

Ref: INP/17-18/AGM/010817

Date: 08/08/2017

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

Re: BSE Code 501298

Sub: Intimation of newspaper advertisement for result of e-voting/poll of 101st AGM

Dear Madam,

Enclosing herewith copies of newspaper advertisements published in Financial Express (English) and Dainik Statesman (Bengali) with respect to the result of e-voting and Ballot at the Annual General Meeting held on 1st August 2017.

This is for your information and records.

For Industrial and Prudential Investment Co. Ltd.



Ayan Datta
Company Secretary

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.**CIN: L65990WB1913PLC218486**Registered Office: Paharpur House, 51/5 Diamond Harbour Road, Kolkata 700027
Tel. No. +91 33 48133000, Email: indpru@vsnl.net, Website: www.industrialprudential.com**RESULT OF E-VOTING/POLL AT THE 101ST ANNUAL GENERAL MEETING**

Notice is hereby given that pursuant to the provisions of section 105 and 109 of the Companies Act, 2013 and Rule 20, 21(2) of the Companies (Management and Administration) Rules 2014 and other applicable provisions if any, the Company had conducted e-voting/ poll at the Annual General Meeting held on Tuesday, 1st August 2017, at 3PM, at Shripati Singhania Hall, Rotary Sedan, 94/2, Chowringhee Road, Kolkata 700020 for passing the following resolutions.

Based on the Scrutinizer's Report dated 2nd August 2017, the result of e-voting/poll is as under:

Particulars of resolution	Total no. of votes polled	No. of shares and % of total votes cast in favour			No. of shares and % of total votes cast in against	
	No. of shares	No. of shares	% of votes	No. of shares	% of votes	
Adoption of the Audited Financial Statements (standalone and consolidated) for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon	11,64,800	11,64,800	100	0	0	
To declare dividend	11,64,800	11,64,800	100	0	0	
To re-appoint Mr. Gaurav Swarup (DIN 00374298), retiring by rotation	11,64,800	11,64,800	100	0	0	
To appoint the auditors in place of the existing auditors who retire by rotation, and fix their remuneration	11,64,800	11,64,800	100	0	0	
To re-appoint Mr. Gaurav Swarup (DIN 00374298) as Managing Director	11,64,800	11,64,800	100	0	0	

The above resolutions have been passed with requisite majority.

For Industrial and Prudential Investment Co. Ltd.

Sd/-
Ayan Datta
Company Secretary

Date: 03/08/2017
Place: Kolkata

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08/08/2017

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.**CIN: L65990WB1913PLC218486**Registered Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700027
Tel. No. +91 33 40133000; Email: indpru@vsnl.net; Website: www.industrialprudential.com**RESULT OF E-VOTING/POLL AT THE 101ST ANNUAL GENERAL MEETING**

Notice is hereby given that pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 and Rule 20, 21(2) of the Companies (Management and Administration) Rules 2014 and other applicable provisions if any, the Company had conducted e-voting/poll at the Annual General Meeting held on Tuesday, 1st August 2017, at 3PM, at Shripati Singhamia Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata 700020 for passing the following resolutions. Based on the Scrutinizer's Report dated 2nd August 2017, the result of e-voting/poll is as under:

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To declare dividend	11,64,800	11,64,800	100	0	0
To re-appoint Mr. Gaurav Swarup (DIN 00374298), retiring by rotation	11,64,800	11,64,800	100	0	0
To appoint the auditors in place of the existing auditors who retire by rotation, and fix their remuneration	11,64,800	11,64,800	100	0	0
To re-appoint Mr. Gaurav Swarup (DIN 00374298) as Managing Director	11,64,800	11,64,800	100	0	0

The above resolutions have been passed with requisite majority.

For Industrial and Prudential Investment Co. Ltd.

Sd/-
Ayan Datta
Company SecretaryDate: 03/08/2017
Place: Kolkata


08/08/2017