

SINCE : 1975

# INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :  
L27100GJ1975PLC002692

REGD. OFFICE  
& WORKS  
TELEPHONE  
FAX  
E-MAIL  
WEBSITE

NARI ROAD, BHAVNAGAR  
GUJARAT, INDIA 364 006  
(91) (278) 252 3300 to 04  
(91) (278) 252 3500 to 02  
direct1@ipcl.in  
www.ipcl.in

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

Certified Company

**Date-06/08/2021**

TO  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai – 400001.  
Scrip Code :504786

Dear Sir/Madam,

**Sub.: Submission of Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular dated 4<sup>th</sup> November, 2015, we are enclosing details regarding the voting results of the 46<sup>th</sup> Annual General Meeting, along with the consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM.

Date of Annual General Meeting	Wednesday, 4 <sup>th</sup> August, 2021
Total Number of Shareholders on Record date. (i.e. 28 <sup>th</sup> July, 2021)	3561
Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
Number of Shareholders attended the meeting through Video Conferencing / OAVM: Promoters and Promoters Group: Public:	04 23

You are requested to take the same on your records.

Thanking you,

For, Investment and Precision Castings Limited

Mr. Piyush I Tamboli  
Chairman and Managing Director  
DIN- 00146033

Encl: As above



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Resolution No. 1			1. To receive, consider and adopt, The Audited Financial Statement of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resoluiton)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2538294	2538294	100.0000	2538294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2538294	2538294	100.0000	2538294	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	26017	26017	100.0000	26017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26017	26017	100.0000	26017	0	100.0000
Total		2564311	2564311	100.0000	2564311	0	100.0000	0.0000

Resolution No. 2			2. To consider, the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.(Ordinary Resoluiton)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2538294	2538294	100.0000	2538294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2538294	2538294	100.0000	2538294	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	26017	26017	100.0000	26017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26017	26017	100.0000	26017	0	100.0000
Total		2564311	2564311	100.0000	2564311	0	100.0000	0.0000



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Certified Company

Resolution No. 3			3. To declare Dividend of Rs. 1.25/- (Rupees only) (including 0.75 paise per share as special dividend) for every equity share of the Face Value of Rs. 10/- each for Financial year 2020-2021. (Ordinary Resoluiton)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2538294	2538294	100.0000	2538294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2538294	2538294	100.0000	2538294	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	26017	26017	100.0000	26017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26017	26017	100.0000	26017	0	100.0000
Total		2564311	2564311	100.0000	2564311	0	100.0000	0.0000

Resolution No. 4			4. To appoint a Director in place of Mrs. Vishakha P. Tamboli (DIN 06600319) who retires by rotation, and being eligible, offers herself for re-appointment.(Ordinary Resoluiton)					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	2538294	2538294	100.0000	2538294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2538294	2538294	100.0000	2538294	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	26017	26017	100.0000	26017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26017	26017	100.0000	26017	0	100.0000
Total		2564311	2564311	100.0000	2564311	0	100.0000	0.0000



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Resolution No. 5			5. To appoint Mrs. Mamta Devi Raol as Non Executive Independent Director.(Ordinary Resoluiton)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2538294	2538294	100.0000	2538294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2538294	2538294	100.0000	2538294	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	26017	26017	100.0000	26017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26017	26017	100.0000	26017	0	100.0000
Total		2564311	2564311	100.0000	2564311	0	100.0000	0.0000

Resolution No. 6			6. Ratification of Remuneration of Cost Auditor.(Ordinary Resoluiton)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2538294	2538294	100.0000	2538294	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2538294	2538294	100.0000	2538294	0	100.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	26017	26017	100.0000	26017	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26017	26017	100.0000	26017	0	100.0000
Total		2564311	2564311	100.0000	2564311	0	100.0000	0.0000

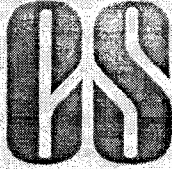
Place: BHAVNAGAR  
 Date : 06th August 2021

For, Investment And Precision Castings Limited

*(Signature)*

Mr. Piyush I Tamboli  
 Chairman of Annual General Meeting  
 (Chairman and Managing Director)

DIN-00146033



**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

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**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]**

06<sup>th</sup> August, 2021

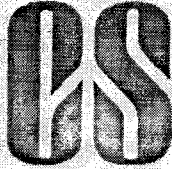
To,  
Managing Director,  
**M/S. INVESTMENT & PRECISION CASTINGS LIMITED**  
NARI ROAD, BHAVNAGAR,  
GUJARAT-364006, INDIA

Dear Sir,

**SUB.: SCRUTINIZERS REPORT ON E-VOTING RESULTS**

I, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co. (Formerly Known As 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 Meeting of the Equity Shareholders of **M/S. INVESTMENT & PRECISION CASTINGS LIMITED** ("the Company"), In this regard, I hereby submit my report as under:

1. In accordance with the Notice of e-voting sent to the Equity Shareholders, the voting through electronic means was started on at 9:00 a.m. on 1<sup>st</sup> August, 2021 and ended at 5:00 P.M. on 03<sup>rd</sup> August, 2021.
2. The Equity Shareholders holding shares as on cut-off date i.e. 28<sup>th</sup> July 2021 were entitled to vote on the resolutions as stated in the.



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**Company Secretaries**

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3. The votes were unblocked at 11:55 a.m. on 05<sup>th</sup> August, 2021 in the presence of Mr. Vinit Sinha and Mr. Pranav Barot 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 Depositories Limited (<https://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:

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

**CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR F.Y.2020-2021**

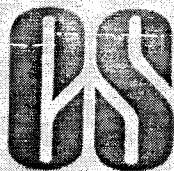
- (i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
31	2564311 (Twenty Five Lakh Sixty Four Thousand Three Hundred And Eleven)	100 %

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL





**Paliwal & Co.**  
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**Company Secretaries**

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Email Ids.: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

**Resolution No. 2, Ordinary Resolution:**

**CONSIDERATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE F.Y. 2020-2021**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
31	2564311 (Twenty Five Lakh Sixty Four Thousand Three Hundred And Eleven)	100 %

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL



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

**DECLARATION OF DIVIDEND**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
31	2564311 (Twenty Five Lakh Sixty Four Thousand Three Hundred And Eleven)	100 %

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

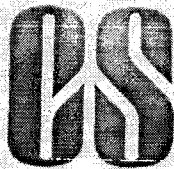
(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

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

**CONSIDERATION OF APPOINTMENT OF A DIRECTOR IN PLACE OF MRS. VISHAKHA P. TAMBOLI (DIN 06600319)**





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

Number of members voted	Number of votes cast by them	% of total number of valid votes
31	2564311 (Twenty Five Lakh Sixty Four Thousand Three Hundred And Eleven)	100 %

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

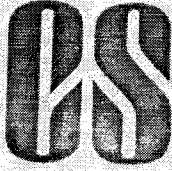
Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

**Resolution No. 5, Ordinary Resolution:**

**CONSIDERATION OF APPOINTMENT OF MRS. MAMTA DEVI RAOL AS  
NON EXECUTIVE INDEPENDENT DIRECTOR**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
31	2564311 (Twenty Five Lakh Sixty Four Thousand Three Hundred And Eleven)	100 %



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(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

**Resolution No. 6, Ordinary Resolution:**

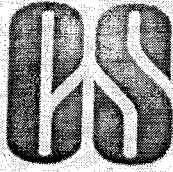
**CONSIDERATION OF RATIFICATION OF REMUNERATION OF COST AUDITOR**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
31	2564311 (Twenty Five Lakh Sixty Four Thousand Three Hundred And Eleven	100 %

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL



**Paliwal & Co.**  
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**Company Secretaries**

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Email Ids.: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(iii) Invalid votes:

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

Thanking you,

Yours faithfully,

Date: 06.08.2021  
Place: Ahmedabad

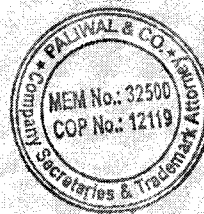
**For Paliwal & Co.**  
**(Formerly Known as Alpesh**  
**Dhandhlya & Associates)**  
**Company Secretaries**

**Alpesh Paliwal**  
**Proprietor**  
**COP: 12119**

**UCN: I2013GJ1046200**

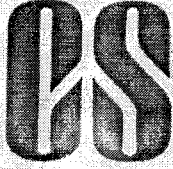
**Peer Review Registration Number:**  
**508/2017**

**UDIN: A032500C000744354**



*Countersigned by Chairman  
of Annual General Meeting*





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We, the undersigned, witnessed that the votes were unblocked in our presence at 11:55 a.m. on 05<sup>th</sup> August, 2021 at the office of the Scrutinizer.

**Name and Address of Witness:**

**Name and Address of Witness:**

**Witness 1:**

V.N. Sinha  
Mr. Vinit Sinha  
B/6, Punitjyot Society,  
Ranip-382 480, Ahmedabad

**Witness 2:**

Pranav  
Mr. Pranav Barot  
854/Ragha Sutariya Ni Pole, Golwad,  
Khadia, Ahmedabad-380001