



Investment & Precision Castings Ltd

You Design, We Cast

Corporate Identification No. (CIN) :
L27100GJ1975PLC002692

Regd. Office Nari Road, Bhavnagar
& Works Gujarat, India 364 006
Telephone (91) (278) 252 3300 To 04
(91) 70695 80001 / 70695 80002
E-mail direct1@ipcl.in
Website www.ipcl.in

Date: 14.06.2025

To,
The BSE Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Company Code: 504786

Dear Sir,

**Sub.: Declaration of Result of the Extra Ordinary General Meeting held on
June 13, 2025**

Please find attached herewith Result of Extra Ordinary General Meeting of Investment & Precision Castings Limited held on June 13, 2025.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Investment & Precision Castings Limited

Mr. Piyush I Tamboli
Chairman & Managing Director
DIN: 00146033



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**INVESTMENT & PRECISIONS CASTINGS LIMITED
EXTRA ORDINARY GENERAL MEETING HELD AS ON JUNE13, 2025**

Declaration of results

EGM was held as on 13.06.2025 at 5:00 P.M. at register office of company

As per section 108 of companies act 2013 read with rules 20 of companies (management & administrations rules) 2014 & regulation 44 of SEBI (LODR) Regulations, 2015, Investment & precisions castings limited provided e – voting facilities on 10th June, 2025 to 12th June, 2025. The Board has appointed Mr. Devesh Mehta practicing company secretary for as scrutinizer & ballot voting at EGM. Scrutinizer has carried out scrutiny of all electronic votes received in that duration & ballot voting at EGM & Submitted the report as on 14.06.2025 his report enclosed here with.

Consolidated results as per scrutinizer above mentioned reports are as follows :

Sr. no.	Item no.	Type of resolutions	No. of votes in favor	% of votes in favor	No. of Votes against	% of votes against
1.	To take Approval of Bonus issue	Ordinary	245614 1	100	0	0
2.	To Appoint Mr. Akshay Shah as independent director	Special	245606 1	100	0	0

Based on scrutinizer report all the resolutions set out in notice are duly approved by members

Date : 14.06.2025

Place : Bhavnagar



Devesh Mehta & Associates

Company Secretary

Office At: 208, RATNADEEP COMPLEX, ABOVE ICICI BANK, WAGHAWADI ROAD, BHAVNAGAR-364001
M: +91-9428401989, O:+91-9825204369 EMAIL:csdeveshmehta@gmail.com

Consolidated Scrutinizer's Report on the results of the remote e-voting process and poll conducted at the Extra Ordinary General Meeting of the Members of Investment & Precision Casting Limited (the "Company") held on Friday, 13th June, 2025, at 5.00 PM Through Hybrid Mode i.e Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as well as at the registered office of the company Investment & Precision Castings Limited, Nari Road, Bhavnagar, Gujarat 364006.

To,
The Chairman,
Extra Ordinary General Meeting,
Investment & Precision Castings Limited,
Nari Road, Bhavnagar, Gujarat 364006

Dear Sir,

1. The Board of Directors of the Company appointed M/s Devesh Mehta & Associates, Practicing Company Secretaries represented by me, Devesh Upendrabhai Mehta as the scrutinizer for the purpose of scrutinizing the ::
 - (i) e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (**'the Act'**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (**'Rules'**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI LODR Regulations'**); and
 - (ii) poll conducted under the provisions of Section 109 (5) of the Act read with Rule 21 of the Rules (**'Poll'**);

on each of the business contained in the Notice dated 22nd MAY, 2025 (**'the Notice'**) of the Extra Ordinary General Meeting (**'EGM'**) of the Members of Investment & Precision Castings Limited (**'the Company'**) held on **Friday, 13th June, 2025** Through Hybrid Mode i.e Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as well as at the registered office of the company **Investment & Precision Castings Limited, Nari Road, Bhavnagar, Gujarat 364006.**

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules and SEBI LODR Regulations relating to voting through remote e-voting means on the business contained in the Notice of the EGM of the Members of the Company.
3. The Company has appointed National Securities Depository Limited, (NSDL) the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 9:00 A.M. on Tuesday, June 10, 2025 to 5:00 P.M. on Thursday, June 12, 2025.



4. My responsibility as a scrutinizer for the voting process (by remote e-voting at the EGM), was restricted to scrutinize the remote e-voting process at the EGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by **NSDL** at the EGM.
5. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting at the EGM as under:-

Item No. 1:-

Special Resolution to consider and adopt:

- 1) Issue of Bonus Shares. To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

	Number of members			Number of votes contained in			
	Remote e-voting	Poll at the EGM	Total	Remote e-voting	Poll at the EGM	Total	%
In favour	23	10	33	1644515	811626	2456141	100
Against	0	0	0	0	0	0	0
Total	23	10	33	1644515	811626	2456141	100
Invalid / Abstained	-	5	5	-	2177	-	-

Item No. 2:-

Special Resolution to consider and adopt:

- 2) Appointment of Mr. Akshay Shah (DIN: 00367382) as an Independent Director. To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution.

	Number of members			Number of votes contained in			
	Remote e-voting	Poll at the EGM	Total	Remote e-voting	Poll at the EGM	Total	%
In favour	22	10	32	1644435	811626	2456061	100
Against	0	0	0	0	0	0	0
Total	22	10	32	1644435	811626	2456061	100
Invalid / Abstained	-	5	5	-	2177	-	-



Based on the aforesaid results, Resolutions for Item No. 1 & 2 of the Notice dated 22nd MAY, 2025 has been passed by the Members at the EGM through remote e-voting with requisite majority.

6. A Compact Disc (CD) containing Electronic data and other relevant records relating to remote e-voting has been kept in my safe custody and shall be retained until the minutes of the EGM are approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
DEVESH
UPENDRABHAI
MEHTA
DeveshUpendrabhai Mehta
Practicing Company Secretaries
Membership No.45544
CP No 16649
Peer Review No: 1766/2022
UDIN: **A045544G000599328**

Digitally signed by
DEVESH
UPENDRABHAI
MEHTA



Place : Bhavnagar, India
Date : 14th June, 2025.

Piyush Indulal
Tamboli

Digitally signed by Piyush Indulal Tamboli
DN: cn=Piyush Indulal Tamboli, o=Investment & Precision Castings Limited, email=piyush.tamboli@ipcpl.com, c=IN, postalCode=364002, serialNumber=991, uid=piyush.tamboli, cn=Piyush Indulal Tamboli
Date: 2025.06.14 13:42:10 +05'30'

Countersigned by
For Investment & Precision Castings Limited
Chairman of the EGM

Piyush Tamboli
Managing Director

We, the undersigned, witnessed that the votes were unblocked in our presence at 05:30 P.M. on 13th June, 2025 at the office of the Scrutinizer.

Name and Address of Witness:

Witness 1:
DHRUV TRIVEDI
"Shraddha Saburi," Plot No 104/A6, J.S. Parikh
Lane, Dawn chawk, Bhavnagar 364002

Witness 2:
SHREYASH KUKADIA
1160-Bc/8 Senatorium Road, Meghani
Circle Bhavnagar 364002



Devesh Mehta & Associates

Company Secretary

Office At: 208, RATNADEEP COMPLEX, ABOVE ICICI BANK, WAGHAWADI ROAD, BHAVNAGAR-364001
M: +91-9428401989, O: (+91) 9825204369 EMAIL:csdeveshmehta@gmail.com

FORM No. MGT-13 Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Extra Ordinary General Meeting,
Investment & Precision Castings Limited,
Nari Road, Bhavnagar, Gujarat 364006

Report of the Scrutinizer on the Extra ordinary General Meeting of the Members of Investment & Precision Casting Limited(the 'Company') held on Friday, 13th June, 2025, at 5.00 PM Through Hybrid Mode i.e Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as well as at the registered office of the company Investment & Precision Castings Limited, Nari Road, Bhavnagar, Gujarat 364006.

Dear Sir,

1. The Board of Directors of the Company appointed M/s Devesh Mehta & Associates, Practicing Company Secretaries represented by me, Devesh Upendrabhai Mehta as the scrutinizer for the purpose of scrutinizing the :
 - (i) e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (**'the Act'**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (**'Rules'**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI LODR Regulations'**); and

on each of the business contained in the Notice dated 22nd MAY, 2025 (**'the Notice'**) of the Extra Ordinary General Meeting (**'EGM'**) of the Members of Investment & Precision Castings Limited (**'the Company'**) held on **Friday, 13th June, 2025** Through Hybrid Mode i.e Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as well as at the registered office of the company **Investment & Precision Castings Limited, Nari Road, Bhavnagar, Gujarat 364006.**

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules and SEBI LODR Regulations relating to voting through remote e-voting means on the business contained in the Notice of the EGM of the Members of the Company.
3. The Company has appointed National Securities Depository Limited, (NSDL), the agency authorised under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company from 9:00 A.M. on Tuesday, June 10, 2025 to 5:00 P.M. on Thursday, June 12, 2025.



4. My responsibility as a scrutinizer for the voting process (by remote e-voting at the EGM), was restricted to scrutinize the remote e-voting in a fair and transparent manner and to prepare a consolidated Scrutinizer's report of the votes cast '**in favour**' or '**against**' the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by **NSDL** at the EGM.
5. After the declaration of the poll by the Chairman, one ballot box kept for the purpose of polling was locked in my presence with due identification mark placed by me.
6. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized..
7. I Found 5 Poll papers invalid.
8. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting at the EGM as under:-

Item No. 1:-

Special Resolution to consider and adopt:

- 1) Issue of Bonus Shares. To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

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

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
33	2456141	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	2177 Invalid Votes

Item No. 2:-

Special Resolution to consider and adopt:

- 2) Appointment of Mr. Akshay Shah (DIN: 00367382) as an Independent Director. To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution.

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

Number of members present and voting (in person or by proxy)	Number of votes cast in favour	% of total number of valid votes cast
32	2456061	100%



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

Number of members present and voting (in person or by proxy)	Number of votes cast against	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	2177 Invalid Votes

9. The Electronic data and any other relevant records relating to remote e-voting has been kept in my safe custody and shall be retained until the minutes of the EGM are approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

DEVESH
UPENDRABH
AI MEHTA

Digitally signed by
DEVESH
UPENDRABHAI
MEHTA

Devesh Upendrabhai Mehta
Practicing Company Secretaries
Membership No.45544
CP No 16649
Peer Review No: 1766/2022
UDIN: **A045544G000599328**
Place: Bhavnagar India
Date : 14th June, 2025.



Countersigned by
For Investment & Precision Castings Limited

Piyush Indulal
Tamboli

Digitally signed by Piyush Indulal Tamboli
DN: cn=PI, o=Investment, serial=2514,
pseudoym=133074505175533890m45g01 86924b,
2.5.4.20v=5c5c2779e4d45646322047799847991337163,
rf9315483456b6baecf8552, postalCode=364002,
st=Gojap,
serialNumber=e91bda4c0706316490ca18842c82aa5
821e46f16e4d13d164058f1153d5a, cn=Piyush Indulal
Tamboli
Date: 2025.06.14 13:48:02 +05'30'

Chairman of the EGM
Place: Bhavnagar
Dated: **14th June, 2025**