

Industrial And Prudential Investment Company Limited

Resolution Required : (Ordinary)		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.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1150065	0	0.0000	0	0	0.0000	0.0000	0
	Poll		1136613	98.8303	1136613	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1136613	98.8303	1136613	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	1368	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	593907	75	0.0126	75	0	100.0000	0.0000	0
	Poll		8116	1.3665	8115	1	99.9877	0.0123	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8191	1.3791	8190	1	99.9878	0.0122	0
Total		1745340	1144804	65.5920	1144803	1	99.9999	0.0001	0



Industrial And Prudential Investment Company Limited

Resolution Required : (Ordinary)		2 - To declare dividend.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1150065	0	0.0000	0	0	0.0000	0.0000	0
	Poll		1136613	98.8303	1136613	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1136613	98.8303	1136613	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	1368	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	593907	75	0.0126	75	0	100.0000	0.0000	0
	Poll		8116	1.3665	8115	1	99.9877	0.0123	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8191	1.3791	8190	1	99.9878	0.0122	0.0001
Total		1745340	1144804	65.5920	1144803	1	99.9999	0.0001	0



Industrial And Prudential Investment Company Limited

Resolution Required : (Ordinary)

3 - To re-appoint Ms. Devina Swarup (DIN 06831620), retiring by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1150065	0	0.0000	0	0	0.0000	0.0000	0
	Poll		1136613	98.8303	1136613	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1136613	98.8303	1136613	0	100.0000	0.0000	0
Public Institutions	E-Voting	1368	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	593907	75	0.0126	75	0	100.0000	0.0000	0
	Poll		8116	1.3665	8116	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8191	1.3791	8191	0	100.0000	0.0000	0
Total		1745340	1144804	65.5920	1144804	0	100.0000	0.0000	0



Industrial And Prudential Investment Company Limited

Resolution Required : (Special)

4 - To re-appoint Mr. A K Modi as an Independent Director for the second consecutive term.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	1150065	0	0.0000	0	0	0.0000	0.0000	0
	Poll		1136613	98.8303	1136613	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1136613	98.8303	1136613	0	100.0000	0.0000	0
Public Institutions	E-Voting	1368	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	593907	75	0.0126	75	0	100.0000	0.0000	0
	Poll		8116	1.3665	8115	1	99.9877	0.0123	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8191	1.3791	8190	1	99.9878	0.0122	0
Total		1745340	1144804	65.5920	1144803	1	99.9999	0.0001	0



Industrial And Prudential Investment Company Limited

Resolution Required : (Ordinary)

5 - To approve payment of profit related commission to Directors.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	1150065	0	0.0000	0	0	0.0000	0.0000	0
	Poll		1136613	98.8303	1136613	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1136613	98.8303	1136613	0	100.0000	0.0000	0
Public Institutions	E-Voting	1368	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	593907	75	0.0126	75	0	100.0000	0.0000	0
	Poll		8116	1.3665	8115	1	99.9877	0.0123	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8191	1.3791	8190	1	99.9878	0.0122	0
Total		1745340	1144804	65.5920	1144803	1	99.9999	0.0001	0



Industrial And Prudential Investment Company Limited

Resolution Required : (Ordinary)		6 - To approve reclassification of Mr. Kevic Anant Setalvad and Mr. Anant Ventkatrao Setalvad, Promoters, as members of the public.								
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	1150065	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		1136613	98.8303	1136613	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		1136613	98.8303	1136613	0	100.0000	0.0000	0	
Public Institutions	E-Voting	1368	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	593907	75	0.0126	75	0	100.0000	0.0000	0	
	Poll		8116	1.3665	8115	1	99.9877	0.0123	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		8191	1.3791	8190	1	99.9878	0.0122	0	
Total		1745340	1144804	65.5920	1144803	1	99.9999	0.0001	0	

