



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 28.7.2016

AC/2914/IX

July 28, 2016

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: Disclosure pertaining to voting results of poll and e-voting concerning businesses transacted on items of notice for 41st Annual General Meeting held on 26th July 2016.

We refer to our letter No. AC/2914/IX dated 14.6.2016 (online filed receipt No. 14062016316265 dated 14.6.2016) forwarding Notice dated 4.5.2016 for 41st Annual General Meeting held on 26.7.2016, wherein consent of the shareholders was sought on the ordinary resolutions as mentioned in the said Notice. In this respect, we enclose herewith the details regarding the voting results in respect of the ordinary resolutions as set out in the said Notice dated 4.5.2016, in the format prescribed under Regulation 44 (3) of SEBI (LODR), Regulations, 2015.

We wish to inform you that the said ordinary resolutions have been approved with requisite majority. We enclose herewith the report dated July 28, 2016 of CS Alpesh Dahndhlya, M/s. Dhandhlya & Associates, Practicing Company Secretaries, Scrutinizer for the e-voting and poll process conducted as aforesaid.

Please take the same on the records.

Thanking you,
Yours faithfully,
For, INVESTMENT & PRECISION CASTINGS LTD


(R.K. MENON)
EXECUTIVE DIRECTOR



Encl: Regulation 44 (3) of SEBI (LODR) Regulations, 2015 & Scrutinizer's Report

Statement under Regulation 44.3 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Name of the Company	INVESTMENT & PRECISION CASTINGS LIMITED (BSE SCRIP CODE -504786(EQ))
Date of Ordinary General Meeting	Tuesday, July 26, 2016
Total number of shareholders on record date	3804

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

Promoters and Promoters Group	8	8
Public	24	24
Total	32	32

NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING

Promoters and Promoters Group	NIL
Public	NIL

Agenda-wise disclosure (to be disclosed separately for each agenda item)
Resolution 1
 Consideration and adoption of the Financial Statement as at March 31, 2016 and the report of the Board of Directors and Auditors thereon

Whether promoter/ promoter group are interested in the agenda/resolution? No.

Category	Mode of Voting	No. of shares held	No. of votes polled	No. of votes - in favour	No. of votes - in against	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Result of voting through electronic means (e-voting)								
Item No.1 (Ordinary Resolution)								
Promoter and Promoter Group	E-Voting	2495257	2495257	2495257	0	100.00	100.00	0.00
	Poll	0	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0.00	0.00	0.00
	Total	2495257	2495257	2495257	0	100.00	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0.00	0.00	0.00
	Poll	0	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0.00	0.00	0.00
	Total	0	0	0	0	0.00	0.00	0.00
Public- Non-Institutions	E-Voting	442	442	442	0	100.00	100.00	0.00
	Poll	8377	8377	8377	0	100.00	100.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0.00	0.00	0.00
	Total	8819	8819	8819	0	100.00	100.00	0.00
Total		2504076	2504076	2504076	0	100.00	100.00	0.00



Declaration of Dividend

Ordinary

Resolution 2

Whether promoter/ promoter group are interested in the agenda/resolution?

No.

Category	Mode of Voting	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.1 (Ordinary Resolution)								
Promoter and	E-Voting	2495257	2495257	100.00	2495257	0	100.00	0.00
Promoter Group	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2495257	2495257	100.00	2495257	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	442	442	100.00	442	0	100.00	0.00
	Poll	8377	8377	100.00	8377	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	8819	8819	100.00	8819	0	100.00	0.00
Total		2504076	2504076	100.00	2504076	0	100.00	0.00

Resolution 3

Ordinary

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

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	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.1 (Ordinary Resolution)								
Promoter and	E-Voting	2495257	2495257	100.00	2495257	0	100.00	0.00
Promoter Group	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2495257	2495257	100.00	2495257	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-Voting	442	442	100.00	442	0	100.00	0.00
	Poll	8377	8377	100.00	8377	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	8819	8819	100.00	8819	0	100.00	0.00
Total		2504076	2504076	100.00	2504076	0	100.00	0.00



Resolution 4		Re-appointment of the existing Auditors. M/s. Sanghavi & Company Chartered Accountants. Bhavnagar									
Whether promoter/ promoter group are interested in the agenda/resolution?		NC									
Category	Mode of Voting	No of shares held	No of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No of votes - in favour	No of votes - in against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	%of Votes against on votes polled (7) = [(5)/(2)]*100	Result of voting through electronic means (e-voting)		
									(1)	(2)	(4)
Item No.1 (Ordinary Resolution)											
Promoter and Promoter Group	E-Voting	2495257	2495257	100.00	2495257	0	100.00	0.00	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0.00	0.00	
	Total	2495257	2495257	100.00	2495257	0	100.00	0.00	0.00	0.00	
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	0.00	0.00	
Public- Non-Institutions	E-Voting	442	442	100.00	442	0	100.00	0.00	0.00	0.00	
	Poll	8377	8377	100.00	8377	0	100.00	0.00	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0.00	0.00	
	Total	8819	8819	100.00	8819	0	100.00	0.00	0.00	0.00	
Total		2504076	2504076	100.00	2504076	0	100.00	0.00	0.00	0.00	

For INVESTMENT & PRECISION CASTINGS LTD


(B K MENON)
EXECUTIVE DIRECTOR





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]

July 26, 2016

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

Dear Sir,

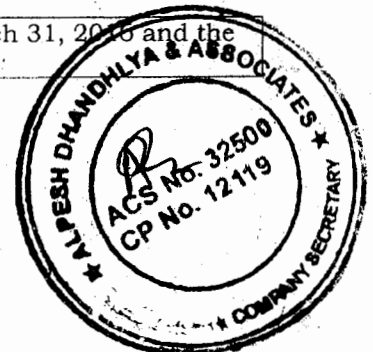
Re: Annual General Meeting of the Equity Shareholders of INVESTMENT & PRECISION CASTINGS LIMITED held on Tuesday, 26th July, 2016 at 04:30 p.m. at Hotel Nilam Baug Palace, Bhavnagar, Gujarat-364003

I, CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, 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, 26th July, 2016 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 23rd July, 2016 and ended at 5:00 P.M. on 25th July, 2016.
2. The Equity Shareholders holding shares as on cut-off date i.e. 19th July, 2016 were entitled to vote on the resolutions as stated in the Notice of EGM of the Company.
3. The votes were unblocked at 01:00 p.m. on 27th July, 2016 in the presence of Ms. Divya Agarwal and Mr. Prakash Joshi 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.
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, 2016 and the report of the Board of Directors and Auditors thereon.





Alpesh Dhandhlya & Associates
Company Secretaries

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 26445004, Contact Nos. 8000133307

(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
17 (Seventeen)	24,95,699 (Twenty Four Lacs Ninty Five Thousand Six Hundred Ninety Nine Only)	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. 2, Ordinary Resolution:

Declaration of Dividend

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

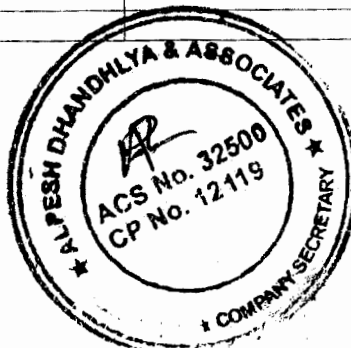
Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
17 (Seventeen)	24,95,699 (Twenty Four Lacs Ninty Five Thousand Six Hundred Ninety Nine Only)	100.00

(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





Alpesh Dhandhlya & Associates
Company Secretaries

Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 26445004, Contact Nos. 800013330/7

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
17 (Seventeen)	24,95,699 (Twenty Four Lacs Ninty Five Thousand Six Hundred Ninety Nine Only)	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:

Re appointment of the Existing Auditors, M/s. Sanghavi & Company Chartered Accountants, Bhavnagar

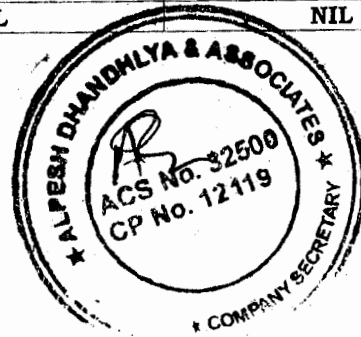
(i) Voted in **favour** of the resolution:

Number of members voting though electronic means	Number of votes cast by them	% of total number of valid votes
17 (Seventeen)	24,95,699 (Twenty Four Lacs Ninty Five Thousand Six Hundred Ninety Nine Only)	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:





**Alpeh Dhandhlya & Associates
Company Secretaries**


Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email ids. welcome2pcs@gmail.com, alpeh.pcs@gmail.com, Ph. 079 - 26445004, Contact Nos. 8000133307

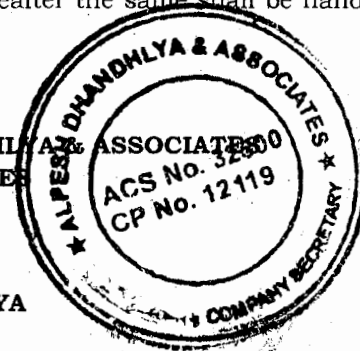
Total Number of Members whose votes declared invalid	Number of votes cast by them
NIL	NIL

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.
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,

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


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



PLACE: AHMEDABAD

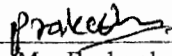
DATE: JULY 28, 2016

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 01:00 p.m. on 27th July, 2016 at the office of the Scrutinizer.

Name and Address of Witness:


1. Ms. Divya Agarwal

Name and Address of Witness:


2. Mr. Prakash Joshi

Address: Mahaveer Colony Behind of Gokul Garden Sheoganj_307027 (Sirohi) Rajasthan

Address: 3/23, Ellise Bridge, Po. Line, Ellise Bridge Ahmedabad-06.



**Alpeh Dhandhlya & Associates
Company Secretaries**

Office : Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcometwpcs@gmail.com, alpeh.pcs@gmail.com, Ph. 079 - 26445004, Contact Nos. 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, 26th July, 2015 at 04:30 p.m. at Hotel Nilam Baug Palace, Bhavnagar, Gujarat-364003

Dear Sir,

I, CS Alpeh Dhandhlya, the proprietor of M/s. Alpeh Dhandhlya & Associates, Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, 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, 26th July, 2016 at Hotel Nilam Baug Palace, Bhavnagar, Gujarat - 364003, submit my report as under:

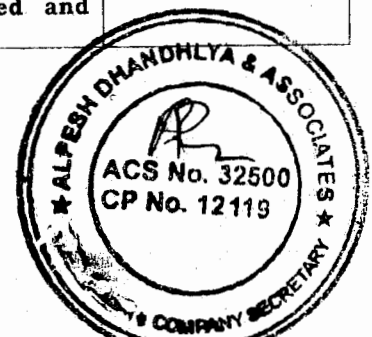
1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were 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, 2016 and the report of the Board of Directors and Auditors thereon.

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
22 (Twenty Two)	8,377 (Eight Thousand Three Hundred and Seventy Seven)	100.00





Alpesh Dhandhlya & Associates
Company Secretaries

Office : Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcme2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 26445004, Contact Nos. 8000133307

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person and proxy) whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 2, Ordinary Resolution:

Declaration of Dividend

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
22 (Twenty Two)	8,377 (Eight Thousand Three Hundred and seventy Seven)	100.00

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

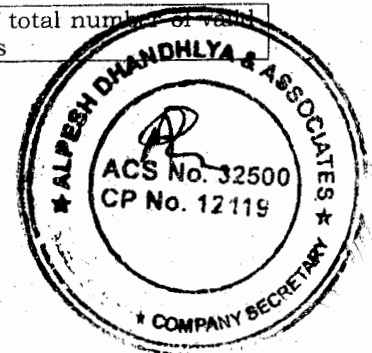
Total Number of Members (in person and proxy) whose votes declared invalid	Number of votes cast by them
NIL	NIL

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 Present and Voting	Number of votes cast by them	% of total number of valid votes
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Alpesh Dhandhlya & Associates
Company Secretaries

Office : Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 26445004, Contact Nos. 8000133307

(in person and proxy) 22 (Twenty Two)	8,377 (Eight Thousand Three Hundred and seventy Seven)	100.00
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(ii) Voted **against** the resolution:

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person and proxy) whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 4, Ordinary Resolution:

Re-appointment of the existing Auditors, M/s. Sanghavi & Company Chartered Accountants, Bhavnagar

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

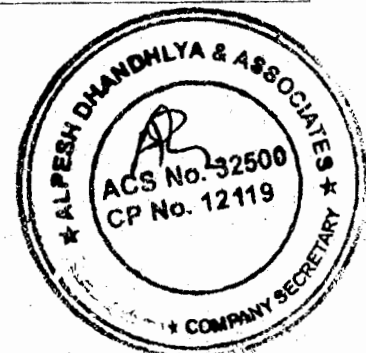
Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
22 (Twenty Two)	8,377 (Eight Thousand Three Hundred and seventy Seven)	100.00

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

Number of Members Present and Voting (in person and proxy)	Number of votes cast by them	% of total number of valid votes
NIL	NIL	NIL

(iii) Invalid votes:

Total Number of Members (in person and proxy) whose votes declared invalid	Number of votes cast by them
NIL	NIL






**Alpesh Dhandhlya & Associates
Company Secretaries**

Office : Office : 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcomc2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 26445004, Contact Nos. 8000133307

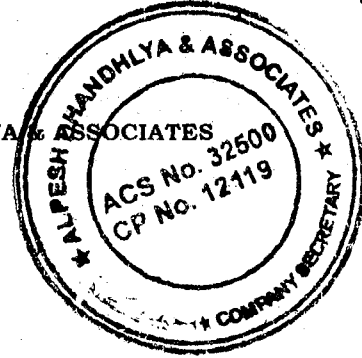
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman & Managing Director authorized by the Board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

Thanking you,

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



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

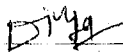


PLACE: AHMEDABAD

DATE: July 28, 2016

We, the undersigned, witnesseth that the polling box was opened in our presence at 01:00 p.m. on 27th July, 2016 at the office of the Scrutinizer.

Name and Address of Witness:



1. Ms. Divya Agarwal

Name and Address of Witness:

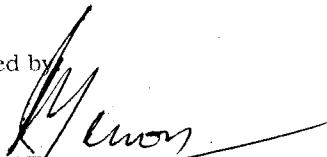


2. Mr. Prakash Joshi

Address: Mahaveer Colony Behind of Gokul Garden Sheoganj_307027 (Sirohi) Rajasthan

Address: 3/23, Ellise Bridge, Po. Line, Ellise Bridge Ahmedabad

Counter signed by



**(RAM KRISHNA MENON)
(DIN: 00088753)
Whole Time Director**