

Date: 07.03.2025

**The General Manager  
Corporate Relationship Department  
BSE Limited 1st floor, New Trading Ring,  
Rotunda Building P J Towers Dalal Street,  
Fort Mumbai 400 001**

**BSE Scrip Code: 501298**

**Subject: Submission of the Voting Results and Scrutinizer's Report  
Ref: Our letter dated 04-02-2025 with respect to postal ballot**

Dear Sir/Madam,

With reference to above, we are hereby submitting =Voting Results of postal ballot along with Scrutinizer's Report in accordance with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following special resolution have been approved by the Shareholders of the Company with the requisite majority, to be effective from 20<sup>th</sup> January, 2025:

1. Appointment of Mr Vishnu Kumar Tulsyan (DIN: 00638832) as an Independent Director and Non- Executive Director of the Company for a period of 5 consecutive years from 20<sup>th</sup> January, 2025 upto 19<sup>th</sup> January, 2030.

Postal Ballot conducted by the Company through e-voting from 09.00 a.m. IST on Thursday, 06<sup>th</sup> February, 2025 upto 05.00 p.m. IST on Friday, 07<sup>th</sup> March, 2025 (both days inclusive) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following

The voting results and the Scrutinizer's Report are being uploaded on the Company's website at [www.industrialprudential.com](http://www.industrialprudential.com) and website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Kindly take the information on your records.

**Thanking You.  
For Industrial And Prudential Investment Company Limited**

**SHILPISHREE** Digitally signed by SHILPISHREE  
DN: cn=SHILPISHREE, o=OIL  
email=shilpishree.choudhary@paharpur.com, c=IN  
Date: 2025.03.07 18:55:13 +05'30'

**Company Secretary & Compliance Officer**

Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Sr No	Particulars	Details	
1	Date of Postal Ballot Notice	04 <sup>th</sup> February, 2025	
2	Cut-off date for voting	28 <sup>th</sup> January, 2025	
3	E voting system provided by	Insta	VOTE
		<a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>	
4	Registrar and Transfer Agents	MUFG Intime India Private Limited (formerly known as Linkintime India Private Limited)	
5	EVEN	250032	
6	Voting Start Date (both days inclusive)	6th February, 2025 at 9.00 am (IST)	
7	Voting End Date (both days inclusive)	7th March, 2025 at 5.00 pm (IST)	
8	No of Resolutions	1	
9	No of members as on 28th January, 2025 (cut-off date for voting)	Demat	2157
		Physical	227
		Total	2384
10	Voting Rights (No of shares equaling to vote)	1 (One)	
11	Number of Shares	16,75,840	
		Demat	1620807
		Physical	55033
		Total	1675840

Kindly take the information on your records.

**Thanking You.**

**For Industrial And Prudential Investment Company Limited**

**SHILPISHREE**

Digitally signed by SHILPISHREE  
DN: cn=SHILPISHREE, o, ou,  
email=shilpishree.choudhary@paha  
rpur.com, c=IN  
Date: 2025.03.07 18:55:25 +05'30'

**Company Secretary & Compliance Officer**

# MAYUR MEHTA

B.Com. (Hons.), A.C.S., A.C.A., M.A. (Hist.)

**PRACTISING COMPANY SECRETARY**

## SCRUTINIZER'S REPORT

To

The Chairman  
Industrial And Prudential Investment Company Limited  
Paharpur House, 8/1/B Diamond Harbour Road  
Kolkata 700027

Date 7<sup>th</sup> March, 2025

Sub: Report on Postal Ballot

Dear Sir,

### 1. Appointment

I, Mayur Mehta PCS, have been appointed by the Board of Directors of Industrial and Prudential Investment Company Limited (hereinafter referred to as "the Company") as Scrutinizer in accordance with the Rule 22(5) of the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as the "Rules") for conduct of voting process of the postal ballot notice dated 4<sup>th</sup> February, 2025, in a fair and transparent manner.

### 2. Scope of Work

Compliance with the provisions of the Companies Act, 2013, Rules made; Circulars, Notifications and Orders issued thereunder (hereinafter collectively referred to as "the Act") relating to the postal ballot is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit report to the

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Office and Res.: 401, 90, Parijat, Dr. M. B. Raut Road (South), Shivaji Park, Mumbai 400028

Tel. 24454177 Cell: 9821735704 .

Email: [mayur.cs@mtnl.net.in](mailto:mayur.cs@mtnl.net.in) Alternative Email: [mayur2753@gmail.com](mailto:mayur2753@gmail.com)





# MAYUR MEHTA

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**PRACTISING COMPANY SECRETARY**

Chairman, or any director authorized in this behalf or the Company Secretary or any person authorized in accordance with the Rule 22(9).

### **3. Manner of conducting Postal Ballot**

The Company has issued a notice dated 4<sup>th</sup> February, 2025 pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, ["the Act"], together with the Companies (Management and Administration) Rules, 2014, ["the Rules"], pursuant to Circular No. 09/2024 dated 19th September, 2024 (including past circulars in this regard) issued by Ministry of Corporate Affairs, Government of India ["the MCA Circulars"], Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ["SS-2"], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["the Listing Regulations, 2015"], and any other applicable laws, rules, circulars, notifications and regulations, to get approval of the members by way of special resolution as mentioned in para 4, through postal ballot only by way of remote e-voting.

### **4. Resolutions under Postal Ballot**

The Company by Notice of Postal Ballot dated 4<sup>th</sup> February, 2025 pursuant to Section 110 of the Act and the Rule 22 of the Rules transacted the following business by voting through the postal ballot: -

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**PRACTISING COMPANY SECRETARY**

**SPECIAL RESOLUTION: Appointment of Mr Vishnu Kumar Tulsyan  
(DIN: 00638832) as an Independent Director**

**RESOLVED THAT** pursuant to the recommendation of the Nomination and Remuneration Committee and the provisions of Sections 149 and 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, orders, notifications and circulars issued thereunder (hereinafter collectively referred to as "the Act") (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), Mr Vishnu Kumar Tulsyan (DIN: 00638832) who was appointed as an Additional Director (Independent Director-Designate) of the Company by the Board of Directors on the recommendations of the Nomination and Remuneration Committee (NRC) in pursuant to provisions of the Act and the Articles of Association of the Company on 20<sup>th</sup> January, 2025 and who has submitted a declaration that he meets the criteria of independence as provided in the Act and SEBI Listing Regulations and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act signifying the member's intention to propose appointment of Mr Vishnu Kumar Tulsyan as an Independent Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 consecutive years with effect from 20-01-2025 to 19-01-2030 and whose office shall not be liable to retire by rotation;

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## PRACTISING COMPANY SECRETARY

**RESOLVED FURTHER THAT** the Board of Directors of the Company, be and are hereby authorized to do all such acts, deeds and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to delegate all or any of its powers herein conferred to any Director, Company Secretary or any other officer (s) of the Company.

### 5. Voting Process through Postal Ballot

Sr No	Particulars	Details	
1	Date of Postal Ballot Notice	04 <sup>TH</sup> February, 2025	
2	Cut-off date for voting	28 <sup>th</sup> January, 2025	
3	E voting system provided by	<b>InstaVOTE</b> <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>	
4	Registrar and Transfer Agents	MUFG Intime India Private Limited (formerly known as Linkintime India Private Limited)	
5	EVENT no	250032	
6	Voting Start Date	6 <sup>th</sup> February, 2025 at 9.00 am	
7	Voting End Date	7 <sup>th</sup> March, 2025 at 5.00 pm	
8	No of Resolutions	1	
9	No of members as on 28 <sup>th</sup> January, 2025 (cut-off date for voting)	Demat	2,157
		Physical	227
		Total	2,384
10	Voting Rights (No of shares equaling to vote)	1 (One)	
11	Number of Shares	16,75,840	
		Demat	16,20,807
		Physical	55,033
		Total	16,75,840

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Sr No	Particulars	Details
12	Unclaimed shares on which 38942 voting rights remain frozen in accordance with Regulation 39 read with Schedule VI of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR]	38,942
13	Shares under IEPF 4 on which voting rights remain frozen in accordance with Regulation 39 read with Schedule VI of LODR.	3,140
14	Downloading of data from InstaVote arm of RTA and Postal Ballot Service Provider	Unblocked at 5.10 p.m. after conclusion of the Postal Ballot
15	Scrutiny Process	Data of remote e-voting scrutinized diligently.

## 6. Result of Voting Process through Postal Ballot

<b>Item 1 of the Notice – Special Resolution (Requisite Majority) Appointment of Mr Vishnu Kumar Tulsyan (DIN: 00638832) as an Independent Director</b>	
Total Number of Shareholders	2,384
Total Number of Shares	16,75,840
Unclaimed Securities Suspense Account on which voting rights remain frozen	38,942
Shares transferred to Investor Protection Fund on which voting rights remain frozen	3,140

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**PRACTISING COMPANY SECRETARY**

<b>A. Votes in favour of the Resolution</b>			
Particulars of Postal Ballot Voting	Number of members votes	Number of votes cast by them	% of total number of valid votes cast
E-voting	30	11,48,695	100
<b>Total</b>	<b>30</b>	<b>11,48,695</b>	<b>100</b>
<b>B. Votes against the Resolution</b>			
Particulars of Postal Ballot Voting	Number of members votes	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>C. Invalid Votes</b>			
Particulars of Postal Ballot Voting	Number of members votes	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

The resolution as mentioned in the Notice date 04.02.2025 is passed with requisite majority (Special Resolution) and it is deemed to have been passed on the date of declaration of result. The Company will declare the result on 7<sup>th</sup> March, 2025. I have also relied on Report of the InstVote under Regulation 44 of LODR attached.

## 7. Records

The relevant records relating to postal ballot shall remain in my custody till the Chairman or Director authorised in this behalf or the Company Secretary or any person authorised in this behalf considers, approves and signs the minutes.

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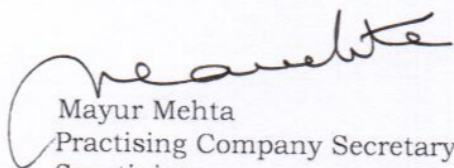
**PRACTISING COMPANY SECRETARY**

Once it is approved by the official of the Company the relevant documents will be handed over to the concerned person.

The Company in compliance with the Act and LODR is requested to declare the result at the registered office, upload the same on the website of BSE, Company and MUFG Intime India Private Limited (RTA), Instavote (postal ballot service provider) and advertise in the newspaper.

Thank you,

Yours faithfully



Mayur Mehta  
Practising Company Secretary  
Scrutinizer  
M. No A3132  
CP 9952



**UDIN - A003132F004065410 dated 07.03.2025**  
(Camp INP Reg. Office, Kolkata 18.30 h)



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## Industrial And Prudential Investment Company Limited

1 - Appointment of Mr Vishnu Kumar Tuisyan (DIN: 00638832) as an Independent Director and Non-Executive Director of the Company for a term of 5 consecutive years from 20th January 2025 upto 19th January 2030

Resolution Required :Special

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
Promoter and Promoter Group	E-Voting		1142346	100.0000	1142346	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1142346	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1142346</b>	<b>100.0000</b>	<b>1142346</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	7618	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		6349	1.2073	6349	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	525876	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6349</b>	<b>1.2073</b>	<b>6349</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1675840</b>	<b>1148695</b>	<b>68.5444</b>	<b>1148695</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

