

Ref: INP/21-22/EGM/UPLOAD/OUTCOME

Dated: 5th February 2022

To
Dty Manager
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI – 400 001

Re: BSE Code 501298

Sub: Intimation of the outcome of Extra Ordinary General Meeting

Dear Sir/ Madam,

In accordance with Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we furnish the summary of proceedings of the Extra Ordinary General Meeting (EGM) held on 4th February, 2022. The following business was transacted in accordance with the Notice of EGM:

Special Business:

Appointment of M/s S Jaykishan as Statutory Auditor to fill casual vacancy caused due to resignation of M/s. Lodha & Co.

The resolution was passed with requisite majority.

This is for your information and necessary dissemination.

Thank you,

Yours faithfully,

For Industrial & Prudential Investment Co. Ltd

Ayan Datta .

Company Secretary

Encl: as above

Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.

Telephone No. 033-40133000 Email: contact@industrialprudential.com

**REPORT UNDER REGULATION 30 OF LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATION 2015
OUTCOME**

Type of meeting	Extra Ordinary General Meeting (EGM)	
Day and date of EGM	Friday, 4 th February, 2022	
Time	3.00 P.M.	
Method of holding EGM	Video Conference (VC)	
Deemed Venue	Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700027	
VC/OAVM provided by	The facility of VC was provided by InstaMeet, a facility provided by Link Intime (India) Private Limited, the Registrar and Transfer Agent (RTA).	
Remote E –voting and voting at the Deemed Venue	In compliance with the provisions of section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members have been provided with the facility to cast their votes electronically. The facility has been provided by InstaVote of RTA.	
No of member on 6PthP August, 2021	Demat	1814
	Physical	330
Total		2144
Number of members attended	Promoters	8
	Public	8
Total		16
Voting Pattern	4 Out of the above 18 Members voted at the deemed venue. Members present at the deemed venue having already voted by remote e-voting did not vote at the deemed venue. 8 members voted by remote e-voting.	

Proceedings at the Extra Ordinary General Meeting

Sr No	Proceedings
1	Chairman welcomed the Shareholders, Directors & others.
2	The Chairman Requested the Board members and other Key Management Persons present in this meeting to introduce themselves and confirm from where they were joining this meeting.
3	The following directors introduced themselves and their location. a. Mr. Anish Kishore Modi – Independent Director b. Mr. Probir Roy – Independent Director c. Ms. Devina Swarup – Director d. Mr. Varun Swarup – Director e. Mr. Arun Kumar Singhania – Chief Financial Officer f. Mr. Ayan Datta – Company Secretary Mr. Debanjan Mandal– Independent Director was absent.
4	The Chairman confirmed joining of the meeting by the Scrutinizer.
5	The Chairman announced presence of quorum as confirmed by the Company Secretary.
6	The Chairman commenced the proceedings of the EGM.
7	The Chairman stated that the EGM was being conducted through Video Conferencing through WebEx and Insta Meet platform in compliance with the provisions of the Companies Act, Listing Regulations and MCA/SEBI circulars.
8	The Chairman further stated that the Notice of the EGM was sent by e-mail to all the Shareholders whose e-mail addresses were registered with the Company/ Depositories. The Notice is also available on the website of the Company.
9	Before taking up the Agenda, the Chairman informed the shareholders a. All members present at the meeting were placed on mute mode to avoid any disturbance from background noise etc. b. Only registered speakers would be allowed to speak at the meeting for not more than 3 minutes. Not to ask the question which has been asked by the previous speaker. c. Member may also ask question from the panelists through an active chat board appearing on the screen or may send their queries Company Secretary by email. d. Those shareholders who have not cast their votes through remote e-voting and who are participating in this meeting, will have an opportunity to cast their votes during the EGM and till 15 minutes after conclusion of the

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	meeting.
10	With the permission of the meeting, the Notice of the EGM was taken as read.
11	There after the Chairman described the item on the Agenda:
	Appointment of M/s S Jaykishan as Statutory Auditor to fill casual vacancy caused due to resignation of M/s. Lodha & Co.
14	The Chairman requested the moderator to permit the registered speakers to speak.
15	a. Only Speaker Ms. Lekha Shah was unmuted. She spoke and asked questions. The Chairman replied the queries of the speaker to her satisfaction.
16	<p>The Chairman stated that in accordance with the Act and the Rules made thereunder, your Company had extended e-voting facility to the members. The remote e-voting commenced from 1st February 2022 and concluded on 3rd February 2022.</p> <p>The resolution contained in the Notice of the EGM has already been put to vote through remote e-voting. Therefore, no resolution is required to be proposed or seconded.</p> <p>Those who have not cast their vote through remote e-voting, had the opportunity to vote at the facility provided through InstaMeet portal, which they had logged-in.</p>
17	<p>Mr. Mayur Mehta, Practicing Company Secretary was acting as the Scrutinizer for conducting the remote e-voting and the voting process at the Meeting in a fair and transparent manner.</p> <p>Scrutinizer shall immediately after the conclusion of the Meeting, but not later than 48 hours shall submit his report of the votes cases in favour or against the resolutions.</p> <p>The result of e-voting will be announced and displayed at the Registered Office within 48 hours and would also be uploaded on the website of the Company and website of BSE.</p>
18	<p>The Chairman stated that there were no other items on the Agenda, he called the meeting as closed.</p> <p>He stated that the e-voting would remain open for 15 minutes after closure of the meeting for voting by the members who have not cast their votes.</p>
19	The meeting ended with vote of thanks to the Chair.

Based on the report of the Scrutinizer dated 04.02.2022 the resolution has been passed with requisite majority.

Item 1 of the Notice- Ordinary Resolution			
Appointment of M/s S Jaykishan as Statutory Auditor to fill casual vacancy caused due to resignation of M/s. Lodha & Co.			
Total Number of Shareholders		2144	
Total Number of Shares		16,75,840	
Unclaimed Securities Suspense Account on which voting rights is frozen		25989	
Shares under IEPF 4 on which voting rights remain frozen		3140	
Total votes cast		Remote e voting	10,98,512
		At deemed venue	43,362
Total		11,41,874	
Invalid votes		Remote e voting	0
		At deemed venue	0
Valid votes		Remote e voting	10,98,512
Total		At deemed venue	43,362
		11,41,874	
Votes cast in favour of the resolution			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
Remote e-voting	8	10,98,512	96.20
At deemed venue	4	43,362	3.80
Total	0	11,41,874	0
Votes cast against the resolution			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
Remote e-voting	0	0	0
At deemed venue	0	0	0
Total	0	0	0
Invalid votes			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
Remote e-voting	0	0	0
At deemed venue	0	0	0
Total	0	0	0

Item no 1 is passed with requisite majority at the EGM.

CHAIRMAN OF THE MEETING
05.02.2022

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