



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
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direct1@ipcl.in
www.ipcl.in

ISO 9001	: 2008
TS 16949	: 2009
ISO 14001	: 2004
EN 9100	: 2009
OHSAS 18001	: 2007

Certified Company

By E-filing on BSE Online Portal on 14.8.2018

AC\2914-A\III

August 14, 2018

Listing Compliance Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Report of proceedings of 43rd Annual General Meeting of the members of the Company held on August 9, 2018 at Hotel Sarovar Portico, Bhavnagar.

Ref: Scrip Code 504786

Please find described below herewith the report of the proceedings of the 43rd Annual General Meeting of the members of the Company held on 9.8.2018, started at 4.30 PM and concluded at 5.00 PM at Hotel Sarovar Portico, Bhavnagar, 364 002, Gujarat.

The following businesses as mentioned in the notice of the 43rd Annual General Meeting were transacted at the meeting:

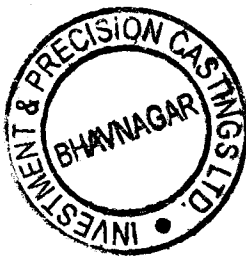
Item No.1 (a) (Ordinary Resolution): The Members approved with requisite majority the Audited Financial Statement of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon as per Item No. 1 (a) of the Notice of the 43rd Annual General Meeting.

Item No.1 (b) (Ordinary Resolution): The Members approved with requisite majority the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors thereon as per Item No. 1 (b) of the Notice of the 43rd Annual General Meeting.

Item No.2 (Ordinary Resolution): The Members approved with requisite majority the declaration of Dividend for the Financial Year 2017-2018 as per Item No. 2 of the Notice of the 43rd Annual General Meeting.

P. P. Meena

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Item No.3 (Ordinary Resolution): The Members approved with requisite majority the re-appointment of Director Smt. Vishakha P. Tamboli (DIN 06600319) as per Item No. 3 of the Notice of the 43rd Annual General Meeting.

Item No.4 (Ordinary Resolution): The Members approved with requisite majority the appointment of Cost Auditors as per Item No. 4 of the Notice of the 43rd Annual General Meeting.

Item No.5 (Ordinary Resolution): The Members with requisite majority ratified the appointment of Statutory Auditors as per Item No. 5 of the Notice of the 43rd Annual General Meeting.

Item No.6 (Special Resolution): The Members have approved the special resolution for re-appointment of Shri Piyush I. Tamboli (DIN 00146033) as Chairman and Managing Director of the Company for a further period of five years effective from 1.6.2018 as per Item No. 6 of the Notice of the 43rd Annual General Meeting.

Item No.7 (Special Resolution): The Members have approved the special resolution for appointment of Shri B. Pratapkumar as an Additional Director and Whole Time Director with the title "Assistant Vice President Operations "AVPOP" for a period of five years effective from 24 May 2018 as per Item No. 7 of the Notice of the 43rd Annual General Meeting.

Item No.8 (Ordinary Resolution): The Members approved with requisite majority the sponsorship to Shri J P Tamboli's expense of Education of MBA Programme, representing the college tuition fee, boarding & lodging thereof, medical, insurance, books and travelling expenses as per Item No. 8 of the Notice of the 43rd Annual General Meeting.

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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