

Date: 14.08.2023

BSE Limited
(Bombay Stock Exchange)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 523638

Dear Sir/Madam,

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

We wish to inform you that the 32nd Annual General Meeting of the Company (AGM) was held on 12th August 2023 through Video Conferencing and the businesses mentioned in the Notice dated 26th May 2023 convening the AGM were transacted.

In this connection, we enclose the Voting Results (**Annexure 1**) of AGM in compliance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

Thanking you,

Yours faithfully,

For **IP RINGS LIMITED**

A Venkataramani
(Managing Director)
DIN 00277816

Annexure 1

Results of voting through electronic means

Date of the AGM	12th August 2023
Total Number of shareholders on record date (05.08.2023)	6998
No of Shareholders attended the meeting	53
a. Promoters and Promoter Group	3
b. Public	50

Resolution 1	Audited Financial Statements of the Company along with Reports of the Board of Directors and Auditors for the FY ended March 31, 2023
Resolution required (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution?	No

Promoter/ Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding 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		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
TOTAL [A]		7172057	7172057	100	7172057	-	100	-
Public Institutions	E-Voting	200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
TOTAL [B]		200	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5503608	313766	5.7	313765	1	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		202	-	200	2	99	1
TOTAL [C]		5503608	313968	5.7	313965	3	100	0
GRAND TOTAL [A+B+C]		12675865	7486025	59.06	7486022	3	100	0

Resolution 2	Declaration of Dividend
Resolution required (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution?	No

Promoter / Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding 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		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
TOTAL [A]		7172057	7172057	100	7172057	-	100	-
Public Institutions	E-Voting	200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
TOTAL [B]		200	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5503608	313766	5.7	313765	1	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		202	-	200	2	99	1
TOTAL [C]		5503608	313968	5.7	313965	3	100	0
GRAND TOTAL [A+B+C]		12675865	7486025	59.06	7486022	3	100	0

Resolution 3	Re-appointment of Mr. Ryosuke Hasumi (DIN: 09368134), who retire by rotation
Resolution required (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution?	No

Promoter / Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding 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		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
TOTAL [A]		7172057	7172057	100	7172057	-	100	-
Public Institutions	E-Voting	200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
TOTAL [B]		200	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5503608	313766	5.7	313129	637	99.8	0.2
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		202	-	200	2	99.01	0.99
TOTAL [C]		5503608	313968	5.7	313329	639	99.8	0.2
GRAND TOTAL [A+B+C]		12675865	7486025	59.06	7485386	639	99.99	0.01

Resolution 4	Change in designation of Mr. M Govindarajan (DIN: 09264840) from Whole Time Director to Non-Executive Director
Resolution required (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution?	No

Promoter / Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding 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		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
TOTAL [A]		7172057	7172057	100	7172057	-	100	-
Public Institutions	E-Voting	200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
TOTAL [B]		200	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5503608	313766	5.7	313728	38	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		202	-	200	2	99.01	0.99
TOTAL [C]		5503608	313968	5.7	313928	40	99.99	0.01
GRAND TOTAL [A+B+C]		12675865	7486025	59.06	7485985	40	100	0

Resolution 5	Ratification of Cost Auditor's Remuneration for the Financial Year 2023-24
Resolution required (Ordinary / Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution?	No

Promoter / Public	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding 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		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
TOTAL [A]		7172057	7172057	100	7172057	-	100	-
Public Institutions	E-Voting	200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
TOTAL [B]		200	-	-	-	-	-	-
Public Non-Institutions	E-Voting	5503608	313766	5.7	313728	38	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		202	-	200	2	99.01	0.99
TOTAL [C]		5503608	313968	5.7	313928	40	99.99	0.01
GRAND TOTAL [A+B+C]		12675865	7486025	59.06	7485985	40	100	0