



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 Online Portal on 13.8.2015

AC\2914-A\III

August 13, 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 40th Annual General Meeting of the Company held on 11.8.2015.

Ref: Scrip Code No. 504786

With reference to the above, we wish to inform you that the 40th Annual General Meeting of the Company was held on 11.8.2015 at 4.30 PM at Hotel Nilambaug Palace, Bhavnagar, 364 002, Gujarat.

The details of Outcome/Proceedings of the 40th Annual General Meeting of the Company held on 11.8.2015 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.
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.





INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) : REGD. OFFICE NARI ROAD, BHAVNAGAR
L27100GJ1975PLC002692 & WORKS 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 : 2008
OHSAS 18001 : 2007
Certified Company

..2.

6. The Chairman delivered his speech.
7. 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 has provided electronic voting facility (e-voting) to the members in respect of the Businesses to be transacted at this 40th Annual General Meeting.

The Details of e-voting period is as follows:

E-voting for transacting businesses as referred in the notice for this 40th Annual General Meeting (EVN 102163 as allotted by NSDL):

E-voting Period	
Start	Close
8.8.2015 Saturday 9.00 a.m.	10.8.2015 Monday 5.00 p.m.

8. The Chairman informed the members that the Company has also arranged for a poll for those members, present at the meeting and who did not vote through electronic means on all the items as set out in the Notice of the 40th Annual General Meeting.

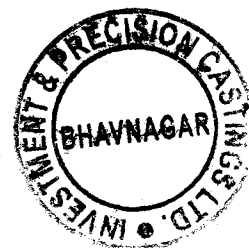
Thereafter the Chairman ordered for a poll to be taken at the meeting and stated that the member who did not vote through electronic means can cast his vote on a poll.

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

9. The details of the resolutions approved by the members through e-voting and poll conducted at this 40th Annual General Meeting is as follows:

Sr. No.	Resolutions	Approved/Disapproved
1.	Ordinary Resolution for approval of accounts for the financial year ended 2014-2015 ended on 31.3.2015.	Approved with requisite majority
2.	Ordinary Resolution for recommendation/declaration of dividend for the financial year 2014-2015 ended on 31.3.2015.	Approved with requisite majority
3.	Ordinary Resolution for re-appointment Director Smt. Vishakah P. Tamboli (DIN 06600319).	Approved with requisite majority

..3.





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 : 2008
OHSAS 18001 : 2007

Certified Company

..3.

Sr. No.	Resolutions	Approved/Disapproved
4.	Ordinary Resolution for appointment of Auditors.	Approved with requisite majority
5.	Ordinary Resolution for appointment of Independent Director Shri Akshay R. Shah (DIN 00367382).	Approved with requisite majority
6.	Ordinary Resolution for appointment of Independent Director Shri J. M. Mapgaonkar (DIN 00348345).	Approved with requisite majority
7.	Ordinary Resolution for appointment of Independent Director Shri Girish C. Shah (DIN 03009213).	Approved with requisite majority
8.	Special Resolution for re-appointment of Shri R. K. Menon (DIN 00088753) as Whole Time Director	Approved with requisite majority
9.	Ordinary Resolution for re-appointment of Cost Auditor for F.Y. 2015-2016.	Approved with requisite majority

10. Thereafter, the Chairman announced that the combined results of e-voting and the voting through physical poll will be put up on the Company's website on or before 13.8.2015.

11. 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

H:\AC\2870\PBSEAGMX.DOC INDEXED MFC

