

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**PROXY FORM**

[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 103rd Annual General Meeting of the Company to be held on Friday, 2nd August, 2019 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:

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, 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.			
SPECIAL BUSINESS				
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 Directos.			
6	To approve reclassification of Mr. Kevic Anant Setalvad and Mr. Anant Ventkatrao Setalvad, Promoters, as members of the public.			

Signed on the _____ day of _____ 2019

Signature of shareholder _____ Signature of Proxy holder _____

Affix Revenue Stamp

Notes:

- 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.
- For Resolutions, Explanatory Statements and Notes, please refer Notice of 103rd Annual General Meeting of the Company.
* It is optional to put a 'V' 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.