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 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
NABL Accredited Lab
Certified Company

Date: 19th September, 2025

To,
The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company Code: 504786

Dear Sir,

Sub.: Voting Result of 50th Annual General Meeting.

The 50th Annual General Meeting (AGM) of the members of the Company was held on September, 18, 2025 at Efcee Sarovar Portico –Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar, Gujarat 364002.

The Voting result, pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, of the said AGM is enclosed herewith for your record.

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, 18th September, 2025 at Efcee Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar, Gujarat 364002.

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 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 12th August, 2025 **('the Notice')** of the Annual General Meeting (**'AGM'**) of the Members of Investment & Precision Castings Limited (**'the Company'**) held on **Thursday, 18th September, 2025** at **Efcee Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar, Gujarat 364002**.

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 Monday, August 26, 2024 to 5:00 P.M. on Wednesday, August 28, 2024.

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.

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

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 Business
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, 2025 including statement of Profit and Loss and Cash flow Statement for the year ended 31st March, 2025, 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	37	14	51	5391750	28903	5420653	99.99
Against	4	-	4	262	-	262	0.001
Total	41	14	55	5392012	28903	5420915	100
Invalid / Abstained	-	2	2	-	322	322	-

Item No. 2:- Ordinary Business
Ordinary Resolution to consider and adopt:

2) To declare Dividend of 5% i.e. Rs. 0.50/- (Rupees One only) for every equity share of the face value of Rs.10/- each for Financial year 2023-2024.

	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	37	14	51	5391750	28903	5420653	99.99
Against	4	-	4	262	-	262	0.001
Total	41	14	55	5392012	28903	5420915	100
Invalid / Abstained	-	2	2	-	322	322	-

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	30	14	44	1142048	28903	1170951	99.97
Against	4	-	4	262	-	262	0.003
Total	41	14	55	1142310	28903	1171213	100
Invalid / Abstained	-	7	7	-	4250024	4250024	-

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

Based on the aforesaid results, Ordinary Resolution No.1, 2and 3 of the Notice dated 12th August, 2025 has been passed by the Members at the AGM through remote e-voting and ballot paper at the venue with requisite majority.

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

4) To appoint Secretarial Auditor of the Company for a period of 5 years

	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	37	14	51	5391750	28903	5420653	99.99
Against	4	-	4	262	-	262	0.001
Total	41	14	55	5392012	28903	5420915	100
Invalid / Abstained	-	2	2	-	322	322	-

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

5) 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	37	14	51	5391750	28903	5420653	99.99
Against	4	-	4	262	-	262	0.001
Total	41	14	55	5392012	28903	5420915	100
Invalid / Abstained	-	2	2	-	322	322	-

Item No. 6:- Special Business
Special Business and Special Resolution to consider and adopt

6) 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	37	14	51	5391750	28903	5420653	99.99
Against	4	-	4	262	-	262	0.001
Total	41	14	55	5392012	28903	5420915	100
Invalid / Abstained	-	2	2	-	322	322	-

Based on the aforesaid results, Special Business but Ordinary Resolution No.4 and Special Business and Special Resolution No.5 and 6 of the Notice dated 12th August, 2025 has been passed by the Members through remote e-voting at the AGM through ballot paper at the venue with requisite majority

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

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: A045544G001281592
Place: Bhavnagar India
Date : 18th September, 2025.

<u>Countersigned by</u>
For **Investment & Precision Castings Limited**
Chairman of the AGM

Piyush Tamboli
Managing Director
Place: Bhavnagar India
Date : 19th September, 2025.

We, the undersigned, witnessed that the votes were unblocked in our presence at 06:00 p.m. on 18th September, 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