



Corporate Identification Number (CIN) :  
L27100GJ1975PLC002692

## INVESTMENT & PRECISION CASTINGS LTD



REGD. OFFICE & WORKS NARI ROAD, BHAVNAGAR  
GUJARAT, INDIA 364 006  
TELEPHONE (91) (278) 252 3300 to 04  
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AC\2914-A\III

November 5 , 2014

**The GENERAL MANAGER**  
**DEPARTMENT OF CORPORATE SERVICES**  
The Bombay Stock Exchange Limited  
1st Floor, New Trading Ring  
Rotunda Building  
P. J. Tower, Dalal Street  
Fort Mumbai 400 001.

Dear sir,

**Sub: Outcome/Proceedings of the 39th Annual General Meeting of  
the Company held on 7.8.2014.**

**Ref: Scrip Code No. 504786**

With reference to the above, we wish to inform you that the 39th Annual General Meeting of the Company was held on 7.8.2014 at 4.30 PM at Hotel Nilambaug Palace, Bhavnagar, 364 002, Gujarat.

The details of Outcome/Proceedings of the 39th Annual General Meeting of the Company held on 7.8.2014 is as follows:

1. Shri Piyush I. Tamboli occupied the Chair.
2. The Chairman informed the members that requisite quorum was present at the meeting and the Chairman of the Meeting called the meeting to order.
3. The Chairman informed the members that Proxy Register was available for inspection.
4. The Chairman drew attention of the members to the fact that the Register of Directors' share-holding was available throughout the meeting for inspection by interested members.
5. a) Chairman informed the members that the notice convening the meeting and Directors' Report which were circulated in advance, and which were with the members for some time, were taken as read.  
b) Chairman informed that since there was no qualification note in the Auditors' Report, it was not required to read out the Auditors' report.

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6. The Chairman delivered his speech.
7. Thereafter, the Chairman proceeded for resolutions relating to the Ordinary and Special Business as mentioned in the notice of the meeting which were passed with requisite majority by the members present at the meeting.

The details of the resolutions approved by the members is as follows:

Sr. No.	Resolutions	Approved/Disapproved
1.	Adoption of the Balance Sheet, Statement of Profit & Loss, Report of Board of Directors and Auditors for the year ended March 31, 2014 and Compliance Certificate received from the Practicing Company Secretary for the year ended March 31, 2014.	Approved
2.	Declaration and approval of Dividend for the Financial Year 2013-2014 as recommended by the Board of Directors of the Company.	Approved
3.	Re-appointment of Smt. Vishakah P. Tamboli (DIN 06600319) as a director of the Company.	Approved
4.	Re-appointment of M/s. Sanghavi & Company, Chartered Accountants, Bhavnagar as Auditors of the Company.	Approved
5.	Appointment Shri Akshay R. Shah (DIN 00367382) as an Independent Director of the Company.	Approved.
6.	Appointment Shri J. M. Mapgaonkar (DIN 00348345) as an Independent Director of the Company.	Approved.
7.	Appointment Shri Girish C. Shah (DIN 03009213) as an Independent Director of the Company.	Approved.

8. The Chairman announced the meeting as over with thanks to members.

Please take the above information on record.

Thanking you,

Yours faithfully,

For INVESTMENT & PRECISION CASTINGS LTD

(Piyush I. Tamboli)  
CHAIRMAN & MANAGING DIRECTOR

