

August 08, 2022

IPR/SECL/EXCH/22-23

M/s. BSE Limited

(Bombay Stock Exchange)

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400 001

**Sub: Proceedings (Outcome) of the 31<sup>st</sup> Annual General Meeting**

The 31<sup>st</sup> Annual General Meeting of the Company commenced at 12:30 PM on 08<sup>th</sup> August 2022 [Monday] by means of Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) on account of outbreak of COVID-19 (Coronavirus) pandemic and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India.

As per the provisions of the Articles of Association of the Company, the Managing Director. Mr. A. Venkataramani took the Chair. The requisite forum was present at the commencement and also throughout the meeting. The Notice to the 31<sup>st</sup> Annual General Meeting, the report of the Directors and the Auditors were taken as read.

The Chairman during his speech detailed the performance of the Company for the year under review and the related future prospects. The Chairman also answered to the queries raised by 4 (Four) Shareholders to their satisfaction.

The resolutions which were detailed in the notice to the 31<sup>st</sup> Annual General Meeting were subject to e-voting (which was also available during the time of the 31<sup>st</sup> Annual General Meeting). The results of the e-voting (along with the report of the scrutinizer) will be uploaded in the website of M/s. BSE Limited within 2 working days. Thereafter the voting results will also be uploaded in the Company’s website immediately. The meeting ended at 01:30 PM with a vote of thanks to all the participants.

For **IP RINGS LIMITED**

**CS V ANANTHA SUBRAMANIAN**

**COMPANY SECRETARY**

**[ACS NO: 29770]**