

July 22, 2013

The Manager
The Listing Department
National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

NSE Symbol: IVC
ISIN Code : INE050B01023

Re : Annual General Meeting

Dear Sir:

We wish to inform you that at the Annual General Meeting of the Company held today at Mumbai, the shareholders approved the following :

- (1) Adoption of the Audited Balance Sheet as at March 31, 2013 and the Statement of Profit & Loss for the year ended as on that date and the Reports of Auditors and Directors thereon
- (2) Dividend of 75% on the Equity Shares (₹ 1.50 per share of the Face Value of ₹ 2/- each) for the year ended March 31, 2013
- (3) Re-appointment of Mr Ravi Parthasarathy, Mr Arun Saha and Mr Vibhav Kapoor as Directors of the Company
- (4) Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as the Statutory Auditors of the Company until the next Annual General Meeting

Kindly acknowledge receipt of the same

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary