

MENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN): L27100GJ1975PLC002692

& WORKS **TELEPHONE** FAX E-MAIL

WEBSITE

REGD. OFFICE 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 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 40TH Annual General Meeting dated 30th 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 ordinay/special resolutions proposed in the Notice of the 40th Annual General Meeting held on 11.8.2015. The voting (by means of e-voting) was kept open from 9:00 a.m. on 8th August, 2015 till 5:00 p.m. on 10th 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 40th 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 10th August, 2015 and submitted his Report on 12th 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 Resolut ion	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







NVESTMENT & PRECISION CASTINGS LTD

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

Sr. No.	Resolution	Type of Resoluti on	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 40th Annual General Meeting dated 30th 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, aipesh1990_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, 11th 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, 11th August, 2015 at Hotel Nilam Baug Palace, Bhavnagar, Gujarat - 364003, hereby submit my report as under:

- 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 08th August, 2015 and ended at 5:00 P.M. on 10th August, 2015.
- 2. The Equity Shareholders holding shares as on cut-off date i.e. 04th 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 12th 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) is being handed over to the Chairman & Managing Director of the Company along with this report.





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. 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	Number of votes cast by	
though electronic means	them	votes
20 (Twenty)	24,60,775	100.00
	(Twenty Four Lacs Sixty Thousands Seven Hundred Seventy Five)	·

(ii) Voted against the resolution:

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

(iii) Invalid votes:

	whose votes	Number of votes cast by them
declared invalid		NYY
NIL		NIL

Resolution No. 2, Ordinary Resolution:

Declaration of Dividend

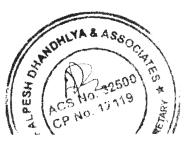
(i) Voted in **favour** of the resolution;

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

(ii) Voted against the resolution:

NIL	NIL	NID	Ĵ
though electronic means	them	valid votes	4
Number of members voting	Number of votes cast by	% of total number of	WOOD WATER CO.

(iii) Invalid votes:





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

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 N though electronic means th	nem	% 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	Number of votes cast by	% of total number of
Number of members voung though electronic means	them	Y LCARCE
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose	
1	Number of votes cast by them
m . I Manufact of Members Whose	Millingt of votes cage of
Total Number of Members with	* * * * * * * * * * * * * * * * * * * *
votes declared invalid	
Votes deciared invalid	NIL
****	RLD
NIL	
	AND THE PROPERTY OF THE PROPER

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	valid votes
20 (Twenty)	24,60,775 (Twenty Four Lacs Sixty Thousands Seven	100.00
	Hundred Seventy Five)	

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

Number of members voting though electronic means	Number them	of votes	cast	by	% val	of id v	total otes	number	of
NIL		NIL		-			N)	A DHLYA	8 A



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(iii) Invalid votes:

NIL NIL	
votes declared invalid	10 / 10 / 10 / 10 / 10 / 10 / 10 / 10 /
Total Number of Members whose Number of votes cast by the	m

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 though electronic means	Number of votes cast by them	valid votes
19 (Nineteen)	24,60,625 (Twenty Four Lacs Sixty Thousands Six Hundred Twenty Five)	100.00

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

Number of members voting	Number of votes cast by	% of total number of
though electronic means	them	vana vocco
NIL	NIL	N. C.

(iii) Invalid votes:

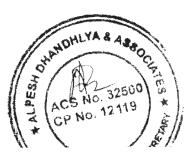
Total Number of Members whose	Number of votes cast by them
votes declared invalid	NIL

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	valid votes
20 (Twenty)	24,60,775 (Twenty Four Lacs Sixty Thousands Seven Hundred Seventy Five)	100.00





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(ii) Voted against the resolution:

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

(iii) Invalid votes:

**********	Total Number of Members whose	Number of votes cast by them
	votes declared invalid	NIL
	NIL	N11

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	valid votes
20 (Twenty)	24,60,775 (Twenty Four Lacs Sixty Thousands Seven	100.00
	Hundred Seventy Five)	

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

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:

	(Twenty Four Lacs Sixty	LAND
20 (Twenty)	24,60,775	100.00
Number of members voting though electronic means	Number of votes cast by them	valid votes



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Thousands Seven
Hundred Seventy Five)
 La sacratico

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

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

(iii) Invalid votes:

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

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.



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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 ASSOCIATES 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,

H DHANDHLYA & ASSOCIATES

CRETARIES

PLACE:

DATE:

(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 12th August, 2015 at the office of the Scrutinizer.

Name and Address of Witness:

Address: 33, Shakti Nagar Society, Vatva, Ahmedabad, Gujarat-382445 Name and Address of Witness:

2. Mr. Sahul Jotaniya

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



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

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, 11th 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, 11th August, 2015 at Hotel Nilam Baug Palace, Bhavnagar, Gujarat 364003, submit my report as under:
- 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:

lumber 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)	JABASSO.
		AND OF THE PROPERTY OF
		AC NO 32500



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

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

(iii) Invalid votes:

	red invalid		Memoers	WIIOSC	VOLCS	regimeer of votes east by them
Total	Number	of	Members	whose	votes	Number of votes cast by them

Resolution No. 2, Ordinary Resolution:

Declaration of Dividend

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

	Number of members voting though electronic means	them	20.844	cast by	% of total number of valid votes	-
***************************************	23 (Twenty Three)	(Twenty Hundred	Thousan	****	100.00	No. consequences

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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

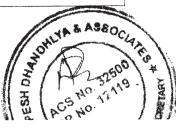
Resolution No. 3, Ordinary Resolution:

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
23 (Twenty Three)	20,844	100.00
	(Twenty Thousand Eight	
	Hundred Forty Four)	

(ii) Voted against the resolution:





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NIL	(.11011)		NIL	***************************************		NIL
though electronic means	them					votes
Number of members voting	Number	of	votes	cast	by	% of total number of valid
7.7	NI. vana la car	of	votas	cost	hw	% of total number of valid

(iii) Invalid votes:

Total Number of Members whose votes	Number of votes cast by them	
declared invalid		
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
23 (Twenty Three)	20,844 (Twenty Thousand Eight Hundred Forty Four)	100.00

(ii) Voted against the resolution:

Number of members voting	Number	of	votes	cast	by	% of total number of valid
though electronic means	them					votes
NIL			NIL	MANAGES LINES OF THE PROPERTY.	consistence and the second	NIL

(iii) Invalid votes:

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

Resolution No. 5, Ordinary Resolution:

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

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

23 (Twenty Three)	(Twenty	20,844 Thousan Forty Fo		ght	100.00
Number of members voting though electronic means	Number them	of votes	cast	by	% of total number of valid votes

(ii) Voted against the resolution:

Number of members voting	Number	of	votes	cast	by	% of total number valid
though electronic means	them					votes
						10 10 10 10 10 10 10 10 10 10 10 10 10 1
						1 5 1 05 40. 1 1 5 1.



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NIL	NIL	NT.
(iii) Invalid votes:		
	nose votes Number of votes ca	st by them
declared invalid		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 them	of votes	cast	by	% of total number of valid votes
23 (Twenty Three)	(Twenty Hundred	20,844 Thousar Forty Fo	nd Eig	ht	100.00

(ii) Voted against the resolution:

14CHIBEL OF HIZELEN	Number of votes cast by	% of total number of valid votes
though electronic means	them	
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members whose votes	Number of votes cast by them
declared invalid	
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 them	of votes	cast	by	% of total number of valid votes
23 (Twenty Three)	(Twenty Hundred	20,844 Thousan Forty Fo	d Ei	ght	100.00

(ii) Voted against the resolution:

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

(iii) Invalid votes:



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

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 though electronic means	Number them	of	votes	cast	by	% of total number of valid votes
	23 (Twenty Three)		20	,844			100.00
a desirente de la constanta de	· · · · · · · · · · · · · · · · · · ·	(Twenty Hundred	Th	ousan	d Ei ur)	ght	

(ii) Voted against the resolution:

WAR AND THE PROPERTY OF THE PR	NYTY
though electronic means them votes	****
Number of members voting Number of votes cast by % of total	number of valid

(iii) Invalid votes:

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

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 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 them	of	votes	cast	by	% of total number of valid votes
NIL			NIL			NIL

(iii) Invalid votes:

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



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

OMRANY SECRETARIES

PLACE: DATE:

ESH DHANDHLYA

No.: 12119)

* COMPARE We, the undersigned, witnessed that the polling box was opened in our presence at 04:00 p.m. on 12th August, 2015 at the office of the Scrutinizer.

Name and Address of Witness:

Address: 33, Shakti Nagar Society, Vatva, Ahmedabad, Gujarat-382445 Name and Address of Witness:

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

Counter-signed by:

(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 BITHER IN PERSON OR THROUGH PROXY	R IN PERSON OR THROUGH PROXY		
Category	Present in person (including Authorised Representative)	Present through proxy	Total
Promoters and Promoters Group	8	0	3
Public	22	4	26
Total	25	4	29

67				
t				
		NIL	NIL	
67	THROUGH VIDEO CONFERENCING			
ייייייייייייייייייייייייייייייייייייייי	NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDE	romoters and Promoters Group	ublic	

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Item No.	Detials of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands / poll / postal balot / e-voting)	Remarks
-	Ordinary Resolution for approval of accounts for the financial year 2014-2015 ended on 31.3.2015	Odrinary	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	Odrinary	E-voting and Poll at Meeting	With requisite majority
ဇ	Ordinary Resolution for re-appointment of Director Smt. Vishakha P. Tamboli(DIN 06600319)	Odrinary	E-voting and Poll at Meeting	With requisite majority
4	Ordinary Resolution for appointment of Auditors	Odrinary	E-voting and Poll at Meeting	With requisite majority
c,	Ordinary Resolution for appointment of Irdependent Director Shri Akshay R. Shah (DIN 00367362)	Odrinary	E-voting and Poll at Meeting	With requisite majority
9	Ordinary Resolution for appointment of Irdependent Director Shri J M MApgoankar(DIN 00348345)	Odrinary	E-voting and Poll at Meeting	With requisite majority
7	Ordinary Resolution for appointment of Irdependent Director Shri Girish C. Shah (DIN 03009213)	Odrinary	E-voting and Poll at Meeting	With requisite majority
ω	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
o	Ordinary Resolution for re-appointment of Cost Auditor for F.Y. 2015-2016.	Odrinary	E-voting and Poll at Meeting	With requisite majority





DETAIL OF THE AGENDA AND VOTING RESULTS

DEI ALL OF THE AGENDA AND VOLING RESOLLS	9							
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
		(μ)	(2)	(3) = [(2)/(1)]*100	(4)	(2)	$(6) = [(4)/(2)]^*100]$	$(7) = [(5)/(2)]^*100]$
Item No.1 (Ordinary Resolution)			Result of	Result of voting through electronic means (e-voting)	ronic means (e-voting)		
	Promoter & Promoter Group	2459350	2459350	100.00	2459350	0	100.00	0.00
	Public - Institutional	Đ	٥	00.00	0	0	0.00	0.00
	Public - Others	1425	1425	100.00	1425	0	100.00	0.00
	TOTAL	AL 2460775	2460775	100.00	2460775	0	100.00	0.00
				Result of voting of Poll (at the EGM)	II (at the EGIV			
	Promoter & Promoter Group	0	0	00.00	0	0	00.00	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	4L 20844	20844	100.00	20844	0	100.00	0.00

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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
		(J)	(2)	(3) = [(2)/(1)]*100	(4)	(2)	$(6) = [(4)/(2)]^*100]$	(7) = [(5)/(2)]*100]
Item No.2 (Ordinary Resolution)			Result of	Result of voting through electronic means (e-voting)	ronic means	(e-voting)		
	Promoter & Promoter Group	2459350	2459350	100.00	2459350	0	100.00	0.00
	Public - Institutional	0	0	00:00	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)	II (at the EGIV	9		
	Promoter & Promoter Group	0	0	00:0	0	0	00.0	0:00
	Public - Institutional	0	0	0	0	0	00.0	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
		No. of	No. of votes	% of Votes Polled on outstanding		No. of	68300	%of Votes against on votes
Resolution	Promoter/Public	shares held	votes	on outstanding	votes - in	votes - in		favour on votes

%of Votes against on votes polled	0 $(7) = [(5)/(2)]*100]$		0.00	0.00	0.00	0.00			0.00	0.00	0.00
% of Votes in favour on votes polled	$(6) = [(4)/(2)]^*100]$		100.00	0.00	100.00	100.00			0.00	100.00	100.00
No. of votes - in against	(5)	(e-voting)	0	0	0	0	€	0	0	0	0
No. of votes - in favour	(4)	ronic means	2459350	0	1425	2460775	II (at the EG	0	0	20844	20844
% of Votes Polled on outstanding shares	$(3) = [(2)/(1)]^*100$	Result of voting through electronic means (e-voting)	100.00	00.00	100.00	100.00	Result of voting of Poll (at the EGM)	00.00	0	100.00	100.00
No. of votes polled	(2)	Result of	2459350	0	1425	2460775	Ľ	0	0	20844	20844
No. of shares held	(1)		2459350	0	1425	2460775		0	0	20844	20844
Promoter/Public			Promoter & Promoter Group	Public - Institutional	Public - Others	TOTAL		Promoter & Promoter Group	Public - Institutional	Public - Others	TOTAL
Resolution		Item No.3 (Ordinary Resolution)									

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 Vates in favour on votes polled	%of Votes against on votes polled
		(1)	(2)	$(3) = [(2)/(1)]^*100$	(4)	(5)	(6) = [(4)/(2)]*100]	(7) = f(5)/(2)1*1001
Item No.4 (Ordinary Resolution)			Result of	Result of voting through electronic means (e-voting)	tronic means (e-voting)		
	Promoter & Promoter Group	2459350	2459350	100.00	2459350	0	100.00	00.0
	Public - Institutional	0	0	0.00	0	0	0.00	00.0
	Public - Others	1425	1425	100.00	1425	0	100.00	00.0
	JT TO	TOTAL 2460775	2460775	100.00	2460775	0	100.00	00.0
			<u></u>	Result of voting of Poll (at the EGM	oll (at the EGIV	ء		
	Promoter & Promoter Group	0	O	00.0	0	0		
	Public - Institutional	0	o	0	0	0	0.00	00.0
	Public - Others	20844	20844	100.00	20844	0	100.00	00.0
	2	TOTAL 20844	20844	100.00	20844	c	100 00	000



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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
		€	(2)	$(3) = [(2)/(1)]^*100$	(4)	(2)	$(6) = [(4)/(2)]^*100]$	$(7) = [(5)/(2)]^* (100]$
Item No.5 (Ordinary Resolution)			Result of	Result of voting through electronic means (e-voting)	onic means (e-voting)		
	Promoter & Promoter Group	2459350	2459350	100.00	2459350	0	100.00	0.00
	Public - Institutional	0	0	00'0	0	0	00'0	0.00
	Public - Others	1275	1275	100.00	1275	0	100.00	0.00
	TOTAL	TOTAL 2460625	2460625	100 00	2460625	0	100.00	0.00
			_	Result of voting of Poll (at the EGM)	l (at the EGM	(
	Promoter & Promoter Group	0	0	00'0	0	0		
	Public - Institutional	0	0	0	0	0	00'0	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

Total Continuer Resolution Promoter & Promoter Group ToTAL 2460775 Total Continuer Beauty of voting of Policic Institutional ToTAL 2460775 Total Continuer Beauty of voting of Policic Institutional ToTAL 20844 100.00 2084 100.00 2084 100.00 200 100.	Resolution	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes - in votes - in a	No. of votes - in against	% of Votes in favour on votes polled	%of Votes against on votes polled
Promoter & Promoter Group 2459350 2459350 100.00 2459350 100.00 2459350 100.00 2459350 100.00 2459350 100.00 2459350 100.00 2459350 100.00 2459350 100.00 2459350 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00 Public Institutional 0			(3)	(2)	$(3) = [(2)/(1)]^{*}100$			(4)/(2)]*100]	$(7) = [(5)/(2)]^{*}100]$
Promoter & Promoter Group 2459350 100,00 2459350 100,00 2459350 0 100,00 100,00 100,00 100,00 100,00 100,00 100,00 100,00 100,00 100,00 100,00 100,00 100,00 Promoter & Promoter Group 0	Item No.6 (Ordinary Resolution)			Result of	voting through elect	ronic means (e-v	oting)		
Lutional 0<		Promoter & Promoter Group	2459350	2459350	100.00	2459350	0	100.00	0.00
1425 1425 100.00 1425 0 100.00 1425 0 100.00 1425 0 100.00 1425 0 100.00 1425 0 100.00 100.00 100.00 100.00 100.00 0 0 0 0 0 0 0 0		Public - Institutional	0	0	0.00	0	0	0.00	0.00
TOTAL 2460775 100.00 2460775 0 100.00		Public - Others	1425	1425	100.00	1425	0	100.00	0.00
Promoter Group 0 0 0 tutional 0			L 2460775		100.00	2460775	0	100.00	0.00
Promoter Group 0 0 0.00 0				œ	esult of voting of Pc	II (at the EGM)			
Lutional 0 0 0 0 0.00 srs 20844 20844 100.00 20844 0 100.00 TOTAL 20844 100.00 20844 0 100.00		Promoter & Promoter Group	0	0	00.00	0	0		
lefs 20844 20844 100.00 20844 0 100.00 TOTAL 20844 20844 100.00 20844 0 100.00		Public - Institutional	0	0	0	0	0	0.00	0.00
20844 20844 100.00 20844 0 100.00		Public - Others	20844	20844	100.00	20844	0	100.00	0.00
		TOTA		20844	100.00	20844	0	100.00	00.0

Resolution	Promoer/Public	No. of shares held	No. of votes poiled	% 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
		€	(2)	$(3) = [(2)/(1)]^{2}100$	(4)	(2)	$(6) = [(4)/(2)]^*100]$	$(7) = [(5)/(2)]^*100]$
Item No.7 (Ordinary Resolution)			Result of	Result of voting through electronic means (e-voting)	onic means (e-voting)		
	Promoter & Promoter Group	2459350	2459350	100.00	2459350	0	100.00	0.00
	Public - Institutional	0	0	0.00	0	0	00.0	0.00
	Public - Others	1425	1425	100.00	1425	0	100.00	00.00
	TOTAL	TOTAL 2460775	2460775	100.00	2460775	0	100.00	0.00
			œ	Result of voting of Poll (at the EGM)	I (at the EGM	(
	Promoter & Promoter Group	0	0	0.00	0	0		
	Public - Institutional	0	0	0	0	0	00.00	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



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		No of	No. of votes	% of Votes Polled on outstanding	No. of votes - in	No. of votes - in	% of Votes in favour on votes	%of Votes against on votes
Kesoittion		Sign Co	polled	shares	favour	against	polled	Pellod
		(i)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	$(6) = [(4)/(2)]^*100]$	$(7) = [(5)/(2)]^*100]$
Item No.8 (Special Resolution)			Result of	Result of voting through electronic means (e-voting)	ronic means (e-voting)		
	Promoter & Promoter Group	2459350	2459350	100.00	2459350	0	100.00	0.00
	Public - Institutional	0	0	00.00	0	0	00.00	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
			œ	Result of voting of Poll (at the EGM)	II (at the EGM			
	Promoter & Promoter Group	0	0	00:0	0	0		
	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	Promoier/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 Vates in favour on votes polled	%of Votes against on votes polled
		ε	(2)	(3) = [(2)/(1)]*100	(4)	(2)	$[(6) = [(4)/(2)]^*100]$	$(7) = [(5)/(2)]^*100]$
Item No.9 (Ordinary Resolution)			Result of	Result of voting through electronic means (e-voting)	ronic means	(e-voting)		
	Promoter & Promoter Group	2459350	2459350	100.00	2459350	0	100.00	0.00
	Public - Institutional	0	0	0.00	0	0	00.00	0.00
	Public - Others	1425	1425	100.00	1425	0	100.00	0.00
	TOTAL	TOTAL 2460775	2460775	100.00	2460775	0	100.00	0.00
			~	Result of voting of Poll (at the EGM	II (at the EGN	()		
	Promoter & Promoter Group	0	0	0.00	0	0		
	Public - Institutional	0	0	0	0	0	00:00	0.00
	Public - Others	20844	20844	100.00	20844	0	100.00	0.00
	TOTAL	20844	20844	100.00	20844	0	100.00	00:00

For INVESTMENT & PRECISION CASTINGS LTD

(Piyush I. Tamboli) CHAIRMAN AND MANAGING DIRECTOR

