

Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034
CIN: L72900KA1980PLC080581:www.mipco.co.in

1st October, 2016

To
The Manager (Listing)
Department of Corporate Services
BSE Limited
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

**Sub: Submission of the voting results of the 36th Annual General Meeting
(AGM) along with Scrutinizer Report.**


Dear Madam/Sir,

Please find enclosed herewith the voting results of 36th Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated scrutinizer report.

You are requested to take note of the same in your records.

Thanking You

For Mipco Seamless Rings (Gujarat) Limited


SANJIV KUMAR TANDON
DIRECTOR
DIN: 02579261

Enclosed as above



Annexure I

Voting Results

Date of the AGM	September 29, 2016
Total number of shareholders on record date	18,647
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1 (One)
Public:	76 (Seventy Six)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	

[Handwritten Signature]



Agenda Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2016, and the Reports of the Board of Directors and the Auditors thereon:

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15,63,722	485592	31.05%	485592	Nil	100%	0%
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	15,63,722	4,85,592	31.05%	15,63,722	Nil	100%	0%
Public-Institutions	E-Voting	17,957	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	17,957	Nil	0%	Nil	Nil	Nil	Nil
Public-Non-Institutions	E-Voting	20,03,121	38,524	1.92%	38,524	Nil	100%	0%
	Poll		27,167	1.36%	27,167	Nil	100%	0%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	Total	20,03,121	65,691	3.28%	65,691	Nil	100%	0%
Total	Total	35,84,800	5,51,283	15.38%	15,94,403	Nil	100%	0%

(Handwritten signature)



Agenda Item No. 2: To appoint a Director in place of Mr. Sudhir Manubhai Patel (DIN: 00012036), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)	Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?	No						

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. 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
Promoter and promoter Group	E-Voting	(1) 15,63,722	485592	31.05%	485592	Nil	100%	0%
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-Institutions	Total	15,63,722	4,85,592	31.05%	15,63,722	Nil	100%	0%
	E-Voting	17,957	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
Public-Non-Institutions	Postal Ballot (if applicable)	17,957	N.A	N.A	N.A	N.A	N.A	N.A
	Total		17,957	Nil	0%	Nil	Nil	Nil
	E-Voting		38,524	1.92%	38,524	Nil	100%	0%
Public-Non-Institutions	Poll	20,03,121	27,167	1.36%	27,167	Nil	100%	0%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		20,03,121	65,691	3.28%	65,691	Nil	100%
Total	Total	35,84,800	5,51,283	15.38%	15,94,403	Nil	100%	0%

Sudhir Manubhai Patel

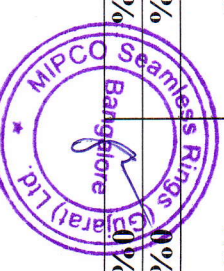


Agenda No. 3: To appoint a Director in place of Mr. Surya Chilukuri (DIN: 02660183), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. 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
Promoter and promoter Group	E-Voting	15,63,722	485592	31.05%	485592	Nil	100%	0%
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	T total	15,63,722	4,85,592	31.05%	15,63,722	Nil	100%	0%
Public-Institutions	E-Voting	17,957	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	
	T total	17,957	Nil	0%	Nil	Nil	Nil	Nil
Public-Non-Institutions	E-Voting	20,03,121	38,524	1.92%	38,524	Nil	100%	0%
	Poll		27,167	1.36%	27,167	Nil	100%	0%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	T total	20,03,121	65,691	3.28%	65,691	Nil	100%	0%
T total		35,84,800	5,51,283	15.38%	15,94,403	Nil	100%	0%

[Handwritten Signature]



Agenda No. 4: To ratify the appointment of Auditors of the Company

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	15,63,722	485592	31.05%	485592	Nil	100%	0%
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Public-Institutions	Total	15,63,722	4,85,592	31.05%	15,63,722	Nil	100%	0%
	E-Voting	17,957	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
Public-Non-Institutions	Postal Ballot (if applicable)	17,957	N.A	N.A	N.A	N.A	N.A	N.A
	Total		17,957	Nil	0%	Nil	Nil	Nil
	E-Voting		38,524	1.92%	38,524	Nil	100%	0%
Public-Non-Institutions	Poll	20,03,121	27,167	1.36%	27,167	Nil	100%	0%
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		20,03,121	65,691	3.28%	65,691	Nil	100%
Total	Total	35,84,800	5,51,283	15.38%	15,94,403	Nil	100%	0%

Handwritten signature



Agenda Item No. 5: Re-appointment of Mr. Sachendra Tummala as Managing Director of the Company for a period of 5 years under provisions of the Companies Act, 2013:

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. 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
Promoter and promoter Group	E-Voting	15,63,722	Nil	Nil	Nil	Nil	Nil	Nil
	Poll Postal Ballot (if applicable)	N.A N.A	Nil N.A	Nil N.A	Nil N.A	Nil N.A	Nil N.A	Nil N.A
Public-Institutions	Total	15,63,722	Nil	0%	Nil	Nil	Nil	Nil
	E-Voting Poll	17,957 N.A	Nil Nil	Nil Nil	Nil Nil	Nil Nil	Nil Nil	Nil Nil
Public-Non-Institutions	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	17,957	Nil	0%	Nil	Nil	Nil	Nil
Public-Non-Institutions	E-Voting Poll	20,03,121 N.A	38,524 27,167	1.92% 1.36%	38,524 27,167	Nil Nil	100% 100%	0% 0%
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	Total	20,03,121	65,691	3.28%	65,691	Nil	100%	0%
	Total	35,84,800	65,691	1.83%	65,691	Nil	100%	0%

S. P. Pandey



Report of Scrutinizer

Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies
(Management and Administration) Rules, 2014

To,
Mr. Sanjiv Kumar Tandon
Chairman - Annual General Meeting of the
Equity Shareholders of M/s. MIPCO Seamless Rings Gujarat Limited
34, Corpus Techno Park, AVS Compound,
4th block, Koramangala,
Bangalore – 560 095

Dear Sir,

I, R.V.N. Padmaja, Practising Company Secretary, appointed as a Scrutinizer for the purpose of e-Voting (remote e-voting) to scrutinize and verify both physical and electronic ballots received and unblock the votes in favour or against, if any, and to report forthwith to the Chairman, on the resolution(s) annexed herewith, at the Annual General Meeting of the Equity Shareholders of M/s. MIPCO Seamless Rings Gujarat Limited (MIPCO), held on Thursday, 29th day of September, 2016, at 1.30 P.M at Registered Office of the Company i.e., 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka – 560 095, do hereby submit my report pursuant to section 108 of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) as under:

MIPCO through Central Depository Services (India) Limited, (Service Provider), uploaded the resolutions together with the explanatory statement on which e-voting is required and for generating Electronic Voting Event Number (EVEN) by the system provider. The service provider had set up e-voting facility on their website <https://www.evotingindia.com>.

The members of the Company as on the “cut-off” date i.e. 22nd September, 2016 were entitled to vote which was mentioned in the Notice of the AGM of the Company.

All e-voting received up to 28th September, 2016 till 5.00 P.M, being the last date and time fixed by the Company for receipt of e-voting, and all ballot forms received at AGM were considered for my scrutiny.

The locked E-votes on the website of CDSL have been unblocked by me in the presence of two witnesses namely Mr. Uma Khanna and Mr. Rajesh Maganbhai Bhajiwala who are not

R. V. N. Padmaja
Page 1 of 5
C.P.No.5176
PRACTISING COMPANY SECRETARY

employees of MIPCO. The e-votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The results of the voting on item wise are as follows, While 29 (Twenty Nine) members participated in the e-voting during the period 26th September, 2016 to 28th September, 2016, 48 (Forty Eight) members cast their votes at the AGM held on 29th September 2016. Thus totaling to 77 (Seventy Seven) members in all exercised their voting rights for the resolutions mentioned in the AGM Notice.

The register and all other papers relating to electronic voting shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.

All other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.

The Chairman is requested to declare the results of the Annual General Meeting accordingly.

The total votes cast in favour or against all the resolutions proposed in the notice of AGM are as under:

Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2016, and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution

Number of members voted both E-voting & Ballot voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
77	5,51,283	100%

(ii) Voted against the resolution

Number of members voted both E-voting & Ballot voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of members voted both E-voting & Ballot voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Page 2 of 5



Item No. 2 - To appoint a Director in place of Mr. Sudhir Manubhai Patel (DIN: 00012036), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution

Number of members voted both E-voting & Ballot voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
77	5,51,283	100%

(ii) Voted against the resolution

Number of members voted both E-voting & Ballot voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of members voted both E-voting & Ballot voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Item No. 3 - To appoint a Director in place of Mr. Surya Chilukuri (DIN: 02660183), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution

Number of members voted both E-voting & Ballot voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
77	5,51,283	100%

(ii) Voted against the resolution

Number of members voted both E-voting & Ballot voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of members voted both E-voting & Ballot voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Item No. 4 - To ratify the appointment of M/s. Ganesh Venkat & Co, Chartered Accountants as Statutory Auditors of the Company fix their remuneration for F.Y 2016-17:

(i) Voted in favour of the resolution

Number of members voted both E-voting & Ballot voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
77	5,51,283	100%

(ii) Voted against the resolution

Number of members voted both E-voting & Ballot voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of members voted both E-voting & Ballot voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Item No. 5 - To reappointment of Mr. Sachendra Tummala as Managing Director of the Company under provisions of the Companies Act, 2013:

(i) Voted in favour of the resolution

Number of members voted both E-voting & Ballot voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
76	65,691	100%

(ii) Voted against the resolution

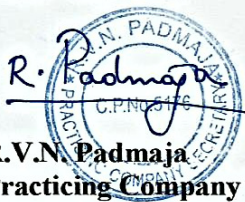
Number of members voted both E-voting & Ballot voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid Votes

Number of members voted both E-voting & Ballot voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Thanking you,
Yours' faithfully,

A circular blue stamp with the text "R.V.N. PADMAJAYA" at the top, "PRACTISING COMPANY SECRETARY" around the perimeter, and "C.P.No. 5176" in the center. A handwritten signature in black ink is written over the stamp.

R.V.N. Padmaja
Practicing Company Secretary
Scrutinizer
C.O.P - 5176

Place: Hyderabad
Date: September 30, 2016