Ref: INP/17-18/AGM/OUTCOME

Dated: 6th August, 2018

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 the outcome of the 102^{nd} AGM under Regulation 44(3) of the LODR

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 102nd Annual General Meeting held on 3rd August, 2018. The following businesses were transacted in accordance with the Notice of 102nd AGM dated 27th April 2018:

A. Ordinary Business

- Adoption of the Audited Financial Statements [standalone and consolidated) for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon
- 2. To declare dividend
- 3. To re-appoint Mr. Gaurav Swarup (DIN 00374298), retiring by rotation
- 4. To ratify appointment of auditors for the year 2018-19 and fix their remuneration

B. Special Business

- 5. To appoint Mr. Varun Swarup (DIN 02435858) as a director who was appointed on the 7th November, 2017 to fill casual vacancy caused by resignation of Mr. A V Setalvad (DIN 00056124).
- 6. To appoint Ms. Devina Swarup (DIN 06831620) as a director who was appointed on the 7th November, 2017 as an additional director.
- 7. To adopt new set of the Articles of Association in place of the existing.
- 8. To approve Scheme of Amalgamation of New Holding And Trading Company limited (Wholly Owned Subsidiary) with the Company.

Summary of the results is enclosed.

Report of the Scrutinizer is being separately forwarded to you.

This is for your information and necessary dissemination.

Thank you,

Yours faithfully,

For Industrial & Prudential Investment Co. Ltd

Company Secretar

Encl: as above

Report under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Date of the Annual General Meeting: Friday, 3rd August, 2018

Time of the Annual General Meeting: 3 pm.

Venue: Shripati Singhania Hall, Rotary Sadan, 94/2 Chowringhee Road, Kolkata 700020

Total Number of shareholders on cutoff date: 1993 Number of Shareholders present in the meeting in person and proxy

- a. Promoters and Promoter Group- 7
- b. Public-65

Number of Shareholders attended the meeting through Video Conferencing -

This facility was not available as not required by the Companies Act, 2013

Details of the Agenda:

Ordinary and Special Resolutions were required to be passed at the meeting as per the Agenda.

Mode of Voting: In compliance with the provisions of section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members have been provided with the facility to cast their voting as under:

- a. Remote e-voting through Link Intime.
- b. Ballot form for those shareholders who did not opt for remote e-voting
- c. Tab voting at the venue to those shareholders who did not vote through remote e-voting or Ballot form.

Based on the Report of the Scrutinizer dated 4th August 2018, all the eight resolutions as set out in the Notice dated 27th April, 2018 convening the 102nd Annual General Meeting on 3rd August 2018, have been approved with requisite majority by the members of the Company.

and.

Regd. Office: Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700 027, West Bengal.
Telephone No. 033-40133000 Email: indpru@vsnl.net

	year ended Marchectors and the Aud			her w	vith the Reports of
Total Number of S		-	1,993		100 E ST 100 E
Total Number of S		_	17,45,340		
Unclaimed Securities Suspense Account on which voting rights is frozen		e :	26,049		
Shares under IEP rights remain froz	F 4 on which voting	g :	3,140		
	(e-voting, poll and	d	11,56,712		
Invalid votes cas ballot form)	t (e-voting, poll and	d	0		
Valid votes cast ballot form)	(e-voting, poll and	d	11,56,712		
A. Votes in Resolution	favour of the	е			
Particulars of Voting	Number of members voted		Number of v	rotes	% of total number of valid votes cast
Remote e-voting		3		66	0.0057
Poll (at venue)	3:	3	11,56	,646	99.9943
Total	3	6	11,56	,712	100.00
B. Votes agains	t the Resolution	1			
Particulars of Voting	Number of members voted	2.000	Number of v cast by them	rotes	% of total number of valid votes cast
Remote e-voting		0		0	
Poll (at venue)		0		0	(
Total		0		0	(
C. Invalid Votes					
Particulars of Voting	Number of members votes		Number of v cast by them	rotes	% of total number of valid votes cast
Remote e-voting		0		0	(
Poll (at venue)		0		0	(
Total		0		0	

The resolution at Item 1 is passed with requisite majority at the $102^{\rm nd}$ AGM



ON.

Total Number of Shareholders			1,993		
Total Number of Shares		17,45,340			
Unclaimed Securities Suspense Account on which voting rights is frozen		26,049			
Shares under IEF rights remain from		ting	3,140		
Total votes cast ballot form)	(e-voting, poll	and	11,56,712		
Invalid votes cast (e-voting, poll and ballot form)		0			
Valid votes cast ballot form)			11,56,712		
D. Votes in	favour of	the			
Resolution					
Particulars of		of	Number of votes		
Voting	members voted		cast by them	of valid votes cast	
Remote e-voting		3	66	0.0057	
Poll (at venue)		33	11,56,646	99.9943	
Total		36	11,56,712	100.00	
E. Votes agains					
Particulars of Voting	Number members voted	of	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting		0	0	0	
Poll (at venue)		0	0	0	
Total		0	0	0	
F. Invalid Votes		_			
Particulars of Voting	Number members votes	of	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting		0	0	0	
Poll (at venue)		0	0	0	
Total		0	0	0	

The resolution at Item 2 is passed with requisite majority at the $102^{\rm nd}$ AGM





Item 3 of the Notice - Ordinary Re	eso	lution	W	
Appointment of Mr. Gaurav rotation	S	warup (DIN 00374	298), retiring by	
Total Number of Shareholders		1,993		
Total Number of Shares		17,45,340		
Unclaimed Securities Suspense Account on which voting rights is frozen		26,049		
Shares under IEPF 4 on which votir rights remain frozen	ng	3,140		
Total votes cast (e-voting, poll ar ballot form)	nd	11,56,712		
Invalid votes cast (e-voting, poll ar ballot form)	nd	0		
Valid votes cast (e-voting, poll ar ballot form)	nd	11,56,712		
G. Votes in favour of the Resolution	ne			
Particulars of Number Voting members voted	of	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	3	66	0.0057	
Poll (at venue)	33	11,56,646	99.9943	
Total	36	11,56,712	100.00	
H. Votes against the Resolution				
Particulars of Number Voting members voted	of	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	0	0		
Poll (at venue)	0	0		
Total	0	0	(
I. Invalid Votes				
Particulars of Number	of	Number of votes	% of total number	
Voting members votes		cast by them	of valid votes cast	
Remote e-voting	0	0		
Poll (at venue)	0	0		
Total	0	0		

The resolution at Item 3 is passed with requisite majority at the $102^{nd}\,AGM$.





Total Number of Shareholders		1,993		
Total Number of Shares		17,45,340		
Unclaimed Securities Suspense Account on which voting rights is frozen		26,049		
Shares under IEPF 4 on which vor rights remain frozen	ting	3,140		
Total votes cast (e-voting, poll aballot form)	and	11,56,712		
Invalid votes cast (e-voting, poll aballot form)		0		
Valid votes cast (e-voting, poll aballot form)		11,56,712		
J. Votes in favour of Resolution	the			
Particulars of Number Voting members voted	of	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	3	66	0.0057	
Poll (at venue)	33	11,56,646	99.9943	
Total	36	11,56,712	100.00	
K. Votes against the Resolution				
Particulars of Number Voting members voted	of	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	0	0	0	
Poll (at venue)	0	0	0	
Total	0	0	0	
L. Invalid Votes				
Particulars of Number Voting members votes	of	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	0	0	0	
Poll (at venue)	0	0	0	
Total	0	0	0	

The resolution at Item 4 is passed with requisite majority at the 102^{nd} AGM.





Item 5 of the Notice - Ordinary Resolution Appointment of Mr. Varun Swarup (DIN 02435858) as a director who was appointed on the 7th November, 2017 to fill casual vacancy caused by resignation of Mr. A V Setalvad (DIN 00056124). Total Number of Shareholders 1,993 Total Number of Shares 17,45,340 26,049 Unclaimed Securities Suspense Account on which voting rights is Shares under IEPF 4 on which voting 3,140 rights remain frozen 11,56,712 Total votes cast (e-voting, poll and ballot form) Invalid votes cast (e-voting, poll and ballot form) Valid votes cast (e-voting, poll and 11,56,712 ballot form) M. Votes in favour of the Resolution Number of votes Particulars of Number % of total number members voted cast by them of valid votes cast 3 Remote e-voting 66 0.0057 33 99.9943 Poll (at venue) 11,56,646

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll (at venue)	0	0	0
Total	0	0	0
O. Invalid Votes			
Particulars of Voting	Number of members votes	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Poll (at venue)	0	0	0
Total	0	0	0

36

11,56,712

Ratio One share one vote

N. Votes against the Resolution

Total

The resolution at Item 5 is passed with requisite majority at the 102nd AGM





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Item 6 of the Notice – Ordinary Resolution Appointment of Ms. Devina Swarup (DIN 06831620) as a director who was appointed on the 7th November, 2017 as an additional director.

Total Number of Shareholders			1,993		
Total Number of Shares		17,45,340			
Unclaimed Securities Suspense Account on which voting rights is frozen		26,049			
Shares under IEPF 4 on which voting rights remain frozen		3,140			
Total votes cast ballot form)	(e-voting, poll	and	11,56,712		
Invalid votes cast (e-voting, poll and ballot form)			0		
Valid votes cast ballot form)		and	11,56,712		
P. Votes in Resolution	favour of	the			
Particulars of Voting	Number members voted	of	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting		3	66	0.0057	
Poll (at venue)		33	11,56,646	99.9943	
Total		36	11,56,712	100.00	
Q. Votes agains	t the Resolution	n			
Particulars of Voting	Number members voted	of	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting		0	0	0	
Poll (at venue)		0	0	0	
Total		0	0	0	
R. Invalid Votes					
Particulars of Voting	Number members votes	of	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting		0	0	0	
Poll (at venue)		0	0	0	
Total		0	C		

Ratio One share one vote

The resolution at Item 6 is passed with requisite majority at the 102nd AGM





Total Number of S	Shareholders	1,993		
Total Number of S	Shares	17,45,340		
Unclaimed Sec	curities Suspense	26,049		
Account on which voting rights is frozen				
Shares under IEF rights remain froz	PF 4 on which voting	3,140		
	(e-voting, poll and	11,56,712		
Invalid votes cas ballot form)	t (e-voting, poll and	0		
Valid votes cast ballot form)	(e-voting, poll and	11,56,712		
S. Votes in Resolution	favour of the			
Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	3	66	0.0057	
Poll (at venue)	33	11,56,646	99.9943	
Total	36	11,56,712	100.00	
T. Votes agains				
Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	0	0	0	
Poll (at venue)	0	0	0	
Total	0	0	0	
U. Invalid Votes				
Particulars of	Number of		% of total number	
Voting	members votes	cast by them	of valid votes cast	
Remote e-voting	0	0	0	
Poll (at venue)	0	0	0	
Total	0	0	0	

The resolution at Item 7 is passed with requisite majority at the 102^{nd} AGM.





Item 8 of the Notice Special Approving Scheme of An	nalgama	ation of New		
Company limited (Wholly Cotal Number of Shareholders	Owned S	Subsidiary) wit	th the	e Company.
THE CONTRACTOR OF THE CONTRACT				
Total Number of Shares		17,45,340		
	uspense	26,049		
Account on which voting ri	gnis is			
frozen Shares under IEPF 4 on which	n motion	2.140		
	n voung	3,140		
rights remain frozen	all and	11,56,712		
Total votes cast (e-voting, p ballot form)				
Invalid votes cast (e-voting, p ballot form)	ooll and	0		
Valid votes cast (e-voting, p	oll and	11,56,712		
ballot form)				
V. Votes in favour o	f the			
Resolution				
Particulars of Number	of	Number of v	otes	% of total number
Voting members vo	ted	cast by them		of valid votes cast
Remote e-voting	3		66	0.0057
Poll (at venue)	33	11,56	,646	99.9943
Total	36	11,56	,712	100.00
W. Votes against the Resolu	tion			
Particulars of Number	of		votes	% of total number
Voting members vo	oted	cast by them		of valid votes cast
Remote e-voting	0		0	0
Poll (at venue)	0		0	0
Total	0		0	C
X. Invalid Votes				
Particulars of Number	of	Number of v	votes	% of total number
Voting members vo	otes	cast by them		of valid votes cast
Remote e-voting	0		0	C
Poll (at venue)	0		0	C
Total	0		0	C

The resolution at Item 8 is passed with requisite majority at the 102^{nd} AGM.

Chairman of the meeting

06.08.2018

