



SINCE : 1975

# INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) : L27100GJ1975PLC002692  
REGD. OFFICE & WORKS : NARI ROAD, BHAVNAGAR GUJARAT, INDIA 364 006  
TELEPHONE : (91) (278) 252 3300 to 04  
FAX : (91) (278) 252 3500 to 02  
E-MAIL : direct1@ipcl.in  
WEBSITE : www.ipcl.in

ISO 9001 : 2008  
TS 16949 : 2009  
ISO 14001 : 2008  
EN 9100 : 2009  
OHSAS 18001 : 2007  
Certified Company

## 42<sup>ND</sup> ANNUAL GENERAL MEETING HELD ON 11<sup>TH</sup> JULY, 2017 DECLARATION OF RESULT OF E-VOTING AND POLL

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 (3)(xi) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 M/s. Investment & Precision Castings Limited ("the Company" for short) had provided e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the notice of Annual General Meeting ("AGM" for short). The e-voting was open from 9:00 a.m. on 08<sup>th</sup> July, 2017 and ended at 5:00 p.m. on 10<sup>th</sup> July, 2017.

Pursuant to the General Circular No. 20/2014 of the Ministry of Corporate Affairs, dated 17<sup>th</sup> June, 2014 voting by show of hands as per section 107 of the Companies Act, 2013 is not allowed in case where Rule 20 of the Companies (Management and Administration) Rules, 2014 relating to the e-voting facility is applicable. The Company has provided the e-Voting facility and Ballot Forms to the Members to exercise their right to vote on the business items as stated in the Notice of AGM.

The Board of Directors had appointed CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, Ahmedabad as Scrutinizer for e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5:00 p.m. on 10<sup>th</sup> July, 2017 and on the poll at AGM and submitted his reports, on 13<sup>th</sup> July, 2017. The Reports of the Scrutinizer are attached herewith.

The consolidated Report as per the Scrutinizer's above mentioned Reports is as under:

| Sr. No. | Item No.   | Type of Resolution | No. of Votes in favour | % of votes in favour | No. of Votes Against | % of votes against |
|---------|--|--------------------|------------------------|----------------------|----------------------|--------------------|
| 1       | Consideration and adoption of the Financial Statement as at March 31, 2017 and the report of the Board of Directors and Auditors thereon   | Ordinary           | 25,06,763              | 100.00               | Nil                  | 0.00               |
| 2       | Declaration of Dividend  | Ordinary           | 25,06,763              | 100.00               | Nil                  | 0.00               |
| 3       | Appointment of Smt. Vishakha P. Tamboli (DIN 06600319) as director who retires by rotation and being eligible offers herself for re-appointment  | Ordinary           | 25,06,763              | 100.00               | Nil                  | 0.00               |
| 4       | Appointment of the Auditors, M/s. P A R K & Company Chartered Accountants, Bhavnagar in place of retiring Existing Auditors, M/s. Sanghavi & Company, Chartered Accountants, Bhavnagar | Ordinary           | 25,06,763              | 100.00               | Nil                  | 0.00               |



*PP Samra*



# INVESTMENT & PRECISION CASTINGS LTD

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Corporate Identification No. (CIN) : L27100GJ1975PLC002692  
REGD. OFFICE & WORKS NARI ROAD, BHAVNAGAR GUJARAT, INDIA 364 006  
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ISO 9001 : 2008  
TS 16949 : 2009  
ISO 14001 : 2008  
EN 9100 : 2009  
OHSAS 18001 : 2007  
Certified Company

| Sr. No. | Item No.   | Type of Resolution | No. of Votes in favour | % of votes in favour | No. of Votes Against | % of votes against |
|---------|--|--------------------|------------------------|----------------------|----------------------|--------------------|
| 5       | Appointment of the M/s. S. K. Rajani & Co., Cost Accountants (FRN 101113) Bhavnagar, as Cost Auditors of the Company | Ordinary           | 25,06,763              | 100.00               | Nil                  | 0.00               |

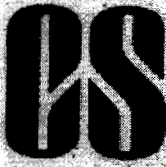
Based on the Reports of the Scrutinizers, all Resolutions as set out in the Notice of AGM have been duly approved by the Members with the requisite majority.

For, INVESTMENT & PRECISION CASTINGS LIMITED

(Piyush I. Tamboli)  
DIN: 00146033  
CHAIRMAN & MANAGING DIRECTOR



Date: 13/07/2017  
Place: Bhavnagar



**REPORT OF SCRUTINIZER ON E-VOTING RESULTS**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

July 13, 2017

To,  
Chairman & Managing Director,  
**INVESTMENT & PRECISION CASTINGS LIMITED**  
(CIN: L27100GJ1975PLC002692)  
Nari Road, Bhavnagar,  
Gujarat-364006

Dear Sir,

**Re: 42<sup>ND</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF INVESTMENT & PRECISION CASTINGS LIMITED HELD ON TUESDAY, 11<sup>TH</sup> JULY, 2017 AT 04:30 PM AT HOTEL SAROVAR PROTICO PARIJAT BANQUET HALL, ISCON MEGA CITY, OPP. VICTORIA PARK, BHAVNAGAR, GUJARAT-364 002, INDIA.**

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the Annual General Meeting ('AGM' of the Equity Shareholders of **INVESTMENT & PRECISION CASTINGS LIMITED** ('the Company' for short), held at 04:30 p.m. on Tuesday, 11<sup>th</sup> July, 2017 at 04:30 pm at Hotel Sarovar Protico Parijat Banquet Hall, Bhavnagar, Gujarat - 364002, hereby submit my report as under:

1. In accordance with the Notice of AGM sent to the Equity Shareholders, the voting through electronic means was started on at 9:00 a.m. on 08<sup>th</sup> July, 2017 and ended at 5:00 P.M. on 10<sup>th</sup> July, 2017.
2. The Equity Shareholders holding shares as on cut-off date i.e. 04<sup>th</sup> July, 2017 were entitled to vote on the resolutions as stated in the Notice of AGM of the Company.
3. The votes were unblocked at 01:00 p.m. on 12<sup>th</sup> July, 2017 in the presence of Mr. Nihar Upadhyay and Mr. Maulik Raval who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
4. The e-voting results/list downloaded from the website of National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) is being handed over to the Chairman & Managing Director of the Company along with this report.
5. The result of the e-voting is as under:





**Alpesh Dhandhlya & Associates**  
**Company Secretaries**

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellis Bridge Police Line, Ahmedabad-380006  
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 26446004, Contact Nos. 8000133307

**Resolution No. 1 Ordinary Resolution**

Consideration and adoption of the Financial Statement as at March 31, 2017 and the report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

| Number of members voting through electronic means | Number of votes cast by them                                     | % of total number of valid votes |
|---|--|----------------------------------|
| 13 (Thirteen)                                     | 25,00,377<br>(Twenty Five Lacs Three Hundred Seventy Seven Only) | 100.00                           |

(ii) Voted against the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes |
|---|------------------------------|----------------------------------|
| NIL   | NIL                          | NIL                              |

(iii) Invalid votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| NIL  | NIL                          |

**Resolution No. 2 Ordinary Resolution**

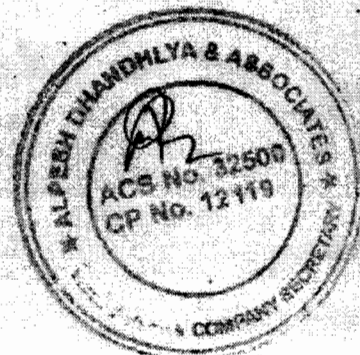
Declaration of Dividend

(i) Voted in favour of the resolution:

| Number of members voting through electronic means | Number of votes cast by them                                     | % of total number of valid votes |
|---|--|----------------------------------|
| 13 (Thirteen)                                     | 25,00,377<br>(Twenty Five Lacs Three Hundred Seventy Seven Only) | 100.00                           |

(ii) Voted against the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes |
|---|------------------------------|----------------------------------|
| NIL   | NIL                          | NIL                              |





**Alpesh Dhandhlya & Associates**  
**Company Secretaries**

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellis Bridge Police Line, Ahmedabad-380006  
Email Ids. [welcome2pc@gmail.com](mailto:welcome2pc@gmail.com), [alpesh.pcs@gmail.com](mailto:alpesh.pcs@gmail.com), Ph. 079 - 26445004, Contact Nos. 8000133307

(iii) Invalid votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| <b>NIL</b>   | <b>NIL</b>                   |

**Resolution No. 3, Ordinary Resolution:**

Appointment of Smt. Vishakha P. Tamboli (DIN 06600319) as director, who retires by rotation and being eligible offers herself for re-appointment

(i) Voted in favour of the resolution:

| Number of members voting though electronic means | Number of votes cast by them   | % of total number of valid votes |
|--|--|----------------------------------|
| <b>13 (Thirteen)</b>                             | <b>25,00,377</b><br><b>(Twenty Five Lacs Three Hundred Seventy Seven Only)</b> | <b>100.00</b>                    |

(ii) Voted against the resolution:

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| <b>NIL</b>                                       | <b>NIL</b>                   | <b>NIL</b>                       |

(iii) Invalid votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| <b>NIL</b>   | <b>NIL</b>                   |

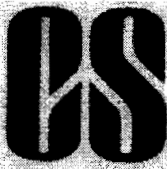
**Resolution No. 4, Ordinary Resolution:**

Appointment of the Auditors, M/s. P A R K & Company Chartered Accountants, Bhavnagar in place of retiring Existing Auditors, M/s. Sanghavi & Company, Chartered Accountants, Bhavnagar

(i) Voted in favour of the resolution:

| Number of members voting though electronic means | Number of votes cast by them   | % of total number of valid votes |
|--|--|----------------------------------|
| <b>13 (Thirteen)</b>                             | <b>25,00,377</b><br><b>(Twenty Five Lacs Three Hundred Seventy Seven Only)</b> | <b>100.00</b>                    |





**Alpesh Dhandhlya & Associates  
Company Secretaries**

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380005  
Email Ids. [welcoms2pos@gmail.com](mailto:welcoms2pos@gmail.com), [alpesh\\_pos@gmail.com](mailto:alpesh_pos@gmail.com), Ph. 079 - 26445004, Contact Nos. 8000133307

(ii) Voted against the resolution:

| Number of members voting though electronic means | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| NIL  | NIL                          | NIL                              |

(iii) Invalid votes:

| Total Number of Members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| NIL  | NIL                          |

**Resolution No. 3. Ordinary Resolution.**

**Appointment of the M/s. S. K. Rajani & Co., Cost Accountants (FRN 101113) Bhavnagar, as Cost Auditors of the Company**

(i) Voted in favour of the resolution:

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them                                     | % of total number of valid votes |
|--|--|----------------------------------|
| 13 (Thirteen)  | 25,00,377<br>(Twenty Five Lacs Three Hundred Seventy Seven Only) | 100.00                           |

(ii) Voted against the resolution:

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| NIL  | NIL                          | NIL                              |

(iii) Invalid votes:

| Total Number of Members (in person and proxy) whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| NIL  | NIL                          |

6. A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the Equity Shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.



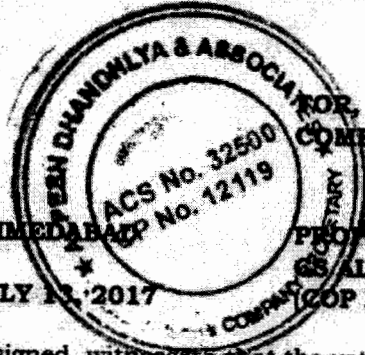


**Alpesh Dhandhlya & Associates  
Company Secretaries**

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellis Bridge Police Line, Ahmedabad-380006  
Email Ids. welcome2pos@gmail.com, alpesh.pos@gmail.com, Ph. 079 - 26448004, Contact No. 8000133307

7. The said register, all other papers and relevant records relating to electronic voting and poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,



PLACE:

AHMEDABAD

DATE:

JULY 13, 2017

FOR, ALPESH DHANDHLYA & ASSOCIATES  
COMPANY SECRETARIES

PROPRIETOR

CS ALPESH DHANDHLYA

(COP No.: 12119)

We, the undersigned, witness that the votes unblocked from the e-voting website of National Securities Depository Limited (www.evoting.nsdl.com) in our presence at 01:00 p.m. on 12<sup>th</sup> July, 2017 at the office of the Scrutinizer.

Name and Address of Witness:

Nihar

1. Mr. Nihar Upadhyay

Address: Ishwar Bhuvan, Mandir Chowk  
Vasudv Street, Dwarka, Gujarat, India.

Name and Address of Witness:

Maulik

2. Mr. Maulik Raval

Address: Plot No.378/1, Sector 5A,  
Gandhinagar-382006, Gujarat, India.



**Alpesh Dhandhlya & Associates  
Company Secretaries**

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Email Ids. welcome2pc@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 26445004, Contact Nos. 8000133307

**FORM No. MGT-13  
Report of Scrutinizer**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]*

To,  
Chairman & Managing Director  
**INVESTMENT & PRECISION CASTINGS LIMITED**  
(CIN: L27100GJ1975PLC002692)  
Nari Road, Bhavnagar,  
Gujarat-364006

**42<sup>ND</sup> ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF INVESTMENT &  
PRECISION CASTINGS LIMITED HELD ON TUESDAY, 11<sup>TH</sup> JULY, 2017 AT 04:30 PM AT HOTEL  
SAROVAR PROTICO PARIJAT BANQUET HALL, ISCON MEGA CITY, OPP. VICTORIA PARK,  
BHAVNAGAR, GUJARAT-364 002, INDIA.**

Dear Sir,

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of **INVESTMENT & PRECISION CASTINGS LIMITED**, held on Tuesday, 11<sup>th</sup> July, 2017 at 04:30 pm at Hotel Sarovar Protico Parijat Banquet Hall, Bhavnagar, Gujarat - 364002, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s. MCS Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. For eliminating duplicate voting (e-voting and voting on poll), necessary action was taken and the details of the Members who had voted through e-voting facility were obtained in advance and blocked for the purpose of issuing the poll papers at AGM. Poll papers were issued only to those Members present at AGM, who have not opted the e-voting facility.
3. I Find 1 (one) poll paper invalid.
4. The result of the Poll is as under:

**Resolution No. 1. Ordinary Resolution:**

Consideration and adoption of the Financial Statement as at March 31, 2017 and the report of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them                                | % of total number of valid votes |
|--|---|----------------------------------|
| <b>21 (Twenty One)</b>                                     | <b>6,386</b><br>(Six Thousand Three Hundred and Eighty Six) | <b>94.10</b>                     |







Office : Office : 401, Hansh Complex, Nagri Hospital-Law Garden Road, Nr. Elites Bridge Police Line, Ahmedabad-380006  
Email Ids. welcome2psa@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 26445004, Contact Nos. 8000133307

(ii) Voted against the resolution:

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| NIL  | NIL                          | NIL                              |

(iii) Invalid votes:

| Total Number of Members (in person and proxy) whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| 1  | 400                          |

**Declaration of Dividend**

(i) Voted in favour of the resolution:

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them                         | % of total number of valid votes |
|--|--|----------------------------------|
| 21 (Twenty One)  | 6,386<br>(Six Thousand Three Hundred and Eighty Six) | 94.10                            |

(ii) Voted against the resolution:

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| NIL  | NIL                          | NIL                              |

(iii) Invalid votes:

| Total Number of Members (in person and proxy) whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| 1  | 400                          |

**Resolution No. 4. Ordinary**  
Appointment of Smt. Vishakha P. Tamboli (DIN 06600319) as director who retires by rotation and being eligible offers herself for re-appointment

(i) Voted in favour of the resolution:





**Alpeh Dhandhlya & Associates  
Company Secretaries**

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Email Ids. [welcometpc@gmail.com](mailto:welcometpc@gmail.com), [alpeh.pcs@gmail.com](mailto:alpeh.pcs@gmail.com), Ph. 079 - 26445004, Contact Nos. 8000133307

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them                         | % of total number of valid votes |
|--|--|----------------------------------|
| 21 (Twenty One)  | 6,386<br>(Six Thousand Three Hundred and Eighty Six) | 94.10                            |

(ii) Voted against the resolution:

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| NIL  | NIL                          | NIL                              |

(iii) Invalid votes:

| Total Number of Members (in person and proxy) whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| 1  | 400                          |

Appointment of the Auditors, M/s. P A R K & Company Chartered Accountants, Bhavnagar in place of retiring Existing Auditors, M/s. Sanghavi & Company, Chartered Accountants, Bhavnagar

(i) Voted in favour of the resolution:

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them                         | % of total number of valid votes |
|--|--|----------------------------------|
| 21 (Twenty One)  | 6,386<br>(Six Thousand Three Hundred and Eighty Six) | 94.10                            |

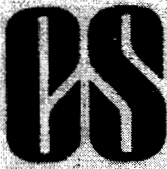
(ii) Voted against the resolution:

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| NIL  | NIL                          | NIL                              |

(iii) Invalid votes:

| Total Number of Members (in person and proxy) whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| 1  | 400                          |





**Alpesh Dhandhlya & Associates  
Company Secretaries**

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**Resolution No. 6, Ordinary Resolutions**

**Appointment of the M/s. S. K. Rajani & Co., Cost Accountants (FRN 101113) Bhavnagar,  
as Cost Auditors of the Company**

(i) Voted in favour of the resolution:

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them                         | % of total number of valid votes |
|--|--|----------------------------------|
| 21 (Twenty One)  | 6,386<br>(Six Thousand Three Hundred and Eighty Six) | 94.10                            |

(ii) Voted against the resolution:

| Number of Members Present and Voting (in person and proxy) | Number of votes cast by them | % of total number of valid votes |
|--|------------------------------|----------------------------------|
| NIL  | NIL                          | NIL                              |

(iii) Invalid votes:

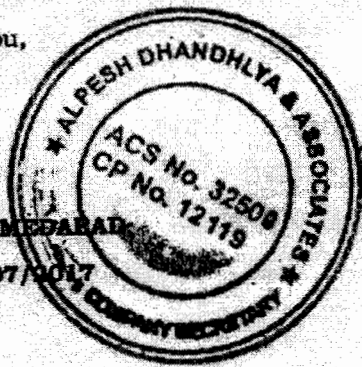
| Total Number of Members (in person and proxy) whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| 1  | 400                          |

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Chairman & Managing Director authorized by the Board of Directors of Investment & Precision Castings Limited for safe keeping.

Thanking you,

PLACE: AHMEDABAD

DATE: 13/07/2017



**FOR, ALPESH DHANDHLYA & ASSOCIATES  
COMPANY SECRETARIES**

*Alpesh Dhandhlya*  
**PROPRIETOR  
CS ALPESH DHANDHLYA  
(COP No.: 12119)**



**Alpesh Dhandhlya & Associates  
Company Secretaries**

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Email Ids. welcome2pcsa@gmail.com, alpesh.pcsa@gmail.com, Ph. 079 - 26445004, Contact Nos. 8000133307

We, the undersigned, witnesseth that the polling box was opened in our presence at 01:00 p.m. on 12<sup>th</sup> July, 2017 at the office of the Scrutinizer.

**Name and Address of Witness:**

Nihar  
1. Mr. Nihar Upadhyay

Address: Ishwar Bhuwan, Mandir Chowk  
Vasudv Street, Dwarka, Gujarat, India.

**Name and Address of Witness:**

Maulik  
2. Mr. Maulik Raval

Address: Plot No.378/1, Sector 5A,  
Gandhinagar-382006, Gujarat, India.

Counter-signed by:

(Piyush I. Tamboli)  
(DIN: 00146033)  
**CHAIRMAN & MANAGING DIRECTOR**

