

20.08.2026

**The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400 001
BSE Code: 501298**

Dear Sir/Madam,

Subject: Submission of Voting Results and Consolidated Scrutinizer's Report for the 110th Annual General Meeting (AGM) of Industrial And Prudential Investment Co. Ltd held on Thursday, August 20, 2026.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details regarding the voting results of the businesses transacted at the 110th Annual General Meeting (AGM) of the members of the Company held on Thursday, August 20, 2026 through video conferencing ("VC") / other audio visual means ("OAVM7") at 11:30 a.m. in the prescribed format, along with the Consolidated Scrutinizer's Report on remote e-voting and e- voting at the AGM.

The same is also being uploaded on the website of the Company at www.industrialprudential.com.

This is for your information and records.

Thanking You.

Your faithfully,
For **Industrial And Prudential Investment Co. Ltd**

**Shilpishree Choudhary
Company Secretary & Compliance Officer
Membership No.: A39659**

Enclosed: As above

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

**Sub: Report on e-voting of 110th Annual General Meeting held on
Thursday the 20th August, 2026**

Date 20th August, 2026

Dear Sir,

1. Appointment

I, Mayur Mehta PCS, have been appointed by the members of Industrial and Prudential Investment Company Limited (CIN L65990WB1913PLC218486) at the 109th Annual General Meeting held on the 29th August, 2025. The appointment is for a period of five years commencing from 1st April, 2025 till 31st March 2030 in accordance with the Companies Act, 2013 read with the Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities And Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR).

Following the resolution of the members as stated above, the Board of Directors of Industrial And Prudential Investment Company Limited (hereinafter referred to as "the Company") at its meeting held on 22nd May, 2026 has appointed me

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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.pcs199@gmail.com Alternative Email: mayur2753@gmail.com



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as Scrutinizer in accordance with the Rule 20 of the Companies (Management & Administration) Rules, 2014 for conduct of voting process through remote e-voting process and e-voting during video conference (Deemed venue) of the 110th Annual General Meeting (110th AGM) as per notice dated 22nd May, 2026, 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 by the MCA and of Securities and Exchange Board of India (SEBI) under LODR (hereinafter collective referred to as "the Voting Regulations") it is the responsibility of the management for conduct of voting. My responsibility as a scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner.

3. Manner of Conducting the 110th Annual General Meeting

By various circulars, the MCA and SEBI (details given in the Notice dated 22nd May, 2026), have permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue.

In compliance with the Voting Regulations, the 110th AGM of the Members of the Company was held through VC/OAVM on the 20th August, 2026. The detailed procedure for participation in the meeting through VC/OAVM was given in the notice and uploaded on the Company's website www.industrialprudential.com



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The facility of VC/OAVM was provided by InstaVote, an arm of MUFG Intime India Private Limited, the Company's Registrar and Transfer Agent, Mumbai (hereinafter referred to as "the RTA").

In line with the Voting Regulations, the Notice calling the 110th AGM along with Annual Report 2025-26 was sent through electronic mode to those Members whose email addresses have been registered with the Company/ RTA/ Depositories. The same was uploaded on the website of the Company, BSE Limited and also available on the website of the RTA.

Deemed venue of the 110th AGM is the Registered Office of the Company at Paharpur House, 8/1/B Diamond Harbour Road, Kolkata 700027.

I attended the 110th AGM via video conference to supervise voting process.

4. Resolutions as per 110th Annual General Meeting

1. To receive, consider and adopt:
 - (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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, 2026.
2. To declare a dividend.
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.
4. Continuation of Mr. Gaurav Swarup (DIN 00374298) as Chairman & Managing Director of the Company upon his attaining the age of 70 (Seventy) years during his present term of office up to 31st January, 2027.

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5. Voting process

Sr no	Particulars	Details	
1	Date of 110 th AGM	20 th August, 2026	
2	Cutoff date for voting	12 th August, 2026	
3	Registrar and Transfer Agent	Link Intime (India) Private Limited (RTA)	
4	VC/OAVM provided by	InstaVote of RTA	
5	E -voting System provided by	InstaVote of RTA	
6	Event No	260418	
7	Voting start date	17 th August, 2026	
8	Voting end date	19 th August, 2026	
9	No of members as on 12 th August, 2026 (cut-off date for voting)	Demat	2,296
		Physical	212
		Total	2,508
10	Voting Rights (No of shares equalling to vote)	1 (One)	
11	Number of Shares	16,75,840	
		Demat	16,31,902
		Physical	43,938
		Total	16,75,840
12	Unclaimed shares on which voting rights remain frozen in accordance with Regulation 39 read with Schedule VI of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR]	38,142	
13	Shares under IEPF 4 on which voting rights remain frozen in accordance with Regulation 39 read with Schedule VI of LODR.	3,140 RTA to confirm	
14	Downloading of data from InstaVote RTA	Unblocked at 12.20 p.m., 15 minutes after conclusion of the 110 th AGM at 12.05 p.m.	
15	Voting at deemed venue	This was provided by the Company and the same has been treated as Poll.	
16	Scrutiny Process	Data of remote e-voting and voting at deemed venue scrutinized diligently.	

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17	Validity of votes in case of double voting	The system of eliminating double voting was in place.
18	Members Voting	23 Members were present at the deemed venue. 0 Member voted at the deemed venue. 33 Members voted by remote e-voting. Members present at the deemed venue having already voted by remote e-voting did not vote at the deemed venue.

Result of e-voting process

Item 1 of the Notice- Ordinary Resolution

Adoption of the Audited Financial Statements (standalone and consolidated) for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and of the Auditors thereon

the Board of Directors and of the Auditors thereon			
Total Number of Shareholders		2,508	
Total Number of Shares		16,75,840	
Unclaimed Securities Suspense Account on which voting rights is frozen		38,142	
Shares under IEPF 4 on which voting rights remain frozen		3,140	
Total votes cast		Remote e voting	11,43,445
		At deemed venue	0
Total			11,43,445
Invalid votes		Remote e voting	0
		At deemed venue	0
Valid votes		Remote e voting	11,43,445
		At deemed venue	0
Total			11,43,445
A. Votes cast in favour of the resolution			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	32	11,43,442	99.99974
At deemed venue	0	0	0
Total	32	11,43,442	99.99974

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B. Votes cast against the resolution			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
Remote e-voting	1	3	0.00026
At deemed venue	0	0	0
Total	1	3	0.00026
C. Invalid votes			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
Remote e-voting	0	0	0
At deemed venue	0	0	0
Total	0	0	0

Item no 1 is passed with requisite majority.

Item 2 of the Notice- Ordinary Resolution Declaration of Dividend		
Total Number of Shareholders	2508	
Total Number of Shares	16,75,840	
Unclaimed Securities Suspense Account on which voting rights is frozen	38,142	
Shares under IEPF 4 on which voting rights remain frozen	3,140	
Total votes cast	Remote e voting	11,43,445
	At deemed venue	0
Total		11,43,445
Invalid votes	Remote e voting	0
	At deemed venue	0
Valid votes	Remote e voting	11,43,445
	At deemed venue	0
Total		11,43,445



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A. Votes cast in favour of the resolution			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	32	11,43,442	99.99974
At deemed venue	0	0	0
Total	32	11,43,442	99.99974
B. Votes cast against the resolution			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
Remote e-voting	1	3	0.00026
At deemed venue	0	0	0
Total	1	3	0.00026
C. Invalid votes			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
Remote e-voting	0	0	0
At deemed venue	0	0	0
Total	0	0	0

Item no 2 is passed with requisite majority.

Item 3 of the Notice- Ordinary Resolution		
To appoint a Director in place of Mr. Varun Swarup (DIN - 02435858), who retires by rotation and being eligible offers herself for re-appointment.		
Total Number of Shareholders	2,508	
Total Number of Shares	16,75,840	
Unclaimed Securities Suspense Account on which voting rights is frozen	38,142	
Shares under IEPF 4 on which voting rights remain frozen	3,140	
Total votes cast	Remote e voting	11,43,445
	At deemed venue	0
Total		11,43,445
Invalid votes	Remote e voting	0
	At deemed venue	0
Valid votes	Remote e voting	11,43,445
	At deemed venue	0
Total		11,43,445

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A. Votes cast in favour of the resolution			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
Remote e-voting	32	11,43,442	99.99974
At deemed venue	0	0	0
Total	32	11,43,442	99.99974
B. Votes cast against the resolution			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
Remote e-voting	1	3	0.00026
At deemed venue	0	0	0
Total	1	3	0.00026
C. Invalid votes			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
Remote e-voting	0	0	0
At deemed venue	0	0	0
Total	0	0	0

Item no 3 is passed with requisite majority.

Item 4 of the Notice Special Resolution		
Continuation of Mr. Gaurav Swarup (DIN 00374298) as Chairman & Managing Director of the Company upon his attaining the age of 70 (Seventy) years during his present term of office up to 31st January, 2027.		
Total Number of Shareholders	2,508	
Total Number of Shares	16,75,840	
Unclaimed Securities Suspense Account on which voting rights is frozen	38,142	
Shares under IEPF 4 on which voting rights remain frozen	3,140	
Total votes cast	Remote e voting	11,43,445
	At deemed venue	0
Total		11,43,445
Invalid votes	Remote e voting	0
	At deemed venue	0
Valid votes	Remote e voting	11,43,445
	At deemed venue	0
Total		11,43,445

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A. Votes cast in favour of the resolution			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
Remote e-voting	32	11,43,442	99.99974
At deemed venue	0	0	0
Total	32	11,43,442	99.99974
A. Votes cast against the resolution			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
Remote e-voting	1	3	0.00026
At deemed venue	0	0	0
Total	1	3	0.00026
B. Invalid votes			
Particulars of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes case
Remote e-voting	0	0	0
At deemed venue	0	0	0
Total	0	0	0

Item no 4 is passed with requisite majority.

6. Records

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

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



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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 RTA and advertise in the newspaper.

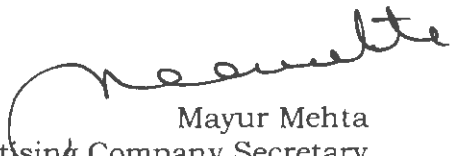
Note: Voting Result under regulation Voting Result under Regulation 44 of LODR is attached.

I have downloaded various reports from the specific site of InstaVote. This report is based on the statements received from InstaVote, MUFG Intime India Private Limited, RTA.

Thank you,

Yours faithfully




Mayur Mehta
Practising Company Secretary
Membership No A 3132
COP 9952
UDIN A003132H001136924
PRC 1694/2022

Enclosure: Report under Regulation 44 of LODR prepared by InstaVote/RTA

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

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Industrial And Prudential Investment Company Limited

Resolution Required :Ordinary

1 - Approval of Financial Statements – Audited Standalone and Consolidated Financial Statements along with Auditors' and Directors' Reports for FY ended March 31, 2026

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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	1142346	1142346	100.0000	1142346	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
	Total		1142346	100.0000	1142346	0	100.0000	0.0000
Public Institutions	E-Voting	10768	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	522726	1099	0.2102	1096	3	99.7270	0.2730
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1099	0.2102	1096	3	99.7270	0.2730
Total		1675840	1143445	68.2312	1143442	3	99.9997	0.0003

Prepared by instVote



Industrial And Prudential Investment Company Limited								
Resolution Required :Ordinary			2 - Declaration of Dividend on equity shares for FY 2025 26					
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
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting	1142346	1142346	100.0000	1142346	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
	Total		1142346	100.0000	1142346	0	100.0000	0.0000
Public Institutions	E-Voting	10768	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	522726	1099	0.2102	1096	3	99.7270	0.2730
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1099	0.2102	1096	3	99.7270	0.2730
Total		1675840	1143445	68.2312	1143442	3	99.9997	0.0003

Prepared by InstaVote



Industrial And Prudential Investment Company Limited								
Resolution Required :Ordinary			3 - Re appointment of Director – Mr. Varun Swarup (DIN: 02435858), retiring by rotation and offering himself for re appointment					
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
		[1]	[2]	[3]={([2]/[1])}*100	[4]	[5]	[6]={([4]/[2])}*100	[7]={([5]/[2])}*100
Promoter and Promoter Group	E-Voting	1142346	1142346	100.0000	1142346	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
	Total		1142346	100.0000	1142346	0	100.0000	0.0000
Public Institutions	E-Voting	10768	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	522726	1099	0.2102	1096	3	99.7270	0.2730
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1099	0.2102	1096	3	99.7270	0.2730
Total		1675840	1143445	68.2312	1143442	3	99.9997	0.0003

Prepared by InstaVote



Industrial And Prudential Investment Company Limited

Resolution Required :Special

4. Continuation of Mr. Gaurav Swarup (DIN 00374298) as Chairman & Managing Director of the Company upon his attaining the age of 70 (Seventy) years during his present term of office up to 31st January, 2027 Special Resolution

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
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	1142346	1142346	100.0000	1142346	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
	Total		1142346	100.0000	1142346	0	100.0000	0.0000
Public Institutions	E-Voting	10768	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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	522726	1099	0.2102	1096	3	99.7270	0.2730
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1099	0.2102	1096	3	99.7270	0.2730
Total		1675840	1143445	68.2312	1143442	3	99.9997	0.0003

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