



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

ISO 9001 : 2008
TS 16949 : 2009
ISO 14001 : 2004
OHSAS 18001 : 2007
Certified Company

NOTICE

NOTICE is hereby given that EXTRA-ORDINARY GENERAL MEETING of the Members of "INVESTMENT & PRECISION CASTINGS LIMITED" will be held on Thursday, 26th the March, 2015 at 4.30 p.m. at HOTEL NILAMBAUG PALACE, Bhavnagar Gujarat 364003 to transact the following businesses:

SPECIAL BUSINESSES:

1. Borrowing limits of the Company:

To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

"RESOLVED THAT subject to the provisions of section 180 (1) (c) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (as in force and including any statutory modification(s) or re-enactment(s) thereof) and in supersession of the earlier resolutions passed in this regard, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as 'the Board'), to borrow money, as and when required, from, including without limitation, any Bank and/or Public Financial Institution and/or eligible foreign lender and/or any entity/entities and/or authority/ authorities and/ or through suppliers credit, any other securities or instruments, such as floating rate notes, fixed rate notes, syndicated loans, debentures, commercial papers, short term loans or any other instruments etc. and/or through credit from official agencies and/or by way of commercial borrowings from the private sector window of multilateral financial institution, either in rupees or in such other foreign currencies as may be permitted by law from time to time, as may be deemed appropriate by the Board for the purpose of business of the Company, for an aggregate amount not exceeding Rs. 100.00 Crores, notwithstanding that the money so borrowed together with the monies already borrowed by the Company, if any (apart from temporary loans obtained / to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital and the free reserves of the Company;

RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution."

J.P. Patel





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2. Adoption of new Articles of Association of the Company:

To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of section 14 and other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the draft regulations contained in the Articles of Association submitted to this meeting be and are hereby approved and adopted in substitution, and to the entire exclusion, of the regulations contained in the existing Articles of Association of the Company;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

3. Payment of Remuneration to the Cost Auditors:

To consider and, if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVED that pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, the Company hereby ratifies the remuneration of Rs. 35,000/- plus service tax and actual out-of-pocket expenses payable to M/s. S. K. Rajani & Co., Cost Accountants (FRN 101113) Bhavnagar, who are appointed as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2014-15."

Registered Office:
Nari Road, Bhavnagar,
Gujarat 364 006, India

Date: 29/01/2015
Place: Bhavnagar


BY ORDER OF THE BOARD OF DIRECTORS
INVESTMENT & PRECISION CASTINGS LIMITED
(Piyush I. Tamboli)
(DIN: 00146033)
CHAIRMAN & MANAGING DIRECTOR





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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of the companies/bodies corporate etc., must be supported by an appropriate resolution/authority, as applicable.
2. As per Section 105 of the Companies Act, 2013 and relevant rules made there under, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the company carrying voting rights. Further, a member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. The explanatory statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Extra-Ordinary General Meeting is annexed hereto.
5. Copies of all documents referred to in the Notice are available for inspection at the registered office of the Company during normal business hours on all working days upto and including the date of the Extra-Ordinary general meeting of the Company.
6. Pursuant to Section 101 of the Companies Act, 2013 and Rules made thereunder, the companies are allowed to send communication to the Members electronically. We, thus, request you to kindly register/update your email ids with your respective depository participant and Company's Registrar and Share Transfer Agent (in case of physical shares) and make this initiative a success.
7. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested under section 189 of the Companies Act, 2013, will be available for inspection at the Extra-Ordinary General Meeting.
8. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to MCS Limited (RTA) to the Company.

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9. The Members may note that due to strict security reasons mobile phones, brief cases, eatables and other belongings are not allowed inside the Auditorium/venue.

10. VOTING THROUGH ELECTRONIC MEANS:

- A. Pursuant to the provisions of section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means.
- B. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, February 13th 2015, i.e. are entitled to vote on the Resolutions set forth in this Notice.
- C. The e-voting period will commence at 9:30 a.m. on Friday, 20.03.2015 and will end at 5:30 p.m. on Sunday, 22.03.2015.
- D. The Company has appointed Alpesh Dhandhlya, proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, to act as the Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter.
- E. The Scrutinizer shall, within a period not exceeding three working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

PROCEDURE FOR E-VOTING:

- A. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating e-voting for this Extra-Ordinary General Meeting. The instructions for e-voting are as under:

a) In case of Members receiving an e-mail from NSDL:

- i. Open the PDF file 'IPCL.Voting.pdf' attached to the e-mail, using your Client ID / Folio No. as password. The PDF file contains your User ID and Password for e-voting. Please note that the Password provided in PDF is an 'Initial Password'.
- ii. Launch an internet browser and open <https://www.evoting.nsdl.com>
- iii. Click on Shareholder - Login.





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- iv. Insert 'User ID' and 'Initial Password' as noted in step (i) above and click 'Login'.
- v. Password change menu will appear. Change the Password with a new Password of your choice. Please keep a note of the new Password. It is strongly recommended not to share your Password with any person and take utmost care to keep it confidential.
- vi. Home page of e-voting will open. Click on e-Voting - Active Voting Cycles.
- vii. Select 'EVEN' of Investment & Precision Castings Limited.
- viii. Now you are ready for e-voting as 'Cast Vote' page opens.
- ix. Cast your vote by selecting appropriate option and click on 'Submit'. Click on 'Confirm' when prompted.
- x. Upon confirmation, the message 'Vote cast successfully' will be displayed.
- xi. Once you have voted on the resolution, you will not be allowed to modify your vote.
- xii. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority Letter, along with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer by an e-mail at alpesh.acs@gmail.com with a copy marked to evoting@nsdl.co.in

b) In case of Shareholders receiving physical copy of the Notice of AGM and Attendance Slip

- i. Initial Password is provided, as follows, at the bottom of the Attendance Slip.

EVEN (E-Voting Event Number)	USER ID	PASSWORD
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- ii. Please follow all steps from Sr. No. (ii) to Sr. No. (xii) above, to cast vote.

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- B. In case of any queries, you may refer to the 'Frequently Asked Questions' (FAQs) and 'e-voting user manual' available in the downloads section of NSDL's e-voting website www.evoting.nsdl.com.
- C. If you are already registered with NSDL for e-voting then you can use your existing User ID and Password for casting vote.
- D. The voting rights shall be as per the number of equity share held by the Member(s) as on February, 13th, 2015. Members are eligible to cast vote electronically only if they are holding shares as on that date.
- E. The Companies (Management and Administration) Rules, 2014 provides that the electronic voting period shall be completed three days prior to the date of Extra-Ordinary General Meeting. Accordingly, the voting period shall commence at 9:30 a.m. on Friday, 20.03.2015 and will end at 5:30 p.m. on Sunday, 22.03.2015. The e-voting module shall be disabled by NSDL at 5:30 p.m. on the same day.
- F. The results shall be declared on or after the Extra-Ordinary General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ipcl.in and on the website of NSDL within two days of passing or otherwise of the resolutions at the Extra-Ordinary General Meeting of the Company and communicated to the Stock Exchange.
11. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both these modes, then voting done through e-voting shall prevail and the vote cast through Ballot shall be treated as invalid.
12. In case of the Members who are entitled to vote but have not exercised their right to vote by electronic means, upon poll being demanded, in the larger interest of the Members, the Chairman of the Company may order a poll on his own motion or on demand at the Meeting in terms of Section 109 of the Companies Act, 2013 for all businesses specified in the accompanying Notice. For abundant clarity, in the event of poll, please note that the Members who have exercised their right to vote by electronic means shall not vote by way of poll at the Meeting. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company. The poll process shall be conducted and scrutinized and report thereon will be prepared in accordance with Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

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Nari Road, Bhavnagar,
Gujarat 364 006, India
Date: 29.01.2015
Place: Bhavnagar


BY ORDER OF THE BOARD OF DIRECTORS
INVESTMENT & PRECISION CASTINGS LIMITED
(Piyush I. Tamboli)
(DIN: 00146033)
CHAIRMAN & MANAGING DIRECTOR





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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

The following Statement sets out all the material facts relating to the Special Business mentioned in the accompanying Notice of Extra-Ordinary General Meeting:

ITEM NO. 1 Borrowing limits of the Company:

Under the provisions of Section 293(1)(d) of the Companies Act, 1956, the Board of Directors of a Company could, with the consent of the Members obtained by an Ordinary Resolution, borrow moneys, apart from temporary loans obtained from the Company's Bankers in the ordinary course of business, in excess of the aggregate of the paid-up capital and free reserves of the Company, that is to say, reserves not set apart for any specific purpose.

At the AGM of the Company held on 21.7.2006, the Members had accorded consent to the Board of Directors borrowing any sum or sums of money not exceeding at any time the sum of Rs.100.00 Crores.

Under the provisions of Section 180(1)(c) and Section 180(1)(a) of the Act, the above powers can be exercised by the Board only with the consent of the Members obtained by a Special Resolution. Further, as per clarification dated 25th March 2014 issued by the Ministry of Corporate Affairs, the Ordinary Resolutions earlier passed under Section 293(1)(d) and Section 293(1)(a) of the Companies Act, 1956 will remain valid for a period of one year from the date of notification of Section 180 of the Act.

As such, it is necessary to obtain fresh approval of the Members by means of a Special Resolution, to enable the Board of Directors of the Company to borrow moneys, apart from temporary loans obtained from the Company's Bankers in the ordinary course of business, in excess of the aggregate of the paid-up share capital and free reserves of the Company.

The proposed borrowings of the Company may, if necessary, be secured by way of mortgages, charges and hypothecations on the Company's movable/immovable properties, present and future, in favour of the financial institutions/banks/insurance companies/other investing agencies/trustees for the holders of debentures/bonds/other instruments. As the documents to be executed by, with, or in favour of, the lender/parties may contain the power to take over the management and concern of the Company in certain events, it is necessary for the Members to pass a resolution for creation of mortgages, charges and hypothecation to secure such borrowings.

The Board commends the Resolution at Item No. 1 of the accompanying Notice for approval by the Members of the Company by a Special Resolution.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financially or otherwise, in the Resolution at Item No. 1 of the accompanying Notice of the Extra-Ordinary General Meeting.

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ITEM NO. 2 Adoption of new Articles of Association of the Company:

The existing Articles of Association ("AoA", for short) of the Company are based on the Companies Act, 1956 and several regulations in the existing AoA contain references to specific sections of the Companies Act, 1956 and some regulations in the existing AoA are no longer in conformity with the provisions of the Companies Act, 2013 ("the Act", for short).

The Act is now largely in force with Rules made thereunder. On September 12, 2013, the Ministry of Corporate Affairs ("MCA", for short) had notified 98 Sections for implementation and on March 26, 2014, MCA further notified most of the remaining Sections, barring those provisions which require sanction/confirmation of the National Company Law Tribunal. However, substantive sections of the Act which deal with the general working of companies stand notified.

With the coming into force of the Act several regulations of the existing AoA of the Company require alteration or deletions in several articles. In view of such circumstances, it is considered fit and expedient to entirely replace the existing AoA with a new set of AoA. The new AoA to be substituted in place of the existing AoA are based on Table 'F' of the Act which sets out the model articles of association for a company limited by shares.

The proposed new draft AoA is being uploaded on the Company's website for perusal by the Members of the Company. The proposed new draft AoA is also available for inspection at the Registered Office of the Company on all working days, between 8:00 a.m. and 4.30 p.m. up to the date of this Extra-Ordinary General Meeting.

The Board of Directors, therefore, submits the Resolution for your consideration and recommends it to be passed as a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned, financially or otherwise, in the said Special Resolution.

B.P. Parani





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ITEM No. 3 Payment of Remuneration to the Cost Auditors:

Pursuant to Section 148 of the Act, the Company is required to have the audit of its cost records conducted by a cost accountant in practice. On the recommendation of the Audit Committee of Directors, the Board of Directors has approved the appointment of M/s. S. K. Rajani & Co., Cost Accountants (FRN 101113) Bhavnagar, as the Cost Auditors of the Company to conduct audit of cost records maintained by the Company for the Financial Year 2014-15, at a remuneration of Rs. 35,000/- plus service tax and actual out-of-pocket expenses.

M/s. S. K. Rajani & Co., Cost Accountants (FRN 101113) Bhavnagar, have furnished a certificate regarding their eligibility for appointment as Cost Auditors of the Company. They have vast experience in the field of cost audit and have conducted the audit of the cost records of the Company for the previous year under the provisions of the Companies Act, 1956.

The Board commends the Resolution at Item No. 3 of the accompanying Notice for ratification by the Members of the Company.

None of the Directors and Key Managerial Personnel of the Company or their respective relatives are concerned or interested in the Resolution at Item No.3 of the accompanying Notice.

Registered Office:
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Gujarat 364 006, India


BY ORDER OF THE BOARD OF DIRECTORS
INVESTMENT & PRECISION CASTINGS LIMITED
(Piyush I. Tamboli)
DIN: 00146033)
CHAIRMAN & MANAGING DIRECTOR

Date: 29/01/2015
Place: Bhavnagar





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FORM OF PROXY (Form MGT-11)

Name of the Member(s):	
Registered Address:	
E-mail ID:	
Fc'io No. / Client ID:	
DP ID:	

I/We, being the member(s) of _____ shares of the Company, hereby appoint:

- Name: _____ Address: _____
 Email ID: _____ Signature: _____ or failing him;
- Name: _____ Address: _____
 Email ID: _____ Signature: _____ or failing him;
- Name: _____ Address: _____
 Email ID: _____ Signature: _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary General Meeting of the Company, to be held on Thursday, 26th the March, 2015 at 4.30 p.m. at Hotel Niiambaug Palace, Bhavnagar 364003 Gujarat and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Optional*	
		For	Against
Special Business:			
1	Special Resolution for borrowing of monies in excess of paid up capital and free reserves of the Company		
2	Special Resolution to adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013		
3	Ordinary Resolution for ratification for Payment of Remuneration to the Cost Auditors under section 148 of the Companies Act, 2013 and Rules made thereunder, if any		

Signed this _____ day of _____, 2015

Signature of shareholder _____

Signature of Proxy holder(s) _____

Affix Revenue Stamp not less than Re. 0.15



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Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of Extra-ordinary General Meeting.
3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Proxy need not be a Member of the Company.
5. Please complete all details including details of member(s) in above box before submission.
6. The Company reserves the right to ask for identification of the Proxy.

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ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL
Joint shareholders may obtain additional Slip at the venue of Meeting

DP ID*		Folio No.	
Client ID*		No. of Shares	

NAME AND ADDRESS OF THE SHAREHOLDER:

I hereby record my presence at the **EXTRA-ORDINARY GENERAL MEETING** of the Company held on Thursday, 26th the March, 2015 at 4.30 p.m. at Hotel Nilambaug Palace, Bhavnagar Gujarat 364003

* Applicable for investors holding shares in electronic form

Signature of Shareholder / Proxy

