

THE INDUSTRIAL & PRUDENTIAL INVESTMENT Co. LTD.

Regd. Office :

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To

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

Dated 9th July, 2016

Re: Intimation of the outcome of the 100th AGM under Regulation 44(3) of the
LODR

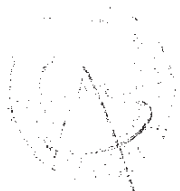
BSE Code 501298

Dear Sirs,

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 the voting results of the 100th Annual General Meeting held on 8th July, 2016. The business transacted in accordance with the Notice of 100th AGM dated 30th May, 2016.

A. Ordinary Business

1. Adoption of the Audited Financial Statements [standalone and consolidated] for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon
2. To declare dividend
3. To re-appoint Mr. A V Setalvad (DIN 00056124), retiring by rotation
4. To ratify appointment of auditors and fix their remuneration



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B. Special Business

5. Increase in authorized share capital from Rs. 1,00,00,000 to Rs. 2,00,00,000
6. Amendment of the Capital Clause V of the Memorandum of Association and Article 4 of the Articles of Association
7. Capitalization of General Reserve by issue of Bonus Shares in the ratio of two bonus shares for every one existing share.

Summary of the results in the prescribed format is enclosed.

Report dated 9th July, 2016 of the Scrutinizer is being separately forwarded to you.

This is for your information and necessary dissemination.

Thank you

Yours faithfully

**The Industrial & Prudential
Investment Company Limited**


**A.V. Setalvad
Chairman**

Encl: as above

The Industrial & Prudential Investment Co.Ltd.

1 - Adoption of the Audited Financial Statements (standalone and consolidated) for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required : (Ordinary)

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

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	383355	383355	100.0000	383355	0	0.0000	0.0000
	Total		383355	100.0000	383355	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	456	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		4077	2.0594	4077	0	100.0000	0.0000
	Poll		913	0.4612	913	0	100.0000	0.0000
	Postal Ballot	197969	4179	2.1109	4179	0	100.0000	0.0000
	Total		9169	4.6315	9169	0	100.0000	0.0000
Total		581780	392524	67.4695	392524	0	100.0000	0.0000

Unclaimed shares on which voting rights remain frozen in accordance with Regulation 39 read with Schdule VI of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR] -No of shares 8703



The Industrial & Prudential Investment Co.Ltd.

2 - To declare dividend.											
Resolution Required : (Ordinary)											
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No		
Promoter and Promoter Group	E-Voting	383355	0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		383355		100.0000	383355	0	0.0000	0.0000		
	Total		383355		100.0000	383355	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting	456	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	197969	4077	2.0594	4077	0	100.0000	0.0000			
	Poll		913	0.4612	913	0	100.0000	0.0000			
	Postal Ballot		4179	2.1109	4179	0	100.0000	0.0000			
	Total		9169	4.6315	9169	0	100.0000	0.0000	0.0000		
Total		581780	392524	67.4695	392524	0	100.0000	0.0000			

Unclaimed shares on which voting rights remain frozen in accordance with Regulation 39 read with Schdule VI of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR] -No of shares 8703



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The Industrial & Prudential Investment Co.Ltd.

3 - To re-appoint Mr. A V Setalvad (DIN 00056124), retiring by rotation.

To the extent it relates to his appointment - Ordinary business

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

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= {[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= {[4]/[2]}*100	% of Votes against on votes polled [7]= {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	383355	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		383355	100.0000	383355	0	0.0000	0.0000
	Total		383355	100.0000	383355	0	100.0000	0.0000
Public Institutions	E-Voting	456	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	197969	4077	2.0594	503	3574	12.3375	87.6625
	Poll		913	0.4612	913	0	100.0000	0.0000
	Postal Ballot		4179	2.1109	4179	0	100.0000	0.0000
	Total		9169	4.6315	5595	3574	61.0208	38.9792
Total		581780	392524	0.8578	388950	3574	99.0895	0.9105

Unclaimed shares on which voting rights remain frozen in accordance with Regulation 39 read with Schdule VI of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR] - No of shares 8703



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4 - To ratify appointment of auditors and fix their remuneration.									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	383355	383355	100.0000	383355	0	0.0000	0.0000	
	Total		383355	100.0000	383355	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	456	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		4077	2.0594	4077	0	100.0000	0.0000	
	Poll		913	0.4612	913	0	100.0000	0.0000	
	Postal Ballot	197969	4179	2.1109	4179	0	100.0000	0.0000	
	Total		9169	4.6315	9169	0	100.0000	0.0000	
Total		581780	392524	67.4695	392524	0	100.0000	0.0000	

Unclaimed shares on which voting rights remain frozen in accordance with Regulation 39 read with Schdule VI of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 [LODR] -No of shares 8703



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5 - Increase in authorized share capital from Rs. 1,00,00,000 to Rs. 2,00,00,000

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	383355	383355	100.0000	383355	0	0.0000	0.0000
	Total	383355	383355	100.0000	383355	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	456	0	0.0000	0	0	0.0000	0.0000
	Total	456	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	197969	4077	2.0594	4077	0	100.0000	0.0000
	Poll		913	0.4612	913	0	100.0000	0.0000
	Postal Ballot		4179	2.1109	4179	0	100.0000	0.0000
	Total	197969	9169	2.5206	9169	0	100.0000	0.0000
Total		581780	392524	67.4695	392524	0	100.0000	0.0000

Unclaimed shares on which voting rights remain frozen in accordance with Regulation 39 read with Schdule VI of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 [LODR] -No of shares 8703



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6 - Amendment of the Capital Clause V of the Memorandum of Association and Article 4 of the Articles of Association.										
Resolution Required : (Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	383355	383355	100.0000	383355	0	0.0000	0.0000		
	Total		383355	100.0000	383355	0	100.0000	0.0000		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	456	0	0.0000	0	0	0.0000	0.0000		
	Total		456	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	E-Voting		4077	2.0594	503	3574	12.3375	87.6625		
	Poll		913	0.4612	913	0	100.0000	0.0000		
	Postal Ballot	197969	4179	2.1109	4179	0	100.0000	0.0000		
	Total		9169	2.5206	5595	3574	61.0208	38.9792		
Total		581780	392524	0.8578	388950	3574	99.0895	0.9105		

Unclaimed shares on which voting rights remain frozen in accordance with Regulation 39 read with Schdule VI of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR] -No of shares 8703



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The Industrial & Prudential Investment Co.Ltd.

7 - Capitalization of General Reserve by issue of Bonus Shares in the ratio of two bonus shares for every one existing equity share									
Bonus shares that may be issued to the extent possible									
Resolution Required : (Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	383355	383355	100.0000	383355	0	0.0000	0.0000	
	Total		383355	100.0000	383355	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	456	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		4077	2.0594	4077	0	100.0000	0.0000	
	Poll		913	0.4612	913	0	100.0000	0.0000	
	Postal Ballot	197969	4179	2.1109	4179	0	100.0000	0.0000	
	Total		9169	4.6315	9169	0	100.0000	0.0000	
Total		581780	392524	67.4695	392524	0	100.0000	0.0000	

Unclaimed shares on which voting rights remain frozen in accordance with Regulation 39 read with Schdule VI of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 [LODR] -No of shares 8703



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