



# Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: B No. 100, Nilkanthnagar, Gujarat Housing Board, Bharuch-392 001, Gujarat, India  
CIN: L72900GJ1980PLC003643

27<sup>th</sup> September, 2014

To  
The General Manager  
Corporate relationship department  
Bombay Stock Exchange Limited  
1<sup>st</sup> floor, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**SUB: Outcome of 34<sup>th</sup> Annual General Meeting of MIPCO SEAMLESS RINGS (GUJARAT) LIMITED**  
**Ref: Scrip Code: 505797**

Dear Sir,

With reference to the above cited subject, we wish to inform that the following business items were transacted at the 34<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2014 at the registered office of the Company:

1. Adoption of Audited Balance Sheet for the financial year ended March 31, 2014.
2. Re-appointment of Mr. Surya Chilukuri as a Director of the Company.
3. Re-appointment of Mr. Sudhir Manubhai Patel as a Director of the Company.
4. Re-appointment of M/s. Ganesh Venkat & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company.
5. Approval of shifting of registered office of the Company from State of Gujarat to State of Karnataka:
6. Re-appointment of Mr. Ravi Kumar Chinnupati as an Independent Director of the Company.

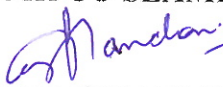
The above business items have been transacted by way of passing unanimous resolution and a report of the scrutinizer on postal ballot resolution and e-voting is being enclosed hereunder.

Please take the above information on record.

Thanking You.

Yours faithfully,

**For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED**

  
**SANJIV KUMAR TANDON**  
**DIRECTOR; DIN- 02579261**



Corp. Office: iLabs Centre, Ground Floor, A-Block, Unit No. 18, Hitech City, Madhapur,  
Hyderabad-500 081

Tel: 040-3078 7305,

Fax: 040-3078 7314

# AJAY. S. SHRIVASTAVA

M.Com., LL.B., FCS

Company Secretary in Practice

To,  
The Board of Directors

**MIPCO SEAMLESS RINGS GUJARAT LIMITED**

B. No. 100, Nilkanthnagar,

Gujarat Housing Board, – 392001

303, Durga Apartment,  
Road No. 10, Surya Nagar Colony,  
Somajiguda, Hyderabad - 500 082.  
Phone / Fax : 040 - 66137278.  
E-mail : ajaypcs@gmail.com

## Report on Postal Ballot

In accordance with the provisions of Section 110 of the Companies Act, 2013 ( the Act) read with Companies(Management & Administration) Rules, 2014 and the resolution passed by the Board of Directors of the Company in their meeting held on 04<sup>th</sup> August, 2014, I hereby report the status on the Postal Ballot papers and e-voting received.

I have maintained register of Postal Ballots received from August 25, 2014 to September 23, 2014 and entered all Postal Ballots and e-voting received for the purpose of calculating the number of votes cast for/ against the proposed resolution, i.e. Item no. 1 to the notice dated 04<sup>th</sup> August, 2014 for passing the Special Resolution under the provisions of Section 13 of the Act, by way of Postal Ballot, the result whereof will be announced on 27<sup>th</sup> day of September, 2014. In this connection, I report the following:

### Item No. 01: POSTAL BALLOT

No. of Postal Ballots received	Valid Postal Ballots	Invalid Postal Ballots				Remarks
			Total Votes Cast	Votes Cast in Favour	Votes Cast Against	
0	0	0	NIL	NIL	NIL	NA

### Item No. 05: E-VOTING

No. of Evoting Folios	Valid Evotes	Invalid Evotes				Remarks
			Total Votes Cast	Votes Cast in Favour	Votes Cast Against	
11	11	Nil	1622542	1622542	Nil	<i>Passed</i>



The Register of Postal Ballots along with the postal ballot papers received during the above period is being retained till announcement of result on 27<sup>th</sup> day of September, 2014.

Place: Hyderabad

Dated: 26.09.2014

Signature:



Name: **AJAY. S. SHRIVASTAVA**  
Company Secretary in Practice  
FCS No. 3489  
COP No. 3479



MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

LIST OF POSTAL BALLOT RECEIVED AND E-VOTING DONE

S No	Regd. Folio/ Client Id No.	Name of the Shareholder	Total No of Shares Held	ITEM NO-5- POLL				ITEM NO -5 E-Voting/ EVEN - 140807013				Date of Receipt	Remarks
				Assent	No. of Shares	Dissent	No. of Shares	Assent	No. of Shares	Dissent	No. of Shares		
1	1	Sachendera Tummalala	1563722	--	--	--	--	✓	1563722	--	--	20.09.2014	
2	26	Mujeeb Rahman P	50	--	--	--	--	✓	50	--	--	22.09.2014	
3	27	Pallapothu Sunil Kumar	50	--	--	--	--	✓	50	--	--	20.09.2014	
4	29	Shrivasthav Dhanwanthary	50	--	--	--	--	✓	50	--	--	22.09.2014	
5	30	Siva Prasad Chukka	50	--	--	--	--	✓	50	--	--	20.09.2014	
6	31	Thirupathaiah Kakumamu	50	--	--	--	--	✓	50	--	--	20.09.2014	
7	C001314	Chirayush Pravin Vakli	33250	--	--	--	--	✓	33250	--	--	20.09.2014	
8	M0004980	Meena Niranjani Shah	350	--	--	--	--	✓	350	--	--	20.09.2014	
9	R000117	Rambhai Purushotam Patel	24620	--	--	--	--	✓	24620	--	--	20.09.2014	
10	R004950	Rina Shah	150	--	--	--	--	✓	150	--	--	20.09.2014	
11	R004998	Rina Niyogi Shah	200	--	--	--	--	✓	200	--	--	20.09.2014	
		<b>Total No. of Shares</b>	<b>16,22,542</b>	<b>NIL</b>	<b>0</b>	<b>NIL</b>	<b>0</b>	<b>ALL</b>	<b>16,22,542</b>	<b>NIL</b>	<b>0</b>		
Total no of votes cast in favour of Item No 5							<b>16,22,542</b>						
Total no. of vote cast against the resolution							<b>0</b>						
3 Times of the vote cast against Required Resolution - Special Resolution							<b>0</b>						

The votes cast in favour of the resolution are more than THREE times the votes cast against the resolution



# AJAY. S. SHRIVASTAVA

M.Com., LL.B., FCS  
Company Secretary in Practice

303, Durga Apartment,  
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Somajiguda, Hyderabad - 500 082.  
Phone / Fax : 040 - 66137278.  
E-mail : ajaypcs@gmail.com

## SCRUTINIZER REPORT ON E-VOTING CARRIED OUT FOR MIPCO SEAMLESS RINGS (GUJARAT) LIMITED.

To  
The Chairman,  
**MIPCO SEAMLESS RINGS (GUJARAT) LIMITED**  
B. No. 100, Nilkanthnagar,  
Gujarat Housing Board, Bharuch  
Gujarat- 392001.

**34<sup>TH</sup> AGM OF MIPCO SEAMLESS RINGS (GUJARAT) LIMITED HELD ON 27<sup>TH</sup> SEPTEMBER, 2014 at B. NO. 100, NILKANTHNAGAR, GUJARAT HOUSING BOARD, BHARUCH, GUJARAT - 392001 At 1.30 P.M**

**Sub: Passing of Resolutions through e-voting pursuant to Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Pursuant to the Resolution passed by the Board of **Mipco Seamless Rings (Gujarat) Limited** on 4<sup>th</sup> August, 2014, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Clause (ix) of sub rule 3 of Rule 20 of Companies (Management and Administration) Rules, 2014. I say, I am familiar and well versed with the concept of electric voting system as prescribed under the said Rules and the SEBI circular dated 17<sup>th</sup> April, 2014 issued in this regards.

The Company has appointed Central Depository Services (India) Limited (CDSL), as the service provider, for extending the facility of electronic voting to the shareholders of the Company. Venture Capital & Corporate Investments Private Limited are the Registrar and Share Transfer Agents (RTA) for the Company. The Service provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business (both ordinary and special business) sought to be transacted in the 34<sup>th</sup> Annual General Meeting (AGM) of the Company, which is scheduled to be held on **27<sup>th</sup> September, 2014**. The service provider accordingly had set up e-voting facility on their website, [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their Shareholders to cast their vote through e-voting.

As on the cutoff date i.e. 1<sup>st</sup> August, 2014 there were **18,766** shareholders of the Company. The Service provider has sent the notices of the AGM by e- mail to the Shareholders whose email-id was available with the two depositories and for those holding in the physical form to the extent it was available with the RTA and the Company had sent them the notice of the AGM through physical form by courier.

The notices sent (Both through email & physical Form) contained the detailed procedure to be followed by the shareholders who were desirous of casting of their votes electronically as provided in the Rule 20 of Companies (Management and Administration) Rules, 2014



The cutoff date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for the approval of the Shareholders was 1<sup>st</sup> August, 2014. As prescribed in the aforesaid Rules, the e-voting facility was kept open for 3 days from 21<sup>st</sup> September, 2014 09.00AM to 23<sup>rd</sup> September, 2014 at 6.00 P.M (inclusive of both days).

At the end of the voting period on 23<sup>rd</sup> September, 2014 at 6.00 P.M, the voting portal of the service portal was blocked forthwith. On 23<sup>rd</sup> September, 2014, the votes cast through e-voting facility were duly unlocked by me as the scrutinizer in the presence of Mr. P. Sumanth Reddy & Ms. Chandana Rachuri, who acted as the witness, as prescribed in the Sub Rule 3(xi) of the said Rule 20. As a scrutinizer, the report of the e-voting carried out by the shareholders was duly complied, the details of which are as follows-

There are in all **10 shareholders** holding **15,89,292 equity shares** of the company, who have participated in the e-voting process carried out by the Company. It can be seen that in respect of resolution no 1 to 6, the results of e-voting is as under-

### ORDINARY BUSINESS

(A) As an ordinary Resolution- Item No. 1 passed with requisite majority.

**Item 1:** *To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, and Profit and Loss Account for the year ended on that date and the reports of the Directors and Auditors thereon.-*

	Number of folios participated in the e-voting	Number of e-Votes cast by them	% of total number of valid e-votes cast
(i) Voted in favour of the resolution	10	15,89,292	100.00
(ii) Voted against the resolution	-	-	-
(iii) Invalid e-Votes	Total number of folios whose e-votes were declared invalid.	Total No of e-votes cast by them.	
	Nil	Nil	



**(B) As an ordinary Resolution- Item No. 2 passed with requisite majority.**

**Item 2:** *To appoint a Director in place of Shri. Surya Chilukuri who retires by rotation and being eligible offers himself for reappointment -*

	Number of folios participated in the e-voting	Number of e-Votes cast by them	% of total number of valid e-votes cast
(i) Voted in favour of the resolution	10	15,89,292	100.00
(ii) Voted against the resolution	-	-	-
(iii) Invalid e-Votes	Total number of folios whose e-votes were declared invalid.	Total No of e-votes cast by them.	
	Nil	Nil	

**(C) As an ordinary Resolution- Item No. 3 passed with requisite majority.**

**Item 3:** *To appoint a Director in place of Shri Sudhir Manubhai who retires by rotation and being eligible offers himself for reappointment -*

	Number of folios participated in the e-voting	Number of e-Votes cast by them	% of total number of valid e-votes cast
(i) Voted in favour of the resolution	10	15,89,292	100.00
(ii) Voted against the resolution	-	-	-
(iii) Invalid e-Votes	Total number of folios whose e-votes were declared invalid.	Total No of e-votes cast by them.	
	Nil	Nil	



**(D) As an ordinary Resolution- Item No. 4 passed with requisite majority.**

**Item 4:** *To appoint the Auditors and fix their remuneration –*

	Number of folios participated in the e-voting	Number of e-Votes cast by them	% of total number of valid e-votes cast
(i) Voted in favour of the resolution	10	15,89,292	100.00
(ii) Voted against the resolution	-	-	-
(iii) Invalid e-Votes	Total number of folios whose e-votes were declared invalid.	Total No of e-votes cast by them.	
	Nil	Nil	

**(F) As an Ordinary Resolution - Item No. 6 passed with requisite majority.**

**Item 6:** *To re-appoint Shri.Ravi Kumar Chimmupati, as an Independent Director for five years:*

	Number of folios participated in the e-voting	Number of e-Votes cast by them	% of total number of valid e-votes cast
(i) Voted in favour of the resolution	10	15,89,292	100.00
(ii) Voted against the resolution	-	-	-
(iii) Invalid e-Votes	Total number of folios whose e-votes were declared invalid.	Total No of e-votes cast by them.	
	Nil	Nil	

All the resolutions stands passed under e-voting with requisite majority.





I hereby conform that I am maintaining the Registers revived from service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to handover these records to the Chairman of the Company or such person to be authorized by him in due as prescribed in the said Rules.

Thanking you,

Yours Truly,



**AJAY S. SHRIVASTAVA**  
PCS- 3479  
Practicing Company Secretary

Place: Hyderabad

Date: 23.09.2014

Memberid	Member Name	No. of Shares	Resolution Nuri No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
0000001	SACHENDRA TUMMALA	1563722	1563722	0	0
0000001	SACHENDRA TUMMALA	1563722	1563722	0	0
0000001	SACHENDRA TUMMALA	1563722	1563722	0	0
0000001	SACHENDRA TUMMALA	1563722	1563722	0	0
0000001	SACHENDRA TUMMALA	1563722	1563722	0	0
0000001	SACHENDRA TUMMALA	1563722	1563722	0	0
0000026	MUJEEB RAHMAN P	50	50	0	0
0000026	MUJEEB RAHMAN P	50	50	0	0
0000026	MUJEEB RAHMAN P	50	50	0	0
0000026	MUJEEB RAHMAN P	50	50	0	0
0000026	MUJEEB RAHMAN P	50	50	0	0
0000026	MUJEEB RAHMAN P	50	50	0	0
0000027	PALLAPOTHU SUNIL KUMAR	50	50	0	0
0000027	PALLAPOTHU SUNIL KUMAR	50	50	0	0
0000027	PALLAPOTHU SUNIL KUMAR	50	50	0	0
0000027	PALLAPOTHU SUNIL KUMAR	50	50	0	0
0000027	PALLAPOTHU SUNIL KUMAR	50	50	0	0
0000027	PALLAPOTHU SUNIL KUMAR	50	50	0	0
0000027	PALLAPOTHU SUNIL KUMAR	50	50	0	0
0000029	SHRIVASTHAV DHANWANTHARY	50	50	0	0
0000029	SHRIVASTHAV DHANWANTHARY	50	50	0	0
0000029	SHRIVASTHAV DHANWANTHARY	50	50	0	0
0000029	SHRIVASTHAV DHANWANTHARY	50	50	0	0
0000029	SHRIVASTHAV DHANWANTHARY	50	50	0	0
0000029	SHRIVASTHAV DHANWANTHARY	50	50	0	0
0000030	SIVA PRASAD CHUKKA	50	50	0	0
0000030	SIVA PRASAD CHUKKA	50	50	0	0
0000030	SIVA PRASAD CHUKKA	50	50	0	0
0000030	SIVA PRASAD CHUKKA	50	50	0	0
0000030	SIVA PRASAD CHUKKA	50	50	0	0
0000030	SIVA PRASAD CHUKKA	50	50	0	0
0000031	THIRUPATHAIAH KAKUMANU	50	50	0	0
0000031	THIRUPATHAIAH KAKUMANU	50	50	0	0
0000031	THIRUPATHAIAH KAKUMANU	50	50	0	0



O000031	THIRUPATHAIAH KAKUMANU	50	4	50	0	0
O000031	THIRUPATHAIAH KAKUMANU	50	5	50	0	0
O000031	THIRUPATHAIAH KAKUMANU	50	6	50	0	0
M004980	MEENA NIRANJAN SHAH	350	1	350	0	0
M004980	MEENA NIRANJAN SHAH	350	2	350	0	0
M004980	MEENA NIRANJAN SHAH	350	3	350	0	0
M004980	MEENA NIRANJAN SHAH	350	4	350	0	0
M004980	MEENA NIRANJAN SHAH	350	5	350	0	0
M004980	MEENA NIRANJAN SHAH	350	6	350	0	0
R000117	RAMBHAI PURUSHOTAM PATEL	24620	1	24620	0	0
R000117	RAMBHAI PURUSHOTAM PATEL	24620	2	24620	0	0
R000117	RAMBHAI PURUSHOTAM PATEL	24620	3	24620	0	0
R000117	RAMBHAI PURUSHOTAM PATEL	24620	4	24620	0	0
R000117	RAMBHAI PURUSHOTAM PATEL	24620	5	24620	0	0
R000117	RAMBHAI PURUSHOTAM PATEL	24620	6	24620	0	0
R004950	RINA SHAH	150	1	150	0	0
R004950	RINA SHAH	150	2	150	0	0
R004950	RINA SHAH	150	3	150	0	0
R004950	RINA SHAH	150	4	150	0	0
R004950	RINA SHAH	150	5	150	0	0
R004950	RINA SHAH	150	6	150	0	0
R004998	RINA NIYOGI SHAH	200	1	200	0	0
R004998	RINA NIYOGI SHAH	200	2	200	0	0
R004998	RINA NIYOGI SHAH	200	3	200	0	0
R004998	RINA NIYOGI SHAH	200	4	200	0	0
R004998	RINA NIYOGI SHAH	200	5	200	0	0
R004998	RINA NIYOGI SHAH	200	6	200	0	0

