

**THE INDUSTRIAL & PRUDENTIAL INVESTMENT Co. Ltd.**

**Regd. Office :**

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

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

Dated 9<sup>th</sup> July, 2016

Re: Intimation of the outcome of the Postal Ballot 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 4<sup>th</sup> November, 2015, we furnish the outcome of Postal Ballot conducted by the Company with regard to following business.

- a. to consider change of the situation of the registered office of the Company from the State of Maharashtra to the State of West Bengal.
- b. consequential amendments to the Memorandum of Association, and
- c. maintenance of records with the Registrar and Transfer Agents (RTA)

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Summary of the results in the prescribed format is enclosed.

Report dated 9<sup>th</sup> 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

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## The Industrial & Prudential Investment Co.Ltd.

Resolution Required : (Special)

Item 1 of the Postal Ballot Notice dated 30.06.2016  
Shifting of Registered Office from the State of Maharashtra to the State of West Bengal

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	100.0000	0.0000
	<b>Total</b>		<b>383355</b>	<b>100.0000</b>	<b>383355</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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						
	<b>Total</b>							
Public Non Institutions	E-Voting		14253	7.1996	2146	12107	15.0565	84.9435
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	197969	6872	3.4713	3771	3101	54.8749	45.1251
	<b>Total</b>		<b>21125</b>	<b>10.6709</b>	<b>5917</b>	<b>15208</b>	<b>28.0095</b>	<b>71.9905</b>
<b>Total</b>		<b>581780</b>	<b>404480</b>	<b>69.5246</b>	<b>389272</b>	<b>15208</b>	<b>96.2401</b>	<b>3.7599</b>

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] -No of shares 8703



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## The Industrial & Prudential Investment Co.Ltd.

Item 2 of the Postal Ballot Notice dated 30.05.2016  
Amendment of Clause 2 of the Memorandum of Association.

The Industrial & Prudential Investment Co.Ltd.									
Item 2 of the Postal Ballot Notice dated 30.05.2016 Amendment of Clause 2 of the Memorandum of Association.									
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	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	100.0000	0.0000	
	<b>Total</b>		<b>383355</b>	<b>100.0000</b>	<b>383355</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
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	
	<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	14253	14253	7.1996	2146	12107	15.0565	84.9435	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	6872	6872	3.4713	3831	3041	55.7480	44.2520	
	<b>Total</b>		<b>21125</b>	<b>10.6709</b>	<b>5977</b>	<b>15148</b>	<b>28.2935</b>	<b>71.7065</b>	
<b>Total</b>		<b>581780</b>	<b>404480</b>	<b>69.5246</b>	<b>389332</b>	<b>15148</b>	<b>96.2549</b>	<b>3.7451</b>	

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.

Resolution Required : (Special)

Item 3 of the Postal Ballot Notice dated 30.05.2016  
Maintenance of records pertaining to shareholders.

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	383355	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	100.0000	0.0000
	<b>Total</b>		<b>383355</b>	<b>383355</b>	<b>100.0000</b>	<b>383355</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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	0.0000	0.0000
	<b>Total</b>		<b>456</b>	<b>456</b>	<b>100.0000</b>	<b>456</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	197969	14253	7.1996	2146	12107	15.0565	84.9435	
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot		6872	34713	3831	3041	55.7480	44.2520	
	<b>Total</b>		<b>21125</b>	<b>10.6709</b>	<b>5977</b>	<b>15148</b>	<b>28.2935</b>	<b>71.7065</b>	
<b>Total</b>		<b>581780</b>	<b>404480</b>	<b>69.5246</b>	<b>389332</b>	<b>15148</b>	<b>96.2549</b>	<b>3.7451</b>	

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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