

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

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By E-filing on BSE Online Portal on 2.8.2016

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August 2, 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: Outcome/Proceedings of the 41st Annual General Meeting of the Company held on 26.7.2016.

Ref: Scrip Code No. 504786

With reference to the above, we wish to inform you that the 41st Annual General Meeting of the Company was held on 26.7.2016 at 4.30 PM at Hotel Nilambaug Palace, Bhavnagar, 364 003, Gujarat.

The details of Outcome/Proceedings of the 41st Annual General Meeting of the Company held on 26.7.2016 is as follows:

- 1. Shri Pivush I. Tamboli occupied the Chair.
- 2. The Chairman informed the members that requisite quorum was present at the meeting and the Chairman of the Meeting called the meeting to order.
- The Chairman informed the members that Proxy Register was available for inspection.
- 4. The Chairman drew attention of the members to the fact that the Register of Directors' share-holding was available throughout the meeting for inspection by interested members.
- 5. a) Chairman informed the members that the notice convening the meeting and Directors' Report which were circulated in advance, and which were with the members for some time, were taken as read.
 - b) Chairman informed that since there was no qualification note in the Auditors' Report, it was not required to read out the Auditors' report.

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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	25.7.2016 Monday	
9.00 a.m.	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.	Resolutions	Approved/Disapproved
No.		
1.	Ordinary Resolution for approval of accounts for the	Approved with requisite
	financial year ended 2015-2016 ended on 31.3.2016.	majority
2.	Ordinary Resolution for recommendation/declaration of	
	dividend for the financial year 2015-2016 ended on	majority
	31.3.2016.	
3.	Ordinary Resolution for re-appointment Director Smt.	Approved with requisite
	Vishakah P. Tamboli (DIN 06600319).	majority



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Sr.	Resolutions	Approved/Disapproved
No.		
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

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(Piyush I. Tamboli)
CHAIRMAN & MANAGING DIRECTOR

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