



Mipco Seamless Rings (Gujarat) Ltd

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4THBlock, Koramangala, Bangalore, Karnataka – 560034

CIN: L72900KA1980PLC080581, Website: www.mipcoseamless.com

September 26, 2023

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 505797

Sub: Submission of Voting Results and Scrutinizer's Report of the 43rd Annual General Meeting of the Company held on September 23, 2023

Dear Sir/ Madam,

The 43rd Annual General Meeting ("AGM") of the Company was held on Saturday, September 23, 2023 at 02.00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

In this regard, please find enclosed the following documents:

1. **Voting results** for the remote e-voting and e-voting as required under Regulation 44(3) of Listing Regulations, (Annexure- I) and
2. **Scrutinizer's Report** dated September 25, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure- II).

Kindly take the same on record.

Thanking You

Yours Faithfully

For Mipco Seamless Rings (Gujarat) Limited

Nisha Kedia

Company Secretary and Compliance Officer

Encl.: As above

Annexure-I

I. Consolidated E-Voting Results

Item No.	Resolution	Type of Resolution	Number of Members Voted	Total Valid Votes	In Favour			Against			Invalid	
					Number of Members Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Cast	Number of Members Voted	Number of Votes Cast by them	% of Total Number of Valid Votes Cast	Number of Members Voted	Number of Votes Cast by them
1	Adoption of the Audited Financial Statements for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon	Ordinary	54	1,614,104	54	1,614,104	100.00	-	-	-	-	-
2	Appointment of a Director in place of Mr. Sanjiv Kumar Tandon (DIN: 02579261), who retires by rotation and being eligible offers himself for re-appointment	Ordinary	54	1,614,104	53	1,613,761	99.98	1	343	0.02	-	-
3	Appointment of Statutory Auditor to fill casual vacancy	Ordinary	54	1,614,104	54	1,614,104	100.00	-	-	-	-	-
4	Appointment of Statutory Auditors for a term of 5 (five) consecutive years.	Ordinary	54	1,614,104	54	1,614,104	100.00	-	-	-	-	-
5	Regularization of Additional Director, Mr. Venkat Rao Sadhanala (DIN: 02906370) as Non-Executive Director of the Company	Ordinary	54	1,614,104	53	1,613,706	99.98	1	343	0.02	-	-
6	Shifting of Registered Office of the Company from the State of Karnataka to the State of Telangana	Special	54	1,614,104	54	1,614,104	100.00	-	-	-	-	-

II. Postal Voting Results

Nil

There was no Postal Voting done for the said Forty-Third Annual General Meeting of the Company



MIPCO SEAMLESS RINGS (GUJARAT) LIMITED
43RD ANNUAL GENERAL MEETING- E-VOTING RESULTS

Resolution-1

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Auditors and Board of Directors thereon

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes In Favour (4)	Number 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	Invalid Votes
Promoter and Promoter Group	E-Voting	1,563,722	1,563,722	100	1,563,722	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	1,563,722	1,563,722	100	1,563,722	-	100	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	2,021,078	50,382	2.49	50,382	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	2,021,078	50,382	2.49	50,382	-	100	-	-
Total		3,584,800	1,614,104	45.03	1,614,104	-	100	-	-

Resolution-2

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Appointment of a Director in place of Mr. Sanjiv Kumar Tandon (DIN: 02579261), who retires by rotation and being eligible offers himself for re-appointment

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes In Favour (4)	Number 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	Invalid Votes
Promoter and Promoter Group	E-Voting	1,563,722	1,563,722	100	1,563,722	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	1,563,722	1,563,722	100	1,563,722	-	100	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	2,021,078	50,382	2.49	50,039	343	99.32	0.69	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	2,021,078	50,382	2.49	50,039	343	99.32	0.69	-
Total		3,584,800	1,614,104	45.03	1,613,761	343	99.32	0.69	-



Resolution-3

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Appointment of Statutory Auditor to fill Casual Vacancy

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes In Favour (4)	Number 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	Invalid Votes
Promoter and Promoter Group	E-Voting	1,563,722	1,563,722	100	1,563,722	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	1,563,722	1,563,722	100	1,563,722	-	100	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	2,021,078	50,382	2.49	50,382	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	2,021,078	50,382	2.49	50,382	-	100	-	-
	Total	3,584,800	1,614,104	45.03	1,614,104	-	100	-	-

Resolution-4

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Appointment of Statutory Auditors for a term of 5 (Five) Consecutive Years

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes In Favour (4)	Number 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	Invalid Votes
Promoter and Promoter Group	E-Voting	1,563,722	1,563,722	100	1,563,722	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	1,563,722	1,563,722	100	1,563,722	-	100	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	2,021,078	50,382	2.49	50,382	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	2,021,078	50,382	2.49	50,382	-	100	-	-
	Total	3,584,800	1,614,104	45.03	1,614,104	-	100	-	-



Resolution-5

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Regularization of Additional Director, Mr. Venkat Rao Sadhanala (DIN: 02906370) as Non-Executive Director of the Company

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes - In Favour (4)	Number 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	Invalid Votes
Promoter and Promoter Group	E-Voting	1,563,722	1,563,722	100	1,563,722	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	1,563,722	1,563,722	100	1,563,722	-	100	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	2,021,078	50,382	2.49	50,039	343	99.32	0.69	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	2,021,078	50,382	2.49	50,039	343	99.32	0.69	-
	Total	3,584,800	1,614,104	45.03	1,613,761	343	99.32	0.69	-

Resolution-6

Resolution Required: (Ordinary / Special)

Special

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Shifting of Registered Office of the Company from the State of Karnataka to the State of Telangana

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes - In Favour (4)	Number 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	Invalid Votes
Promoter and Promoter Group	E-Voting	1,563,722	1,563,722	100	1,563,722	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	1,563,722	1,563,722	100	1,563,722	-	100	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	2,021,078	50,382	2.49	50,382	-	100	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	2,021,078	50,382	2.49	50,382	-	100	-	-
	Total	3,584,800	1,614,104	45.03	1,614,104	-	100	-	-



Form MGT-13
Consolidated Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
M/s M/s Mipco Seamless Rings (Gujarat) Limited
34, Corpus Techno Enclave
AVS Compound
4th Block, Koramangala
Bangalore – 560095, Karnataka

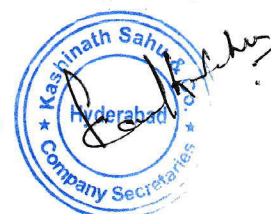
Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 43rd Annual General Meeting of **M/s Mipco Seamless Rings (Gujarat) Limited (CIN: L72900KA1980PLC080581)** held on Saturday, 23rd September, 2023 at 2:00 P.M. through Video Conferencing / Other Audio Visual Means ('VC / OAVM')

I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **M/s Mipco Seamless Rings (Gujarat) Limited** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 43rd Annual General Meeting ('AGM') of **M/s Mipco Seamless Rings (Gujarat) Limited** held on Saturday, 23rd September, 2023 at 2:00 P.M. through VC/OAVM.

I was also appointed as the Scrutinizer to scrutinize the Remote E-Voting process during the said AGM.

The Notice dated 24th August' 2023, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January 2021 & 5th January, 2023. The Company had availed the E-Voting Facility offered by Central Depository Services (India) limited (CDSL) for conducting the Remote E-Voting by the Shareholders of the Company.



The Period for Remote E-Voting remained open from Wednesday, 20th September, 2023 (09:00 A.M.) to Friday, 22nd September, 2023 (05:00 P.M.) as mentioned in the Notice of the AGM.

The Company had also provided Remote E-Voting facility to the Shareholders attended the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e., 16th September, 2023 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.

After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 2:40 P.M. on 23rd September, 2023 in the presence of Mr. Srinivasa Reddy Devireddy and Mr. Viswa Prasad Sadhanala who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the AGM and Votes cast therein, based on the data downloaded from the CDSL E-Voting System.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 43rd Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "In Favour" or "Against" the Resolutions stated in the Notice of the AGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) limited (CDSL), the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.

Item No.	Type of Resolutions	Subject Matter
1.	Ordinary	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Auditors and Board of Directors thereon.
2.	Ordinary	Appointment of a Director in place of Mr. Sanjiv Kumar Tandon (DIN: 02579261), who retires by rotation and being eligible offers himself for re-appointment.
3.	Ordinary	Appointment of Statutory Auditor to fill casual vacancy.
4.	Ordinary	Appointment of Statutory Auditors for a term of 5 (five) consecutive years.
5.	Ordinary	Regularization of Additional Director, Mr. Venkat Rao Sadhanala (DIN: 02906370) as Non-Executive Director of the Company.
6.	Special	Shifting of Registered Office of the Company from the State of Karnataka to the State of Telangana.

The details of the E-Voting Results as on the 23rd September, 2023 for the Forty-Third Annual General Meeting of the Company are enclosed with this Report.



For Kashinath Sahu & Co
Company Secretaries

Date: September 25, 2023
Place: Hyderabad
UDIN : F004790E001074661



Kashinath Sahu

CS Kashinath Sahu
Proprietor

FCS: 4790, CP: 4807
Peer Review No:2957/2023