

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

Dated: 14th August, 2021

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 105th 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 105th Annual General Meeting held on 13th August, 2021. The following businesses were transacted in accordance with the Notice of 105th AGM dated 13th August, 2021:

A. Ordinary Business

1. Adoption of the Audited Financial Statements (standalone and consolidated) for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and of the Auditors thereon
2. To declare dividend
3. To re-appoint Mr. Gaurav Swarup (DIN 00374298), retiring 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

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

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

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 105th Annual General Meeting held on Friday,
the 13th, August, 2021**

Date 14th August, 2021

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 105th Annual General Meeting (105th AGM) as per notice dated 16th June, 2021 (hereinafter referred to as the "Voting Process"), in a fair and transparent manner.

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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 105th 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 (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, the 105th Annual General Meeting of the Members of the Company has been held through VC/OAVM on Friday, 13th August, 2021. The detailed procedure for participation in the meeting through VC/OAVM was enumerated in the Notice dated 16th June, 2021 and was 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).

In line with the MCA Circulars, the Notice calling the AGM along with Annual Report 2020-21 was sent through electronic mode to those Members whose email addresses have been registered with the Company/ RTA/ Depositories.

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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 105th AGM is Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700027.

I attended the 105th AGM via video conference to supervise voting process.

4. Resolutions as per 105th Annual General Meeting

I. To receive, consider and adopt:

- (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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, 2021.

II. To declare a dividend.

III. To appoint a Director in place of Mr. Gaurav Swarup (DIN 00374298), who retires by rotation and being eligible offers himself for re-appointment

5. Voting process

Sr no	Particulars	Details
1	Date of 105 th AGM	13th August, 2021
2	Cutoff date for voting	6 th August, 2021
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

Office: 901, Rushabh, Jakaria Bunder Cross Road, Sewree (West) Mumbai 400015
Res: 401, 90, Parijat, Dr. M. B. Raut Road (South), Shivaji Park, Mumbai 400015
Tel. Office 24163356/24135466 Cell: 9821735704 Tel Residence 24454177
Email: mayur.cs@mtnl.net.in Alternative Email: mayur2753@gmail.com

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Sr no	Particulars	Details	
6	Event No	210145	
7	Voting start date	10th August, 2021	
8	Voting end date	12th August, 2021	
9	No of members on 6 th August, 2021	Demat	1,886
		Physical	337
		Total	2,223
10	Voting Rights (No of shares equalling to vote)	1 (One)	
11	Number of Shares	16,75,840	
		Demat	15,86,429
		Physical	89,411
		Total	16,75,840
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 3.40 p.m. after conclusion of the 105 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	18 Members were present at the deemed venue. 10 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.	

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18	Continue	18 Members voted by remote e-voting.
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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, 2021 together with the Reports of the Board of Directors and the Auditors thereon			
Total Number of Shareholders	2,223		
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	11,01,383	
	At deemed venue	52,573	
Total		11,53,956	
Invalid votes	Remote e voting	0	
	At deemed venue	0	
Valid votes	Remote e voting	11,01,383	
	At deemed venue	52,573	
Total		11,53,956	
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	18	11,01,383	95.44
At deemed venue	10	52,573	4.56
Total	28	11,53,956	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 1 is passed with requisite majority at 105th AGM

Item 2 of the Notice- Ordinary Resolution Declaration of Dividend			
Total Number of Shareholders	2,223		
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	11,01,383	
	At deemed venue	52,573	
Total		11,53,956	
Invalid votes	Remote e voting	0	
	At deemed venue	0	
Valid votes	Remote e voting	11,01,383	
total	At deemed venue	52,573	
		11,53,956	
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	18	11,01,383	95.44
At deemed venue	10	52,573	4.56
Total	28	11,53,956	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 105th AGM

Item 3 of the Notice- Ordinary Resolution		
To appoint a Director in place of Mr. Gaurav Swarup (DIN 00374298), who retires by rotation and being eligible offers himself for re-appointment		
Total Number of Shareholders	2223	
Total Number of Shares	1,675,840	
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	11,01,383
	At deemed venue	52,573
Total		11,53,956
Invalid votes	Remote e voting	0
	At deemed venue	0
Valid votes	Remote e voting	11,01,383
	At deemed venue	52,573
Total		11,53,956

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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	18	11,01,383	95.44
At deemed venue	10	52,573	4.56
Total	28	11,53,956	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 105th 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 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.

The Company in compliance with the Act and LODR is requested to declare

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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 attached.

Thank you,

Yours faithfully

Mayur Digitally signed
by Mayur
Amritlal Amritlal Mehta
Mehta Date:
2021.08.14
13:29:48 +05'30'
Mayur Mehta

Practising Company Secretary
Membership No A 3132
COP 9952
UDIN A003132C000784473

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 receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, the Reports of the Board of Directors and the Auditors thereon; and					
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	1142346	1093251	95.7023	1093251	0	100.0000	0.0000
	Poll		49095	4.2977	49095	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1142346	100.0000	1142346	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	532126	8132	1.5282	8132	0	100.0000	0.0000
	Poll		3478	0.6536	3478	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11610	2.1818	11610	0	100.0000	0.0000
Total		1675840	1153956	68.8584	1153956	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	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- In favour	-Against	favour on votes polled	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	1142346	1093251	95.7023	1093251	0	100.0000	0.0000
	Poll		49095	4.2977	49095	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1142346	100.0000	1142346	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	532126	8132	1.5282	8132	0	100.0000	0.0000
	Poll		3478	0.6536	3478	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11610	2.1818	11610	0	100.0000	0.0000
Total		1675840	1153956	68.8584	1153956	0	100.0000	0.0000



Industrial And Prudential Investment Company Limited

Resolution Required : (Ordinary)

3 - To appoint a Director in place of Mr. Gaurav Swarup (DIN 00374298), who retires by rotation and being eligible offers himself for re-appointment.

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

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes In	% of Votes against
			polled	on outstanding shares	- In favour	-Against	favour on votes polled	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	1142346	1093251	95.7023	1093251	0	100.0000	0.0000
	Poll		49095	4.2977	49095	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1142346	100.0000	1142346	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	532126	8132	1.5282	8132	0	100.0000	0.0000
	Poll		3478	0.6536	3478	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11610	2.1818	11610	0	100.0000	0.0000
Total		1675840	1153956	68.8584	1153956	0	100.0000	0.0000

