



INVESTMENT & PRECISION CASTINGS LTD

Registered Office - Nari Road, Bhavnagar, Gujarat 364 006, India
CORPORATE IDENTITY NUMBER (CIN) : L27100GJ1975PLC002692
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NOTICE FOR 42nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND DATE OF BOOK CLOSURE

Notice is hereby given that the 42nd ANNUAL GENERAL MEETING of the members of the Company will be held on Tuesday, 11th July, 2017 at 4.30 p.m. at HOTEL SAROVAR PORTICO, PARIJAT BANQUET HALL, ISCON MEGA CITY, OPP. VICTORIA PARK, BHAVNAGAR, GUJARAT 364 002, to transact Ordinary Businesses as set out in the Notice convening the 42nd Annual General Meeting.

Notice of the Annual General Meeting and e-voting instructions have been sent to the Members of the Company electronically whose email IDs are registered with the Depository(ies).

Notice and e-voting instructions for the 42nd Annual General Meeting have been sent in physical mode to all the other Members at their registered address by way of permitted mode.

Notice of the 42nd Annual General Meeting and e-voting instructions are also available on the website of the company at www.ipcl.in and also on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsd.com.

The Company has on 17th June, 2017 dispatched/completed e-mail transmission of Notice containing the Ordinary Businesses together with the Balance Sheet as at March 31, 2017, the Statement of Profit and Loss for the year ended on that date and the Directors' Report and the Independent Auditors' Report and other relevant annexures for the said 42nd Annual General Meeting.

Pursuant to the Provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all businesses to be transacted at the 42nd Annual General Meeting. The Company has engaged National Securities Depository Limited (NSDL) as the authorised agency to provide the E-voting facility.

E-voting period commences on Saturday, 8th July, 2017 at 9.00 a.m. and closes on Monday, 10th July, 2017 at 5.00 p.m. E-voting shall not be allowed after the said date and time and e-voting module shall be disable for e-voting thereafter. During this period, the Members of the Company, holding shares either in physical form or dematerialised form as on the cut off date i.e. 4th July 2017, Tuesday, may cast their vote electronically. The voting rights for the Members for e-voting and for the physical voting at the meeting shall be in proportionate to their shareholding of the paid-up Equity share capital as on the cut-off date 4th July 2017.

CS Alpesh Dhandhya of M/s. Alpesh Dhandhya & Associates, Companies Secretaries (CP No. 12119) has been appointed as Scrutinizer for conducting the e-voting process in the fair and transparent manner.

The Members are requested to read carefully the instructions pertaining to e-voting as printed in the Notice for the 42nd Annual General Meeting.

In case of any query or issue regarding e-voting, the Members may also refer to 'Frequently Asked Questions' (FAQs) and user manual for Members in the help section at www.evoting.nsd.com to cast their votes.

For any queries or grievances on e-voting, Members may call on toll free no. 1800 222 990 or write to evoting@nsdl.co.in or contact the Compliance Officer of the Company at its Registered Office or write an e-mail to email ID viz. investor@ipcl.in, or direct1@ipcl.in.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 3.7.2017 (MONDAY) to 10.7.2017 (MONDAY) (both days inclusive) for the payment of dividend, if approved by the members at the above meeting.

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll in the meeting instead of himself/herself and the proxy need not be a member. The Proxy form(s) should however, be deposited at the Registered Office of the Company not less 48 hours before the commencement of the 42nd Annual General Meeting.

Date : 19.06.2017
Place : Bhavnagar

By Order of the Board of Directors
For INVESTMENT & PRECISION CASTINGS LTD
Piyush I. Tamboli,
CHAIRMAN & MANAGING DIRECTOR