



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

REGD. OFFICE NARI ROAD, BHAVNAGAR
& WORKS GUJARAT, INDIA 364 006
TELEPHONE (91) (278) 252 3300 to 04
(91) 70695 80001 / 70695 80002
E-MAIL direct1@ipcl.in
WEBSITE www.ipcl.in

NADCAP Approved for NDT	
EN 9100	: 2018
IATF 16949	: 2016
ISO 9001	: 2015
ISO 14001	: 2015
BS OHSAS 18001	: 2007
NABL Accredited Lab	
Certified Company	

Date – 28/05/2022

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

SCRIP CODE -504786

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2022

Dear Sir/Madam,

Pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Annual Secretarial Compliance Report for the financial year ended 31st March, 2022 issued by M/s Paliwal & Co., Practising Company Secretaries.

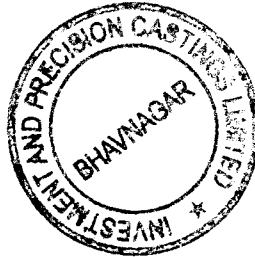
We request you to take the above report on record.

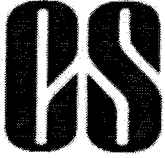
Thanking You,
Yours faithfully,

For Investment and Precision Castings Limited

Jagruuti Vaghela

Ms. Jagruuti Vaghela
CFO





Paliwal & Co.
(Formerly Known as
Alpesh Dhandhlya & Associates)
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

**Annual Secretarial Compliance Report of Investment &
Precision Castings Limited for the year ended 31/03/2022**

I have examined:

- (a) All the documents and records made available to us and explanation provided by **M/s. Investment & Precision Castings Limited (CIN: L27100GJ1975PLC002692)** (hereinafter called “the listed entity”),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended **31st March, 2022** (“Review Period”) in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

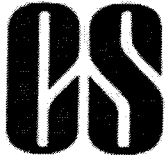
- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;



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- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable to the Company during the Reporting Period);**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the Reporting Period);**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021; **(Not applicable to the Company during the Reporting Period);**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the Reporting Period);**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable to the Company during the Reporting Period);**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Company has complied with clause 6(A) and 6(B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) of the SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019.



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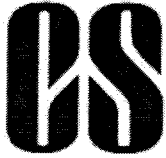
And based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NA			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No	Action Taken By	Details of Violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any
NA				

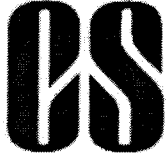


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- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of Practicing Company Secretary in Previous Report for the financial year ended on 31st March 2021	Observations made in the secretarial compliance report for the financial year ended on 31st March 2022	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
01	Disclosure under Regulation 30(1) and 30(2) of SEBI (SAST), 2018 has been filed with the delay of Fifty (50) days.	N.A.	The Company has made the said disclosure on 28.07.2020	The listed entity has made said disclosure on 28.07.2020
02	The Certificate under Regulation 74 (5) of SEBI (Depositories and Participates) Regulations, 2018, has been filed with the delay of Thirteen (13) days.	N.A.	The Company has made the said disclosure on 03.09.2020	The listed entity has made said disclosure on 03.09.2020



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03	Regulation 34; Non submission of the Annual Report within the period not later than the day of commencement of dispatch to its shareholders under this regulation, however it has been filed with the delay of One (1) day.	N.A.	The Company has made the said disclosure on 09.09.2020	The listed entity has made said disclosure on 09.09.2020
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Date: 27.05.2022
Place: Ahmedabad

For, Paliwal & Co.
(Formerly Known as
Alpesh Dhandhlya & Associates)
Company Secretaries
ALPESH
RAMESHBH
AI PALIWAL

Digitally signed by ALPESH RAMESHBH PALIWAL
DN: cn=ALPESH,
2.5.4.20=3923a90323a541a4a988a031000867e3d3f
600884627418ac07877231, postalCode=384156,
st=GUJARAT,
serialNumber=045996363727e7717460711c12a2b
9d79d7f5a0c112120808c2c0a11c1c14
RAMESHBH PALIWAL, o=ALPESH & ASSOCIATES,
postalCode=384156, postalCode=384156, postalCode=384156,
email=WELCOMETOPCS@GMAIL.COM
Date: 2022.05.27 18:14:42 +05'30'

Alpesh Paliwal
Proprietor
COP: 12119
UCN: I2013GJ1046200
Peer Review Registration Number: 1686/2022
UDIN: A032500D000411318