

IPR/SECL/EXCH/22-23  
M/s. BSE Limited  
(Bombay Stock Exchange)  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

August 09, 2022

Sub: **Reporting as per Regulation 44 (3) of SEBI (LODR) Regulations 2015**  
Ref: **Scrip Code 523638**

<b>Name of the Company</b>	IP Rings Limited
<b>CIN</b>	L28920TN1991PLC020232
<b>Voting Results of the resolutions passed by</b>	E-Voting
<b>Date of the AGM</b>	August 08, 2022, through Video Conferencing [VC] / Other Audio Video Means [OAVM]
<b>Total Number of shareholders on record date</b>	7142 as on August 01, 2022 (Record Date)
<b>No of Shareholders attended the meeting</b>	<b>62</b>
<b>a. Promoters and Promoter Group</b>	<b>4</b>
<b>b. Public</b>	<b>58</b>

RSLN No.	Details of the Agenda	Resolution Requirement	Votes Cast	
			In Favor	Against
1.	Audited Financial Statements of the Company and Reports of the Board of Directors and Auditors for the FY ended March 31, 2022	Ordinary	7677224 (100.00%)	0 (0.00%)
2.	Declaration of Dividend	Ordinary	7676922 (100.00%)	2 (0.00%)
3.	Reappointment of Statutory Auditors for Second Term	Ordinary	7676647 (100.00%)	115 (0.00%)
4.	Re-Appointment of Mr A Venkataramani, Managing Director	Special	7676568 (99.99%)	194 (0.01%)
5.	Appointment of Mr M Govindarajan as Whole Time Director	Special	7676470 (99.99%)	292 (0.01%)
6.	Appointment of Mr Ryosuke Hasumi as a Director of the Company	Ordinary	7676570 (99.99%)	192 (0.01%)
7.	Payment of remuneration to non-executive Directors of the company	Ordinary	7676647 (100.00%)	115 (0.00%)

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: - Audited Financial Statements of the Company and Reports of the Board of Directors and Auditors for the FY ended March 31, 2022**

**Ordinary Resolution**

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		-	-	-	-	-	-
<b>TOTAL [A]</b>		<b>7172057</b>	<b>7172057</b>	<b>100</b>	<b>7172057</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E-Voting	200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
<b>TOTAL [B]</b>		<b>200</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non- Institutions	E-Voting	5503608	494213	8.98	494213	-	100	-
	Poll		-	-	-	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		10954	0.20	10954	-	-	-
<b>TOTAL [C]</b>		<b>5503608</b>	<b>505167</b>	<b>9.18</b>	<b>505167</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>GRAND TOTAL [A+B+C]</b>		<b>12675865</b>	<b>7677224</b>	<b>60.57</b>	<b>7677224</b>	<b>-</b>	<b>100</b>	<b>-</b>

**Resolution No: 2: - Declaration of Dividend**

**Ordinary Resolution**

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
<b>Promoter &amp; Promoter Group</b>	E-Voting	7172057	7172057	100	7172057	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
<b>TOTAL [A]</b>		<b>7172057</b>	<b>7172057</b>	<b>100</b>	<b>7172057</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
<b>TOTAL [B]</b>		<b>200</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non- Institutions</b>	E-Voting	5503608	493913	8.97	493911	2	100	-
	Poll		-	-	-	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		10954	0.20	10954	-	-	-
<b>TOTAL [C]</b>		<b>5503608</b>	<b>504867</b>	<b>9.17</b>	<b>504865</b>	<b>2</b>	<b>100</b>	<b>-</b>
<b>GRAND TOTAL [A+B+C]</b>		<b>12675865</b>	<b>7676924</b>	<b>60.56</b>	<b>7676922</b>	<b>2</b>	<b>100</b>	<b>-</b>

**Resolution No: 3: - Reappointment of Statutory Auditors for Second Term**

**Ordinary Resolution**

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
<b>Promoter &amp; Promoter Group</b>	E-Voting	7172057	7172057	100	7172057	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
<b>TOTAL [A]</b>		<b>7172057</b>	<b>7172057</b>	<b>100</b>	<b>7172057</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
<b>TOTAL [B]</b>		<b>200</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non- Institutions</b>	E-Voting	5503608	493751	8.97	493636	115	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		10954	0.20	10954	-	-	-
<b>TOTAL [C]</b>		<b>5503608</b>	<b>504705</b>	<b>9.17</b>	<b>504590</b>	<b>115</b>	<b>99.98</b>	<b>0.02</b>
<b>GRAND TOTAL [A+B+C]</b>		<b>12675865</b>	<b>7676762</b>	<b>60.56</b>	<b>7676647</b>	<b>115</b>	<b>100</b>	<b>-</b>

**Resolution No: 4: - Re-Appointment of Mr. A. Venkataramani, Managing Director**

**Ordinary Resolution**

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
<b>Promoter &amp; Promoter Group</b>	E-Voting	7172057	7172057	100	7172057	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
<b>TOTAL [A]</b>		<b>7172057</b>	<b>7172057</b>	<b>100</b>	<b>7172057</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
<b>TOTAL [B]</b>		<b>200</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non- Institutions</b>	E-Voting	5503608	493751	8.97	493557	194	99.96	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		10954	0.20	10954	-	-	-
<b>TOTAL [C]</b>		<b>5503608</b>	<b>504705</b>	<b>9.17</b>	<b>504511</b>	<b>194</b>	<b>99.96</b>	<b>0.04</b>
<b>GRAND TOTAL [A+B+C]</b>		<b>12675865</b>	<b>7676762</b>	<b>60.56</b>	<b>7676568</b>	<b>194</b>	<b>100</b>	<b>-</b>

**Resolution No: 5: - Appointment of Mr. M. Govindarajan as Whole Time Director**

**Ordinary Resolution**

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
<b>Promoter &amp; Promoter Group</b>	E-Voting	7172057	7172057	100	7172057	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
<b>TOTAL [A]</b>		<b>7172057</b>	<b>7172057</b>	<b>100</b>	<b>7172057</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
<b>TOTAL [B]</b>		<b>200</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non- Institutions</b>	E-Voting	5503608	493751	8.97	493459	292	99.94	0.06
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		10954	0.20	10954	-	-	-
<b>TOTAL [C]</b>		<b>5503608</b>	<b>504705</b>	<b>9.17</b>	<b>504413</b>	<b>292</b>	<b>99.94</b>	<b>0.06</b>
<b>GRAND TOTAL [A+B+C]</b>		<b>12675865</b>	<b>7676762</b>	<b>60.56</b>	<b>7676470</b>	<b>292</b>	<b>100</b>	<b>-</b>

**Resolution No: 6: - Appointment of Mr. Ryosuke Hasumi as a Director of the Company**

**Ordinary Resolution**

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
<b>Promoter &amp; Promoter Group</b>	E-Voting	7172057	7172057	100	7172057	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
<b>TOTAL [A]</b>		<b>7172057</b>	<b>7172057</b>	<b>100</b>	<b>7172057</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
<b>TOTAL [B]</b>		<b>200</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non- Institutions</b>	E-Voting	5503608	493751	8.97	493559	192	99.96	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		10954	0.20	10954	-	-	-
<b>TOTAL [C]</b>		<b>5503608</b>	<b>504705</b>	<b>9.17</b>	<b>504513</b>	<b>192</b>	<b>99.96</b>	<b>0.04</b>
<b>GRAND TOTAL [A+B+C]</b>		<b>12675865</b>	<b>7676762</b>	<b>60.56</b>	<b>7676570</b>	<b>192</b>	<b>100</b>	<b>-</b>

**Resolution No: 7: - Ratification of Remuneration payable to Cost Auditors**

**Ordinary Resolution**

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
<b>Promoter &amp; Promoter Group</b>	E-Voting	7172057	7172057	100	7172057	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
<b>TOTAL [A]</b>		<b>7172057</b>	<b>7172057</b>	<b>100</b>	<b>7172057</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public Institutions</b>	E-Voting	200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
<b>TOTAL [B]</b>		<b>200</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public Non- Institutions</b>	E-Voting	5503608	493751	8.97	493636	115	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue-Voting		10954	0.20	10954	-	-	-
<b>TOTAL [C]</b>		<b>5503608</b>	<b>504705</b>	<b>9.17</b>	<b>504590</b>	<b>115</b>	<b>99.98</b>	<b>0.02</b>
<b>GRAND TOTAL [A+B+C]</b>		<b>12675865</b>	<b>7676762</b>	<b>60.56</b>	<b>7676647</b>	<b>115</b>	<b>100</b>	<b>-</b>