



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- 30.09.2020

To,
BSE Limited Phiroze Jeejeebhoy Towers
Dalal Street,
Fort Mumbai - 400001
SCRIP CODE: 504786

Sub- Submission under Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir, Madam,

This is to inform you that the 45th Annual General Meeting of the Company was held on Tuesday, 29th September 2020, at 4.30 PM through VC/OAVM.

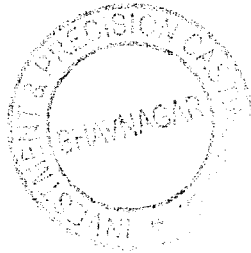
Please find enclosed following –

1. Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, pertaining to outcome of AGM. The said disclosure be also considered as compliance in accordance with Regulation 30 of (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. Consolidated Report of the Scrutinizers dated 30.09.2020 on remote e-voting and E-voting at AGM.

For, INVESTMENT & PRECISION CASTINGS LIMITED

P. I. Tamboli.

Mr. Piyush I Tamboli
Managing Director
DIN: 00146033





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45TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2020 DECLARATION OF RESULT OF E-VOTING

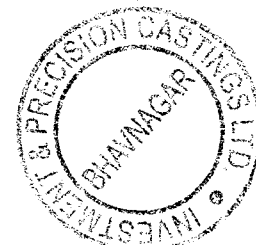
Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with MCA Circulars 14/2020, 17/2020 and 20/2020 and in accordance with the provisions of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015M/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, 2020 and ended at 5:00 P.M. on 28th September, 2020.

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 to the Members to exercise their right to vote on the business items as stated in the Notice of AGM.

The Board of Directors had appointed CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, Ahmedabad as Scrutinizer for e-voting. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5:00 p.m. on 28th September, 2020 and received during the AGM and till 15 minutes from the conclusion of the AGM on 29th September, 2020 through E-voting at AGM and submitted his reports, on 30th September, 2020. The Reports of the Scrutinizer are attached herewith.

The consolidated Report as per the Scrutinizer's above mentioned Reports is as under:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against
1	Consideration and adoption of the Financial Statement as at March 31, 2020 and the report of the Board of Directors and Auditors thereon.	Ordinary	31,51,316	100	0	0
2	Consideration of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.	Ordinary	31,51,316	100	0	0
3	Declaration of Dividend of Rs. 0.10/- (Rupees Ten Paise Only) for every equity share of the Face Value of Rs. 10/- each for Financial year 2019-2020.	Ordinary	31,51,316	100	0	0
4	Appointment of Director in place of Mrs. Vishakha P. Tamboli (DIN 06600319) who retires by rotation, and	Ordinary	31,51,316	100	0	0



Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against
	being eligible offers herself for re-appointment.					
5	Appointment of Mr. Hemant Shah (DIN: 00309632), as an Independent Director	Ordinary	31,51,316	100	0	0
6	Appointment of Cost Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary	31,51,316	100	0	0

Based on the Reports of the Scrutinizers, all Resolutions as set out in the Notice of AGM have been duly approved by the Members with the requisite majority.

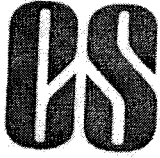
For, INVESTMENT & PRECISION CASTINGS LIMITED

P. Tamboli

**(Piyush I. Tamboli)
(DIN: 00146033)
CHAIRMAN & MANAGING DIRECTOR**

Date: 30/09/2020
Place: Bhavnagar





Alpesh Dhandhlya & Associates
Company Secretaries

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcomet2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

Date: 30th September, 2020

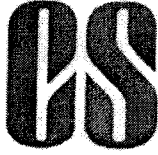
To,
The Chairman of the 45th Annual General Meeting of INVESTMENT & PRECISION CASTINGS LIMITED held on Tuesday, the 29th Day of September, 2020 at 04:30 P.M. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM')

CONSOLIDATED SCRUTINIZER'S REPORT

45th ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF INVESTMENT & PRECISION CASTINGS LIMITED HELD ON TUESDAY, 29TH SEPTEMBER, 2020 AT 04:30 P.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM').

I, Alpesh Dhandhlya, proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, have been appointed as Scrutinizer for the purpose of remote e-voting and e-voting on the date of 45th Annual General Meeting to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') read with MCA Circulars 14/2020, 17/2020 and 20/2020 and in accordance with the provisions of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015 in respect of resolutions mentioned in the report, at the 45th Annual General Meeting of the company held on 29th September, 2020 through VC/OAVM.





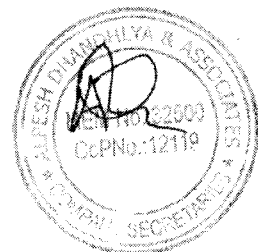
**Alpesh Dhandhlya & Associates
Company Secretaries**

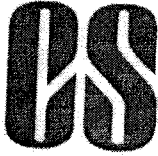
Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcme2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48960181, Contact Nos. 8000133307

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting on the date of AGM] for the resolutions contained in the Notice of the 45th AGM of the Equity Shareholders of the Company. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting on the date of AGM.
2. The cut-off date for the purposes of identifying the shareholders entitled to vote on the resolutions placed for approval of the shareholders was Monday, 21st September, 2020.
3. The remote e-voting facility was kept open for three days from Saturday, 26th September, 2020 (09:00 A.M.) till Monday, 28th September, 2020 (05:00 P.M.).
4. As on cut-off date i.e. 21st September, 2020, there were 3709 (Three Thousand Seven Hundred Nine Only) shareholders.



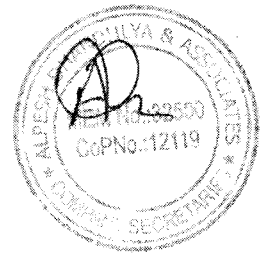


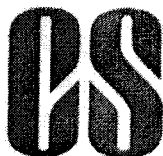
**Alpesh Dhandhlya & Associates
Company Secretaries**

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcometopcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 45980181, Contact Nos. 8000133307

5. There were 26 members who have logged in as shareholders of the company were present at the 45th Annual General Meeting through VC/OAVM.
6. The shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. The facility of e-voting at the Annual General Meeting through VC/OAVM was provided by NSDL pursuant to Circular No. 20/2020 dated 5th May, 2020 issued by MCA.
8. On Tuesday, 29th September, 2020, after 15 minutes of the closure of the AGM, the EVSN generated by NSDL was blocked by the system.
9. On Tuesday, 29th September, 2020 at 05:45 p.m. the votes cast through remote e-voting and e-voting at the AGM, were unblocked by me in the presence of Mr. Vinit Sinha and Mr. Dishank Patel.
10. The consolidated results of remote e-voting and the e-voting on the day of the AGM are as under:

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS I.E. [REMOTE E-VOTING AND E-VOTING ON THE DATE OF AGM] IS AS UNDER:





Item No. 1: As an Ordinary Resolution

Consideration and Adoption of the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon:

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

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	36	3150916	100
Through e-voting at AGM	1	400	100
Total	37	3151316	100

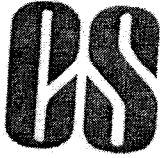
(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
Total	0	0	0

(iii) Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
Total	0	0





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

Item No. 2: As an Ordinary Resolution

Consideration of the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon:

Voted in favour of the resolution:

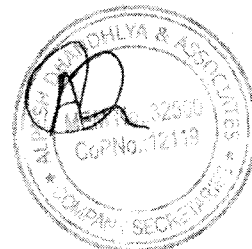
Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	36	3150916	100
Through e-voting at AGM	1	400	100
Total	37	3151316	100

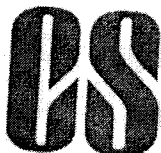
(iv) Voted against the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
Total	0	0	0

(v) Votes Invalid:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
Total	0	0





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Item No. 3: As Ordinary Resolution

Declaration of the Dividend at the rate of Rs. 0.10 per Equity Share for the year 2019-2020:

Voted in favour of the resolution:

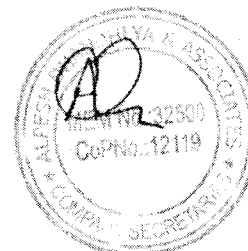
Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	36	3150916	100
Through e-voting at AGM	1	400	100
Total	37	3151316	100

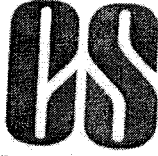
(vi) Voted against the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
Total	0	0	0

(vii) Votes Invalid:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
Total	0	0





Alpesh Dhandhlya & Associates
Company Secretaries

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Email Ids. welcme2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

Item No. 4: As Ordinary Resolution

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

Voted in favour of the resolution:

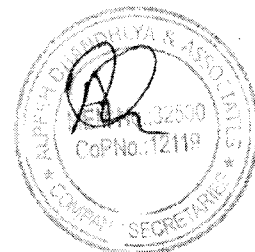
Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	36	3150916	100
Through e-voting at AGM	1	400	100
Total	37	3151316	100

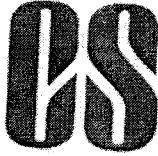
(viii) Voted against the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
Total	0	0	0

(ix) Votes Invalid:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
Total	0	0





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Item No. 5: As Ordinary Resolution

Appointment of Mr. Hemant Shah (DIN: 00309632) as an Independent Director:

Voted in favour of the resolution:

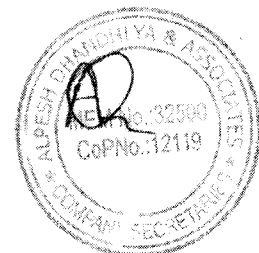
Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	36	3150916	100
Through e-voting at AGM	1	400	100
Total	37	3151316	100

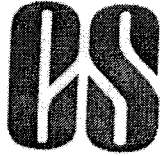
(x) Voted against the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
Total	0	0	0

(xi) Votes Invalid:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
Total	0	0





Alpesh Dhandhlya & Associates
Company Secretaries

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Email ids. welcometopcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

Item No. 6: As Ordinary Resolution

Appointment of Cost Auditor to hold office from the Conclusion of this meeting until the conclusion of the next Annual General Meeting and fixation of their remuneration:

(xii) Voted **in favour** of the resolution:

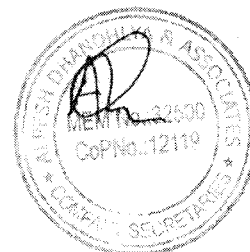
Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	36	3150916	100
Through e-voting at AGM	1	400	100
Total	37	3151316	100

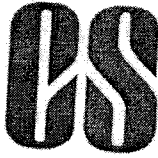
(xiii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members	% of total number of valid votes cast
Through remote e-voting	0	0	0
Through e-voting at AGM	0	0	0
Total	0	0	0

(xiv) Votes **Invalid**:

Mode of Voting	Number of Members Voted (In person or by Proxy)	Number of Vote Cast by Members
Through remote e-voting	0	0
Through e-voting at AGM	0	0
Total	0	0





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11. Based on the above voting, all Resolutions are carried on with requisite majority. Accordingly we request the Chairman of the 45th Annual General Meeting to announce the result of the Meeting.
12. A list of Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman Consider, Approves and Signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For, Alpesh Dhandhlya & Associates
Company Secretaries


Alpesh Dhandhlya

Proprietor

COP: 12119

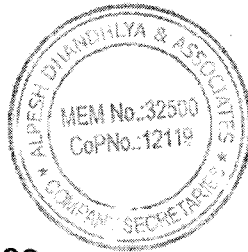
UCN: I2013GJ1046200

Peer Review Registration Number:
508/2017


UDIN: A032500B000821002

Date: 30.09.2020


Place: Ahmedabad



Witness 1:

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

Witness 2:

Mr. Dishank Patel 
296/2, Rani Masjid Building,
Mahalaxmi No Khancho,
Sarangpur, Ahmedabad-
380001

COUNTERSIGNED BY:

For, INVESTMENT &
PRECISION CASTINGS
LIMITED



PIYUSH INDULAL TAMBOLI
Chairman & Managing Director
DIN: 00146033

