



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 – 30.09.2022

To,
DEPT. OF CORPORATE AFFAIRS
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir,

Ref.: Scrip Code: 504786

Subject : Proceedings of 47th Annual General Meeting held on 29, September, 2022

In pursuant to Regulation 30(4), Part-A of Schedule of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 47th Annual General Meeting of the Company held on 29, September, 2022 at sarovar portico at 4:00 P.M. IST .

This is for your information and record.

Thanking You

For Investment and Precision Castings Limited

Ms. Jagruti Vaghela
CFO





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ORDER OF PROCEEDINGS OF 47TH ANNUAL GENERAL MEETING TO WAS HELDED ON 29TH SEPTEMBER, 2022 AT 16:00 HOURS, AT HOTEL SAROVAR PORTICO, BHAVNAGAR:

1. Mr. Piyush I. Tamboli occupied the Chair.
2. Compliance Officer informed the members that the required quorum for 47th Annual General Meeting was 15 members and as more than the required quorum presented, Compliance officer called the meeting to order.
3. Compliance Officer introduced the Board of Directors and Leave of absence was granted to Mr. Hemant Shah. He was Authorised Mrs. Mamtaben Raol to attend AGM on his behalf.
4. The Compliance Officer informed the members that Proxy Register was available for inspection.
5. The Compliance Officer drawn attention of the members to the fact that the Register of Directors' was available throughout the meeting for inspection by interested members.
6. a) Compliance Officer informed the members that the notice convening the meeting and Directors' Report which have been with the members for some time was being taken as read.
b) Compliance Officer informed that since there was no qualification note in the Auditors' Report, it was not required to read out the Auditors' report.
7. Compliance Officer informed to the members that the e-voting process for transacting businesses as referred in the notice for the 47th Annual General Meeting (EVN 122158) as allotted by NSDL) has been completed and if any member has not done e-voting, he may cast his vote at this meeting by using the ballot paper for the following items. Moreover, also informed members that E-voting was also available for half an our after concussion of AGM.

ITEM NO.	BRIEF DESCRIPTION OF RESOLUTION
1	Adoption of Audited Financial Statements (standalone & Consolidated) together with the reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2022
2	Ordinary Resolution for declaration of Dividend of Rs. 2.5% for the Financial Year 2021-2022.
3	Ordinary Resolution for re-appointment of Director Smt. Vishakha P. Tamboli (DIN 06600319)
4	Ordinary Resolution for re- appointment of M/s P A R K & Co. as statutory auditors.
5	Special resolution for ratification of remuneration of Cost Auditors
6	Special resolution for Addition in main object of Memorandum of Association
7	Special resolution for Adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013
8	Special Resolution for approval Employee Stock option scheme.





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8. Mr. Piyush I Tamboli delivered his speech in Gujarati. He highlighted companies performance for the year 2021-22. He Asked to Mr.Jainam , to take up ahead, and brief all the members about development of IPCL for aerospace and defense division.
9. Chairman responded to the queries of the 2 shareholders and provided clarifications.
10. Mr. Jainam has briefed about the aerospace and defense division, opportunities & compaction among market.
11. Compliance Officer, also informed that the Company has appointed CS Alpesh Paliwal, of sole proprietor M/s. Paliwal & company, Practising Company Secretaries, as the Scrutiniser for both the e-voting and the poll process and requested him for an orderly conduct of the poll.
12. Thereafter, the Compliance Officer would announce that the combined results of e-voting and the voting through physical poll announced be put up on the Company's website on or before 1st October, 2022.
13. Chairman then concluded his speech by placing on record his appreciation and. gratitude for all the valuable shareholders and members.
14. Chairman also conveyed his thanks and appreciation to all colleagues on the Board, for sparing their valuable time and providing their immense contribution in company's business goals.
15. Chairman also conveyed special thanks to Company's Bankers and its Officers, State and Central Government Officers as well as all other stake holders for their immense support.

This is for information & record Only

For Investment and Precision Castings Limited

P. I. Tamboli



Mr. Piyush I Tamboli
CMD
DIN: 00146033