

IPR/SECL/EXCH/21-22

July 31, 2021

M/s. BSE Limited
(Bombay Stock Exchange)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sub: Reporting as per Regulation 44 (3) of SEBI (LODR) Regulations 2015

Ref: Scrip Code 523638

Name of the Company	IP Rings Limited
CIN	L28920TN1991PLC020232
Voting Results of the resolutions passed by	E-Voting
Date of the AGM	July 29, 2021 through Video Conferencing [VC] / Other Audio Video Means [OAVM]
Total Number of shareholders on record date	7324 as on 22 nd July 2021 (Record Date)
No of Shareholders attended the meeting	74
a. Promoters and Promoter Group	5
b. Public	69

RSLN No.	Details of the Agenda	Resolution Requirement	Votes Cast	
			In Favor	Against
1.	Adoption of audited Financial Statements for the year ended 31 st March 2021	Ordinary	8325788 (99.999%)	40 (0.004%)
2.	Declaration of Dividend	Ordinary	8325824 (99.999%)	4 (0.000%)
3.	Not to fill the Vacancy caused by the Retirement of Dr R Mahadevan, Director	Ordinary	8324596 (99.984%)	1232 (0.014%)
4.	Appointment of Mr Yoshitaka Ogawa, Non-Executive Director	Ordinary	8325596 (99.996%)	232 (0.003%)
5.	Ratification of Remuneration payable to Cost Auditors	Ordinary	8325596 (99.996%)	232 (0.003%)
6.	Place of keeping the register of members at the premises of M/s. Cameo Corporate Services Limited	Special	8325712 (99.998%)	116 (0.001%)
7.	Payment of remuneration to non-executive Directors of the company	Special	8324596 (99.984%)	1232 (0.014%)

The agenda wise disclosure of e-voting results is given in the Annexure.

For IP RINGS LIMITED

CS V ANANTHA SUBRAMANIAN
COMPANY SECRETARY
[ACS NO: 29770]

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution No: 1:- Adoption of audited Financial Statements for the year ended 31st March 2021

Ordinary Resolution

Promoter/ Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstandin g shares	No. of Votes – in favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting	7172057	7172057	100%	7172057	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL [A]		7172057	7172057	100%	7172057	-	100%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL [B]		-	-	-	-	-	-	-
Public Non- Institutions	E-Voting	1153771	994011	86.153%	993971	40	99.996%	0.004%
	Poll		159760	13.847%	159760	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL [C]		1153771	1153771	100%	1153731	40	99.996%	0.004%
GRAND TOTAL [A+B+C]		8325828	8325828	100%	8325788	40	99.996%	0.004%

Resolution No: 2:- Declaration of Dividend

Ordinary Resolution

Promoter/ Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstandin g shares	No. of Votes – in favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting	7172057	7172057	100%	7172057	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL [A]		7172057	7172057	100%	7172057	-	100%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL [B]		-	-	-	-	-	-	-
Public Non- Institutions	E-Voting	1153771	994011	86.153%	994007	4	99.999%	0.001%
	Poll		159760	13.847%	159760	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL [C]		1153771	1153771	100%	1153767	4	99.999%	0.001%
GRAND TOTAL [A+B+C]		8325828	8325828	100%	8325824	4	99.999%	0.001%

IP Rings Ltd.

D11/12, Industrial Estate, Maraimalai Nagar - 603 209, Tamil Nadu, India.

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CIN No.: L28920TN1991PLC020232



Resolution No: 3:- Not to fill the Vacancy caused by the Retirement of Dr R Mahadevan, Director

Ordinary Resolution

Promoter/ Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstandin g shares	No. of Votes – in favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting	7172057	7172057	100%	7172057	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL [A]		7172057	7172057	100%	7172057	-	100%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL [B]		-	-	-	-	-	-	-
Public Non- Institutions	E-Voting	1153771	994011	86.153%	992779	1232	99.876%	0.124%
	Poll		159760	13.847%	159760	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL [C]		1153771	1153771	100%	1152539	1232	99.893%	0.107%
GRAND TOTAL [A+B+C]		8325828	8325828	100%	8324596	1232	99.985%	0.015%

Resolution No: 4:- Appointment of Mr. Yoshitaka Ogawa, Non-Executive Director

Ordinary Resolution

Promoter/ Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstandin g shares	No. of Votes – in favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting	7172057	7172057	100%	7172057	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL [A]		7172057	7172057	100%	7172057	-	100%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL [B]		-	-	-	-	-	-	-
Public Non- Institutions	E-Voting	1153771	994011	86.153%	993779	232	99.977%	0.023%
	Poll		159760	13.847%	159760	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL [C]		1153771	1153771	100%	1153539	232	99.980%	0.020%
GRAND TOTAL [A+B+C]		8325828	8325828	100%	8325596	232	99.997%	0.003%

Resolution No: 5:- Ratification of Remuneration payable to Cost Auditors

Ordinary Resolution

Promoter/ Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstandin g shares	No. of Votes – in favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting	7172057	7172057	100%	7172057	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL [A]		7172057	7172057	100%	7172057	-	100%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL [B]		-	-	-	-	-	-	-
Public Non- Institutions	E-Voting	1153771	994011	86.153%	993779	232	99.977%	0.023%
	Poll		159760	13.847%	159760	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL [C]		1153771	1153771	100%	1153539	232	99.980%	0.020%
GRAND TOTAL [A+B+C]		8325828	8325828	100%	8325596	232	99.997%	0.003%

Resolution No: 6:- Place of keeping the register of members at the premises of M/s. Cameo Corporate Services Limited

Special Resolution

Promoter/ Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstandin g shares	No. of Votes – in favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting	7172057	7172057	100%	7172057	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL [A]		7172057	7172057	100%	7172057	-	100%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL [B]		-	-	-	-	-	-	-
Public Non- Institutions	E-Voting	1153771	994011	86.153%	993895	116	99.988%	0.012%
	Poll		159760	13.847%	159760	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL [C]		1153771	1153771	100%	1153655	116	99.990%	0.010%
GRAND TOTAL [A+B+C]		8325828	8325828	100%	8325712	116	99.999%	0.001%

Resolution No: 7:- Payment of remuneration to non-executive Directors of the company

Special Resolution

Promoter/ Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstandin g shares	No. of Votes – in favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting	7172057	7172057	100%	7172057	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL [A]		7172057	7172057	100%	7172057	-	100%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
TOTAL [B]		-	-	-	-	-	-	-
Public Non- Institutions	E-Voting	1153771	994011	86.153%	992779	1232	99.876%	0.124%
	Poll		159760	13.847%	159760	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL [C]		1153771	1153771	100%	1152539	1232	99.893%	0.107%
GRAND TOTAL [A+B+C]		8325828	8325828	100%	8324596	1232	99.985%	0.015%