

INVESTMENT & PRECISION CASTINGS LTD

You Design, We Cast

WEBSITE

Corporate Identification No. (CIN): L27100GJ1975PLC002692

REGD. OFFICE & WORKS TELEPHONE FAX E-MAIL 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 EN 9100 : 2016 IATF 16949 : 2016 ISO 9001 : 2015 ISO 14001 : 2015 BS OHSAS 18001 : 2007 Certified Company

Date-06/08/2021

TO
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai – 400001.
Scrip Code: 504786

Dear Sir/Madam,

Sub.: Submission of Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular dated 4th November, 2015, we are enclosing details regarding the voting results of the 46th Annual General Meeting, along with the consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM.

Date of Annual General Meeting	Wednesday,
	4 th August, 2021
Total Number of Shareholders on Record date.	3561
(i.e. 28th July, 2021)	
Number of Shareholders present in the meeting either in	
person or through proxy:	
Promoters and Promoter Group:	N.A.
Public:	N.A.
Number of Shareholders attended the meeting through	
Video Conferencing / OAVM:	
Promoters and Promoters Group:	04
Public:	23

You are requested to take the same on your records.

Thanking you,

For, Investment and Precision Castings Limited

Mr. Piyush I Tamboli

Chairman and Managing Director

CLLLO

DIN-00146033

Encl: As above



Public-

Institutions

Public- Non

Institutions

Total

E-Voting

Postal ballot (If

Postal ballot (If

applicable)

applicable)

Poll

Total E-Voting

Poll

Total

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IATF 16949 ISO 9001 ISO 14001 2016 BS OHSAS 18001 : 2007

EN 9100

Certified Company

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Resolution No. 1			To receive, consider and adopt, The Audited Financial Statement of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)								
Whether promoter interested in the ag											
Category	Mode of No. of shares held (1)		eld (1) polled (2) Polled on –		No. of Votes — in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	against on votes polled			
Promoter and	E-Voting		2538294	100.0000	2538294	0	100.0000	· 0.0000			
Promoter Group	Poll		. 0	0.0000	0	0	0.0000	0.0000			
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total	2538294	2538294	100.0000	2538294	0	100.0000	0.0000			

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Resolution No. 2			2. To consider, the Audited Consolidated Financial Statement of the Company for									
*			the financial y	ear ended March	31, 2021, toge	ther with th	ne Report of th	e Auditors				
			thereon.(Ordi	nary Resoluiton)								
Whether promote	er/ promoter gro	oup are	No									
interested in the a	agenda/resolutio	on?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100				
Promoter and	E-Voting		2538294	100.0000	2538294	0	100.0000	0.0000				
Promoter Group	Poll	1	0	0.0000	0	0	0.0000	0.0000				
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000				
* •	Total	2538294	2538294	100.0000	2538294	0	100.0000	0.0000				
Public-	E-Voting		0	0.0000	0	0	0.0000	0.0000				
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000				
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000				
	Total	0	0	0.0000	0	0	0.0000	0.0000				
Public- Non	E-Voting		26017	100.0000	26017	0	100.0000	0.0000				
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000				
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000				
	Total	26017	26017	100.0000	2601 7	0	100.0000	0.0000				
Total		2564311	2564311	100.0000	2564311	0	100.0000	0.0000				



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Resolution No. 3 3. To declare Dividend of Rs. 1.25/- (Rupees only) (including 0.75 paisa per share as special dividend) for every equity share of the Face Value of Rs. 10/- each for Financial year 2020-2021, (Ordinary Resoluiton) Whether promoter/ promoter group are interested in the agenda/resolution? Mode of No. of shares No. of votes % of Votes No. of Votes Category No. of % of Votes in % of Votes Voting held (1) polled (2) Polled on – in favour Votes favour on against on outstanding (4) against votes polled votes polled shares (5) (6)=[(4)/(2)]* (7)=[(5)/(2)](3)=[(2)/(1)]*100 *100 100 Promoter and E-Voting 2538294 100.0000 2538294 0 100.0000 0.0000 Promoter Group Poll 0 0.0000 0 0 0.0000 0.0000 Postal ballot (If 0 0.0000 0 0 0.0000 0.0000 applicable) 2538294 2538294 100.0000 2538294 0 Total 100.0000 0.0000 Public-E-Voting 0.0000 0 0 0 0.0000 0.0000 Institutions Poll 0 0.0000 0 0 0.0000 0.0000 Postal ballot (If 0 0.0000 0 0 0.0000 0.0000 applicable) Total 0 0 0.0000 0 0 0.0000 0.0000 Public- Non E-Voting 26017 100.0000 26017 0 100.0000 0.0000 Institutions Poll 0.0000 0 0 0 0.0000 0.0000 Postal ballot (If 0 0.0000 0 0 0.0000 0.0000 applicable) 26017 100.0000 0 Total 26017 26017 100.0000 0.0000 Total 2564311 100.0000 2564311 2564311 0 100.0000 0.0000

Resolution No. 4			4. To appoint a Director in place of Mrs. Vishakha P. Tamboli (DIN 06600319) who retires by rotation, and being eligible, offers herself for re-appointment.(Ordinary Resoluiton)									
Whether promote	er/ promoter gro	oup are	Yes									
interested in the	agenda/resolutio	on?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100				
Promoter and	E-Voting	•	2538294	100.0000	2538294	0	100.0000	0.0000				
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000				
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000				
	Total	2538294	2538294	100.0000	2538294	0	100.0000	0.0000				
Public-	E-Voting		0	0.0000	0	0	0.0000	0.0000				
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000				
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000				
	Total	0	0	0.0000	0	0	0.0000	0.0000				
Public- Non	E-Voting		26017	100.0000	26017	0	100.0000	0.0000				
Institutions	Poll		0	0.0000	0	0	0.0000	0.0000				
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000				
	Total	26017	26017	100.0000	26017	0	100.0000	0.0000				
Total		2564311	2564311	100.0000	2564311	0	100.0000	0.0000				



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

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Resolution No. 5			5. To appoint Mrs. Mamta Devi Raol as Non Executive Independent Director.(Ordinary Resoluiton)									
Whether promote interested in the		•	No.									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100				
Promoter and	E-Voting		2538294	100.0000	2538294	0	100.0000	0.0000				
Promoter Group	Poll			0.0000	0	0	0.0000	0.0000				
·	Postal ballot (If applicable)		.0	0.0000	0	0	0.0000	0.0000				
	Total	2538294	2538294	100.0000	2538294	0	100.0000	0.0000				
Public-	E-Voting		0	0.0000	0	0	0.0000	0.0000				
Institutions	Poll	ļ	0	0.0000	0	0	0.0000	0.0000				
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000				
	Total	0	0	0.0000	0	0	0.0000	0.0000				
Public- Non	E-Voting	<u> </u>	26017	100.0000	26017	0	100.0000	0.0000				
Institutions	Poli		0	0.0000	0	0	0.0000	0.0000				
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000				
·	Total	26017	26017	100.0000	26017	0	100.0000	0.0000				
Total		2564311	2564311	100.0000	2564311	0	100.0000	0.0000				

Resolution No. 6			6. Ratification	of Remuneration	of Cost Audit	or.(Ordinary	Resoluiton)	
Whether promote	er/ promoter gro	oup are	No					*
interested in the	agenda/resolutio	on?						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and	E-Voting		2538294	100.0000	2538294	0	100.0000	0.0000
Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2538294	2538294	100.0000	2538294	. 0	100.0000	0.0000
Public-	E-Voting		0	0.0000	0	0	0.0000	0.0000
Institutions	Poll		0	0.0000	. 0	0	0.0000	0.0000
	Postal ballot (If applicable)	•	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting		26017	100.0000	26017	0	100.0000	0.0000
Institutions	Poil		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
* * *	Total	26017	26017	100.0000	26017	0	100.0000	0.0000
Total		2564311	2564311	100.0000	2564311	0	100.0000	0.0000

Place: BHAVNAGAR Date: 06th August 2021 For, Investment And Precision Castings Limited

Mr. Piyush I Tamboli

Chairman of Annual General Meeting (Chairman and Managing Director) DIN-00146033



Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids.: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

REPORT OF SCRUTINIZER ON E-VOTING RESULTS

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

06th August, 2021

To,
Managing Director,
M/S. INVESTMENT & PRECISION CASTINGS LIMITED
NARI ROAD, BHAVNAGAR,
GUJARAT-364006, INDIA

Dear Sir,

SUB.: SCRUTINIZERS REPORT ON E-VOTING RESULTS

I, CS Alpesh Paliwal, the proprietor of M/s. Paliwal & Co. (Formerly Known As Alpesh Dhandhlya & Associates) Company Secretaries, having address at 401, Haash Complex, Nr. Ellise Bridge Police Line, Nagri Hospital to Law Garden Road, Law Garden, Ahmedabad-380006, appointed as the Scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the Meeting of the Equity Shareholders of M/S. INVESTMENT & PRECISION CASTINGS LIMITED ("the Company"), In this regard, I hereby submit my report as under:

- 1. In accordance with the Notice of e-voting sent to the Equity Shareholders, the voting through electronic means was started on at 9:00 a.m. on 1st August, 2021 and ended at 5:00 P.M. on 03rd August, 2021.
- 2. The Equity Shareholders holding shares as on cut-off date i.e. 28th July 2021 were entitled to vote on the resolutions as stated in the.



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- 3. The votes were unblocked at 11:55 a.m. on 05th August, 2021 in the presence of Mr. Vinit Sinha and Mr. Pranav Barot who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
- 4. The e-voting results/list downloaded from the website of National Securities Depositories Limited (https://evoting.nsdl.com/) is being handed over to the Chairman & Managing Director of the Company along with this report.
- **5.** The result of the e-voting is as under:

Resolution No. 1, Ordinary Resolution:

CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR F.Y.2020-2021

(i) Voted in **favor** of the resolution:

Number of members	Number of votes cast by	% of total number		
voted	them	of valid votes		
31	2564311	100 %		
	(Twenty Five Lakh Sixty Four			
	Thousand Three Hundred And			
	Eleven)			

(ii) Voted against the resolution:

Number of members	Number of votes cast by	% of total number
voted	them	of valid votes
**************************************		/
NIL	NIL	NIL



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(iii) Invalid votes:

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Resolution No. 2, Ordinary Resolution:

CONSIDERATION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE F.Y. 2020-2021

(i) Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
31	2564311 (Twenty Five Lakh Sixty	100 %
	Four Thousand Three Hundred And Eleven)	

(ii) Voted against the resolution:

1	Manual C		P
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(iii) Invalid votes:

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Resolution No. 3, Ordinary Resolution:

DECLARATION OF DIVIDEND

(i) Voted in favor of the resolution:

Number of members	Number of votes cast by	% of total number of
voted	them	valid votes
31	2564311	100 %
	(Twenty Five Lakh Sixty	
	Four Thousand Three	
	Hundred And Eleven)	

(ii) Voted against the resolution:

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Number of	members	Number of vo	otes cast by	% of total number of
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Resolution No. 4, Ordinary Resolution:

CONSIDERATION OF APPOINTMENT OF A DIRECTOR IN PLACE OF MRS. VISHAKHA P. TAMBOLI (DIN 06600319)



Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006 Email Ids.: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(i) Voted in favor of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
31	2564311 (Twenty Five Lakh Sixty	100 %
	Four Thousand Three Hundred And Eleven)	

(ii) Voted **against** the resolution:

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Resolution No. 5, Ordinary Resolution:

CONSIDERATION OF APPOINTMENT OF MRS. MAMTA DEVI RAOL AS NON EXECUTIVE INDEPENDENT DIRECTOR

(i) Voted in favor of the resolution:

Number of members	Number of votes cast by	% of total number of
voted	them	valid votes
31	2564311	100 %
	(Twenty Five Lakh Sixty	
	Four Thousand Three	
	Hundred And Eleven)	



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(ii) Voted **against** the resolution:

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(iii) Invalid votes:

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Resolution No. 6, Ordinary Resolution:

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(i) Voted in **favor** of the resolution:

Number of members voted	Number of votes cast by them	% of total
		number of valid votes
31	2564311 (Twenty Five Lakh Sixty Four	100 %
	Thousand Three Hundred And Eleven	

(ii) Voted against the resolution:

Number of members Number of votes cast by 9/ 54 1	
Number of members Number of votes cast by % of total number of	٦
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NIL NIL	7
	Ц.



Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Almedabad-380006 Email Ids.: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

(iii) Invalid votes:

	Number of Members whose votes Number of votes cost by the
	NIIM net of Members L
	Number of Members whose votes Number of votes cast by them
	Number of Votes And Last
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- 6. A register is maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the Equity Shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.
- 7. The said register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Notice and thereafter the same shall be handed over to the Board of Directors of the Company.

MEN No.: 32500

COP No.: 1211

Thanking you,

Yours faithfully,

Date: 06.08.2021 Place: Ahmedabad For Paliwal & Co. (Formerly Known as Alpesh

Dhandhlya & Associates)

Company Secretaries

(P. **P. P**ice ----

Countersigned by Chairman of Annual General Meeting

Alpesh Paliwal
Proprietor

COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number:

508/2017

UDIN: A032500C000744354



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We, the undersigned, witnessed that the votes were unblocked in our presence at 11:55 a.m. on 05th August, 2021 at the office of the Scrutinizer.

Name and Address of Witness:

Witness 1:

Mr. Vinit Sinha

V.N.Sinner

B/6, Punitjyot Society,

Ranip-382 480, Ahmedabad

Name and Address of Witness:

Witness 2:

vand

Mr. Pranav Barot

854/Ragha Sutariya Ni Pole, Golwad,

Khadia, Ahmedabad-380001