



SINCE : 1975

# INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692

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EN 9100	: 2016
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
BS OHSAS 18001	: 2007

Certified Company

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AC12914-AIII

September 27, 2019

**Listing Compliance Department**  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**Sub: Report of proceedings of 44<sup>th</sup> Annual General Meeting of the members of the Company held on 26<sup>th</sup> September, 2019 at Hotel Sarovar Portico, Bhavnagar.**

**Ref: Scrip Code 504786**

Please find described below herewith the report of the proceedings of the 44th Annual General Meeting of the members of the Company held on 26<sup>th</sup> September, 2019, started at 4.30 PM and concluded at 5.00 PM at Hotel Sarovar Portico, Bhavnagar, 364 002, Gujarat.

**The following businesses as mentioned in the notice of the 44th Annual General Meeting were transacted at the meeting:**

**Item No. 1 (Ordinary Resolution):** The Members approved the Audited Financial Statement of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon as per Item No. 1 of the Notice of the 44th Annual General Meeting.

**Item No. 2 (Ordinary Resolution):** The Members approved the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon as per Item No. 2 of the Notice of the 44th Annual General Meeting.

**Item No. 3 (Ordinary Resolution):** The Members approved the declaration of Dividend for the Financial Year 2018-2019 as per Item No. 3 of the Notice of the 44th Annual General Meeting.


**Item No. 4 (Ordinary Resolution):** The Members approved re-appointment of Director Mrs. Vishakha P. Tamboli (DIN 06600319) as per Item No. 4 of the Notice of the 44th Annual General Meeting.

**Item No. 5 (Ordinary Resolution):** The Members approved appointment of Cost Auditors as per Item No. 5 of the Notice of the 44th Annual General Meeting.

**Item No. 6 (Ordinary Resolution):** The Members approved appointment of Director Mr. Vimal R. Ambani (DIN: 00053892) as per Item No. 6 of the Notice of the 44th Annual General Meeting.

Please take the above information on record.

Thanking you,  
Yours faithfully,  
For INVESTMENT & PRECISION CASTINGS LTD

  
(Girish V Shah)  
CHIEF FINANCIAL OFFICER

