

  
**INDUSTRIAL & PRUDENTIAL INVESTMENT Co. LTD**  
CIN No.: L65990WB1913PLC218486

Date: 21<sup>st</sup> December, 2020

To  
BSE Limited, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
MUMBAI – 400001  
**COMPANY CODE: 501298**

**Sub: Result of Postal Ballot by remote e-voting process**

Dear Sir,

This is further to our letter dated 20<sup>th</sup> November, 2020 intimating Postal Ballot Notice seeking approval of the members for cancellation of Forfeited shares and Buyback of equity shares.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, that the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated 12<sup>th</sup> November, 2020.

Remote e-voting process concluded at 5.00 p.m. on 20<sup>th</sup> December, 2020 post which the scrutinizer submitted his report on 21<sup>st</sup> December, 2020 on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the ordinary resolution approving the cancellation of forfeited shares and special resolution approving the Buyback.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report are being uploaded on the Company's website [www.industrialprudential.com](http://www.industrialprudential.com)

**Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.**  
**Telephone No. 033-40133000 Email: [contact@industrialprudential.com](mailto:contact@industrialprudential.com)**



For Industrial & Prudential Investment Company Ltd.

*Ayan Datta .*

Ayan Datta  
Company Secretary



A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS				
Sr. No.	Particulars	Details		
1	Date of the Notice of Postal Ballot	12th November, 2020		
2	Total Number of shareholders as on record date	2025		
3	ordinary Resolution	Cancellation of forfeited shares and subsequent transfer of Forfeited Share account to Capital Reserve		
	Mode of voting	Remote e-voting		
B) RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required	Mode of Voting	Remarks
1	Cancellation of forfeited shares	Ordinary	Remote e-voting	Passed as an Ordinary Resolution

### C) Resolutionwise details of Voting result

Resolution Required : (Ordinary)		1 - Approval for cancellation of forfeited shares and subsequent transfer of Forfeited Share account to Capital Reserve.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	1150065	1093251	95.0599	1093251	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
	<b>Total</b>		<b>1093251</b>	<b>95.0599</b>	<b>1093251</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	593907	67779	11.4124	67779	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
	<b>Total</b>		<b>67779</b>	<b>11.4124</b>	<b>67779</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1745340</b>	<b>1161030</b>	<b>66.5217</b>	<b>1161030</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

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A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS				
Sr. No.	Particulars	Details		
1	Date of the Notice of Postal Ballot	12th November, 2020		
2	Total Number of shareholders as on record date	2025		
3	Special Resolution	Approval for Buyback of Equity Shares		
	Mode of voting	Remote e-voting		
B) RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required	Mode of Voting	Remarks
1	Approval for Buyback of Equity Shares	Special	Remote voting	Passed as a Special Resolution

### C) Resolutionwise details of Voting result

Resolution Required : (Special)		2 - Approval for Buyback of Equity Shares.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	1150065	1093251	95.0599	1093251	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
	<b>Total</b>		<b>1093251</b>	<b>95.0599</b>	<b>1093251</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	593907	67779	11.4124	67743	36	99.9469	0.0531
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67779</b>	<b>11.4124</b>	<b>67743</b>	<b>36</b>	<b>99.9469</b>	<b>0.0531</b>
<b>Total</b>		<b>1745340</b>	<b>1161030</b>	<b>66.5217</b>	<b>1160994</b>	<b>36</b>	<b>99.9969</b>	<b>0.0031</b>



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# 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 Postal Ballot for Buyback 2020-21 held from 21<sup>st</sup> November,  
2020 to 20<sup>th</sup> December, 2020**

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 for conduct of the voting process through postal ballot in a fair and transparent manner in respect of the following business

- a. Approval for cancellation of forfeited shares, and
- b. Buyback of shares by way of a Special Resolution

The appointment and conduct of the postal ballot voting process is in accordance with the Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as the "the Rules") Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), General Circulars No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated 5th May, 2020, No 22/2020 dated 15th June, 2020 and

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Email: [mayur.cs@mtnl.net.in](mailto:mayur.cs@mtnl.net.in) Alternative Email: mayur2753@gmail.com

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No 33/2020 dated 28th September, 2020 ("MCA Circulars") and any other applicable laws and regulations.

## 2. Mode of sending Postal ballot Notice

In view of the current COVID-19 pandemic requiring social distancing, the Ministry of Corporate Affairs (MCA), Government of India vide various MCA Circulars as mentioned above, has permitted, mutatis mutandis the framework provided in the Rules, the companies to obtain members' approval, for items other than those of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting up to 31<sup>st</sup> December, 2020.

In compliance with the MCA Circulars, the Postal ballot Notice dated 12<sup>th</sup> November, 2020 has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Members have been provided with the facility of e-voting.

Postal Ballot Notice had been placed on the website of the Company, BSE Limited and was also available on the website of InstaVote, the agency providing the e-Voting facility, an arm of the Company's Registrar and Transfer Agent.

## 3. Scope of Work

Compliance with the provisions of the Companies Act, 2013, Rules made Circulars, Notifications and Orders issued thereunder and the MCA Circulars (hereinafter collective referred to as "the Act") relating to the postal ballot voting process is the responsibility of the management. My responsibility as a

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scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner

#### 4. Resolutions as per Postal Ballot Notice dated 12<sup>th</sup> November, 2020

- a. Approval for cancellation of forfeited shares, and
- b. Buyback of shares by way of a Special Resolution

##### I. Voting process

Sr no	Particulars	Details	
1	Date of the Postal Ballot Notice	12 <sup>th</sup> November, 2020	
2	Cutoff date for voting	12 <sup>th</sup> November, 2020	
3	Registrar and Transfer Agent	Link Intime (India) Private Limited (RTA)	
4	E -voting System provided by	InstaVote of RTA	
5	Event No	200388	
6	Voting start date	21 <sup>st</sup> November, 2020	
7	Voting end date	20 <sup>th</sup> December, 2020	
8	No of members on 12 <sup>th</sup> November, 2020	Demat	1680
		Physical	345
		Total	2025
9	Details of email registration by members	Registered	1388
		Unregistered	637
		Total	2025
10	Voting Rights (No of shares equalling to vote)	1 (One)	
11	Number of Shares	17,45,340	
		Demat	16,28,135
		Physical	1,17,205
		Total	17,45,340

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Sr no	Particulars	Details
12	Unclaimed shares on which 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 5.01 p.m. after conclusion of the Postal ballot
16	Scrutiny Process	Data of e-voting scrutinized diligently.
17	Voting by	31 Members holding 11,61,030 shares
18	Newspaper advertisement for Postal Ballot	21 <sup>st</sup> November, 2020

## 5. Result of e-voting process

Item 1 of the Notice- Ordinary Resolution Cancellation of Forfeited shares		
Total Number of Shareholders	2,025	
Total Number of Shares	17,45,340	
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	E- Voting	11,61,030
Invalid votes	E- Voting	0
Total Valid votes		11,61,030

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<b>A. Votes cast in favour of the resolution</b>			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
E voting	31	11,61,030	100
<b>Total</b>	<b>31</b>	<b>11,61,030</b>	<b>100</b>
<b>B. Votes cast against the resolution</b>			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
E voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>C. Invalid votes</b>			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
E voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item no 1 is passed with requisite majority under postal ballot process.**

<b>Item 2 of the Notice- Special Resolution</b>		
<b>Approval of Buyback of shares</b>		
Total Number of Shareholders	2,025	
Total Number of Shares	17,45,340	
Unclaimed Securities Account on which voting rights is frozen	25,989	
Shares under IEPF 4 on which voting rights remain frozen	3,140	
Total votes cast	E- Voting	11,61,030
Invalid votes	E- Voting	0
Total Valid votes	11,61,030	

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<b>A. Votes cast in favour of the resolution</b>			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
E voting	30	11,60,994	99.9969
<b>Total</b>	<b>30</b>	<b>11,60,994</b>	<b>99.9969</b>
<b>B. Votes cast against the resolution</b>			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
E-voting	1	36	0.0031
<b>Total</b>	<b>1</b>	<b>36</b>	<b>0.0031</b>
<b>C. Invalid votes</b>			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
e-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Item no 2 is passed with requisite majority under postal ballot process**

## 6. 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 in the digital format.

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

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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 Ltd., Company and RTA and advertise in the newspaper.

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

Thank you,

Yours faithfully

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Mayur Mehta

Practising Company Secretary  
Membership No A 3132  
COP 9952  
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Date 21<sup>st</sup> December, 2020

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 - Approval for cancellation of forfeited shares and subsequent transfer of Forfeited Share account to Capital Reserve.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
Promoter and Promoter Group	E-Voting	1150065	1093251	95.0599	1093251	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
	<b>Total</b>		<b>1093251</b>	<b>95.0599</b>	<b>1093251</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	593907	67779	11.4124	67779	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
	<b>Total</b>		<b>67779</b>	<b>11.4124</b>	<b>67779</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1745340</b>	<b>1161030</b>	<b>66.5217</b>	<b>1161030</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: This report has been received from InstaVote vide email and relied upon by the Scrutinizer.  
21.12.2020

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Industrial And Prudential Investment Company Limited								
Resolution Required : (Special)			2 - Approval for Buyback of Equity Shares.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	1150065	1093251	95.0599	1093251	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
	<b>Total</b>		<b>1093251</b>	<b>95.0599</b>	<b>1093251</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	593907	67779	11.4124	67743	36	99.9469	0.0531
	Poll		0	0.0000	0	0	0.0000	0.0000
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	<b>Total</b>		<b>67779</b>	<b>11.4124</b>	<b>67743</b>	<b>36</b>	<b>99.9469</b>	<b>0.0531</b>
<b>Total</b>		<b>1745340</b>	<b>1161030</b>	<b>66.5217</b>	<b>1160994</b>	<b>36</b>	<b>99.9969</b>	<b>0.0031</b>

Note: This report has been received from InstaVote vide email and relied upon by the Scrutinizer.  
21.12.2020

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