



SINCE : 1975

# 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 On-line Portal on 15.6.2017

AC\2914-A\III

June 15, 2017

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: Submission of NOTICE alongwith other relevant annexures for 42nd Annual General Meeting of the members of the Company to be held on Tuesday, July 11, 2017 at Hotel Sarovar Portico, Parijat Banquet Hall, Iscon Mega City, Opp. Victoria Park, Bhavnagar, Gujarat 364002 at 16.30 Hrs.**

**Ref: Scrip Code No. 504786**

With reference to the above, we submit herewith NOTICE alongwith other relevant annexures for 42nd Annual General Meeting of the members of the Company to be held on Tuesday, July 11, 2017 at Hotel Sarovar Portico, Parijat Banquet Hall, Iscon Mega City, Opp. Victoria Park, Bhavnagar, Gujarat 364002 at 16.30 Hrs. duly certified and signed by the Chairman & Managing Director of the Company.

Please take the above information on record.

INVESTMENT & PRECISION CASTINGS LTD

(Girish V. Shah)  
CHIEF FINANCIAL OFFICER



Encl: As above.

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## NOTICE

NOTICE IS HEREBY GIVEN THAT THE FORTY-SECOND ANNUAL GENERAL MEETING OF INVESTMENT & PRECISION CASTINGS LIMITED WILL BE HELD ON TUESDAY, 11<sup>TH</sup> JULY, 2017 AT HOTEL SAROVAR PORTICO, PARIJAT BANQUET HALL, ISCON MEGA CITY, OPP. VICTORIA PARK, BHAVNAGAR GUJARAT INDIA 364 002, AT 1630 HOURS, to transact the following business:

### ORDINARY BUSINESS:

1. To consider and adopt the Balance Sheet as at March 31, 2017 and the Statement of Profit & Loss for the period ending on that date and the report of the Board Of Directors and Auditors thereon.
2. To declare Dividend.
3. To appoint a Director in place of Smt. Vishakha P. Tamboli (DIN 06600319) who retires by rotation and being eligible offers herself for re-appointment.
4. To appoint the new Auditors M/s. P A R K & Company, Chartered Accountant, Bhavnagar in place of retiring Existing Auditors, M/s. Sanghavi & Company, Chartered Accountants, Bhavnagar and fix the remuneration of the new auditors and in this regard to pass, with or without modification, the following resolution as an **Ordinary Resolution**:

"RESOLVE THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies act, 2013 as amended and subject to all other modification(s) in the said act, made vide notifications, rules, guidelines issued in the matter by the statutory authority, Ministry of Corporate Affairs, Government of India to the extent applicable for the said appointment, M/s. P A R K & Company, (Firm Registration No. 116825W), Chartered Accountants, Bhavnagar after receiving a recommendation in this regard from the Audit Committee, be and are hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this 42<sup>nd</sup> Annual General Meeting till the conclusion of the Annual General Meeting of the financial year 2021-2022, at a remuneration to be decided by the Board of Directors in consultation with the Auditors, plus applicable service tax or any other tax as determined under the new GST Act and re-imbursment of travelling and out of pocket expenses incurred by them for the purpose of audit".





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5. Appointment and Payment of Remuneration to the Cost Auditors:

To appoint Cost Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration and to consider and if thought fit, to pass, with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED that pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, as amended from time to time, the Company hereby re-appoint M/s. S. K. Rajani & Co., Cost Accountants (FRN 101113) Bhavnagar, as Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2017-2018, at a remuneration of Rs. 35,000/- plus service tax and actual out-of-pocket expenses payable to M/s. S. K. Rajani & Co., Cost Accountants (FRN 101113) Bhavnagar.

Registered Office:

Nari Road, Bhavnagar

Gujarat 364 006, India

Dated: May 23, 2017

CIN: L27100GJ1975PLC002692

E-mail: [direct1@ipcl.in](mailto:direct1@ipcl.in) [investor@ipcl.in](mailto:investor@ipcl.in)

BY ORDER OF BOARD OF DIRECTORS

**Piyush I. Tamboli**

CHAIRMAN & MANAGING DIRECTOR

DIN 00146033





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## NOTES:

1. **A Member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a member of the Company.** The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. Proxies submitted on behalf of the companies/ bodies corporate etc., must be supported by an appropriate resolution/authority, as applicable.
2. As per Section 105 of the Companies Act, 2013 and relevant rules made there under, a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the company carrying voting rights. Further, a member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. Copies of all documents referred to in the Notice are available for inspection at the registered office of the Company during normal business hours on all working days upto and including the date of the meeting of the Company.
5. Pursuant to Section 101 of the Companies Act, 2013 and Rules made thereunder, the companies are allowed to send communication to the Members electronically. We, thus, request you to kindly register/update your email ids with your respective depository participant and Company's Registrar and Share Transfer Agent (in case of physical shares) and make this initiative a success.
6. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested under section 189 of the Companies Act, 2013, will be available for inspection at the meeting.
7. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to M/s. MCS Share Transfer Agent Ltd. the RTA to the Company.
8. The Members may note that due to strict security reasons mobile phones, brief cases, eatables and other belongings are not allowed inside the aforesaid venue of the meeting.





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## 9. Voting through electronic means

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the **42<sup>nd</sup> Annual General Meeting (AGM)** by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the **42<sup>nd</sup> Annual General Meeting (AGM)** ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper shall be made available at the **42<sup>nd</sup> Annual General Meeting (AGM)** and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- III. The members who have cast their vote by remote e-voting prior to the **42<sup>nd</sup> Annual General Meeting (AGM)** may also attend the **42<sup>nd</sup> Annual General Meeting (AGM)** but shall not be entitled to cast their vote again.
- IV. The remote e-voting period commences on **8<sup>th</sup> July, 2017 SATURDAY (9:00 am)** and ends on **10<sup>th</sup> July 2017 MONDAY (5:00 pm)**. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **4<sup>th</sup> July 2017, TUESDAY**, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- V. The process and manner for remote e-voting are as under:
  - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :
    - (i) Open email and open PDF file viz; "**remote e-voting.pdf**" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.  
*NOTE: Shareholders already registered with NSDL for e-voting will not receive the PDF file "remote e-voting.pdf".*
    - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
    - (iii) Click on Shareholder - Login
    - (iv) Put your user ID and password (the initial password mentioned in the e-mail sent by NSDL to shareholders whose email addresses are registered with the company/depository participant(s) or mentioned in the postal ballot form) and verification code as displayed. Click Login.
    - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
    - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
    - (vii) Select "EVEN" of "**INVESTMENT & PRECISION CASTINGS LTD.**"
    - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
    - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
    - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
    - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.





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- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [welcom2pcs@gmail.com](mailto:welcom2pcs@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- B. In case a Member receives physical copy of the Notice of **42<sup>nd</sup> Annual General Meeting (AGM)** [for members whose email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy] :
1. Initial password is provided as below in the enclosed letter, Subject: Process and manner for availing E-voting facility:
- EVEN (Remote e-voting Event Number)      USER ID      PASSWORD/PIN**
- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
- VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.  
*NOTE: Shareholders who forgot the User Details/Password can use "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).*  
*In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID+ClientID).*  
*In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No+Folio No).*
- VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of **4<sup>th</sup> JULY, 2017, TUESDAY**.
- X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. **4<sup>th</sup> JULY, 2017, TUESDAY**, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or **INVESTMENT & PRECISION CASTINGS LTD., BHAVNAGAR / RTA, MCS SHARE TRANSFER AGENT LTD., AHMEDABAD.**
- However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.
- XI. A member may participate in the **42<sup>nd</sup> Annual General Meeting (AGM)** even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the **42<sup>nd</sup> Annual General Meeting (AGM)**.





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- XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the **42<sup>nd</sup> Annual General Meeting (AGM)** through ballot paper.
- XIII. CS Alpesh Dhandhlya of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, Ahmedabad has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIV. The Chairman shall, at the **42<sup>nd</sup> Annual General Meeting (AGM)**, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "**Poling Paper**" for all those members who are present at the **42<sup>nd</sup> Annual General Meeting (AGM)** but have not cast their votes by availing the remote e-voting facility.
- XV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the **42<sup>nd</sup> Annual General Meeting (AGM)**, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XVI. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.ipcl.in](http://www.ipcl.in) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.
10. A Member can opt for only one mode of voting i.e. either through e-voting or by Ballot. If a Member casts votes by both these modes, then voting done through e-voting shall prevail and the vote cast through Ballot shall be treated as invalid.
- 11 In case of the members who are entitled to vote but have not exercised their right to vote by electronic means, upon poll being demanded, in the larger interest of the members, the Chairman of the Company may order a poll on his own motion or on demand at the meeting in terms of Section 109 of the Companies Act, 2013 for all businesses specified in the accompanying Notice. For abundant clarity, in the event of poll, please note that the members who have exercised their right to vote by electronic means shall not vote by way of poll at the meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company. The poll process shall be conducted and scrutinized and report thereon will be prepared in accordance with Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.
- 12 Register of Members shall remain closed from 3.7.2017 (MONDAY) to 10.7.2017 (MONDAY), both days inclusive.**
- 13 Members desiring any information pursuant to an item on the Agenda are requested to write sufficiently early so as to reach the Company at least 7 days prior to the meeting, to enable the Management to keep the information available at the meeting.
- 14 Members holding shares in dematerialised form are requested to bring their Client ID and DPID numbers and photo identity for easy identification of attendance at the meeting.





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- 15 Under the provisions of Section 205-C of the Companies Act, 1956, dividends remaining unpaid/unclaimed for a period over 7 years will be transferred to the Investor Education & Protection Fund (IEPF) of the Central Government. The members may write to the Company for claiming the amount if any, relating to following years before it is transferred to the IEPF.

Financial year Ended	Date of Declaration of dividend	Last date for claiming unpaid Dividend	Due date for transfer to IEP fund
2009-2010	26.7.2010	25.7.2017	25.8.2017
2010-2011	12.8.2011	11.8.2018	11.9.2018
2011-2012	04.8.2012	03.8.2019	03.9.2019
2012-2013	07.8.2013	06.8.2020	06.9.2020
2013-2014	07.8.2014	06.8.2021	06.9.2021
2014-2015	11.8.2015	10.8.2022	10.9.2022
2015-2016	26.7.2016	25.7.2023	25.8.2023

- 16 Dividend, if sanctioned at the meeting, will be payable to the members whose names appear on the Company's Register of Members on the **Record Date 1.7.2017 (SATURDAY)** and to those members who hold the shares in dematerialised form as per the record of Depositories, National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL), as on the close of the **1.7.2017, (SATURDAY)** before start of **Book Closure date from 3.7.2017 (MONDAY) to 10.7.2017 (MONDAY) both days inclusive.**
- 17 Members holding shares in dematerialised form may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrars and Transfer Agents cannot act on any request received directly from the members holding shares in dematerialised form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the members.
- 18 The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form, are, therefore, requested to submit the PAN to their Depository Participant with whom they are maintaining their dematerialised accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrars and Transfer Agents, M/s. MCS Share Transfer Agent Ltd. 201, Shatdal Complex, 1st Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad, Gujarat 380 009. TELEPHONES: 079 26580461 to 63, E-MAIL: [mcsahmd@gmail.com](mailto:mcsahmd@gmail.com)
- 19 Payment of Dividend through Electronic Clearing Service (ECS) facility: Reserve Bank of India's Electronic Clearance Service (ECS) Facility provides investors an option to collect dividend directly through their bank accounts rather than receiving the same through post.

The Company has already started making payment of Dividend to the members through the said Electronic Clearing Service (ECS) facility since F. Y. 2006-2007. Investors holding shares in physical form may send their ECS Mandate Form duly filled in, to the Company, R&TA. ECS Mandate Form is enclosed (Annexure A) for immediate use of investors. However, if shares are held in dematerialised form, ECS mandate has to be sent to the concerned Depository Participant (DP) directly in the format prescribed by the DP.







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20 Members are requested to take note that copy of annual report will be sent to them as per their e-mail address registered with the R&TA of the Company.

Registered Office:  
Nari Road, Bhavnagar Gujarat, 364 006  
Gujarat 364 006, India  
Dated: May 23, 2017  
CIN: L27100GJ1975PLC002692  
E-mail: [direct1@ipcl.in](mailto:direct1@ipcl.in) [investor@ipcl.in](mailto:investor@ipcl.in)

BY ORDER OF BOARD OF DIRECTORS  
**Piyush I. Tamboli**  
CHAIRMAN & MANAGING DIRECTOR  
DIN 00146033

## Information about appointee:

Name of Director	Smt. V.P. Tamboli
Date of Birth	23.6.1968
Date of appointment/re-appointment	23.7.2016 Re-appointment
Qualification	Engineer (B.E. Civil)
Designation	Woman Director
Chairman/Director of other companies	Meche Pvt. Ltd.
Experience	Carrying on business of FASHION JEWELLERY.
Name of Director	Smt. V.P. Tamboli
Chairman/Member of committees of Board of company of which he/she is a Director	1 (member) 1 (chairman)
No. of shares held	3,13,200
Comparative Remuneration Profile with respect to industries, size of the Company, Profile of the Position and person	The remuneration (i.e. sitting fees for attending meetings) of the re-appointee is fully justifiable and comparable to that prevailing in the industry, keeping in view the profile and the position and enriches knowledge and vast experience of the re-appointee.

Registered Office:  
Nari Road, Bhavnagar  
Gujarat 364 006, India  
Dated: May 23, 2017  
CIN: L27100GJ1975PLC002692  
E-mail: [direct1@ipcl.in](mailto:direct1@ipcl.in) [investor@ipcl.in](mailto:investor@ipcl.in)

BY ORDER OF BOARD OF DIRECTORS  
**Piyush I. Tamboli**  
CHAIRMAN & MANAGING DIRECTOR  
DIN 00146033





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## ATTENDANCE SLIP

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E-mail: [direct1@ipcl.in](mailto:direct1@ipcl.in) [investor@ipcl.in](mailto:investor@ipcl.in)

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL  
Joint shareholders may obtain additional Slip at the venue of Meeting

DP ID*		Folio No.	
Client ID		No. of Shares	

NAME AND ADDRESS OF THE SHAREHOLDER:	

I hereby record my presence at the 42<sup>nd</sup> ANNUAL GENERAL MEETING of the Company held on TUESDAY, 11<sup>th</sup> July, 2017 at 04:30 p.m. at AT HOTEL SAROVAR PORTICO, PARIJAT BANQUET HALL, ISCON MEGA CITY, OPP. VICTORIA PARK, BHAVNAGAR GUJARAT INDIA 364 002.

\* Applicable for investors holding shares in electronic form

\_\_\_\_\_  
Signature of Shareholder / Proxy





SINCE : 1975

# 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  
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

INVESTMENT & PRECISION CASTINGS LTD  
Regd. Office Nari Road, Bhavnagar, Gujarat 364 006  
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Telephone No. 91 278 252 3300 to 04  
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Form No. MGT-12  
Ballot Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	: INVESTMENT & PRECISION CASTINGS LTD (CIN: L27100GJ1975PLC002692)
Registered office	: Nari Road, Bhavnagar, Gujarat 364 006.

## POLL PAPER

S No.	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	
2	Postal address	
3	Registered folio No. / *Client ID No. Applicable to investors holding shares in dematerialized form)	
4	Class of Share	EQUITY SHARE

I hereby exercise my vote in respect of Ordinary resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

No.	Item No.	No. of shares held by me	I assent to the resolution	I dissent from the resolution

### Ordinary Business:

1	Ordinary Resolution for approval of accounts for the financial year 2016-2017 ended on 31.3.2017			
2	Ordinary Resolution for recommendation/declaration of dividend for the financial year 2016-2017 ended on 31.3.2017			
3	Ordinary Resolution for re-appointment of Director Smt. Vishakha P. Tamboli(DIN 06600319)			
4	Ordinary Resolution for appointment of Statutory Auditors			
5	Ordinary Resolution for appointment of Cost Auditors			

Place: Bhavnagar  
Date: 11.7.2017

(Signature of the shareholder / proxy)



(P.T.O. for instruction for use of Poll Paper)



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L27100GJ1975PLC002692

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& WORKS  
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FAX  
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## Instructions for use of Ballot Paper at 42<sup>nd</sup> AGM to be held on 11.7.2017 in Bhavnagar

1. This Poll paper is for the Members who have not voted through e-voting facility. A member can opt for only one mode of voting i.e. either through e-voting or by Poll paper. If a Member casts votes in both the modes, then vote cast through e-voting shall prevail and poll paper shall be treated as invalid.
2. The vote should be cast either in favour or against by putting tick (✓) mark in the column provided for assent or dissent. Poll paper bearing tick marks in both the columns will be treated as invalid. Please do not use Pencil.
3. This form should be completed and signed by the Member/Proxy Holder as per the specimen signatures registered with the Company/Depository. In case of joint holding, this form should be completed and signed by the first named member.
4. The voting rights of the Members shall be in proportion of the shares held by them in the paid-up equity share capital of the Company i.e. one share is equal to one vote. The Members are free to vote any number within their entitlement, in 'for' or 'against' any resolution by writing the number of votes.
5. There will be only one Polling Paper for every Folio/ DP ID & Client ID irrespective of the number of joint members.
6. Any cutting/overwriting on this poll paper should be signed by the shareholder/Proxy holder.
7. Unsigned, incomplete, improperly or incorrectly tick marked Ballot papers will be rejected. A Poll paper will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the member or as to whether the votes are in favour or against or if the signature cannot be verified.
8. The decision of the Scrutinizer on the validity of the Poll paper and any other related matter shall be final.
9. The Scrutinizer will collate the votes downloaded from the e-voting system and votes cast through Poll paper to declare the final result for each of the Resolutions enumerated above.
10. The Results shall be declared on or after the date of 42<sup>nd</sup> AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website: [www.ipcl.in](http://www.ipcl.in) within two days of passing of the resolutions at the 42<sup>nd</sup> AGM of the Company and communicated to BSE Limited.





# 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  
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## FORM OF PROXY (Form MGT-11)

Name of the Member(s):	
Registered Address:	
E-mail ID:	
Folio No. / Client ID:	
DP ID:	

I/We, being the member(s) of \_\_\_\_\_ shares of the Company, hereby appoint:

- Name: \_\_\_\_\_ Address: \_\_\_\_\_  
Email ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him;
- Name: \_\_\_\_\_ Address: \_\_\_\_\_  
Email ID: \_\_\_\_\_ Signature: \_\_\_\_\_ or failing him;
- Name: \_\_\_\_\_ Address: \_\_\_\_\_  
Email ID: \_\_\_\_\_ Signature: \_\_\_\_\_

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 42<sup>nd</sup> Annual General Meeting of the Company, to be held on Tuesday, 11<sup>th</sup> July, 2017 at 4.30 p.m. **HOTEL SAROVAR PORTICO PARIJAT BANQUET HALL, ISCON MEGA CITY, OPP. VICTORIA PARK, BHAVNAGAR GUJARAT INDIA 364 002**, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Optional*	
		For	Against
<b>Ordinary Business:</b>			
1	Ordinary Resolution for approval accounts for the financial year 2016-2017 ended on 31.3.2017		
2	Ordinary Resolution for recommendation/declaration of dividend for the financial year 2016-2017 ended on 31.3.2017		
3	Ordinary Resolution for re-appointment of Director Smt. Vishakha P. Tamboli(DIN 06600319)		
4	Ordinary Resolution for appointment of Statutory Auditors		
5	Ordinary Resolution for appointment of Cost Auditors		

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2017

Signature of shareholder \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

Contd.. 2.



Affix Revenue Stamp not less than Re. 0.15



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## FORM OF PROXY (Form MGT-11)

..2.

### Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of 42<sup>nd</sup> Annual General Meeting.
3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Proxy need not be a Member of the Company.
5. Please complete all details including details of member(s) in above box before submission.
6. The Company reserves the right to ask for identification of the Proxy.

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