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
(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: 14th 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 51st Annual General Meeting held on 13th 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

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

INVESTMENT AND PRECISION CASTINGS LIMITED 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 Annual General Meeting of the Members of Investment & Precision Casting Limited (the "Company") held on Thursday, 13th 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 19th MAY, 2026 **('the Notice')** of the Annual General Meeting (**'AGM'**) of the Members of Investment & Precision Castings Limited (**'the Company'**) held on **Thursday, 13th 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.

Devesh U. Mehta
C.P. No. 16649
Company Secretaries

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 31st March, 2026 including statement of Profit and Loss and Cash Flow Statement for the year ended 31st 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	-	-

Devesh U. Mehta
C.P. No. 16649
Company Secretaries

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	-	-

Devesh U. Mehta C.P. No. 16649 Company Secretaries

Based on the aforesaid results, Ordinary Resolution No.1, 2, 3 and 5 and Special Resolution No: 4, of the Notice dated 19th 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 U. Mehta C.P. No. 16649 Company Secretaries

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

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

Chairman of the AGM

Investment and Precision Castings Limited Bhavnagar

Piyush Tamboli
Managing Director

We, the undersigned, witnessed that the votes were unblocked in our presence at 06:00 P.M. on 13th 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