



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

Date: 02.10.2021

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai- 400001
Scrip Code: 505797

Dear Sir,

Sub: Voting results under Regulation 44 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of 41st Annual General Meeting held on Thursday, 30th September, 2021

This is to inform you that the 41st Annual General Meeting of the Company was held on Thursday, 30th September 2021 at 10.00 AM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer on the resolutions passed at the 41st AGM of the Company.

This is for your information and record.

Thanking you,
For **Mipco Seamless Rings (Gujarat) Limited**

Sachendra Tummala
Director
DIN: 02317514

Mipco Seamless Rings (Gujarat) Limited – 41st Annual General Meeting held on 30th September, 2021
Agenda wise voting details under Regulation 44 of SEBI (LODR) Regulation, 2015

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,63,722	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0	0.0000	0	0
Public- Institutions	E-Voting	17857	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0	0.0000	0	0
Public- Non Institutions	E-Voting	2003221	13,472	0.6700	13,472	0	100.00	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,472	0.67	12,389	0	100.000	0.0000	0	0
	Total	35,84,800	13,472	0.38	13,472	0	100.000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Sanjiv Kumar Tandon (DIN 02579261), Director of the Company who retires by rotation and being eligible, offers himself for re-appointment									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,63,722	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0	0.0000	0	0
Public- Institutions	E-Voting	17857	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0	0.0000	0	0
Public- Non Institutions	E-Voting	2003221	13,472	0.6700	13,129	343	97.45	2.55	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,472	0.67	13,129	0	97.45	2.55	0	0
Total	35,84,800	13,472	0.38	13,129	343	97.45	2.55	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/S KVSRY & Associates Chartered Accountant as Statutory Auditors of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,63,722	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0	0.0000	0	0
Public- Institutions	E-Voting	17857	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0	0.0000	0	0
Public- Non Institutions	E-Voting	2003221	13,472	0.6700	13,472	0	100.00	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,472	0.67	12,389	0	100.000	0.0000	0	0
	Total	35,84,800	13,472	0.38	13,472	0	100.000	0.0000	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Sachendra Tummala (DIN 02317514) as Managing Director of the Company for a period of 5 (Five) years with effect from August 13, 2021 and to fix his remuneration									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,63,722	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0	0.0000	0	0
Public- Institutions	E-Voting	17857	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0	0	
Public- Non Institutions	E-Voting	2003221	13,472	0.6700	13,129	343	97.45	2.55	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,472	0.67	13,129	0	97.45	2.55	0	0
	Total	35,84,800	13,472	0.38	13,129	343	97.45	2.55	0	0

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
41st Annual General Meeting (AGM) of
MIPCO SEAMLESS RINGS (GUJRAT) LIMITED
Held on Thursday, September 30, 2021 at 10.00 AM

Dear Sir,

1. Appointment as Scrutinizer:

I, Pradip Channe, Proprietor of M/s: P S Channe & Associates, a Company Secretary Firm, having its registered office at Plot No. 131, Jaihind Society, Layout No 3, Shyam Nagar, Nagpur-440015, have been appointed as the Scrutinizer by the Board of Directors of MIPCO SEAMLESS RINGS (GUJRAT) LIMITED (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the 41st Annual General Meeting ("AGM"), carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 on the businesses contained in the Notice of the 41st AGM of the Members of the Company, held on Thursday, September 30, 2021 at 10.00 AM (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM')

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 41st AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Securities Limited ("CDSL"), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.



Office & Residence :

Plot No 131, Shyam Nagar , L/O No. 3,
Bel-Tarodi Rd., Somalwada Ext.
Wardha Rd., Nagpur-440015
E-mail : pradipt21@rediffmail.com

3. Dispatch of Notice convening AGM

- i) The Company hosted the notice of AGM on its website and BSE
- ii) The Company completed dispatch of Notice of AGM by E-mail to Members who had registered their email addresses with the Company / Depositories.

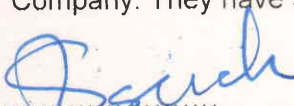
4. Cut-off date

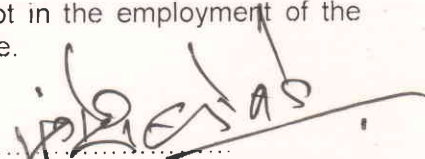
Voting rights were reckoned as on Thursday, September 23, 2021 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

- i) **Agency:** The Company had appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from September 26, 2021 at 09:00 a.m. and ended on September 29, 2021 at 5:00 p.m.

The votes cast were unblocked on Thursday, September 30, 2021 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.


Name: SHEKHAR SHENDE


Name: MANGESH BOBDE

- iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL.

The e-votes cast were unblocked on Thursday, September 30, 2021 after 15 minutes of conclusion of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of CDSL and relied upon proceedings of AGM submitted by the Company to BSE and Report under Regulation 44 given by Registrar and Transfer Agent as under:

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021, and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	13472	-	-	42	13472	100%
Dissent	0	0	-	-	0	0	0%
Total	42	13472	-	-	42	13472	100%

Item No 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.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	13129	-	-	41	13129	97.45%
Dissent	1	343	-	-	1	343	2.55%
Total	42	13472	-	-	42	13472	100%

SPECIAL BUSINESS:

Item No 3: Ordinary Resolution

To appoint Auditors of the Company

[M/s. KVSRY & Associates, Chartered Accountants, (Firm Registration No. 08169S)]

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	13472	-	-	42	13472	100%
Dissent	0	0	-	-	0	13472	0%
Total	42	13472	-	-	42	13472	100%

Item No 4: Special Resolution

To re-appoint Mr. Sachendra Tummala, Managing Director

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	13129	-	-	41	13129	97.45%
Dissent	1	343	-	-	1	343	2.55%
Total	42	13472	-	-	42	13472	100%

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

Thanking You,

Yours faithfully,
Thanking You,

Countersigned by
MIPCO SEAMLESS RINGS (GUJRAT) LIMITED

Chairman/Authorized person

Place:
Date:

For PS CHANNE & ASSOCIATES



Place: NAGPUR

Date: 02/10/2021