

**INVESTMENT & PRECISION CASTINGS LTD**  
 Regd. Office Nari Road, Bhavnagar, Gujarat 364 006  
 Corporate Identification Number (CIN): L27100GJ1975PLC002692  
 Telephone No. 91 278 252 3300 to 04  
 Fax No. 91 278 252 3500 to 02  
 E-mail: [direct1@ipcl.in](mailto:direct1@ipcl.in) [investor@ipcl.in](mailto:investor@ipcl.in)

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 2015-2016 ended on 31.3.2016			
2	Ordinary Resolution for recommendation/declaration of dividend for the financial year 2015-2016 ended on 31.3.2016			
3	Ordinary Resolution for re-appointment of Director Smt. Vishakha P. Tamboli(DIN 06600319)			
4	Ordinary Resolution for appointment of Auditors			

Place: Bhavnagar  
Date: 26.7.2016

(Signature of the shareholder / proxy)

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

..2.

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Instructions for use of Ballot Paper at 41st AGM to be held on 26.7.2016 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 41st 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 41st AGM of the Company and communicated to BSE Limited.