

IPR/SECL/EXCH/20-21

September 26, 2020

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

/Electronic Filing/

Dear Sir,

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	September 24, 2020 through Video Conferencing [VC] / Other Audio Video Means [OAVM]
Total Number of shareholders on record date	7687 as on 17 th September 2020 (Record Date)
No of Shareholders attended the meeting	31
a. Promoters and Promoter Group	4
b. Public	27

RSLN No	Details of the Agenda	Resolution requirement	Whether promoter or promoter group is interested in the Agenda/ Resolution
1.	Adoption of audited Financial Statements for the year ended 31 st March 2020	Ordinary	No
2.	Re-appointment of Dr R Mahadevan, Director, who retired by rotation	Special	No
3.	Appointment of Mr. Navin Paul, Independent Director	Ordinary	No
4.	Ratification of Remuneration payable to Cost Auditors for FY 2020 – 21	Ordinary	No

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 2020

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	-	-	-	-	-	-	-
TOTAL [A]		7172057	7172057	100%	7172057	-	100%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		-	-	-	-	-	-	-
Public Non- Institutions	E-Voting	1037052	1037052	100%	1036857	195	99.99%	0.01%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		1037052	1037052	100%	1036857	195	99.99%	0.01%
GRAND TOTAL [A+B+C]		8209109	8209109	100%	8208914	195	99.99%	0.01%

Resolution No: 2:- Re-appointment of Dr R Mahadevan, Director

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	-	-	-	-	-	-	-
TOTAL [A]		7172057	7172057	100%	7172057	-	100%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		-	-	-	-	-	-	-
Public Non- Institutions	E-Voting	1037052	1037052	100%	1036745	307	99.97%	0.03%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		1037052	1037052	100%	1036745	307	99.97%	0.03%
GRAND TOTAL [A+B+C]		8209109	8209109	100%	8208802	307	99.99%	0.01%

Resolution No: 3:- Appointment of Mr. Navin Paul, Director

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	-	-	-	-	-	-	-
TOTAL [A]		7172057	7172057	100%	7172057	-	100%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		-	-	-	-	-	-	-
Public Non- Institutions	E-Voting	1037052	1037052	100%	1036745	307	99.97%	0.03%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		1037052	1037052	100%	1036745	307	99.97%	0.03%
GRAND TOTAL [A+B+C]		8209109	8209109	100%	8208802	307	99.99%	0.01%

Resolution No: 4:- Ratification of Remuneration payable to Cost Auditors

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	-	-	-	-	-	-	-
TOTAL [A]		7172057	7172057	100%	7172057	-	100%	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [B]		-	-	-	-	-	-	-
Public Non- Institutions	E-Voting	1037052	1037052	100%	1036745	307	99.97%	0.03%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
TOTAL [C]		1037052	1037052	100%	1036745	307	99.97%	0.03%
GRAND TOTAL [A+B+C]		8209109	8209109	100%	8208802	307	99.99%	0.01%

For IP RINGS LIMITED

CS V ANANTHA SUBRAMANIAN
COMPANY SECRETARY
[ACS NO: A29770]