

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

November 10, 2015

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Details of Voting Results as per Clause 35A of Listing Agreement.

In compliance with clause 35A of listing agreement please find enclosed herewith voting result of the resolutions passed by way of postal ballot & e-voting by the members of the company.

Kindly find the same in order and take on your record.

Thanking You

Yours faithfully,

For, Iveen Injectaa Limited

Harshul K. Shah

Harshul K. Shah
Director
DIN: 01955747



Encl: As above

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

Date of the AGM/EGM: 10/11/2015 (Date of Declaration of Results)

Total number of shareholders on record date: 4473

Persons who have done voting through postal ballot and e-voting:

Promoters and Promoter Group: 1

Public: 18

Total: 19

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: N.A.

Public:

Total:

The mode of voting was by way of Postal Ballot & 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
Alteration of the objects clause of the Memorandum of Association. (Special Resolution)	Promoter and Promoter Group	22598	22598	100	22598	0	100	0
	Public – Institutional holders	60	0	0	0	0	0	0
	Public- Others	165342	19001	11.49	19001	0	100	0
	Total	188000	41599	22.13	41599	0	100	0

For, Iveen Injectaa 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 Board of Directors,
Ivee Injectaa Limited
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 Postal Ballot forms received from the shareholders in respect of the below mentioned resolution to be passed, by way of Postal Ballot & e-voting by the Equity Shareholders of Ivee Injectaa Limited, having registered office 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 Postal Ballot to the members to vote for the said resolution.

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

a) Resolution No. 1 – Alteration of the objects clause of the Memorandum of Association.

	(i) Voted in Favor of resolution:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Postal Ballot	19	41599	100
	Total	41599	100





Patel & Associates Company Secretaries

	(ii) Voted against of resolution:		
	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0
Postal Ballot	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 : November 10, 2015

For, Patel & Associates
Company Secretaries



Chintan K. Patel
Partner

Mem. No. A31987
COP No. 11959