



# 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
ISO 45001	: 2018
NABL Accredited Lab	

Certified Company

**DATE : 5<sup>TH</sup> April, 2024**

**TO,  
The BSE LTD  
PherozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400001**

**Company code: 504786**

Dear sir

**Sub.: Proceeding of 48" AGM as per Regulation 30, read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the Proceeding of Extra ordinary General Meeting of the Company, held on April 04, 2024 at 16:30 Hours, At register office of company, Bhavnagar.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Investment & Precision Castings Limited**

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**Piyush Tamboli**  
**Chairman & Managing Director**





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## INVESTMENT & PRECISION CASTINGS LIMITED

ORDER OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING WAS HELD ON 4<sup>TH</sup> APRIL, 2024 AT 16:30 HOURS, AT REGISTERED OFFICE OF COMPANY, BHAVNAGAR:

1. Mr. Piyush Tamboli Managing Director (DIN: 00146033) occupied the Chair.
2. Compliance Officer of the company informed the members that the required quorum for extra ordinary General Meeting is 15 members and the number of members/Shareholders are more than the required quorum, Compliance officer called the meeting to order.
3. Chairman introduced the Board of Directors and their profession and after introduction Leave of absence was granted to Mrs. Mamtadeviba Raol who could not make it for meeting.
4. The Compliance Officer welcomed to all shareholders & investors and informed the members about polling and that Proxy Register was available for inspection.
5. Compliance Officer informed the members that the notice convening the Extra Ordinary General Meeting have been provided to the members for some time and the same has been taken as read.
6. Compliance Officer informed to the members that the e-voting process for transacting businesses as referred in the notice for the Extra ordinary General Meeting (EVN 1211848) as allotted by NSDL) has been completed and if any member has not done e-voting, he/she may cast his/her vote at this meeting by using the ballot paper for the following items..

ITEM NO.	BRIEF DESCRIPTION OF RESOLUTION
1	Appointment of Mr. Jatan shah as an independent director of company
2	Change in designation of Mr. jainam Tamboli from Director to Whole time Director of company

7. Compliance Officer, also informed that the Company has appointed Devesh Upendrabhai Mehta (CS), sole proprietor of M/s. Devesh Mehta & Associates Practising Company Secretaries, as the Scrutiniser for both the e-voting and the Ballot Paper requested him for an orderly conduct of the poll, if ballot paper contain incomplete information than the same will be rejected.
8. Thereafter, the Compliance Officer would announce that the combined results of e-voting and the voting through physical ballot paper will be announced and will be put up on the Company's website and at BSE on or before 6<sup>th</sup> April, 2024 i.e. within 48 Hours



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9. Chairman then brief about basic overview of the company to all the shareholders & also gave the answers to all the queries raised by the shareholders, Thereafter he concluded his speech by placing on record his appreciation and gratitude for all the valuable shareholders and members.

This is for information & record Only

For Investment and Precision Castings Limited

*P. P. Tamboli*

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Mr. Piyush Tamboli  
Chairman & Managing Director  
DIN: 00146033

