



INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

Corporate Identification No. (CIN) :
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ISO 9001	: 2008
TS 16949	: 2009
ISO 14001	: 2004
EN 9100	: 2009
OHSAS 18001	: 2007

Certified Company

August 11, 2018

Delay in display of E-voting Results concerning 43rd Annual General Meeting of the company held on Thursday, August 9, 2018 at Bhavnagar.

In the above regard, we have to inform to the members concerned that Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 as well as section 108 company act, 2013 & rules of The Company Act, 2013, we are required to file a report of E-voting results and outcome of the AGM within 48 hours of the conclusion of AGM (i.e today before 5.00 P.M.) with The Bombay Stock Exchange and NSDL.

However, Website NSDL, www.evoting.nsdl.com is not working since yesterday (10.8.2018) morning 10:00 AM and therefore, our scrutinizer is unable to access and download the result of e-voting for the 43rd AGM.

We have informed to The Bombay Stock Exchange and NSDL for the Above.

Under the aforesaid Circumstances, we are not able to publish the E-voting Results as stipulated under the above referred SEBI Regulations and provisions of The Companies Act, 2013 and Rules made thereunder.

We shall display the e-voting results as soon as possible after we receive Scrutiniser's report upon receipt of details of E-voting by the Scrutiniser from NSDL.

For INVESTMENT & PRECISION CASTINGS LTD.

(Girish Shah)
CHIEF FINANCIAL OFFICER

