 2026.08.06 18:44:42 +05'30'

Aqueel A. Mulla
Proprietor
Membership No. F2973, COP No. 3237
UDIN: F00297H001036863

For IVP LIMITED

Jay Ramesh Mehta Digitally signed by Jay Ramesh Mehta Date: 2026.08.06 18:58:55 +05'30'

Jay R Mehta
Company Secretary &
Compliance Officer

Place: Mumbai
Date: August 6, 2026