

Ref: INP/21-22/AGM/UPLOAD/SCRUTINISER'S REPORT

Dated: 6th August, 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 voting result and Scrutiniser's report on the 106th AGM

Dear Madam,

In accordance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the circular CIR/CFD/CMD/8/2015 dated 4th November, 2015, we furnish the outcome of voting results of 106th Annual General Meeting held on 5th August, 2022. The following businesses were transacted in accordance with the Notice of 106th AGM dated 20th May 2022:

1. To receive, consider and adopt:
 - (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, the Reports of the Board of Directors and the Auditors thereon; and
 - (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022.
2. To declare a dividend.
3. To appoint a Director in place of Ms. Devina Swarup (DIN 06831620), who retires by rotation and being eligible offers herself for re-appointment.
4. Appointment of M/s S Jaykishan, Chartered Accountants (FRN: 309005E) as the Statutory Auditor of the Company for a period of five years.

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

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

5. Appointment of Gaurav Swarup as a Managing Director for a period of five years from 1st February, 2022 to 31st January, 2027.
6. Appointment of Mr. Probir Roy (DIN: 00033045) aged about 78 years, as an Independent Director of the Company for the second consecutive term from 7th November, 2022 to 6th November, 2027, and he shall not be liable to retire by rotation.
7. Appointment of Mr. Debanjan Mandal (DIN: 00469622) as an Independent Director of the Company for the second consecutive term from 7th November, 2022 to 6th November, 2022, and he shall not be liable to retire by rotation.

Summary of the results and scrutiniser's report are enclosed.

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

MAYUR MEHTA

B.Com. (Hons.), A.C.S., A.C.A., M.A. (Hist.)
PRACTISING COMPANY SECRETARY

SCRUTINIZER'S REPORT

To

The Chairman
Industrial and Prudential Investment Company Limited
Paharpur House
8/1/B Diamond Harbour Road
Kolkata 700027

**Sub: Report on e- voting of 106th Annual General Meeting held on Friday,
the 5th August, 2022**

Date 6th August, 2022

Dear Sir,

1. Appointment

I, Mayur Mehta PCS, have been appointed by the Board of Directors of Industrial And Prudential Investment Company Limited (hereinafter referred to as "the Company") as Scrutinizer in accordance with the Rule 20 of the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as the "the Rules") for conduct of voting process through remote e-voting process and e-voting during video conference (Deemed venue) of the 106th Annual General Meeting (106th AGM) as per notice dated 20th May, 2022 (hereinafter referred to as the "Voting Process"), in a fair and transparent manner.



Page 1

Office and Res.: 401, 90, Parijat, Dr. M. B. Raut Road (South), Shivaji Park, Mumbai 400028

Tel. 24454177 Cell: 9821735704 .

Email: mayur.cs@mtnl.net.in Alternative Email: mayur2753@gmail.com

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2. Scope of Work

Compliance with the provisions of the Companies Act, 2013, Rules made, Circulars, Notifications and Orders issued thereunder (hereinafter collective referred to as "the Act") relating to the voting process is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner

3. Manner of Conducting the 106th Annual General Meeting

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, in continuation of Circular No. 20/2020 dated May 5, 2020, vide General Circular No. 2/2021- dated 13th January 2021 and General Circular No.2/2022- dated 5th May, 2022 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the 106th Annual General Meeting of the Members of the Company was held through VC/OAVM. The detailed procedure for participation in the meeting through VC/OAVM is given in the Notice of 106th AGM made available at the Company's website www.industrialprudential.com

The facility of VC/OAVM was provided by InstaMeet, an arm of Link Intime (India) Private Limited, the Registrar and Transfer Agent (RTA).



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In line with the MCA Circulars, the Notice calling the 106th AGM along with Annual Report 2021-22 was sent through electronic mode to those Members whose email addresses have been registered with the Company/ RTA/ Depositories. The same was uploaded on the website of the Company, BSE Limited and also available on the website of InstaVote, the agency providing the Remote e-Voting facility, an arm of RTA.

Deemed venue of the 106th AGM is Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700027.

I attended the 106th AGM via video conference to supervise voting process.

4. Resolutions as per 106th Annual General Meeting

1. To receive, consider and adopt:
 - (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, the Reports of the Board of Directors and the Auditors thereon; and
 - (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022.
2. To declare a dividend.
3. To appoint a Director in place of Ms. Devina Swarup (DIN 06831620), who retires by rotation and being eligible offers herself for re-appointment.
4. Appointment of M/s S Jaykishan, Chartered Accountants (FRN: 309005E) as the Statutory Auditor of the Company for a period of five years.
5. Appointment of Gaurav Swarup as a Managing Director for a period of five years from 1st February, 2022 to 31st January, 2027.

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6. Appointment of Mr. Probir Roy (DIN: 00033045) aged about 78 years, as an Independent Director of the Company for the second consecutive term from 7th November, 2022 to 6th November, 2027, and he shall not be liable to retire by rotation.
7. Appointment of Mr. Debanjan Mandal (DIN: 00469622) as an Independent Director of the Company for the second consecutive term from 7th November, 2022 to 6th November, 2022, and he shall not be liable to retire by rotation.

5. Voting process

Sr no	Particulars	Details	
1	Date of 106 th AGM	5th August, 2022	
2	Cutoff date for voting	29 th July, 2022	
3	Registrar and Transfer Agent	Link Intime (India) Private Limited (RTA)	
4	VC/OAVM provided by	InstaMeet of RTA	
5	E -voting System provided by	InstaVote of RTA	
6	Event No	220201	
7	Voting start date	2 nd August, 2022	
8	Voting end date	4 th August, 2022	
9	No of members as on 29 th August 2022 (cut-off date for voting)	Demat	1896
		Physical	325
		Total	2221
10	Voting Rights (No of shares equalling to vote)	1 (One)	
11	Number of Shares	16,75,840	
		Demat	1589706
		Physical	86134
		Total	1675840



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Sr no	Particulars	Details
12	Unclaimed shares on which 25,989 voting rights remain frozen in accordance with Regulation 39 read with Schedule VI of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR]	25,989
13	Shares under IEPF 4 on which voting rights remain frozen in accordance with Regulation 39 read with Schedule VI of LODR.	3,140
14	Downloading of data from InstaVote RTA	Unblocked at 3.50 p.m. after conclusion of the 106 th AGM
15	Voting at deemed venue	This was provided by the Company and the same has been treated as Poll.
16	Scrutiny Process	Data of remote e-voting and voting at deemed venue scrutinized diligently.
17	Validity of votes in case of double voting	The system of eliminating double voting was in place.
18	Members Voting	23 Members were present at the deemed venue. 4 Members voted at the deemed venue. 29 Members voted by remote e-voting. Members present at the deemed venue having already voted by remote e-voting did not vote at the deemed venue.



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6. Result of e-voting process

Item 1 of the Notice- Ordinary Resolution			
Adoption of the Audited Financial Statements (standalone and consolidated) for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and of the Auditors thereon			
Total Number of Shareholders	2221		
Total Number of Shares	16,75,840		
Unclaimed Securities Suspense Account on which voting rights is frozen	25,989		
Shares under IEPF 4 on which voting rights remain frozen	3,140		
Total votes cast	Remote e voting	1102047	
	At deemed venue	43362	
Total		1145409	
Invalid votes	Remote e voting	0	
	At deemed venue	0	
Valid votes	Remote e voting	1102047	
	At deemed venue	43362	
Total		1145409	
A. 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 cast
Remote e-voting	29	1102047	96.21
At deemed venue	4	43362	3.79
Total	33	1145409	100.00
B. 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



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C. Invalid votes			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
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 106th AGM

Item 2 of the Notice- Ordinary Resolution			
Declaration of Dividend			
Total Number of Shareholders	2221		
Total Number of Shares	16,75,840		
Unclaimed Securities Suspense Account on which voting rights is frozen	25,989		
Shares under IEPF 4 on which voting rights remain frozen	3,140		
Total votes cast	Remote e voting	1102047	
	At deemed venue	43362	
Total		1145409	
Invalid votes	Remote e voting	0	
	At deemed venue	0	
Valid votes	Remote e voting	1102047	
total	At deemed venue	43362	
		1145409	
A. 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 cast
Remote e-voting	29	1102047	96.21
At deemed venue	4	43362	3.79
Total	33	1145409	100.00



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B. 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
C. 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 2 is passed with requisite majority at 106th AGM

Item 3 of the Notice- Ordinary Resolution			
To appoint a Director in place of Ms. Devina Swarup (DIN 06831620), who retires by rotation and being eligible offers herself for re-appointment			
Total Number of Shareholders	2221		
Total Number of Shares	16,75,840		
Unclaimed Securities Suspense Account on which voting rights is frozen	25,989		
Shares under IEPF 4 on which voting rights remain frozen	3,140		
Total votes cast	Remote e voting	1102047	
	At deemed venue	43362	
Total		1145409	
Invalid votes	Remote e voting	0	
	At deemed venue	0	
Valid votes	Remote e voting	1102047	
	At deemed venue	43362	
Total		1145409	



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A. 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	29	1102047	96.21
At deemed venue	4	43362	3.79
Total	33	1145409	100.00
B. 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
C. 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 3 is passed with requisite majority at 106th AGM

Item 4 of the Notice- Ordinary Resolution	
Appointment of M/s S Jaykishan, Chartered Accountants (FRN: 309005E) as the Statutory Auditor of the Company for a period of five years.	
Total Number of Shareholders	2221
Total Number of Shares	16,75,840
Unclaimed Securities Suspense Account on which voting rights is frozen	25,989
Shares under IEPF 4 on which voting rights remain frozen	3,140



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Total votes cast		Remote e voting	1102047
		At deemed venue	43362
Total			1145409
Invalid votes		Remote e voting	0
		At deemed venue	0
Valid votes		Remote e voting	1102047
		At deemed venue	43362
Total			1145409
A. 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	29	1102047	96.21
At deemed venue	4	43362	3.79
Total	33	1145409	100.00
B. 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
C. 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 4 is passed with requisite majority at 106th AGM



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Item 5 of the Notice- Ordinary Resolution			
Appointment of Mr. Gaurav Swarup as a Managing Director for a period of five years from 1st February, 2022 to 31st January, 2027.			
Total Number of Shareholders	2221		
Total Number of Shares	16,75,840		
Unclaimed Securities Suspense Account on which voting rights is frozen	25,989		
Shares under IEPF 4 on which voting rights remain frozen	3,140		
Total votes cast	Remote e voting	1102047	
	At deemed venue	43362	
Total		1145409	
Invalid votes	Remote e voting	0	
	At deemed venue	0	
Valid votes	Remote e voting	1102047	
	At deemed venue	43362	
Total		1145409	
A. 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	29	1102047	96.21
At deemed venue	4	43362	3.79
Total	33	1145409	100.00
B. 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
C. 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 5 is passed with requisite majority at 106th AGM.

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Mr. Gaurav Swarup and his relatives are deemed to be concerned and interested in the resolution.

Item 6 of the Notice- Special Resolution			
Appointment of Mr. Probir Roy (DIN: 00033045) aged about 78 years, as an Independent Director of the Company for the second consecutive term from 7th November, 2022 to 6th November, 2027, and he shall not be liable to retire by rotation.			
Total Number of Shareholders	2221		
Total Number of Shares	16,75,840		
Unclaimed Securities Suspense Account on which voting rights is frozen	25,989		
Shares under IEPF 4 on which voting rights remain frozen	3,140		
Total votes cast	Remote e voting	1102047	
	At deemed venue	43362	
Total		1145409	
Invalid votes	Remote e voting	0	
	At deemed venue	0	
Valid votes	Remote e voting	1102047	
	At deemed venue	43362	
Total		1145409	
A. 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	29	1102047	96.21
At deemed venue	4	43362	3.79
Total	33	1145409	100.00
B. 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



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C. 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 6 is passed with requisite majority at 106th AGM

Item 7 of the Notice- Special Resolution			
Appointment of Mr. Debanjan Mandal (DIN: 00469622) be and is hereby re-appointed as an Independent Director of the Company for the second consecutive term from 7th November, 2022 to 6th November, 2022, and he shall not be liable to retire by rotation			
Total Number of Shareholders	2221		
Total Number of Shares	16,75,840		
Unclaimed Securities Suspense Account on which voting rights is frozen	25,989		
Shares under IEPF 4 on which voting rights remain frozen	3,140		
Total votes cast	Remote e voting	1102047	
	At deemed venue	43362	
Total	1145409		
Invalid votes	Remote e voting	0	
	At deemed venue	0	
Valid votes	Remote e voting	1102047	
	At deemed venue	43362	
Total	1145409		
A. 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	29	1102047	96.21
At deemed venue	4	43362	3.79
Total	33	1145409	100.00

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B. 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
C. 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 7 is passed with requisite majority at 106th AGM

7. Records

The relevant records relating to voting process shall remain in my custody till the Chairman or Director authorised in this behalf or the Company Secretary considers, approves and signs the minutes.

Once it is approved by the official of the Company, the relevant records will be handed over to the concerned person.

The Company in compliance with the Act and LODR is requested to declare the result at the registered office, upload the same on the website of BSE, Company and RTA and advertise in the newspaper.

Note: Voting Result under regulation Voting Result under Regulation 44 of LODR is attached.

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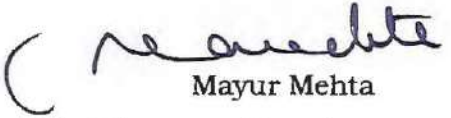
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PRACTISING COMPANY SECRETARY

I have downloaded various reports from the specific site of Instavote. This report is based on the statements received from Instavote, Link Intime, RTA.

Thank you,

Yours faithfully



Mayur Mehta

Practising Company Secretary
Membership No A 3132
COP 9952
UDIN A003132D000749341
PRC 1694/2022

Enclosure: Report under Regulation 44 of LODR prepared by InstaVote/RTA



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Industrial And Prudential Investment Company Limited

Resolution Required : (Ordinary)			1 - To approve Audited Standalone and Consolidated Financial Statements along with report of Auditors and Directors thereon for the financial year ended March 31, 2022					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	1136613	1093251	96.1850	1093251	0	100.0000	0.0000
	Poll		43362	3.8150	43362	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1136613	100.0000	1136613	0	100.0000	0.0000
Public Institutions	E-Voting	1368	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	537859	8796	1.6354	8796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8796	1.6354	8796	0	100.0000	0.0000
Total		1675840	1145409	68.3484	1145409	0	100.0000	0.0000



Industrial And Prudential Investment Company Limited

Resolution Required : (Ordinary)

2 - To declare a dividend

Whether promoter/ promoter group are interested in the agenda/resolution?

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	1136613	1093251	96.1850	1093251	0	100.0000	0.0000
	Poll		43362	3.8150	43362	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1136613	100.0000	1136613	0	100.0000	0.0000
Public Institutions	E-Voting	1368	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	537859	8796	1.6354	8796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8796	1.6354	8796	0	100.0000	0.0000
Total		1675840	1145409	68.3484	1145409	0	100.0000	0.0000



Industrial And Prudential Investment Company Limited

Resolution Required : (Ordinary) **3 - To appoint a Director in place of Ms. Devina Swarup (DIN 06831620), who retires by rotation and being eligible offers herself for re-appointment**

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	1136613	1093251	96.1850	1093251	0	100.0000	0.0000
	Poll		43362	3.8150	43362	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1136613	100.0000	1136613	0	100.0000	0.0000
Public Institutions	E-Voting	1368	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	537859	8796	1.6354	8796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8796	1.6354	8796	0	100.0000	0.0000
Total		1675840	1145409	68.3484	1145409	0	100.0000	0.0000



Industrial And Prudential Investment Company Limited

Resolution Required : (Ordinary) 4 - Appointment of M/s S Jaykishan, Chartered Accountants (FRN: 309005E) as the Statutory Auditor of the Company for a period of five years.

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	1136613	1093251	96.1850	1093251	0	100.0000	0.0000
	Poll		43362	3.8150	43362	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1136613	100.0000	1136613	0	100.0000	0.0000
Public Institutions	E-Voting	1368	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	537859	8796	1.6354	8796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8796	1.6354	8796	0	100.0000	0.0000
Total		1675840	1145409	68.3484	1145409	0	100.0000	0.0000



Industrial And Prudential Investment Company Limited

Resolution Required : (Ordinary)		5 - To reappoint Mr. Gaurav Swarup as the Managing Director for another 5 years						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	1136613	1093251	96.1850	1093251	0	100.0000	0.0000
	Poll		43362	3.8150	43362	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1136613	100.0000	1136613	0	100.0000	0.0000
Public Institutions	E-Voting	1368	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	537859	8796	1.6354	8796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8796	1.6354	8796	0	100.0000	0.0000
Total		1675840	1145409	68.3484	1145409	0	100.0000	0.0000



Industrial And Prudential Investment Company Limited

Resolution Required : (Special)		6 - To reappoint Mr. Probir Roy (DIN: 00033045) as an Independent Director of the Company for the second consecutive term of 5 years						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	1136613	1093251	96.1850	1093251	0	100.0000	0.0000
	Poll		43362	3.8150	43362	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1136613	100.0000	1136613	0	100.0000	0.0000
Public Institutions	E-Voting	1368	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	537859	8796	1.6354	8796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8796	1.6354	8796	0	100.0000	0.0000
Total		1675840	1145409	68.3484	1145409	0	100.0000	0.0000



Industrial And Prudential Investment Company Limited

Resolution Required : (Special) 7 - To reappoint Mr. Debanjan Mandal (DIN: 00469622) as an Independent Director of the Company for the second consecutive term of 5 years

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	1136613	1093251	96.1850	1093251	0	100.0000	0.0000
	Poll		43362	3.8150	43362	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1136613	100.0000	1136613	0	100.0000	0.0000
Public Institutions	E-Voting	1368	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	537859	8796	1.6354	8796	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8796	1.6354	8796	0	100.0000	0.0000
Total		1675840	1145409	68.3484	1145409	0	100.0000	0.0000

