

# INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED

CIN: L65990WB1913PLC218486

Registered Office: Paharpur House, 8/1/B, Diamond Harbour Road, Kolkata 700027

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## ATTENDANCE SLIP

I/We hereby record my/our presence at the 103<sup>rd</sup> Annual General Meeting of the Company held at Shripati Singhania Hall, Rotary Sadan, 94/2 Chowringhee Road, Kolkata 700020 on 2<sup>nd</sup> August, 2019 at 3.00 p.m.

Sr. No. : \_\_\_\_\_

<b>Name and Address of the Shareholder(s):</b>		
          <b>Joint Holder(s):</b>		
<b>Registered Folio / DP ID &amp; Client ID</b>		
<b>No. of Share(s)</b>		
<b>If Shareholder(s), please sign here</b>	<b>If Proxy, please mention name and sign here</b>	
	<b>Name of the Proxy</b>	<b>Signature</b>

Note: Please sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL.

<b>ELECTRONIC VOTING PARTICULARS</b>		
<b>EVENT (E-Voting Event Number)</b>	<b>User ID</b>	<b>*Default PAN</b>

\*Only Members who have not updated their PAN with the Company / Depository Participant (DP) shall use default PAN in the PAN Field.

**Note: Please read the instructions for e-voting given along with notice of the 103<sup>rd</sup> Annual General Meeting. The Voting period starts from Tuesday, 30<sup>th</sup> July, 2019 (9.00 a.m.) and ends on Thursday, 1<sup>st</sup> August, 2019 (5.00 p.m.). The voting module shall be disabled by Link Intime for voting thereafter.**