



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) : L27100GJ1975PLC002692
REGD. OFFICE & WORKS NARI ROAD, BHAVNAGAR GUJARAT, INDIA 364 006
TELEPHONE (91) (278) 252 3300 to 04
FAX (91) (278) 252 3500 to 02
E-MAIL direct1@ipcl.in
WEBSITE www.ipcl.in

ISO 9001 : 2008
TS 16949 : 2009
ISO 14001 : 2004
OHSAS 18001 : 2007
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Postal Ballot Notice

[Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force, that the resolution appended is proposed to be passed as special resolution by way of postal ballot/e-voting. The explanatory statement pertaining to the aforesaid resolution setting out the material facts concerning item and the reasons thereof is annexed hereto along with a postal ballot form (the "Form") for your consideration. The Board of Directors of the Company (the "Board") has appointed Alpesh Dhandhlya, proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

You are requested to carefully read the instructions printed on the Form, record your assent (for) or dissent (against) therein by filling necessary details and affixing your signature at the designated place in the Form and return the same in original duly completed in the enclosed self-addressed, postage pre-paid envelope (if posted in India) so as to reach the Scrutinizer not later than the close of working hours i.e. 5:30 p.m. on Thursday, 26th day of March 2015.

Members desiring to opt for e-voting as per facilities arranged by the Company are requested to read the notes to the notice and instructions overleaf the Form. References to Postal Ballot(s) in this notice include votes received electronically.

Upon completion of the scrutiny of the Forms, the Scrutinizer will submit his report to the Chairman and Managing Director/Director. The result of the postal ballot would be announced by a Chairman and Managing Director or Director of the Company on or before Tuesday, 31st day of March 2015 at the Registered Office of the Company. The aforesaid result would be displayed at the registered office of the Company, intimated to the Stock Exchanges where the shares of the Company are listed, published in the newspapers and displayed along with the Scrutinizer's report on the Company's website viz. www.ipcl.in.

Special Business:

1. Creation of Charges:

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 180 (1) (a) of the Companies Act, 2013 and other applicable provisions, if any, including any statutory modifications or re-enactments 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 to create mortgage and/or charge on all or any of the moveable and/or immovable assets of the Company, both present and future and/or whole or any part of the Company in favour of the lenders/agents/investors/trustees for securing the borrowings of the Company availed/to be availed by way of loans (in foreign currency and/or in Indian currency) and securities (comprising of fully/partly convertible debentures and/or secured premium notes and/or floating rates notes/bonds or other debt instruments) issued/to

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be issued by the Company from time to time, in one or more tranches, upto an aggregate limit of Rs. 100.00 Crores together with interest as agreed, additional interest in case of default, accumulated interest, liquidated damages and commitment charges, all other costs, charges and expenses and all other monies payable by the Company in terms of respective loan agreement(s) or any other document entered/to be entered into between the Company and the lenders/agents/investors/trustees in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board of Directors and the lenders/agents/investors/trustees;

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to finalise the terms and conditions for creating the aforesaid mortgage and/or charge and to execute the documents and such other agreements and also to agree to any amendments thereto from time to time as it may think fit for the aforesaid purpose and to do all such acts, deeds, matters and things as may be necessary and expedient for giving effect to the above resolution."

Registered Office:
Nari Road, Bhavnagar,
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

NOTES:

1. The statement pursuant to Section 102 of the Companies Act, 2013, stating all material facts and the reasons for the proposals set out above is annexed herewith.
2. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the close of business hours on February 13th 2015. Accordingly, the Members whose names appear on the Register of Members / List of Beneficial Owners (received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)) as on February 13th 2015 will be considered for the purpose of voting.
3. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members as on February 13th 2015.
4. The dispatch of the Postal Ballot Notice and the Explanatory Statement shall be announced through an advertisement in at least 1 (one) English newspaper and at least 1 (one) Gujarati newspaper, each with wide circulation in Bhavnagar, where the registered office of the Company is situated, and published on the Company website.
5. In accordance with the provisions of Section 101 and other applicable provisions of the Companies Act, 2013, read with Rules 18 and 22 of the Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice is being sent by email to those Members who have registered their email addresses with their Depository Participants (in case of shares held in demat form) or with the Company's Registrar and Share Transfer Agent (in case of shares held in physical form). For Members whose email IDs are not registered, physical copies of the

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Postal Ballot Notice are being sent by permitted mode (i.e. through registered or speed post or through courier), along with a postage pre-paid self addressed Business Reply Envelope.

6. In compliance with Clause 35B of the Listing Agreement and Sections 108, 110 and other applicable provisions of the Companies Act, 2013, read with the related rules, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members. Please note that e-voting is an alternate mode to cast votes and is optional.
7. Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical postal ballot forms will be treated as invalid. The instructions for electronic voting are annexed to this Notice.
8. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an email to investor@ipcl.in. The Registrar and Transfer Agent of the Company / Company shall forward the same along with postage pre-paid self addressed Business Reply Envelope to the Member.
9. A Member cannot exercise his / her vote by proxy on postal ballot.
10. Members desiring to exercise their vote by physical postal ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed, in the enclosed self addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer not later than close of working hours (5:30 p.m. on Thursday, 26th day of March 2015). The postage will be borne by the Company. However, envelopes containing postal ballots, if sent by courier or registered / speed post at the expense of the Members will also be accepted. The Postal Ballot Form(s) may also be deposited personally at the address given on the self addressed Business Reply Envelope.
11. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 5:30 p.m. on Thursday, 26th day of March 2015 to be eligible for being considered, failing which, it will be strictly considered that no reply has been received from the Member.
12. In case of joint-holding, the Postal Ballot Form must be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named Member.
13. Unsigned, incomplete, improperly or incorrectly ticked Postal Ballot Forms shall be rejected.
14. The Scrutinizer will submit his report to the Chairman after the completion of scrutiny of the postal ballots (including e-voting). The result of the voting by postal ballot will be announced by the Chairman and Managing Director/Director of the Company duly authorized, on or before 31st day of March 2015 at the registered office of the Company and will also be displayed on the website of the Company (www.ipcl.in), besides being communicated to the Stock Exchanges, the Depository and the Registrar and Share Transfer Agents on the said date.
15. Resolutions passed by the Members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.

PP Form





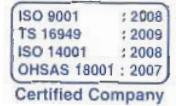
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16. The resolution shall be deemed to be passed on the date of a meeting conveyed in this behalf i.e. 26th March, 2015.
17. All the material documents referred to in the explanatory statement will be available for inspection at the registered office of the Company during office hours on all working days from the date of dispatch of the Notice till Thursday, 26th day of March 2015.

Voting through electronic means

The instructions for evoting are as follows:

1. Members whose email addresses are registered with the Company / Depository Participant(s) will receive an email from NSDL informing them of their User ID and password. Once the Member receives the email, he or she will need to go through the following steps to complete the evoting process:
 - a. Open email and open the PDF file titled 'ipcl_evoting.pdf', using your Client ID or Folio No. as password. The said PDF file contains your user ID and password for evoting. Please note that this password is an initial password.
 - b. Launch your internet browser by typing the following URL: <https://www.evoting.nsdl.com>.
 - c. Click on Shareholder -- Login.
 - d. Enter the user ID and password (the initial password noted in step (a) above). Click on Login.
 - e. The Password change menu will appear. Change the password to a password of your choice. The new password should have a minimum of 8 (eight) digits / characters or combination thereof. It is strongly recommended that you do not share your password with any other person and take utmost care to keep your password confidential.
 - f. The homepage of e voting will open. Click on 'e voting: Active Voting Cycles'.
 - g. Select 'EVEN' (E Voting Event Number) of Investment & Precision Castings Limited. For an EVEN, you can login any number of times on e-voting platform of NSDL till you have voted on the resolution during the voting period.
 - h. Now you are ready for evoting as the 'Cast Vote' page opens.
 - i. Cast your vote by selecting the option of your choice and clicking on 'Submit', and also remember to 'Confirm' when prompted.
 - j. Upon confirmation, the message 'Vote cast successfully' will be displayed.
 - k. Once you have voted on a resolution, you will not be allowed to modify your vote.
 - l. Institutional members (i.e. other than individuals, HUF, NRI etc.) are required to send a scanned copy (PDF / JPG Format) of the relevant Board resolution / authorization letter etc., together with attested specimen signature of the authorized signatory / signatories who are authorized to vote, to the

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Scrutinizer via email, to alpesh.acs@gmail.com or investor@ipcl.in, with a copy marked to voting@nsdl.co.in.

2. For Members whose email IDs are not registered with the Company / depository participant(s) and who receive the physical postal ballot forms, the following instructions may be noted:
 - a. The initial password is provided at the bottom of the Postal Ballot Form.
 - b. Please follow all the steps from a. to l. mentioned above, to cast your vote successfully.
3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and evoting user manual for Members available in the 'Downloads' section of www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in.
4. Login to the evoting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot Password' option available on the site to reset the password.
5. If you are already registered with NSDL for evoting, then you can use your existing user ID and password for casting your vote.
6. The evoting period commences on February 25, 2015 (Wednesday) (9:30 a.m.) and ends on March 26, 2015 (05:30 p.m.) (Thursday). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the relevant date, i.e. February 13th 2015, may cast their vote electronically. The evoting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Member, he or she will not be allowed to change it subsequently.

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



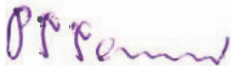
Date: 29/01/2015
Place: Bhavnagar

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 Creation of Charges:

Under Section 293(1)(a) of the Companies Act, 1956, the Board of Directors of a Company could, with the consent of the Members obtained by an Ordinary Resolution, create charge/mortgage/hypothecation on the Company's assets, both present and future, in favour of the lenders/trustees for the holders of debentures/bonds, to secure the repayment of moneys borrowed by the Company (including temporary loans obtained from the Company's Bankers in the ordinary course of business).







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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 and at the same AGM, the Members had accorded consent to the Board of Directors for creation of mortgages, charges and hypothecations to secure borrowings up to Rs. 100.00 crores.

Under the provisions of 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.


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 create charge/mortgage/hypothecation on the Company's assets, both present and future, in favour of the lenders/trustees for the holders of debentures/bonds, to secure the repayment of moneys borrowed by the Company (including temporary loans obtained from the Company's Bankers in the ordinary course of business).

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 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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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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POSTAL BALLOT FROM

Serial No.

- Name of sole/ first named member :
(in block letters):
- Address of sole / first named member :
- Registered Folio No./DP ID No /Client ID No.*
* Applicable to members holding shares in dematerialised form.
- No. of Shares held :
- I/We hereby exercise my/our vote in respect of the Special resolutions to be passed through postal ballot for the business stated in the Postal Ballot Notice issued by the Company dated January 29, 2015 by conveying my/our assent or dissent to the said resolution by placing a tick (_/) mark at the appropriate box below:

Description	No. of Shares held	I/we assent to the resolution (FOR)	I/we dissent to the resolution (AGAINST)
Creation of Charges			

Place:

Date:

Signature of the Member

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	User ID	Password

Note: Please read carefully the instructions printed overleaf before exercising the vote.

INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT FORM:

- A member desiring to exercise the vote by postal ballot should complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Inland postage will be borne and



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paid by the Company. However, envelopes containing Postal Ballots, if sent by any other mode like courier, Speed/ Registered post, etc. at the expense of the member, will also be accepted.

- II. This Postal Ballot Form should be completed and signed by the member. In case of joint holding, this Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company in respect of shares held in Physical form or furnished by National Securities Depository Limited/Central Depository Services (India) Limited for shares held in dematerialized form) by the first named member and in his/her absence, by the next named member.
- III. In case of shares held by companies, trusts, societies, etc. duly completed Postal Ballot Form should be accompanied by a certified true copy of the Board resolution/authorization giving requisite authority to the person voting on the Postal Ballot Form. If this Postal Ballot Form is signed by a 'Power of Attorney' holder for and on behalf of the member, it must be accompanied by an attested true copy of such 'Power of Attorney'. Where the Postal Ballot Form has been signed by a representative of the President of India or of the Governor of a State, a certified copy of the nomination should accompany the Postal Ballot Form.
- IV. There will be only one Postal Ballot Form for every folio/Client ID irrespective of the number of joint members.
- V. The right of voting by postal ballot shall not be exercised by a proxy.
- VI. Unsigned/incomplete or incorrect Postal Ballot Form will be rejected.
- VII. Duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than 5:30 p.m. on Thursday, 26th day of March 2015. Postal Ballot Forms received after this date will be strictly treated as if the reply from the member has not been received. In case of e-voting, last date for exercising Postal Ballot is 5:30 p.m. on Thursday, 26th day of March 2015.
- VIII. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the date specified at sr. no. vii above.
- IX. Subject to any restrictions on the voting rights pursuant to the guidelines, directions, order, etc. of Forward Markets Commission, the voting rights shall be reckoned on the paid-up value of shares registered in the name of the member(s) on the cut-off date i.e. February 13th 2015.
- X. The results of the postal ballot process will be declared at the Registered Office of the Company as specified in the Postal Ballot Notice. The results will thereafter be published in newspaper(s), for the information of members.
- XI. Please convey your assent (FOR) or dissent (AGAINST) in this Postal Ballot Form.



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- XII. The consent must be accorded by placing a tick mark (✓) in the appropriate column of the Postal Ballot Form. The assent or dissent received in any other manner shall not be considered valid.
- XIII. Members are requested to refer the Postal Ballot Notice for detailed instructions.
- XIV. Member(s) are requested not to send any other paper along with the Postal Ballot Form, other than as required, in the enclosed Envelope as such Envelopes will be sent to the Scrutinizer and any extraneous paper found in such Envelope would be destroyed by the Scrutinizer. The Envelope bears the name of the Scrutinizer appointed by the Board.
- XV. The Scrutinizer's decision on the validity of the Postal Ballot will be final.
- XVI. The vote of a member will be considered invalid on any of the following grounds:
- if the member's signature does not tally, or if the Postal Ballot form is not signed as per the process mentioned above;
 - if the member has marked his/her/its vote both 'FOR' and also 'AGAINST' in the Postal Ballot Form in such a manner that the aggregate shares voted 'FOR' and 'AGAINST' exceeds total number of Shares held under serial no. 4 of the Postal Ballot Form; and
 - if the ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the identity of the member or the number of votes or as to whether the votes are in favour or against or inability of the signature to be verified or on one or more of the above grounds.
 - Member(s) can opt for one mode of voting. If a member has opted for E-voting then he should not vote by Postal Ballot also and vice versa. However, members cast their vote both in physical and also by E-voting, then the voting through physical ballot shall prevail and voting done through E-voting shall be treated as invalid.
- XVII. Members are requested to register their email ids, with their Depository Participant in case the shares are held in demat mode or with the Registrar & Share Transfer Agents in case the shares are held in physical mode, to enable the Company to send the documents by electronic mode.

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