



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  
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EN 9100 : 2016  
IATF 16949 : 2016  
ISO 9001 : 2015  
ISO 14001 : 2015  
BS OHSAS 18001 : 2007  
Certified Company

## 44<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 26<sup>TH</sup> SEPTEMBER, 2019 DECLARATION OF RESULT OF E-VOTING AND POLL

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 (3)(xi) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 M/s. Investment & Precision Castings Limited ("the Company" for short) had provided e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the notice of Annual General Meeting ("AGM" for short). The e-voting was open from 9:00 a.m. on 23<sup>rd</sup> September, 2019 and ended at 5:00 P.M. on 25<sup>th</sup> September, 2019.

Pursuant to the General Circular No. 20/2014 of the Ministry of Corporate Affairs, dated 17<sup>th</sup> June, 2014 voting by show of hands as per section 107 of the Companies Act, 2013 is not allowed in case where Rule 20 of the Companies (Management and Administration) Rules, 2014 relating to the e-voting facility is applicable. The Company has provided the e-Voting facility and Ballot Forms to the Members to exercise their right to vote on the business items as stated in the Notice of AGM.

The Board of Directors had appointed CS Alpesh Dhandhlya, the proprietor of M/s. Alpesh Dhandhlya & Associates, Company Secretaries, Ahmedabad as Scrutinizer for e-voting and poll. The Scrutinizer have carried out the scrutiny of all the electronic votes received till 5:00 p.m. on 27<sup>th</sup> September, 2019 and 27<sup>th</sup> September, 2019 on the poll at AGM and submitted his reports, on 28<sup>th</sup> September, 2019. The Reports of the Scrutinizer are attached herewith.

The consolidated Report as per the Scrutinizer's above mentioned Reports is as under:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against
1	Consideration and adoption of the Financial Statement as at March 31, 2019 and the report of the Board of Directors and Auditors thereon.	Ordinary	25,23,659	99.9757	619	0.0243
2	Consideration of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.	Ordinary	25,23,659	99.9757	619	0.0243
3	Declaration of Dividend of Rs. 2/- (Rupees Two Only) for every equity share of the Face Value of Rs. 10/- each for Financial year 2018-2019.	Ordinary	25,23,659	99.9757	619	0.0243
4	Appointment of Director in place of Mrs. Vishakha P. Tamboli (DIN 06600319) who retires by rotation, and being eligible offers herself for re-appointment.	Ordinary	25,23,659	99.9757	619	0.0243



*P. S. S. S. S.*



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Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against
5	Appointment of 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.	Ordinary	25,23,595	99.9729	683	0.0271
6	Appointment of Mr. Vimal R. Ambani (DIN: 00053892), as an Independent Director	Ordinary	25,23,607	99.9732	671	0.0268

Based on the Reports of the Scrutinizers, all Resolutions as set out in the Notice of AGM have been duly approved by the Members with the requisite majority.

For, INVESTMENT & PRECISION CASTINGS LIMITED

*P. I. Tamboli*

(Piyush I. Tamboli)  
(DIN: 00146033)  
CHAIRMAN & MANAGING DIRECTOR



Date: 28/09/2019  
Place: Bhavnagar