

THE INDUSTRIAL & PRUDENTIAL INVESTMENT Co. LTD.

Regd. Office :

125, Maker Chambers III, Nariman Point,
Mumbai - 400 021 • Telephone : 2285 4243
Email : indpru@vsnl.net

Ref: BSE/2016

Date: June 7, 2016

MS. BHUVANA SRIRAM
Relationship Manager,
Corporate Relationship Department,
BSE Limited,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI - 400 023

Re: COMPANY CODE: 501298

Sub: Notice of Postal Ballot (including e-voting) published in the newspapers

Dear Madam

In accordance with section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 we have issued advertisement regarding dispatch of Postal Ballot Notice in the following newspapers:

1. Financial Express
2. Navshakti

We enclose the newspaper cuttings of despatch of Notice of Postal Ballot

This is for your information and record.

Yours faithfully,
THE INDUSTRIAL & PRUDENTIAL
INVESTMENT COMPANY LTD.


A.V. Setalvad
Chairman

THE INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

CIN: L65990MH1913PLC000374

Registered Office: 125, Maker Chambers III, Nariman Point, MUMBAI - 400 021.
Tel. No. 22854243; Email: indpru@vsnl.net Website: www.industrialprudential.com**NOTICE OF POSTAL BALLOT (INCLUDING E-VOTING)**

Members of the Company are hereby informed pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has on Monday, June 6, 2016, completed despatch of Postal Ballot Notice dated May 30, 2016, along with the Postal Ballot Form and a self-addressed business reply envelope to all the shareholders whose names appear in the Register of Members/Records of Depositories as on Wednesday, June 1, 2016, in relation to the Resolution to be passed for approving the Shifting of the Registered Office from the State of Maharashtra to the State of West Bengal and other related resolutions. The Company has appointed Mr. Mayur Mehta, Practising Company Secretary (Membership No. A3132), as Scrutinizer for conducting the postal ballot/e-voting process in a fair and transparent manner.

As required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility through Central Depository Services (India) Ltd. (CDSL)/Link Intime India Pvt. Ltd., the Company's Registrar and Transfer Agent (RTA) as an alternate to enable the shareholders to cast their votes electronically instead of dispatching the Postal Ballot Forms. The detailed procedure for e-voting is enumerated in the Postal Ballot Form. The Postal Ballot Voting (including e-voting) shall commence from Wednesday, June 8, 2016 (9.00 a.m.) and shall end on Thursday, July 7, 2016 (5.00 p.m.). Any responses received after this date will be treated as if the same has not been received. The shareholders can opt for any one mode of voting. In case, shareholder(s) cast vote by sending physical form as well as vote through e-voting, then voting done through e-voting shall prevail. Members may obtain a printed Postal Ballot Form or a duplicate by sending an e-mail to the Company - indpru@vsnl.net. or to RTA - evoting.investors@linkintime.co.in. The RTA / Company shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the Member.

The result of the Postal Ballot would be announced on Saturday, July, 9th, 2016 at the Registered Office of the Company. The result would also be displayed at the Registered Office of the Company, intimated to BSE Limited where the Company's shares are listed, CDSL, published in the newspapers and displayed along with the Scrutinizer's report on the Company's website, www.industrialprudential.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

FOR THE INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

Sd/-

Place: Mumbai

Dated: June 6, 2016

Hirak Ghosh
Company Secretary

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नवरात्रि

मुंबई, मंगळवार, ७ जून २०१६

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Sd/-

Place: Mumbai
Dated: June 6, 2016Hirak Ghosh
Company Secretary