

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: indpru@vsnl.net | Website: www.industrialprudential.com

ATTENDANCE SLIP

I/We hereby record my/our presence at the 102nd Annual General Meeting of the Company held at Shripati Singhanian Hall, Rotary Sadan, 94/2 Chowringhee Road, Kolkata 700020 on 3rd August, 2018 at 3.00 p.m.

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

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

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

*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 102nd Annual General Meeting. The Voting period starts from Tuesday, 31st July, 2018 (9.00 a.m.) and ends on Thursday, 2nd August, 2018 (5.00 p.m.). The voting module shall be disabled by Link Intime for voting thereafter.

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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 from)	
4	Number of shares held	

I/We hereby exercise my/our vote in respect of the following Resolution(s) to be passed at the 102nd Annual General Meeting of the Company to be held on Friday, 3rd August, 2018 at 3.00 p.m. at Shripati Singhania Hall, Rotary Sadan, 94/2 Chowringhee Road, Kolkata 700020 on in respect of the businesses as stated in the Notice dated 27th April, 2018 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
ORDINARY BUSINESS				
1	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 the appoint of the existing auditors, and fix their remuneration			
SPECIAL BUSINESS				
5	To appoint Mr. Varun Swarup as a director			
6	To appoint Ms. Devina Swarup as a director			
7	To approve amendment of the Articles of Association			
8	To approve Scheme of Amalgamation with wholly owned subsidiary			

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

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[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :	_____
Registered Address :	_____
Email Id :	_____
Folio No./Client ID :	_____
DP ID :	_____

I/We being the Member(s) holding below mentioned share(s) of Industrial And Prudential Investment Company Limited hereby appoint:

- | | | | |
|------------|-------|-------------|--------------------------|
| 1. Name : | _____ | Address : | _____ |
| Email Id : | _____ | Signature : | _____ or failing him/her |
| 2. Name : | _____ | Address : | _____ |
| Email Id : | _____ | Signature : | _____ or failing him/her |
| 3. Name : | _____ | Address : | _____ |
| Email Id : | _____ | Signature : | _____ |

as my/our proxy to attend and vote (on a Poll) for me/us and on my/our behalf at the 102nd Annual General Meeting of the Company to be held on Friday, 3rd August, 2018 at 3.00 p.m. at Shripati Singhania Hall, Rotary Sadan, 94/2 Chowringhee Road, Kolkata 700020, and at any adjournment thereof in respect of such resolutions as are indicated below:

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ORDINARY BUSINESS				
1	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			
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8	To approve Scheme of Amalgamation of wholly owned subsidiary			

Signed on the _____ day of _____ 2018

Signature of shareholder _____ Signature of Proxy holder _____

Affix Revenue Stamp

Notes:
1. The Proxy Form in order to be effective should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

2. For Resolutions, Explanatory Statements and Notes, please refer Notice of 102ND Annual General Meeting of the Company.

* It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolution(s), your proxy will be entitled to vote in the manner he/she thinks appropriate.