



# 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

|                         |        |
|-------------------------|--------|
| NADCAP Approved for NDT |        |
| EN 9100                 | : 2018 |
| IATF 16949              | : 2016 |
| ISO 13485               | : 2016 |
| ISO 9001                | : 2015 |
| ISO 14001               | : 2015 |
| ISO 45001               | : 2018 |
| NABL Accredited Lab     |        |
| Certified Company       |        |

**Date: 14<sup>th</sup> August, 2026**

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

**Company Code: 504786**

Dear Sir,

**Sub.: Declaration of Result of the 51<sup>st</sup> Annual General Meeting held on  
13<sup>th</sup> August, 2026**

Please find attached herewith Result of Annual General Meeting of Investment & Precision Castings Limited held on August 13, 2026.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For Investment & Precision Castings Limited**

*P. P. Tamboli*

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





# 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 Annual General Meeting of the Members of Investment & Precision Casting Limited (the "Company") held on Thursday, 13<sup>th</sup> August, 2026, at 4.30 PM at the registered office of the company Investment & Precision Castings Limited, Nari Road, Bhavnagar, Gujarat 364006.**

To,  
The Chairman,  
Annual 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 19<sup>th</sup> MAY, 2026 (**'the Notice'**) of the Annual General Meeting (**'AGM'**) of the Members of Investment & Precision Castings Limited (**'the Company'**) held on **Thursday, 13<sup>th</sup> August, 2026 at 4.30 PM** 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 AGM 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 Monday, August 10, 2026 to 5:00 P.M. on Wednesday, August 12, 2026.



4. My responsibility as a scrutinizer for the voting process (by remote e-voting at the AGM), was restricted to scrutinize the remote e-voting process at the AGM 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 AGM.
5. I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting at the AGM as under: -

**Item No. 1:-**

**Ordinary Resolution to consider and adopt:**

- 1) To receive, consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2026 including statement of Profit and Loss and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2026, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon:

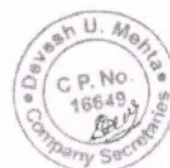
|                     | Number of members |                 |       | Number of votes contained in |                 |         |         |
|---------------------|-------------------|-----------------|-------|------------------------------|-----------------|---------|---------|
|                     | Remote e-voting   | Poll at the AGM | Total | Remote e-voting              | Poll at the AGM | Total   | %       |
| In favour           | 26                | 24              | 50    | 5342163                      | 39330           | 5381493 | 99.9997 |
| Against             | 2                 | 0               | 2     | 36                           | 0               | 36      | 0.0003  |
| Total               | 28                | 24              | 52    | 5342199                      | 39330           | 5381529 | 100     |
| Invalid / Abstained | -                 | 3               | 3     | -                            | 6               | -       | -       |

**Item No. 2:-**

**Ordinary Resolution to consider and adopt:**

- 2) To declare Dividend of 10% i.e. Rs. 1.00/- (Rupees One only) for every equity share of the face value of Rs.10/- each for Financial year 2025-2026.

|                     | Number of members |                 |       | Number of votes contained in |                 |         |         |
|---------------------|-------------------|-----------------|-------|------------------------------|-----------------|---------|---------|
|                     | Remote e-voting   | Poll at the AGM | Total | Remote e-voting              | Poll at the AGM | Total   | %       |
| In favour           | 26                | 24              | 50    | 5342163                      | 39330           | 5381493 | 99.9997 |
| Against             | 2                 | 0               | 2     | 36                           | 0               | 36      | 0.0003  |
| Total               | 28                | 24              | 52    | 5342199                      | 39330           | 5381529 | 100     |
| Invalid / Abstained | -                 | 3               | 3     | -                            | 6               | -       | -       |



**Item No. 3:- Ordinary Business****Ordinary Resolution to consider and adopt**

- 3) To appoint a Director in place of Mrs. Vishakha P. Tamboli (DIN 06600319) who retires by rotation, and being eligible, offers herself for reappointment.

|                     | Number of members |                 |       | Number of votes contained in |                 |         |        |
|---------------------|-------------------|-----------------|-------|------------------------------|-----------------|---------|--------|
|                     | Remote e-voting   | Poll at the AGM | Total | Remote e-voting              | Poll at the AGM | Total   | %      |
| In favour           | 20                | 24              | 44    | 1127865                      | 39330           | 1167195 | 99.997 |
| Against             | 2                 | 0               | 4     | 36                           | 0               | 36      | 0.003  |
| Total               | 22                | 24              | 46    | 1127901                      | 39330           | 1167231 | 100    |
| Invalid / Abstained | -                 | 3               | 3     | -                            | 6               | 6       | -      |

**Item No. 4: - Special Business****Special Resolution to consider and adopt**

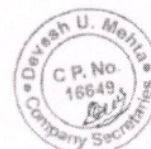
- 4) To increase the overall managerial remuneration of the Directors of the Company:

|                     | Number of members |                 |       | Number of votes contained in |                 |         |        |
|---------------------|-------------------|-----------------|-------|------------------------------|-----------------|---------|--------|
|                     | Remote e-voting   | Poll at the AGM | Total | Remote e-voting              | Poll at the AGM | Total   | %      |
| In favour           | 20                | 24              | 44    | 1127865                      | 39330           | 1167195 | 99.997 |
| Against             | 2                 | 0               | 4     | 36                           | 0               | 36      | 0.003  |
| Total               | 22                | 24              | 46    | 1127901                      | 39330           | 1167231 | 100    |
| Invalid / Abstained | -                 | 3               | 3     | -                            | 6               | 6       | -      |

**Item No. 5: - Ordinary Business****Ordinary Resolution to consider and adopt**

- 5) Ratification of Remuneration of Cost Auditor:

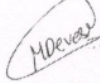
|                     | Number of members |                 |       | Number of votes contained in |                 |         |         |
|---------------------|-------------------|-----------------|-------|------------------------------|-----------------|---------|---------|
|                     | Remote e-voting   | Poll at the AGM | Total | Remote e-voting              | Poll at the AGM | Total   | %       |
| In favour           | 26                | 0               | 26    | 5342163                      | 0               | 5342163 | 99.9993 |
| Against             | 2                 | 0               | 2     | 36                           | 0               | 36      | 0.0006  |
| Total               | 28                | 0               | 28    | 5342199                      | 0               | 5342199 | 100     |
| Invalid / Abstained | -                 | 3               | 3     | -                            | 6               | -       | -       |



Based on the aforesaid results, Ordinary Resolution No.1, 2, 3 and 5 and Special Resolution No: 4, of the Notice dated 19<sup>th</sup> May, 2026 has been passed by the Members at the AGM through remote e-voting and ballot paper at the venue 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 AGM are approved and signed, and shall be handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,



**Devesh Upendrabhai Mehta**  
Practicing Company Secretaries  
Membership No.45544  
CP No 16649  
Peer Review No: 1766/2022  
UDIN: **A045544H001108320**  
Place : Bhavnagar, India  
Date : 13<sup>th</sup> August, 2026.

Countersigned by  
**For Investment & Precision Castings Limited**

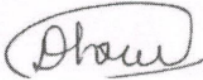
**Chairman of the AGM**



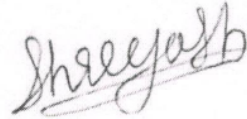
**Piyush Tamboli**  
Managing Director

We, the undersigned, witnessed that the votes were unblocked in our presence at 06:00 P.M. on 13<sup>th</sup> August, 2026 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