



**Details as per Clause 35A of the Listing Agreement with Stock Exchanges**

Date of the AGM	<b>Thursday, 31<sup>st</sup> July 2014</b>
Total number of shareholders on record date	<b>7336</b>
No. of Shareholders present in the meeting either in person or through proxy:	
<b>In Person</b>	
Promoters and Promoter Group	<b>5</b>
Public	<b>256</b>
<b>In Proxy</b>	
Promoters and Promoter Group	<b>0</b>
Public	<b>146</b>
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public	<b>No Video conferencing</b>
Details of Voting (Poll / e-Voting / Ballot)	<b>As per attachment</b>

**For IP Rings Limited**

A handwritten signature in black ink, appearing to read 'S. Priyamvatha', is written over the typed name.

**S. Priyamvatha  
Company Secretary**

DETAILS OF SHAREHOLDERS VOTING BY E-VOTING AND BALLOT FORMS - CONSOLIDATED

S. No.	RESOLUTION	No of shareholders				Total no. of shares voted		Assenting Votes			Dissenting votes		
		No. of shareholders voting	No. of shareholders Assenting	No. of shareholders Dissenting	No. of Invalid votes	Total no. of shares voted	% of paid-up Capital	Total no. of Assenting votes	% of total votes cast	% of paid-up Capital	Total no. of Dissenting votes	% of total votes cast	% of paid-up Capital
1	Adoption of Financial Statements for the year ended 31st March 2014	96	88	1	7	4688449	66.58	4688429	99.9996	66.58	20	0.0004	0.0003
2	Re-appointment of Dr.N Gowrishanagr, Director, who retires by rotation	99	90	2	7	4688674	66.58	4688629	99.9990	66.58	45	0.0010	0.0006
3	Re-appointment of Mr. Masaaki Otani, Director, who retires by rotation	99	87	5	7	4688674	66.58	4688429	99.9948	66.58	245	0.0052	0.0035
4	Appointment of M/s.RGN Price & Co., Chartered Accountants as Auditors	99	91	1	7	4688674	66.58	4688654	99.9996	66.58	20	0.0004	0.0003
5	Appointment of Mr.P.M.Venkatasubramanian as an Independent Director	99	90	2	7	4688674	66.58	4688629	99.9990	66.58	45	0.0010	0.0006
6	Appointment of Mr.S R Srinivasan as an Independent Director	99	87	5	7	4688674	66.58	4688429	99.9948	66.58	245	0.0052	0.0035
7	Appointment of Mr.S Ramachandra as an Independent Director	98	86	5	7	4688574	66.58	4688329	99.9948	66.58	245	0.0052	0.0035
8	Appointment of Dr R Natarajan as an Independent Director	99	87	5	7	4688674	66.58	4688429	99.9948	66.58	245	0.0052	0.0035
9	Waiver of Recovery of Excess Managerial Remuneration to Dr. N Gowrishankar, Whole Time Director	99	79	13	7	4688668	66.58	4687496	99.9750	66.56	1178	0.0251	0.0167
10	Waiver of Recovery of Excess Managerial Remuneration to Mr. A. Venkataramani, Managing Director	99	83	9	7	4688668	66.58	4688271	99.9915	66.57	403	0.0086	0.0057
11	Borrowing Powers of the Company	99	88	4	7	4688674	66.58	4687954	99.9846	66.57	720	0.0154	0.0102
12	Powers to Charge the Assets of the Company	99	88	4	7	4688674	66.58	4687954	99.9846	66.57	720	0.0154	0.0102
13	Ratification of Donations made during the year 2013-14	99	86	6	7	4688669	66.58	4687774	99.9809	66.57	900	0.0192	0.0128
14	Ratification of Remuneration of Cost Auditors for the financial year 2014-2015	99	89	3	7	4688674	66.58	4688529	99.9969	66.58	145	0.0031	0.0021
15	Remuneration to Mr. A. Venkataramani, Managing Director under Schedule V	98	87	4	7	4688669	66.58	4688474	99.9958	66.58	200	0.0043	0.0028

S. Priyamvatha  
S Priyamvatha  
Company Secretary

N Venkataramani  
N Venkataramani  
Chairman

Witnesses  
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For IP Rings Limited 2

S. Priyamvatha  
S. Priyamvatha  
Company Secretary

Place: Mumbai dated 20th July 2014.

S.V. Ramani  
M. Subramanian  
Date: 20/7/14