



SINCE : 1975

**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

**Declaration of results of E-voting & Poll**

Pursuant Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the notice of 40<sup>TH</sup> Annual General Meeting dated 30<sup>th</sup> May 2015 had been circulated to the shareholders of the Company for seeking their consent by way of special resolution on the matter set out therein.

The Company had also provided e-voting facility to the shareholders to enable them to cast their votes electronically on the ordinary/special resolutions proposed in the Notice of the 40<sup>th</sup> Annual General Meeting held on 11.8.2015. The voting (by means of e-voting) was kept open from 9:00 a.m. on 8<sup>th</sup> August, 2015 till 5:00 p.m. on 10<sup>th</sup> August, 2015.

The Board of Directors had appointed CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 108, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad 380 006 as the Scrutinizer for conducting the e-voting & poll at the 40<sup>th</sup> AGM on 11.8.2015 in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the poll papers received and votes cast by means of e-voting till 5:00 p.m. on 10<sup>th</sup> August, 2015 and submitted his Report on 12<sup>th</sup> August, 2015. The Report of Scrutinizer is attached herewith.

The consolidated result as per the Scrutinizer's Report is as follows:

Sr. No.	Resolution	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	Resolution for approval of accounts for the financial year 2014-2015 ended on 31.3.2015	Ordinary	24,81,619	100.00	0	0.00
2.	Resolution for recommendation/declaration of dividend for the financial year 2014-2015 ended on 31.3.2015	Ordinary	24,81,619	100.00	0	0.00
3.	Resolution for re-appointment of Director Smt. Vishakha P. Tamboli(DIN 06600319)	Ordinary	24,81,619	100.00	0	0.00
4.	Resolution for appointment of Auditors	Ordinary	24,81,619	100.00	0	0.00
5.	Resolution for appointment of Independent Director Shri Akshay R. Shah (DIN 00367382)	Ordinary	24,81,469	100.00	0	0.00
6.	Resolution for appointment of Independent Director Shri J M Mapgoankar(DIN 00348345)	Ordinary	24,81,619	100.00	0	0.00
7.	Resolution for appointment of Independent Director Shri Girish C. Shah (DIN 03009213)	Ordinary	24,81,619	100.00	0	0.00

*P. S. Amma*





# INVESTMENT & PRECISION CASTINGS LTD

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ISO 9001 : 2008  
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Certified Company

Sr. No.	Resolution	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
8.	Resolution for re-appointment of Shri R. K. Menon (DIN 00088753) as Whole Time Director.	Special	24,81,619	100.00	0	0.00
9.	Resolution for re-appointment of Cost Auditor for F.Y. 2015-2016.	Ordinary	24,81,619	100.00	0	0.00

Based on the Report of the Scrutinizer, the resolutions as aforesaid and as set out in the Notice of 40<sup>th</sup> Annual General Meeting dated 30<sup>th</sup> May, 2015 have been passed as Ordinary/Special Resolution(s).

For, INVESTMENT & PRECISION CASTINGS LIMITED

(Piyush I. Tamboli)  
CHAIRMAN AND MANAGING DIRECTOR  
(DIN : 00146033)



Date: 13.8.2015

Place: Bhavnagar

Encl: Report of Scrutinizer



Office : 108, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids. alpesh.acs@gmail.com, alpesh1990\_cs@yahoo.in Contact Nos. 9904478071/8000133307

**REPORT OF SCRUTINIZER ON E-VOTING RESULTS**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]**

August 12, 2015

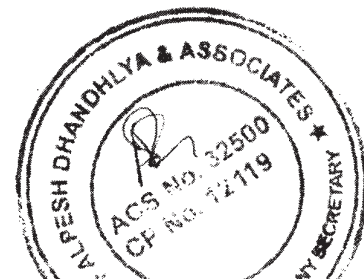
To,  
Chairman & Managing Director,  
**INVESTMENT & PRECISION CASTINGS LIMITED**  
(CIN: L27100GJ1975PLC002692)  
Nari Road, Bhavnagar,  
Gujarat-364006

Dear Sir,

**Re: Annual General Meeting of the Equity Shareholders of INVESTMENT & PRECISION CASTINGS LIMITED held on Tuesday, 11<sup>th</sup> August, 2015 at 04:30 p.m. at Hotel Nilam Baug Palace, Bhavnagar, Gujarat - 364003**

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 108, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the Annual General Meeting ('AGM' of the Equity Shareholders of **INVESTMENT & PRECISION CASTINGS LIMITED** ('the Company' for short), held at 04:30 p.m. on Tuesday, 11<sup>th</sup> August, 2015 at Hotel Nilam Baug Palace, Bhavnagar, Gujarat - 364003, hereby submit my report as under:

1. In accordance with the Notice of AGM sent to the Equity Shareholders, the voting through electronic means was started on at 9:00 a.m. on 08<sup>th</sup> August, 2015 and ended at 5:00 P.M. on 10<sup>th</sup> August, 2015.
2. The Equity Shareholders holding shares as on cut-off date i.e. 04<sup>th</sup> August, 2015 were entitled to vote on the resolutions as stated in the Notice of EGM of the Company.
3. The votes were unblocked at 04:00 p.m. on 12<sup>th</sup> August, 2015 in the presence of Mr. Ajit Padhiyar and Mr. Sahul Jotaniya who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
4. The e-voting results/list downloaded from the website of National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) is being handed over to the Chairman & Managing Director of the Company along with this report.





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Email Ids. alpesh.acs@gmail.com, alpesh1990\_cs@yahoo.in Contact Nos. 9904478071/8000133307

5. The result of the e-voting is as under:

**Resolution No. 1, Ordinary Resolution:**

Consideration and adoption of the Financial Statement as at March 31, 2015 and the report of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>20 (Twenty)</b>	<b>24,60,775</b> <b>(Twenty Four Lacs Sixty Thousands Seven Hundred Seventy Five)</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**Resolution No. 2, Ordinary Resolution:**

Declaration of Dividend

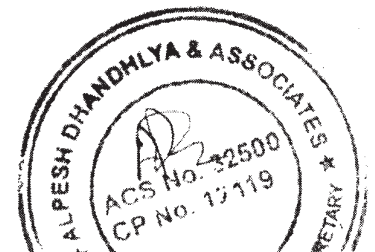
(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>20 (Twenty)</b>	<b>24,60,775</b> <b>(Twenty Four Lacs Sixty Thousands Seven Hundred Seventy Five)</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:





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Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

**Resolution No. 3, Ordinary Resolution:**

Appointment of Smt. Vishakha P. Tamboli (DIN 06600319) as director who retires by rotation and being eligible offers herself for re-appointment

(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
20 (Twenty)	24,60,775 (Twenty Four Lacs Sixty Thousands Seven Hundred Seventy Five)	100.00

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

**Resolution No. 4, Ordinary Resolution:**

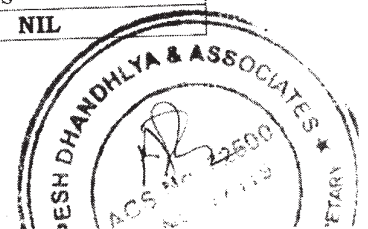
Appointment of Auditors

(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
20 (Twenty)	24,60,775 (Twenty Four Lacs Sixty Thousands Seven Hundred Seventy Five)	100.00

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL





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(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**Resolution No. 5, Ordinary Resolution:**

Appointment of Shri Akshay R. Shah (DIN 00367382) as an Independent Director

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>19 (Nineteen)</b>	<b>24,60,625</b> <b>(Twenty Four Lacs Sixty Thousands Six Hundred Twenty Five)</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

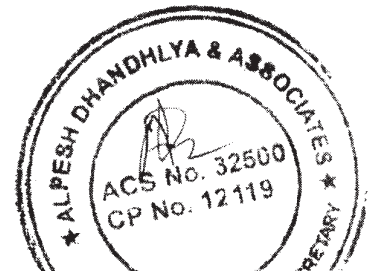
Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**Resolution No. 6, Ordinary Resolution:**

Appointment of Shri J M Mapgaonkar (DIN 00348345) as an Independent Director

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>20 (Twenty)</b>	<b>24,60,775</b> <b>(Twenty Four Lacs Sixty Thousands Seven Hundred Seventy Five)</b>	<b>100.00</b>





Alpesh Dhandhlya & Associates  
Company Secretaries

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(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**Resolution No. 7, Ordinary Resolution:**

Appointment of Shri Girish C. Shah (DIN 03009213) as an Independent Director

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>20 (Twenty)</b>	<b>24,60,775</b> <b>(Twenty Four Lacs Sixty Thousands Seven Hundred Seventy Five)</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

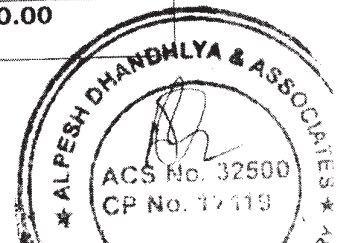
Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**Resolution No. 8, Special Resolution:**

Re-appointment of Shri R K Menon (DIN: 00088753) as a Whole Time Director

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>20 (Twenty)</b>	<b>24,60,775</b> <b>(Twenty Four Lacs Sixty</b>	<b>100.00</b>





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	<b>Thousands Seven Hundred Seventy Five)</b>	
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(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**Resolution No. 9, Ordinary Resolution:**

Re-appointment and Payment of Remuneration to the Cost Auditors

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>20 (Twenty)</b>	<b>24,60,775 (Twenty Four Lacs Sixty Thousands Seven Hundred Seventy Five)</b>	<b>100.00</b>

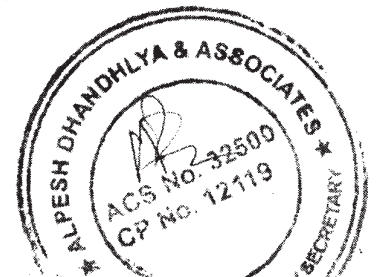
(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

6. A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the Equity Shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.





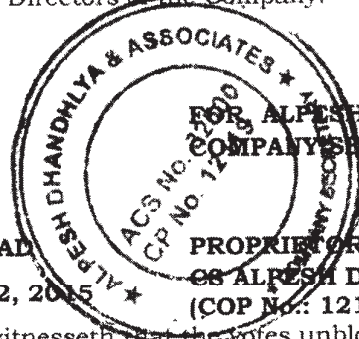


**Alpesh Dhandhlya & Associates  
Company Secretaries**

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7. The said register, all other papers and relevant records relating to electronic voting and poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Board of Directors of the Company.

Thanking you,



**PLACE: AHMEDABAD**

**DATE: AUGUST 12, 2015**

**FOR, ALPESH DHANDHLYA & ASSOCIATES  
COMPANY SECRETARIES**

**PROPRIETOR**

**CS ALPESH DHANDHLYA  
(COP No.: 12119)**

We, the undersigned, witnesseth that the votes unblocked from the e-voting website of National Securities Depository Limited (www.evoting.nsdl.com) in our presence at 04:00 p.m. on 12<sup>th</sup> August, 2015 at the office of the Scrutinizer.

**Name and Address of Witness:**

Ajit Padhiyar  
1. Mr. Ajit Padhiyar

Address: 33, Shakti Nagar Society,  
Vatva, Ahmedabad, Gujarat-382445

**Name and Address of Witness:**

Sahul Jotaniya  
2. Mr. Sahul Jotaniya

Address: Ghela Bhagat ni Sheri, Tower  
Road, Nr. Juna Ramji Mandir, Botad,  
Gujarat-364710



Alpesh Dhandhlya & Associates  
Company Secretaries

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Email Ids. alpesh.acs@gmail.com, alpesh1990\_cs@yahoo.in Contact Nos. 9904478071/8000133307

**FORM No. MGT-13**  
**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

To,  
Chairman & Managing Director  
**INVESTMENT & PRECISION CASTINGS LIMITED**  
(CIN: L27100GJ1975PLC002692)  
Nari Road, Bhavnagar,  
**Gujarat-364006**

**Annual General Meeting of the Equity Shareholders of INVESTMENT & PRECISION CASTINGS LIMITED held on Tuesday, 11<sup>th</sup> August, 2015 at 04:30 p.m. at Hotel Nilam Baug Palace, Bhavnagar, Gujarat-364003**

Dear Sir,

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 108, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of **INVESTMENT & PRECISION CASTINGS LIMITED**, held on Tuesday, 11<sup>th</sup> August, 2015 at Hotel Nilam Baug Palace, Bhavnagar, Gujarat - 364003, submit my report as under:

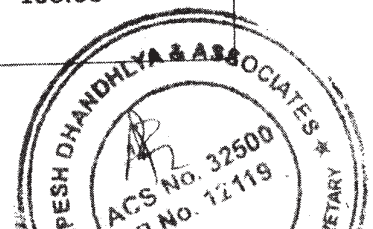
1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the M/s. MCS Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. For eliminating duplicate voting (e-voting and voting on poll), necessary action was taken and the details of the Members who had voted through e-voting facility were obtained in advance and blocked for the purpose of issuing the poll papers at AGM. Poll papers were issued only to those Members present at AGM, who have not opted the e-voting facility.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

**Resolution No. 1, Ordinary Resolution:**

Consideration and adoption of the Financial Statement as at March 31, 2015 and the report of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>23 (Twenty Three)</b>	<b>20,844</b> <b>(Twenty Thousand Eight Hundred Forty Four)</b>	<b>100.00</b>





**Alpesh Dhandhlya & Associates**  
**Company Secretaries**

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(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**Resolution No. 2, Ordinary Resolution:**

Declaration of Dividend

(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
<b>23 (Twenty Three)</b>	<b>20,844</b> <b>(Twenty Thousand Eight Hundred Forty Four)</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

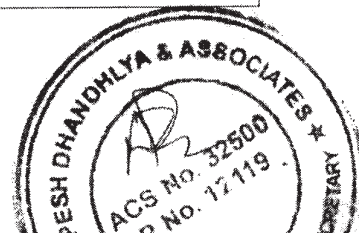
**Resolution No. 3, Ordinary Resolution:**

Appointment of Smt. Vishakha P. Tamboli (DIN 06600319) as director who retires by rotation and being eligible offers herself for re-appointment

(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
<b>23 (Twenty Three)</b>	<b>20,844</b> <b>(Twenty Thousand Eight Hundred Forty Four)</b>	<b>100.00</b>

(ii) Voted **against** the resolution:





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Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**Resolution No. 4, Ordinary Resolution:**

**Appointment of Auditors**

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>23 (Twenty Three)</b>	<b>20,844 (Twenty Thousand Eight Hundred Forty Four)</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**Resolution No. 5, Ordinary Resolution:**

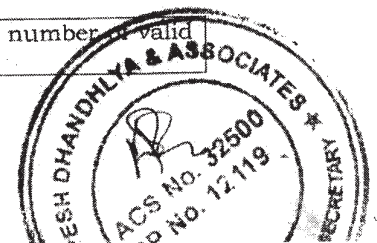
**Appointment of Shri Akshay R. Shah (DIN 00367382) as an Independent Director**

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>23 (Twenty Three)</b>	<b>20,844 (Twenty Thousand Eight Hundred Forty Four)</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes





Alpesh Dhandhlya & Associates  
Company Secretaries

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Email Ids. alpesh.acs@gmail.com, alpesh1990\_cs@yahoo.in Contact Nos. 9904478071/8000133307

NIL	NIL	NIL
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(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

**Resolution No. 6, Ordinary Resolution:**

Appointment of Shri J M Mapgaonkar (DIN 00348345) as an Independent Director

(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
23 (Twenty Three)	20,844 (Twenty Thousand Eight Hundred Forty Four)	100.00

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

**Resolution No. 7, Ordinary Resolution:**

Appointment of Shri Girish C. Shah (DIN 03009213) as an Independent Director

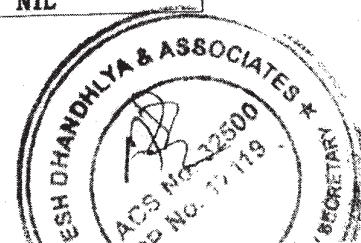
(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
23 (Twenty Three)	20,844 (Twenty Thousand Eight Hundred Forty Four)	100.00

(ii) Voted **against** the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:





**Alpesh Dhandhlya & Associates  
Company Secretaries**

Office : 108, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids. alpesh.acs@gmail.com, alpesh1990\_cs@yahoo.in Contact Nos. 9904478071/8000133307

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**Resolution No. 8, Special Resolution:**

Re-appointment of Shri R K Menon (DIN: 00088753) as a Whole Time Director

(i) Voted in **favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>23 (Twenty Three)</b>	<b>20,844 (Twenty Thousand Eight Hundred Forty Four)</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>

**Resolution No. 9, Ordinary Resolution:**

Re-appointment and Payment of Remuneration to the Cost Auditors

(i) Voted in **favour** of the resolution:

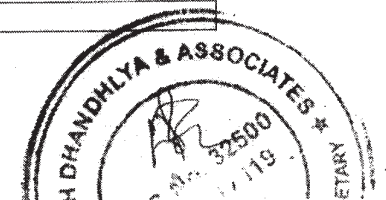
Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>23 (Twenty Three)</b>	<b>20,844 (Twenty Thousand Eight Hundred Forty Four)</b>	<b>100.00</b>

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid votes:

Total Number of Members whose votes declared invalid	Number of votes cast by them
<b>NIL</b>	<b>NIL</b>





**Alpesh Dhandhlya & Associates  
Company Secretaries**

Office : 108, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids. alpesh.acs@gmail.com, alpesh1990\_cs@yahoo.in Contact Nos. 9904478071/8000133307

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman & Managing Director authorized by the Board of Directors of Investment & Precision Castings Limited for safe keeping.

Thanking you,

**FOR, ALPESH DHANDHLYA & ASSOCIATES  
COMPANY SECRETARIES**  
ACS No. 32500  
CP No. 12119  
**PROPRIETOR  
CS ALPESH DHANDHLYA  
(COMPANY/CP No.: 12119)**

PLACE: AHMEDABAD

DATE: AUGUST 12, 2015

We, the undersigned, witness that the polling box was opened in our presence at 04:00 p.m. on 12<sup>th</sup> August, 2015 at the office of the Scrutinizer.

**Name and Address of Witness:**

Ajit Padhyar  
1. Mr. Ajit Padhyar

Address: 33, Shakti Nagar Society,  
Vatva, Ahmedabad, Gujarat-382445

**Name and Address of Witness:**

Sahul Jotaniya  
2. Mr. Sahul Jotaniya

Address: Ghela Bhagat ni Sheri, Tower Road,  
Nr. Juna Ramji Mandir, Botad, Gujarat-  
364710

Counter-signed by:

Piyush I. Tamboli  
(Piyush I. Tamboli)  
(DIN: 00146033)  
**CHAIRMAN & MANAGING DIRECTOR**

Name of the Company	INVESTMENT & PRECISION CASTINGS LIMITED [BSE SCRIP CODE -504786(EQ.)]		
Date of Extra Ordinary General Meeting	Tuesday, August 11, 2015		
Total No. of Shareholders on Cut off Date 4.8.2015	3882		

NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY

Category	Present in person (including Authorised Representative)	Present through proxy	Total
Promoters and Promoters Group	3	0	3
Public	22	4	26
Total	25	4	29

NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING

Promoters and Promoters Group	NIL
Public	NIL

Voting by Members:

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands / poll / postal ballot / e-voting)	Remarks
1	Ordinary Resolution for approval of accounts for the financial year 2014-2015 ended on 31.3.2015	Ordinary	E-voting and Poll at Meeting	With requisite majority
2	Ordinary Resolution for recommendation/declaration of dividend for the financial year 2014-2015 ended on 31.3.2015	Ordinary	E-voting and Poll at Meeting	With requisite majority
3	Ordinary Resolution for re-appointment of Director Smt. Vishakha P. Tamboli(DIN 06800319)	Ordinary	E-voting and Poll at Meeting	With requisite majority
4	Ordinary Resolution for appointment of Auditors	Ordinary	E-voting and Poll at Meeting	With requisite majority
5	Ordinary Resolution for appointment of Independent Director Shri Akshay R. Shah (DIN 00367382)	Ordinary	E-voting and Poll at Meeting	With requisite majority
6	Ordinary Resolution for appointment of Independent Director Shri J M MAppanekar(DIN 00348345)	Ordinary	E-voting and Poll at Meeting	With requisite majority
7	Ordinary Resolution for appointment of Independent Director Shri Girish C. Shah (DIN 03009213)	Ordinary	E-voting and Poll at Meeting	With requisite majority
8	Special Resolution for re-appointment of Shri R. K. Menon (DIN 00088753) as Whole Time Director.	Special	E-voting and Poll at Meeting	With requisite majority
9	Ordinary Resolution for re-appointment of Cost Auditor for F. Y. 2015-2016.	Ordinary	E-voting and Poll at Meeting	With requisite majority



*Handwritten signature*



DETAIL OF THE AGENDA AND VOTING RESULTS

Resolution	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Item No.1 (Ordinary Resolution)								
	Promoter & Promoter Group	2459350	2459350	100.00	2459350	0	100.00	0.00
	Public - Institutional	0	0	0.00	0	0	0.00	0.00
	Public - Others	1425	1425	100.00	1425	0	100.00	0.00
	TOTAL	2460775	2460775	100.00	2460775	0	100.00	0.00
Result of voting of Poll (at the EGM)								
	Promoter & Promoter Group	0	0	0.00	0	0	0.00	0.00
	Public - Institutional	0	0	0	0	0	0.00	0.00
	Public - Others	20844	20844	100.00	20844	0	100.00	0.00
	TOTAL	20844	20844	100.00	20844	0	100.00	0.00



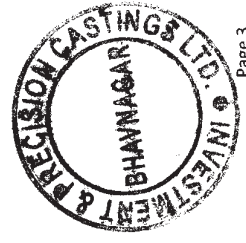
*P. S. S. S. S.*

Resolution	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Item No.2 (Ordinary Resolution)									
	Promoter & Promoter Group	2459350	Result of voting through electronic means (e-voting)	100.00	2459350	0	100.00	0.00	
	Public - Institutional	0	0	0.00	0	0	0.00	0.00	
	Public - Others	1425	1425	100.00	1425	0	100.00	0.00	
	TOTAL	2460775	2460775	100.00	2460775	0	100.00	0.00	
			Result of voting of Poll (at the EGM)						
	Promoter & Promoter Group	0	0	0.00	0	0	0.00	0.00	
	Public - Institutional	0	0	0	0	0	0.00	0.00	
	Public - Others	20844	20844	100.00	20844	0	100.00	0.00	
	TOTAL	20844	20844	100.00	20844	0	100.00	0.00	

Resolution	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Item No.3 (Ordinary Resolution)									
	Promoter & Promoter Group	2459350	Result of voting through electronic means (e-voting)	100.00	2459350	0	100.00	0.00	
	Public - Institutional	0	0	0.00	0	0	0.00	0.00	
	Public - Others	1425	1425	100.00	1425	0	100.00	0.00	
	TOTAL	2460775	2460775	100.00	2460775	0	100.00	0.00	
			Result of voting of Poll (at the EGM)						
	Promoter & Promoter Group	0	0	0.00	0	0	0.00	0.00	
	Public - Institutional	0	0	0	0	0	0.00	0.00	
	Public - Others	20844	20844	100.00	20844	0	100.00	0.00	
	TOTAL	20844	20844	100.00	20844	0	100.00	0.00	

Resolution	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Item No.4 (Ordinary Resolution)									
	Promoter & Promoter Group	2459350	Result of voting through electronic means (e-voting)	100.00	2459350	0	100.00	0.00	
	Public - Institutional	0	0	0.00	0	0	0.00	0.00	
	Public - Others	1425	1425	100.00	1425	0	100.00	0.00	
	TOTAL	2460775	2460775	100.00	2460775	0	100.00	0.00	
			Result of voting of Poll (at the EGM)						
	Promoter & Promoter Group	0	0	0.00	0	0	0.00	0.00	
	Public - Institutional	0	0	0	0	0	0.00	0.00	
	Public - Others	20844	20844	100.00	20844	0	100.00	0.00	
	TOTAL	20844	20844	100.00	20844	0	100.00	0.00	

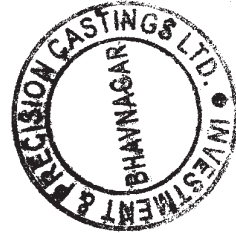
P. P. Senani



Resolution	Promoter/Public		No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	No. of shares held (1)	No. of shares held (1)						
Item No.5 (Ordinary Resolution)	Result of voting through electronic means (e-voting)							
	Promoter & Promoter Group	2459350	2459350	100.00	2459350	0	100.00	0.00
	Public - Institutional	0	0	0.00	0	0	0.00	0.00
	Public - Others	1275	1275	100.00	1275	0	100.00	0.00
	TOTAL	2460625	2460625	100.00	2460625	0	100.00	0.00
	Result of voting of Poll (at the EGM)							
	Promoter & Promoter Group	0	0	0.00	0	0	0.00	0.00
	Public - Institutional	0	0	0	0	0	0.00	0.00
	Public - Others	20844	20844	100.00	20844	0	100.00	0.00
	TOTAL	20844	20844	100.00	20844	0	100.00	0.00

Resolution	Promoter/Public		No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	No. of shares held (1)	No. of shares held (1)						
Item No.6 (Ordinary Resolution)	Result of voting through electronic means (e-voting)							
	Promoter & Promoter Group	2459350	2459350	100.00	2459350	0	100.00	0.00
	Public - Institutional	0	0	0.00	0	0	0.00	0.00
	Public - Others	1425	1425	100.00	1425	0	100.00	0.00
	TOTAL	2460775	2460775	100.00	2460775	0	100.00	0.00
	Result of voting of Poll (at the EGM)							
	Promoter & Promoter Group	0	0	0.00	0	0	0.00	0.00
	Public - Institutional	0	0	0	0	0	0.00	0.00
	Public - Others	20844	20844	100.00	20844	0	100.00	0.00
	TOTAL	20844	20844	100.00	20844	0	100.00	0.00

Resolution	Promoter/Public		No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	No. of shares held (1)	No. of shares held (1)						
Item No.7 (Ordinary Resolution)	Result of voting through electronic means (e-voting)							
	Promoter & Promoter Group	2459350	2459350	100.00	2459350	0	100.00	0.00
	Public - Institutional	0	0	0.00	0	0	0.00	0.00
	Public - Others	1425	1425	100.00	1425	0	100.00	0.00
	TOTAL	2460775	2460775	100.00	2460775	0	100.00	0.00
	Result of voting of Poll (at the EGM)							
	Promoter & Promoter Group	0	0	0.00	0	0	0.00	0.00
	Public - Institutional	0	0	0	0	0	0.00	0.00
	Public - Others	20844	20844	100.00	20844	0	100.00	0.00
	TOTAL	20844	20844	100.00	20844	0	100.00	0.00



Resolution	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Item No.8 (Special Resolution)	Promoter & Promoter Group	2459350	2459350	100.00	2459350	0	100.00	0.00	
	Public - Institutional	0	0	0.00	0	0	0.00	0.00	
	Public - Others	1425	1425	100.00	1425	0	100.00	0.00	
	TOTAL	2460775	2460775	100.00	2460775	0	100.00	0.00	
	Result of voting of Poll (at the EGM)								
	Promoter & Promoter Group	0	0	0.00	0	0	0	0.00	0.00
	Public - Institutional	0	0	0	0	0	0	0.00	0.00
	Public - Others	20844	20844	100.00	20844	0	100.00	0.00	0.00
	TOTAL	20844	20844	100.00	20844	0	100.00	0.00	0.00

Resolution	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Item No.9 (Ordinary Resolution)	Promoter & Promoter Group	2459350	2459350	100.00	2459350	0	100.00	0.00	
	Public - Institutional	0	0	0.00	0	0	0.00	0.00	
	Public - Others	1425	1425	100.00	1425	0	100.00	0.00	
	TOTAL	2460775	2460775	100.00	2460775	0	100.00	0.00	
	Result of voting of Poll (at the EGM)								
	Promoter & Promoter Group	0	0	0.00	0	0	0	0.00	0.00
	Public - Institutional	0	0	0	0	0	0	0.00	0.00
	Public - Others	20844	20844	100.00	20844	0	100.00	0.00	0.00
	TOTAL	20844	20844	100.00	20844	0	100.00	0.00	0.00



For INVESTMENT & PRECISION CASTINGS LTD

*PPS*

(Piyush I. Tamboli)  
CHAIRMAN AND MANAGING DIRECTOR