

**INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED**

CIN: L65990WB1913PLC218486

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

Tel No: 033-40133000 | E mail id: contact@industrialprudential.com | Website: [www.industrialprudential.com](http://www.industrialprudential.com)**BALLOT FORM**

Serial No.:

1	Name and Address of the Sole/ First named Shareholder as registered with the Company	
2	Name(s) of the joint Shareholder(s), if any, registered with the Company	
3	Registered Folio No./DPID No.* & Client ID No.* : (*Applicable to Investors holding shares in dematerialized form)	
4	Number of shares held	

I/We hereby exercise my/our vote in respect of the following Resolution(s) to be passed at the 103<sup>rd</sup> Annual General Meeting of the Company to be held on Friday, 2<sup>nd</sup> August, 2019 at 3.00 p.m. at Shripati Singhania Hall, Rotary Sadan, 94/2 Chowringhee Road, Kolkata 700020 in respect of the businesses as stated in the Notice dated 3<sup>rd</sup> May, 2019 by conveying my / our assent or dissent to the said resolution(s) by placing the tick (v) mark in the appropriate column below:

Item No	Particulars of Resolutions	No of Shares held	I/We assent	I/We Dissent
<b>ORDINARY BUSINESS</b>				
1	Adoption of the Audited Financial Statements (standalone and consolidated) for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.			
2	To declare dividend.			
3	To re-appoint Ms. Devina Swarup (DIN 06831620), retiring by rotation.			
<b>SPECIAL BUSINESS</b>				
4	To re-appoint Mr. A K Modi as an Independent Director for the second consecutive term.			
5	To approve payment of profit related commission to Directors.			
6	To approve reclassification of Mr. Kevic Anant Setalvad and Mr. Anant Ventkatrao Setalvad, Promoters, as members of the public.			

Place: \_\_\_\_\_

Telephone / Mobile No.: \_\_\_\_\_

Date: \_\_\_\_\_

E- mail ID: \_\_\_\_\_

\_\_\_\_\_  
Signature of Member / Proxy

**ELECTRONIC VOTING PARTICULARS**  
(Applicable for individual members only)

EVENT (E-Voting Event Number)	* Default PAN

\* Only those Members who have not updated their PAN with the Company / Depository Participant shall use Default PAN in the PAN Field.