



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 – 01.10.2022

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

Dear Sir,

Ref.: Scrip Code: 504786

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

in pursuant to Regulations 44(3) of SEBI (LODR), Regulations, 2015 Voting Result of 47th AGM are enclosed herewith in prescribe Format specified under respective Regulations, 2015.

Kindly Take note of this.

For Investment and Precision Castings Limited



Ms. Jagruti Vaghela
CFO



Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcomed2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

DECLARATION OF RESULT OF E-VOTING AND POLL OF 47TH ANNUAL GENERAL MEETING HELD ON THURSDAY, THE 29TH DAY OF SEPTEMBER, 2022

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 26th September, 2022 and ended at 5:00 p.m. on 28th September, 2022.

Pursuant to the General Circular No. 20/2014 of the Ministry of Corporate Affairs, dated 17th 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 of the Company appointed me, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co., Company Secretaries, Ahmedabad as Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 p.m. on 28th September, 2022 and 29th September, 2022 on the poll at AGM and submitted his reports, on 01st October, 2022. The Reports of the Scrutinizer are attached herewith.

The consolidated Report is as under:





Paliwal & Co.

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 No: 079 - 48980181, Contact No: 8000133307

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against	No. of Invalid Votes	% of Invalid Votes
1	Consideration and adoption of the Standalone and Consolidated Audited financial statements of the Company for the year ended on 31 st March, 2022 including statement of Profit and Loss and Cash flow Statement for the year ended on 31st March, 2022, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.	Ordinary	2940194	99.988	155	0.005	200	0.007
2	Declaration of Dividend of 2.5% i.e. Rs. 0.25/- (Rupees Twenty Five paise only) for every equity share of the face value of Rs. 10/- each for Financial year 2021-2022.	Ordinary	2939934	99.979	415	0.014	200	0.007





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Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against	No. of Invalid Votes	% of Invalid Votes
3	Appointment of a Director in place of Mrs. Vishakha P. Tamboli (DIN: 06600319) who retires by rotation, and being eligible, offers herself for re-appointment.	Ordinary	2940164	99.987	185	0.006	200	0.007
4	Reappointment of statutory auditors and fix their remuneration.	Ordinary	2940142	99.986	207	0.007	200	0.007
5	Ratification of Remuneration of Cost Auditor.	Ordinary	2940107	99.985	242	0.008	200	0.007
6	Addition in main object of Memorandum of Association of the Company.	Special	2940194	99.988	155	0.005	200	0.007
7	Adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013.	Special	2940194	99.988	155	0.005	200	0.007





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Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against	No. of Invalid Votes	% of Invalid Votes
8	Approval of Employee Stock Option Scheme.	Special	2940164	99.987	185	0.006	200	0.007

All Resolutions as set out in the Notice of AGM have been duly approved by the Members with the requisite majority.

Thanking you,

For, Paliwal & Co.
Company Secretaries


Alpesh Paliwal
Proprietor
COP: 12119
UCN: I2013GJ1046200

Peer Review Registration Number: 1686/2022
UDIN: A032500D001112612

Date: 01.10.2022
Place: Ahmedabad

Countersigned by:
For, M/s. Investment & Precision
Castings Limited

Tamboli
Piyushkumar
Indulal

(Piyush I. Tamboli)
(DIN: 00146033)
Managing Director



Paliwal & Co.

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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]

Date: 01st October, 2022

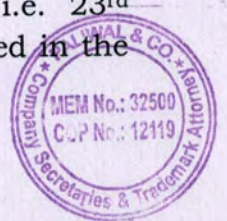
To,
Managing Director,
M/S. INVESTMENT & PRECISION CASTINGS LIMITED
(CIN: L27100GJ1975PLC002692)
Nari Road, Bhavnagar,
Gujarat-364006, India

Dear Sir,

SUBJECT: SCRUTINIZERS REPORT ON E-VOTING RESULTS

I, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co., Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, have been 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 26th September, 2022 and ended at 5:00 p.m. on 28th September, 2022.
2. The equity shareholders holding shares as on cut-off date i.e. 23rd September, 2022 were entitled to vote on the resolutions as stated in the notice of AGM of the Company.





Paliwal & Co.

Company Secretaries

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3. The votes were unblocked at 01:13 p.m. on 30th September, 2022 in the presence of Ms. Sakshi Shah and Mr. Jaydeep Zala, 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 Standalone and Consolidated Audited financial statements of the Company for the year ended on 31st March, 2022 including statement of Profit and Loss and Cash flow Statement for the year ended on 31st March, 2022, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
28	2939014 (Twenty Nine Lakhs Thirty Nine Thousand and Fourteen)	99.995 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	155 (One Hundred and Fifty Five)	0.005 %





Paliwal & Co.

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(iii) Invalid votes:

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

Resolution No. 2, Ordinary Resolution:

Declaration of Dividend of 2.5% i.e. Rs. 0.25/- (Rupees Twenty Five paise only) for every equity share of the face value of Rs. 10/- each for Financial year 2021-2022:

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

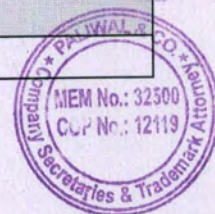
Number of members voted	Number of votes cast by them	% of total number of valid votes
27	2938754 (Twenty Nine Lakhs Thirty Eight Thousand Seven Hundred and Fifty Four)	99.986 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
2	415 (Four Hundred Fifteen)	0.014 %

(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:

Appointment of a Director in place of Mrs. Vishakha P. Tamboli (DIN: 06600319) who retires by rotation, and being eligible, offers herself for re-appointment:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
27	2938984 (Twenty Nine Lakhs Thirty Eight Thousand Nine Hundred and Eighty Four)	99.994 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
2	185 (One Hundred and Eighty Five)	0.006 %

(iii) Invalid votes:

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





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Resolution No. 4, Ordinary Resolution:

Reappointment of statutory auditors and fix their remuneration:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
27	2938962 (Twenty Nine Lakhs Thirty Eight Thousand Nine Hundred and Sixty Two)	99.993 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
2	207 (Two Hundred and Seven)	0.007 %

(iii) Invalid votes:

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





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Resolution No. 5, Ordinary Resolution:

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
25	2938927 (Twenty Nine Lakhs Thirty Eight Thousands Nine Hundred and Twenty Seven)	99.992 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
4	242 (Two Hundred and Forty Two)	0.008 %

(iii) Invalid votes:

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





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Resolution No. 6, Special Resolution:

Addition in main object of Memorandum of Association of the Company:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
28	2939014 (Twenty Nine Lakhs Thirty Nine Thousand and Fourteen)	99.995 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	155 (One Hundred and Fifty Five)	0.005 %

(iii) Invalid votes:

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





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Resolution No. 7, Special Resolution:

Adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
28	2939014 (Twenty Nine Lakhs Thirty Nine Thousand and Fourteen)	99.995 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
1	155 (One Hundred and Fifty Five)	0.005 %

(vi) Invalid votes:

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





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Resolution No. 8, Special Resolution:

Approval of Employee Stock Option Scheme:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
27	2938984 (Twenty Nine Lakhs Thirty Eight Thousand Nine Hundred and Eighty Four)	99.994 %

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

Number of members voted	Number of votes cast by them	% of total number of valid votes
2	185 (One Hundred and Eighty Five)	0.006 %

(ix) 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.





Paliwal & Co.

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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 meeting and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,

Yours faithfully,

Date: 01.10.2022

Place: Ahmedabad

**For Paliwal & Co.
Company Secretaries**



Alpesh Paliwal

Alpesh Paliwal

Proprietor

COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number:

1686/2022

UDIN: A032500D001112612

We, the undersigned, witnessed that the votes were unblocked in our presence at 01:13 p.m. on 30th September, 2022 at the office of the Scrutinizer.

Name and Address of Witness:

Name and Address of Witness:

Witness 1:

Witness 2:

Sakshi

Jaydeep Zala

Ms. Sakshi Shah
12, Khadayta Nagar Soc,
Near Care and Cure Hospital,
Maninagar, Ahmedabad-380008

Mr. Jaydeep Zala
I-203, Shukan Lotus, New S.G.
Road, Chandlodiya, Ahmedabad-
382481





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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]

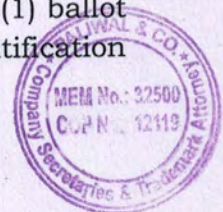
To,
Chairman & Managing Director
INVESTMENT & PRECISION CASTINGS LIMITED
(CIN: L27100GJ1975PLC002692)
Nari Road, Bhavnagar,
Gujarat-364006, India

Ref: 47th Annual General Meeting of the Equity Shareholders of M/s. Investment & Precision Castings Limited held on Thursday, 29th September, 2022 at 04:00 p.m. (IST) at Efce Sarovar Portico-Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar, Gujarat-364002, India

Dear Sir,

I, **CS Alpesh Paliwal**, the proprietor of **M/s. Paliwal & Co.**, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad, Gujarat-380006, India have been appointed as the Scrutinizer for the purpose of scrutinizing the voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 47th Annual General Meeting of the Equity Shareholders of **Investment & Precision Castings Limited**, held on 04:00 p.m. (IST) on Thursday, the 29th Day of September, 2022 at Efce Sarovar Portico - Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar, Gujarat-364002, India, hereby 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.





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2. The locked ballot box was 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 Share Transfer Agent Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I found 1 (One) poll paper as invalid.
4. The result of the Poll is as under:

Resolution No. 1: Ordinary Resolution:

Consideration and adoption of the Standalone and Consolidated Audited financial statements of the Company for the year ended on 31st March, 2022 including statement of Profit and Loss and Cash flow Statement for the year ended on 31st March, 2022, Balance Sheet as at that date and the Directors' and Auditors' Reports 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
2 (Two)	1180 (One Thousand One Hundred and Eighty)	85.51%

- (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





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(iii) **Invalid** votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
1 (One)	200 (Two Hundred)

Resolution No. 2: Ordinary Resolution:

Declaration of Dividend of 2.5% i.e. Rs. 0.25/- (Rupees Twenty Five paise only) for every equity share of the face value of Rs. 10/- each for Financial year 2021-2022:

(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
2 (Two)	1180 (One Thousand One Hundred and Eighty)	85.51%

(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
1 (One)	200 (Two Hundred)





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Resolution No. 3: Ordinary Resolution:

Appointment of a Director in place of Mrs. Vishakha P. Tamboli (DIN: 06600319) who retires by rotation, and being eligible, offers herself for re-appointment:

(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
2 (Two)	1180 (One Thousand One Hundred and Eighty)	85.51%

(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
1 (One)	200 (Two Hundred)

Resolution No. 4: Ordinary Resolution:

Reappointment of statutory auditors and fix their remuneration:

(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
2 (Two)	1180 (One Thousand One Hundred and Eighty)	85.51%





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(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
1 (One)	200 (Two Hundred)

Resolution No. 5: Ordinary Resolution:

Ratification of Remuneration of Cost Auditor:

(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
2 (Two)	1180 (One Thousand One Hundred and Eighty)	85.51%

(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





Paliwal & Co.

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Email Ids: welcme2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

(iii) **Invalid** votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
1 (One)	200 (Two Hundred)

Resolution No. 6: Special Resolution:

Addition in main object of Memorandum of Association 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
2 (Two)	1180 (One Thousand One Hundred and Eighty)	85.51%

(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
1 (One)	200 (Two Hundred)





Paliwal & Co.

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Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Resolution No. 7: Special Resolution:

Adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013:

(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
2 (Two)	1180 (One Thousand One Hundred and Eighty)	85.51%

(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
1 (One)	200 (Two Hundred)

Resolution No. 8: Special Resolution:

Approval of Employee Stock Option Scheme:

(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
2 (Two)	1180 (One Thousand One Hundred and Eighty)	85.51%





Paliwal & Co.
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcomed2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 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:

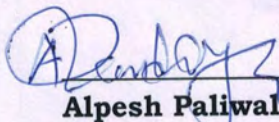
Total Number of Members whose votes declared invalid	Number of votes cast by them
1 (One)	200 (Two Hundred)

5. The poll papers and all other relevant records were sealed and handed over to the Managing Director authorized by the Board of Directors of **M/s. Investment & Precision Castings Limited** for safe keeping.

Thanking you,

Yours faithfully,

For, Paliwal & Co.
Company Secretaries


Alpesh Paliwal

Proprietor

COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number: 1686/2022

UDIN: A032500D001112612



Date: 01.09.2022

Place: Ahmedabad



Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Id: welcome2pcs@gmail.com, alresh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

We, the undersigned, witnesseth that the polling box was opened in our presence at 01:43 p.m. on 30th September, 2022 at the office of the Scrutinizer.

Name and Address of Witness:
Witness 1:

Sakshi

Ms. Sakshi Shah
12, Khadayta Nagar Soc,
Near Care and Cure Hospital,
Maninagar, Ahmedabad-380008

Name and Address of Witness:
Witness 1:

Jaydeep Zala

Mr. Jaydeep Zala
I-203, Shukan Lotus, New S.G.
Road, Chandlodiya, Ahmedabad-
382481

Countersigned By:

For, M/s. Investment & Precision Castings Limited

Tamboli
Piyushkum
ar Indulal

Digitally signed by Piyushkumar Indulal
DN: cn=Piyushkumar Indulal, o=Investment & Precision Castings Limited, email=piyushkumar.indulal@ipcpl.com, c=IN
Date: 2022.09.30 15:43:00 +05'30'

(Piyush I. Tamboli)

(DIN: 00146033)

Chairman & Managing Director

