

IVEE INJECTAA LIMITED

Regd. Office: 702, 'A' Wing, Ashoka Chambers, Rasala Marg, Ellisbridge, Ahmedabad 380 006.

Phone : 079 – 65410862 email:- info@iveeinjectaa.com CIN: L24110GJ1982PLC005057

Details of Voting Results as per Clause 35A of Listing agreement

Date of the AGM: 29/09/2015

Total number of shareholders on record date: 4370

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 1

Public: 19

Total: 20

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

Total: Nil

The mode of voting was by way of Poll & E-voting

Details of the Agenda: Resolution	Promoter/ Public	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
Adoption of Audited Accounts for the year ended 31 st March, 2015. (Ordinary Resolution)	Promoter and Promoter Group	22598	22598	100	22598	0	100	0
	Public – Institutional holders	1115	0	0	0	0	0	0
	Public- Others	164287	19381	11.79	19381	0	100	0
	Total	188000	41979	22.33	41979	0	100	0
Reappointment of Mr. Harshul K. Shah, who retires by rotation. (Ordinary Resolution)	Promoter and Promoter Group	22598	22598	100	22598	0	100	0
	Public – Institutional holders	1115	0	0	0	0	0	0
	Public- Others	164287	19381	11.79	19381	0	100	0
	Total	188000	41979	22.33	41979	0	100	0



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To ratify appointment of Pradip B. Gandhi & Co., Chartered Accountants, Ahmedabad. (Ordinary Resolution)	Promoter and Promoter Group	22598	22598	100	22598	0	100	0
	Public – Institutional holders	1115	0	0	0	0	0	0
	Public- Others	164287	19381	11.79	19381	0	100	0
	Total	188000	41979	22.33	41979	0	100	0
Appointment of Ms. Sheetal Pandya as an Independent Director for a term of 5 years. (Ordinary Resolution)	Promoter and Promoter Group	22598	22598	100	22598	0	100	0
	Public – Institutional holders	1115	0	0	0	0	0	0
	Public- Others	164287	19381	11.79	19381	0	100	0
	Total	188000	41979	22.33	41979	0	100	0
To borrow money upto Rs. 30 Crore. (Special Resolution)	Promoter and Promoter Group	22598	22598	100	22598	0	100	0
	Public – Institutional holders	1115	0	0	0	0	0	0
	Public- Others	164287	19381	11.79	19381	0	100	0
	Total	188000	41979	22.33	41979	0	100	0

For, Iveenjectaa Limited

Harshul K. Shah

Harshul K. Shah
Director
DIN: 01955747





Scrutinizer's Report

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

To,
The Chairman,
Annual General Meeting of the
Equity Shareholders of Ivey Injctaa Limited
held on 29th day of September, 2015 at 11:00 a.m. at
702, 'A' Wing, Ashoka Chambers, Rasala Marg,
Ellisbridge, Ahmedabad 380 006.

Dear Sir,

I, Chintan K. Patel, Partner of Patel & Associates, Company Secretaries appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Ivey Injctaa Limited, held on 29th Day of September, 2015 at 11:00 a.m. at 702, 'A' Wing, Ashoka Chambers, Rasala Marg, Ellisbridge, Ahmedabad 380 006.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

I submit my Combined Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions:-

- a) **Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2015.**

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0





Patel & Associates Company Secretaries

Physical	20	41979	100
	Total	41979	100

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- b) Resolution No. 2 – Reappointment of Mr. Harshul K. Shah as a Director, who retires by rotation.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	20	41979	100
	Total	41979	100

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast





Patel & Associates Company Secretaries

e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- c) Resolution No. 3 – Ratify the appointment of Pradip B. Gandhi & Co., as the Statutory Auditors and fix their remuneration.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	20	41979	100
	Total	41979	100

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them





Patel & Associates Company Secretaries

Nil	Nil
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- d) Resolution No. 4 – To Appointment of Ms. Sheetal Pandya as an Independent Director for a term of 5 years.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	20	41979	100
	Total	41979	100

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- e) Resolution No. 5 – To approve the borrowings limits of the Company upto Rs. 30 Crore.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in	Number of votes cast by them	% of total number of valid votes cast





Patel & Associates Company Secretaries

	person or by proxy)		
e-voting	0	0	0
Physical	20	41979	100
	Total	41979	100

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad
Date : October 1, 2015

For, Patel & Associates
Company Secretaries



Chintan K. Patel
Partner

Mem. No. A31987
COP No. 11959