



# Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4<sup>th</sup> block, Koramangala, Bangalore, Karnataka-560034  
CIN: L72900KA1980PLC080581, Website: [www.mipco.co.in](http://www.mipco.co.in)

27<sup>th</sup> September 2019

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

Dear Sir,

**Sub: Intimation of 39<sup>th</sup> 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 27<sup>th</sup> September 2019 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		<b>27-09-2019</b>			
B	Book closure date		<b>21-09-2019</b> to <b>27-09-2019</b> (both days inclusive)			
C	Total number of shareholders on record date		<b>18760</b>			
D	No of shareholders present in the meeting either in person or through proxy		<b>42</b>			
	Shareholders	Present in person	Present through proxy	Total	Shares	% to capital
	PROMOTER AND PROMOTER GROUP ( )	<b>1</b>	<b>0</b>	<b>1</b>	<b>1563722</b>	<b>43.62</b>
	PUBLIC	<b>40</b>	<b>1</b>	<b>41</b>	<b>17037</b>	<b>0.47</b>
	TOTAL	<b>41</b>	<b>1</b>	<b>42</b>	<b>1580759</b>	<b>44.09</b>
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					



# Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4<sup>th</sup> block, Koramangala, Bangalore, Karnataka-560034

CIN: L72900KA1980PLC080581, Website: [www.mipco.co.in](http://www.mipco.co.in)

(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, 2019, the Reports of the Board of Director's and Auditor's thereon	E voting & Physical
2	Ordinary resolution	To appoint a Director in place of Mr. Sudhir Manubhai Patel (DIN: 00012036) who retires by rotation and being eligible, offers himself for re-appointment.	E voting & Physical
3	Ordinary resolution	Appointment of M/s Ganesh Venkat & Co, Chartered Accountants (Firm Registration No. 005293S) as Auditors and fix their remuneration	E voting & Physical
4	Ordinary resolution	Appointment of Ms. Nadella Sridevi (DIN No. 06579733) as an Independent Director for second consecutive term	E voting & Physical
5.	Ordinary resolution	Appointment of Mr. Ravi Kumar Chennupati (DIN No. 01573325) as an Independent Director for second consecutive term	E voting & Physical



# Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4<sup>th</sup> block, Koramangala, Bangalore, Karnataka-560034

CIN: L72900KA1980PLC080581, Website: [www.mipco.co.in](http://www.mipco.co.in)

## Details of AGM Voting

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Balance Sheet as at 31st March 2019 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
	<b>Total</b>	<b>1563722</b>	<b>1563722</b>	<b>100</b>	<b>1563722</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>17957</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2003121	1239	0.06	1237	2	99.80	0.20
	Poll		17037	0.85	17037	0	100	0.000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>2003121</b>	<b>18276</b>	<b>0.91</b>	<b>18274</b>	<b>2</b>	<b>99.99</b>	<b>0.010</b>
	<b>Total</b>	<b>3584800</b>	<b>1581998</b>	<b>44.13</b>	<b>1581996</b>	<b>2</b>	<b>99.99</b>	<b>0.010</b>



# Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4<sup>th</sup> block, Koramangala, Bangalore, Karnataka-560034

CIN: L72900KA1980PLC080581, Website: [www.mipco.co.in](http://www.mipco.co.in)

Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of a Director in place of Mr Sudhir Manubhai Patel (Din No. 00012036) 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 nd 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
	<b>Total</b>	<b>1563722</b>	<b>1563722</b>	<b>100</b>	<b>1563722</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>17957</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2003121	1239	0.06	1237	2	99.80	0.20
	Poll		17037	0.85	17037	0	100	0.000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>2003121</b>	<b>18276</b>	<b>0.91</b>	<b>18274</b>	<b>2</b>	<b>99.99</b>	<b>0.010</b>
	<b>Total</b>	<b>3584800</b>	<b>1581998</b>	<b>44.13</b>	<b>1581996</b>	<b>2</b>	<b>99.99</b>	<b>0.010</b>



# Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4<sup>th</sup> block, Koramangala, Bangalore, Karnataka-560034

CIN: L72900KA1980PLC080581, Website: [www.mipco.co.in](http://www.mipco.co.in)

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
	<b>Total</b>	<b>1563722</b>	<b>1563722</b>	<b>100</b>	<b>1563722</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>17957</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2003121	1239	0.06	1237	2	99.80	0.20
	Poll		17037	0.85	17037	0	100	0.000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>2003121</b>	<b>18276</b>	<b>0.91</b>	<b>18274</b>	<b>2</b>	<b>99.99</b>	<b>0.010</b>
	<b>Total</b>	<b>3584800</b>	<b>1581998</b>	<b>44.13</b>	<b>1581996</b>	<b>2</b>	<b>99.99</b>	<b>0.010</b>



# Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4<sup>th</sup> block, Koramangala, Bangalore, Karnataka-560034

CIN: L72900KA1980PLC080581, Website: [www.mipco.co.in](http://www.mipco.co.in)

Resolution No.	4							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Ms. Nadella Sridevi (DIN No. 06579733) as an Independent Director for second consecutive term							
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
	<b>Total</b>	<b>1563722</b>	<b>1563722</b>	<b>100</b>	<b>1563722</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>17957</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2003121	1239	0.06	1237	2	99.80	0.20
	Poll		17037	0.85	17037	0	100	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>2003121</b>	<b>18276</b>	<b>0.91</b>	<b>18274</b>	<b>2</b>	<b>99.99</b>	<b>0.010</b>
	<b>Total</b>	<b>3584800</b>	<b>1581998</b>	<b>44.13</b>	<b>1581996</b>	<b>2</b>	<b>99.99</b>	<b>0.010</b>



# Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4<sup>th</sup> block, Koramangala, Bangalore, Karnataka-560034

CIN: L72900KA1980PLC080581, Website: [www.mipco.co.in](http://www.mipco.co.in)

Resolution No.	5							
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Mr. Ravi Kumar Chennupati (DIN No. 01573325) as an Independent Director for second consecutive term							
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
	<b>Total</b>	<b>1563722</b>	<b>1563722</b>	<b>100</b>	<b>1563722</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>17957</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	2003121	1239	0.06	1237	2	99.80	0.20
	Poll		17037	0.85	17037	0	100	0.000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>2003121</b>	<b>18276</b>	<b>0.91</b>	<b>18274</b>	<b>2</b>	<b>99.99</b>	<b>0.010</b>
	<b>Total</b>	<b>3584800</b>	<b>1581998</b>	<b>44.13</b>	<b>1581996</b>	<b>2</b>	<b>99.99</b>	<b>0.010</b>



# Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4<sup>th</sup> block, Koramangala, Bangalore, Karnataka-560034

CIN: L72900KA1980PLC080581, Website: [www.mipco.co.in](http://www.mipco.co.in)

---

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**



**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 – 39<sup>th</sup> 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, R.V.N. Padmaja, 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 Friday, 27<sup>th</sup> day of September, 2019, at 1.00 P.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. 21<sup>st</sup> September, 2019 were entitled to vote which was mentioned in the Notice of the AGM of the Company.

All e-voting received up to 26<sup>th</sup> September, 2019 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.

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.

**R.V.N PADMAJA B.Com, BL, ACS.**  
**Practicing Company Secretary**

The results of the voting on item wise are as follows, While 5 (Five) members participated in the e-voting during the period 23<sup>th</sup> September, 2019 to 26<sup>th</sup> September, 2019 and None (Nil) of the members have casted their votes at the AGM held on 27<sup>th</sup> September 2019 through ballot physically. Thus total members of 5 (Five) 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, 2019, 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	1564961	1564959	100	2	0.00	-	-
Physical Poll	Nil	Nil	Nil	-	-	-	-
<b>Total</b>	<b>1564961</b>	<b>1564959</b>	<b>100</b>	<b>2</b>	<b>0.00</b>	<b>-</b>	<b>-</b>

The above Ordinary Resolution as contained in the notice of 39<sup>th</sup> Annual General Meeting dated August 14, 2019 has been passed.

**R.V.N PADMAJA B.Com, BL, ACS.**  
**Practicing Company Secretary**

**Item No. 2** - To appoint a Director in place of Mr. Sudhir Manubhai Patel (DIN: 00012036), 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	1564961	1564959	100	2	0.00	-	-
Physical Poll	Nil	Nil	Nil	-	-	-	-
<b>Total</b>	<b>1564961</b>	<b>1564959</b>	<b>100</b>	<b>2</b>	<b>0.00</b>	<b>-</b>	<b>-</b>

The above Ordinary Resolution as contained in the notice of 39<sup>th</sup> Annual General Meeting dated August 14, 2019 has been passed.

**Item No. 3** - To ratify the appointment of M/s. Ganesh Venkat & Co, Chartered Accountants as Statutory Auditors for F.Y 2019-20:

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	1564961	1564959	100	2	0.00	-	-
Physical Poll	Nil	Nil	Nil	-	-	-	-
<b>Total</b>	<b>1564961</b>	<b>1564959</b>	<b>100</b>	<b>2</b>	<b>0.00</b>	<b>-</b>	<b>-</b>

The above Ordinary Resolution as contained in the notice of 39<sup>th</sup> Annual General Meeting dated August 14, 2019 has been passed.

**Item No. 4** - Appointment of Ms. Nadella Sridevi (DIN No. 06579733) as an Independent Director for second consecutive term:

**R.V.N PADMAJA B.Com, BL, ACS.**  
**Practicing Company Secretary**

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	1564961	1564959	100	2	0.00	-	-
Physical Poll	Nil	Nil	Nil	-	-	-	-
<b>Total</b>	<b>1564961</b>	<b>1564959</b>	<b>100</b>	<b>2</b>	<b>0.00</b>	<b>-</b>	<b>-</b>

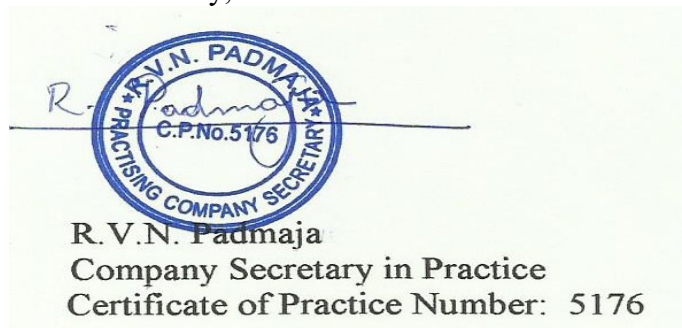
The above Ordinary Resolution as contained in the notice of 39<sup>th</sup> Annual General Meeting dated August 14, 2019 has been passed.

**Item No. 5 - Appointment of Mr. Ravi Kumar Chennupati (DIN No. 01573325) as an Independent Director for second consecutive term:**

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	1564961	1564959	100	2	0.00	-	-
Physical Poll	Nil	Nil	Nil	-	-	-	-
<b>Total</b>	<b>1564961</b>	<b>1564959</b>	<b>100</b>	<b>2</b>	<b>0.00</b>	<b>-</b>	<b>-</b>

The above Ordinary Resolution as contained in the notice of 39<sup>th</sup> Annual General Meeting dated August 14, 2019 has been passed.

Thanking you,  
Yours' faithfully,



**R.V.N. Padmaja**  
**Company Secretary in Practice**  
**Certificate of Practice Number: 5176**

Place: Hyderabad  
Date: September 27, 2019