

## Industrial And Prudential Investment Company Limited

Resolution Required : (Ordinary)

1 - To receive, consider and adopt:


(a) The Audited Financial Statements of the Company for the financial year ended March 31, 2020, the Reports of the Board of Directors and the Auditors thereon; and

(b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020.

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

NO

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
Promoter and Promoter Group	E-Voting	1150065	1150065	100.0000	1150065	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1150065</b>	<b>100.0000</b>	<b>1150065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1368	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	593907	27684	4.6613	27383	301	98.9127	1.0873
	Poll		2	0.0003	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27686</b>	<b>4.6616</b>	<b>27385</b>	<b>301</b>	<b>98.9128</b>	<b>1.0872</b>
<b>Total</b>		<b>1745340</b>	<b>1177751</b>	<b>67.4797</b>	<b>1177450</b>	<b>301</b>	<b>99.9744</b>	<b>0.0256</b>


## Industrial And Prudential Investment Company Limited

Resolution Required : (Ordinary)		2 - To declare a dividend.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	1150065	1150065	100.0000	1150065	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1150065</b>	<b>100.0000</b>	<b>1150065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1368	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	593907	27685	4.6615	27384	301	98.9128	1.0872
	Poll		2	0.0003	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27687</b>	<b>4.6618</b>	<b>27386</b>	<b>301</b>	<b>98.9128</b>	<b>1.0872</b>
<b>Total</b>		<b>1745340</b>	<b>1177752</b>	<b>67.4798</b>	<b>1177451</b>	<b>301</b>	<b>99.9744</b>	<b>0.0256</b>


## Industrial And Prudential Investment Company Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Varun Swarup (DIN 02435858), who retires by rotation and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	1150065	1150065	100.0000	1150065	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1150065</b>	<b>100.0000</b>	<b>1150065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1368	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	593907	27683	4.6612	27382	301	98.9127	1.0873
	Poll		2	0.0003	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>27685</b>	<b>4.6615</b>	<b>27384</b>	<b>301</b>	<b>98.9128</b>	<b>1.0872</b>
<b>Total</b>		<b>1745340</b>	<b>1177750</b>	<b>67.4797</b>	<b>1177449</b>	<b>301</b>	<b>99.9744</b>	<b>0.0256</b>