

IPR/SECL/EXCH/19-20
July 25, 2019

The General Manager – Listing
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Proceedings of our 28th AGM pursuant to Regulation 30 of SEBI (LODR) 2015

Pursuant to the requirements of Regulation 30 of SEBI (LODR) Regulations, 2015, we enclose a summary of the proceedings of our 28th AGM held on Thursday, 25th July 2019, at the Registered Office of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **IP Rings Ltd.**



R VENKATARAMAN
Chief Financial Officer

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Encl: a/a.



Summary of the Proceedings of 28th AGM held on 25th July 2019

Name of the Company	IP Rings Ltd.
Regd Office / AGM Venue	D-11/12, Ind Est.MM Nagar 603 209
Date and Time of the AGM	25/07/2019–11.30 a.m.
Total No. of Shareholders on Record Date	7721
No. of Shareholders present in the meeting either in person or through proxy	852
Promoters and Promoters Group	4
Public – In attendance	531
Public – In Proxy	317
No of Shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda wise Details

Resolution No	Subject Matter	Resolution
1	Adoption of Financial Statements for the year ended 31/03/2019	Ordinary
2	Dividend	Ordinary
3	Re-appointment of Mr Yoshio Onodera, Non-Executive Director.	Ordinary
4	Appointment of Mr Vikram Vijayaraghavan, Independent Director.	Ordinary
5	Reappointment of Dr Sandhya Shekhar, Independent Director for Second Term.	Special
6	Reappointment of Mr A Venkataramani, Managing Director.	Special
7	Ratification of Remuneration payable to Cost Auditors	Ordinary
8	Remuneration Payable to Dr N Gowrishankar, Former Whole Time Director for 2013-14.	Special
9	Remuneration Payable to Mr A Venkataramani, Managing Director for 2013-14.	Special
10	Ratification of Donation.	Ordinary

All the above Resolutions were adopted with requisite majority and the voting results have already been intimated to BSE Ltd., Mumbai through XBRL Filing on 25th July 2019.

For **IP Rings Ltd.**


R VENKATARAMAN
Chief Financial Officer