



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) : L27100GJ1975PLC002692
REGD. OFFICE & WORKS NARI ROAD, BHAVNAGAR GUJARAT, INDIA 364 006
TELEPHONE (91) (278) 252 3300 to 04
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E-MAIL direct1@ipcl.in
WEBSITE www.ipcl.in

ISO 9001 : 2008
TS 16949 : 2009
ISO 14001 : 2008
OHSAS 18001 : 2007
Certified Company

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6. The Chairman delivered his speech.
7. The Chairman informed the members that pursuant the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 the Company has provided electronic voting facility (e-voting) to the members in respect of the Businesses to be transacted at this 41st Annual General Meeting.

The Details of e-voting period is as follows:

E-voting for transacting businesses as referred in the notice for this 41st Annual General Meeting (EVN 104081 as allotted by NSDL):

E-voting Period	
Start	Close
23.7.2016 Saturday 9.00 a.m.	25.7.2016 Monday 5.00 p.m.

8. The Chairman informed the members that the Company has also arranged for a poll for those members, present at the meeting and who did not vote through electronic means on all the items as set out in the Notice of the 41st Annual General Meeting.

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

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

9. The details of the resolutions approved by the members through e-voting and poll conducted at this 41st Annual General Meeting is as follows:

Sr. No.	Resolutions	Approved/Disapproved
1.	Ordinary Resolution for approval of accounts for the financial year ended 2015-2016 ended on 31.3.2016.	Approved with requisite majority
2.	Ordinary Resolution for recommendation/declaration of dividend for the financial year 2015-2016 ended on 31.3.2016.	Approved with requisite majority
3.	Ordinary Resolution for re-appointment Director Smt. Vishakah P. Tamboli (DIN 06600319).	Approved with requisite majority

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P.P. Panwar





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Sr. No.	Resolutions	Approved/Disapproved
4.	Ordinary Resolution for re-appointment of Auditors.	Approved with requisite majority

10. Thereafter, the Chairman announced that the combined results of e-voting and the voting through physical poll will be put up on the Company's website on or before 28.7.2016.

11. The Chairman announced the meeting as over with thanks to members.

Please take the above information on record.

Thanking you,

Yours faithfully,

For INVESTMENT & PRECISION CASTINGS LTD

(Piyush I. Tamboli)
CHAIRMAN & MANAGING DIRECTOR



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