	Inc	dustrial A	nd Prude	ntial Investme	ent Comp	any Limit	ted		
Resolution Required : (Ord	1 - Adoption o	- Adoption of the Audited Financial Statements (standalone and consolidated) for the financial year ender gether with the Reports of the Board of Directors and the Auditors thereon.							
Whether promoter/ promothe agenda/resolution?	oter group are i	nterested in							
Category	Mode of Voting	No. of shares held	No. of votes	% 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	No. of votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(
Promoter and Promoter	Poll		1136613	98.8303	1136613	0	100.0000	0.0000	(
Group	Postal Ballot	1150065	0	0.0000	0	0	0.0000	0.0000	
	Total		1136613	98.8303	1136613	0	100.0000	0.0000	(
	E-Voting	Sell- Tribary	0	0.0000	0	0	0.0000	0.0000	(
	Poll		0	0.0000	0	0	0.0000	0.0000	(
Public Institutions		1368							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	(
	Total		0	0.0000	0	0	0.0000	0.0000	(
	E-Voting		75	0.0126	75	0	100.0000	0.0000	(
	Poll		8116	1.3665	8115	1	99.9877	0.0123	C
Public Non Institutions	Postal Ballot	593907	0	0.0000	0	0	0.0000	0.0000	C
	Total		8191	1.3791	8190	1	99.9878	0.0122	0
Total		1745340	1144804	65.5920	1144803	1	99.9999	0.0001	0





	In	dustrial A	nd Prude	ntial Investm	ent Comp	any Limi	ted		
Resolution Required : (Ordinary)			2 - To declare	dividend.					
Whether promoter/ promothe agenda/resolution?	oter group are i	nterested in							
Category	Mode of Voting	No. of shares held	No. of votes	% 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	No. of votes Invalid
	E 1/-4'	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting	1150065	0	0.0000	0	0	0.0000		0
Promoter and Promoter	Poll		1136613	98.8303	1136613	0	100.0000	0.0000	0
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1136613	98.8303	1136613	0	100.0000	0.0000	0
	E-Voting	1368	0	0.0000	0	0	0.0000	0.0000	0
Dublic In etitore	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		75	0.0126	75	0	100.0000	0.0000	0
D. L.P. M	Poll		8116	1.3665	8115	1	99.9877	0.0123	0
Public Non Institutions	Postal Ballot	593907	0 8191	0.0000	0	0	0.0000	0.0000	0
Total		1745340	1144804	1.3791	8190	1	99.9878	0.0122	0
		1/43340	1144804	65.5920	1144803	1	99.9999	0.0001	0





	Inc	dustrial A	nd Prude	ntial Investme	ent Comp	any Limi	ted		
Resolution Required : (Ordinary)			3 - To re-appo	int Ms. Devina Swaru	p (DIN 0683162	20), retiring by	rotation.		
Whether promoter/ promo the agenda/resolution?	ter group are i	nterested in							
Category	Mode of Voting	No. of shares held	No. of votes	% 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	No. of votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
Promoter and Promoter	Poll		1136613	98.8303	1136613	0	100.0000	0.0000	0
Group	Postal Ballot	1150065	0	0.0000	0	0	0.0000	0.0000	0
	Total		1136613	98.8303	1136613	0	100.0000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Postal Ballot	1368	0	0.0000	0,	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		75	0.0126	75	0	100.0000	0.0000	0
	Poll		8116	1.3665	8116	0	100.0000	0.0000	0
	Postal Ballot Total	593907	0 8191	0.0000 1.3791	0	0	0.0000	0.0000	0
Total	· Ottai	1745340	1144804	65.5920	8191 1144804	0	100.0000	0.0000	0





	In	dustrial A	nd Prude	ntial Investme	ent Comp	any Limi	ted					
Resolution Required : (Special) Whether promoter/ promoter group are interested in			4 - To re-appo	- To re-appoint Mr. A K Modi as an Independent Director for the second consecutive term.								
the agenda/resolution?												
Category	Mode of Voting	No. of shares held	No. of votes	shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
	E-Voting		0	0.0000	.0	0	0.0000	0.0000	C			
Promoter and Promoter	Poll		1136613	98.8303	1136613	0	100.0000	0.0000	C			
Group	Postal Ballot	1150065	0	0.0000	0	0	0.0000	0.0000	C			
	Total		1136613	98.8303	1136613	0	100.0000	0.0000	C			
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0			
Public Institutions	Poll	1368	0.	0.0000	0	0	0.0000	0.0000	0			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0			
	Total		0	0.0000	0	0	0.0000	0.0000	0			
	E-Voting		75	0.0126	75	0	100.0000	0.0000	0			
Public Non Institutions	Poll	F02007	8116	1.3665	8115	1	99.9877	0.0123	0			
rubiic Non institutions	Postal Ballot Total	593907	0 8191	0.0000 1.3791	0 8190	0	0.0000	0.0000	0			
Total		1745340	1144804	65.5920	1144803	1	99.9878 99.9999	0.0122	0			





	In	dustrial A	nd Prude	ntial Investm	ent Comp	any Limi	ted		
Resolution Required : (Ordinary)			5 - To approve	e payment of profit re	lated commissi	ion to Director	s.		
Whether promoter/ promother agenda/resolution?	oter group are i	nterested in		da e					
Category	Mode of Voting	No. of shares held	No. of votes	% 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	No. of votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		0	0.0000	0	0	0.0000	0.0000	(
Promoter and Promoter	Poll		1136613	98.8303	1136613	0	100.0000	0.0000	(
Group	Postal Ballot	1150065	0	0.0000	0	0	0.0000	0.0000	C
	Total		1136613	98.8303	1136613	0	100.0000	0.0000	C
	E-Voting		0	0.0000	0	0	0.0000	0.0000	C
5 1 P 1	Poll		0	0.0000	0	0	0.0000	0.0000	C
Public Institutions	Postal Ballot	1368	0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		75	0.0126	75	0	100.0000	0.0000	0
	Poll		8116	1.3665	8115	1	99.9877	0.0123	0
Public Non Institutions	Postal Ballot	593907	0 8191	0.0000	0	0	0.0000	0.0000	0
Total	Total	1745340		1.3791	8190	1	99.9878	0.0122	0
Total		1/45340	1144804	65.5920	1144803	1	99.9999	0.0001	0





	In	dustrial A	nd Prude	ntial Investme	ent Comp	any Limi	ted				
				-To approve reclassification of Mr. Kevic Anant Setalvad and Mr. Anant Ventkatrao Setalvad, Promoters,							
Whether promoter/ promothe agenda/resolution?	oter group are i	nterested in									
Category	Mode of Voting	No. of shares held	No. of votes	shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid		
	- 11 · 1	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
	E-Voting	1150065	0	0.0000	0	0	0.0000		0		
Promoter and Promoter	Poll		1136613	98.8303	1136613	0	100.0000	0.0000	0		
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		1136613	98.8303	1136613	0	100.0000	0.0000	0		
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions	Postal Ballot	1368	0	0.0000	0	.0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0		
	E-Voting		75	0.0126	75	0	100.0000	0.0000	0		
	Poll		8116	1.3665	8115	1	99.9877	0.0123	0		
Public Non Institutions	Postal Ballot	593907	0	0.0000	0	0	0.0000	0.0000	0		
Total	iotai	47450-5	8191	1.3791	8190	1	99.9878	0.0122	0		
iotai		1745340	1144804	65.5920	1144803	1	99.9999	0.0001	0		



