



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034
CIN: L72900KA1980PLC080581, Website: www.mipco.co.in

30th September 2020

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Intimation of 40th AGM results

Ref: Regulation 44(3) of SEBI (LODR) Regulations 2015-Scrip Code 505797

We furnish below the details regarding the voting results in respect of resolutions as set out in the Annual General Meeting held on 30th September 2020 at 34, 'Corpus Techno Park', AVS Compound, Koramngala, Bangalore-560034, in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations 2015.

Sl.no	Description					
A	Date of AGM		30-09-2020			
B	Book closure date		21-09-2020 to 27-09-2020 (both days inclusive)			
C	Total number of shareholders on record date		18760			
D	No of shareholders present in the meeting either in person or through proxy		40			
	Shareholders	Present in person	Present through proxy	Total	Shares	% to capital
	PROMOTER AND PROMOTER GROUP ()	1	0	1	1563722	43.62
	PUBLIC	39	0	39	17037	0.47
	TOTAL	40	0	40	1580759	44.09
E	No. of shareholders attended the meeting through Video conferencing 40.					



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(Agenda-wise)

Details of the Agenda:

Item no	Type of resolution	Resolution	Mode of voting(Ballot/E Voting)
1	Ordinary resolution	Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, the Reports of the Board of Director's and Auditor's thereon	E voting
2	Ordinary resolution	To appoint a Director in place of Mr. Sanjiv Kumar Tandon (DIN: 02579261) who retires by rotation and being eligible, offers himself for re-appointment.	E voting
3	Ordinary resolution	Appointment of M/s Ganesh Venkat & Co, Chartered Accountants (Firm Registration No. 005293S) as Auditors and fix their remuneration	E voting



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Details of AGM Voting

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Balance Sheet as at 31st March 2020 and Statement of Profit & Loss for the year ended on that date together with the Reports of the Director's and Auditor's thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1563722	1563722	100	1563722	0	100.0000	0.0000
	Poll		0	0	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	00	0	0.0000	0.0000
	Total	1563722	1563722	100	1563722	0	100	0
Public-Institutions	E-Voting	17957	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	17957	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2003121	18765	0.52	18624	141	99.24	0.76
	Poll		0	0	0	0	100	0.000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	2003121	18765	0.52	18624	141	99.24	0.76
	Total	3584800	1582487	44.14	1582346	141	44.14	0.01



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Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of a Director in place of Mr. Sanjiv Kumar Tandon (Din No. 02579261) who retires by rotation and being eligible, offers himself for reappointment							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1563722	1563722	100	1563722	0	100.0000	0.0000
	Poll		0	0	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	00	0	0.0000	0.0000
	Total	1563722	1563722	100	1563722	0	100	0
Public-Institutions	E-Voting	17957	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	17957	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2003121	18765	0.52	18624	141	99.24	0.76
	Poll		0	0	0	0	100	0.000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	2003121	18765	0.52	18624	141	99.24	0.76
	Total	3584800	1582487	44.14	1582346	141	44.14	0.01



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Resolution No.	3							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of M/s Ganesh Venkat & Co., Chartered Accountants, Hyderabad (FRN: 005293S) as Statutory Auditors of the Company in place of retiring Auditors M/s PRV Associates							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1563722	1563722	100	1563722	0	100.0000	0.0000
	Poll		0	0	00	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	00	0	0.0000	0.0000
	Total	1563722	1563722	100	1563722	0	100	0
Public-Institutions	E-Voting	17957	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	17957	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2003121	18765	0.52	18624	141	99.24	0.76
	Poll		0	0	0	0	100	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	2003121	18765	0.52	18624	141	99.24	0.76
	Total	3584800	1582487	44.14	1582346	141	44.14	0.01



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We wish to inform you that all the resolutions have been passed with requisite majority and a copy of the Scrutinizers report by Mrs. R. V. N. Padmja, Scrutinizer to the meeting has been duly enclosed.

Thanking you,

Yours truly

For Mipco Seamless Rings (Gujarat) Limited

Sanjiv Kumar Tandon
Director



NARALA AND ASSOCIATES

COMPANY SECRETARIES

FORM NO. MGT.13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL

Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies
(Management and Administration) Rules, 2014

To,
Chairman – 40th Annual General Meeting of the
Equity Shareholders of M/s. MIPCO Seamless Rings Gujarat Limited
34, Corpus Techno Park, AVS Compound,
4th block, Koramangala,
Bangalore – 560 095

Dear Sir,

I, Vijay Krishna Narala, Practicing Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting (remote e-voting) to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of M/s. MIPCO Seamless Rings Gujarat Limited (MIPCO), held on Wednesday, 30th day of September, 2020, at 10.00 A.M. at Registered Office of the Company i.e., 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka – 560 095, do hereby submit my report pursuant to section 108 of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) as under:

MIPCO through Central Depository Services (India) Limited, (Service Provider), uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the system provider. The service provider had set up e-voting facility on their website <https://www.evotingindia.com>.

The members of the Company as on the “cut-off” date i.e. 21st September, 2020 were entitled to vote.

All e-voting received up to 29th September, 2020 till 5.00 P.M, being the last date and time fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.



NARALA AND ASSOCIATES

COMPANY SECRETARIES

The locked E-votes on the website of CDSL have been unblocked by me in the presence of two witnesses. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The results of the voting on item wise are as follows, while 10 (Ten) members participated in the e-voting during the period 26th September, 2020 to 29th September, 2020 and None (Nil) of the members have casted their votes at the AGM held on 30th September 2020 through ballot physically. Thus, total members of 10 (Ten) have exercised their voting rights for the resolutions mentioned in the AGM Notice.

The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.

All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.

The Chairman is requested to declare the results of the Annual General Meeting accordingly.

The total votes cast in favour or against all the resolutions proposed in the notice of AGM are as under:

Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, and the Reports of the Board of Directors and the Auditors thereon.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	1582487	1582487	99.99	141	0.01	-	-
Physical Poll	Nil	Nil	Nil	-	-	-	-
Total	1582487	1582487	99.99	141	0.01	-	-

The above Ordinary Resolution as contained in the notice of 40th Annual General Meeting dated August 14, 2020 has been passed.



NARALA AND ASSOCIATES

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Item No. 2 - To appoint a Director in place of Mr. Sanjiv Kumar Tandon (DIN: 02579261), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	1582144	1582144	99.97	484	0.03	-	-
Physical Poll	Nil	Nil	Nil	-	-	-	-
Total	1582144	1582144	99.97	484	0.03	-	-

The above Ordinary Resolution as contained in the notice of 40th Annual General Meeting dated August 14, 2020 has been passed.

Item No. 3 - To ratify the appointment of M/s. Ganesh Venkat & Co, Chartered Accountants as Statutory Auditors for F.Y 2020-21:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	1582487	1582487	99.99	141	0.01	-	-
Physical Poll	Nil	Nil	Nil	-	-	-	-
Total	1582487	1582487	99.99	141	0.01	-	-

The above Ordinary Resolution as contained in the notice of 40th Annual General Meeting dated August 14, 2020 has been passed.



NARALA AND ASSOCIATES

COMPANY SECRETARIES

Thanking you,
Yours' faithfully,

Vijay Krishna Narala
Practising Company Secretary
M.No. 25335 COP: 20812

Place: Hyderabad
Date: September 30, 2020

UDIN: A025335B000823660