



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 : 2008
OHSAS 18001 : 2007
Certified Company

By E-filing on BSE On-line Portal on 27.3.2015

AC\2914-A\III

March 27, 2015

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 Extra Ordinary General Meeting of the Company held on 26.3.2015 at Bhavnagar.

Ref: Scrip Code No. 504786

With reference to the above, we wish to inform you that the Extra Ordinary General Meeting of the Company was held on 26.3.2015 at 4.30 PM at Hotel Nilambaug Palace, Bhavnagar, 364 002, Gujarat.

The details of Outcome/Proceedings of the Extra Ordinary General Meeting of the Company held on 26.3.2015 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.

The Chairman informed the members that pursuant the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 the Company had provided electronic voting facility (e-voting) to the members in respect of the Businesses to be transacted at this Extra Ordinary General Meeting.





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4. The Chairman informed the members that the Company has arranged for a poll on all the above three items and informed that the member who did not vote through electronic means can cast his vote on a poll.
- Item No. 1 of the Notice: To borrow of monies in excess of paid up capital and free reserve of the Company:
 - Item No. 2 of the Notice: To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013:
 - Item No. 3 of the Notice: Ratifying payment of remuneration to the Cost Auditor

Thereafter the Chairman ordered for a poll to be taken at the meeting and stated that the member who did not vote through electronic means can cast his vote on a poll.

The Chairman then informed that the Company has appointed CS Alpesh Dhandhalya, of M/s. Alpesh Dhandhalya & Associates, Practising Company Secretaries, as the Scrutiniser for e-voting and the poll process and will request him for an orderly conduct of the poll.

5. 17 members and 3 proxy cast vote on a poll.

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

Sr. No.	Resolutions	Approved/Disapproved
1.	Resolution No. 1 Special Resolution: To borrow of monies in excess of paid up capital and free reserve of the Company	Approved with requisite majority
2.	Resolution No. 2 Special Resolution: To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013	Approved with requisite majority
3.	Resolution No. 2 Ordinary Resolution: Ratifying payment of remuneration to the Cost Auditor	Approved with requisite majority

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6. The Chairman announced that the combined results of e-voting and the poll and the report of Scrutiniser will be put up on the Company's website latest by 28th March 2015.
7. The Chairman announced the meeting as over with thanks to members.

Please take the above information on record.

ON BEHALF OF THE BOARD
INVESTMENT & PRECISION CASTINGS LTD

(Girish V. Shah)
COMPLIANCE OFFICER



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