



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

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

29th September, 2016

Sub: Summary of Proceedings of 36th Annual General Meeting (AGM)

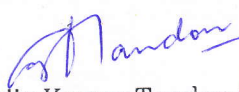
Dear Madam/Sir,

This is to inform the Exchange that 36th Annual General Meeting of the Mipco Seamless Rings (Gujarat) Limited was held today, 29th September, 2016.

Please find enclosed herewith summary of proceedings as required as required in terms of Regulation 30, Part-A, Schedule-III (listing Obligations And Disclosure Requirements) Regulations, 2015.

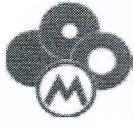
You are requested to take note of the same in your records.

Thanking You
For Mipco Seamless Rings (Gujarat) Limited


Sanjiv Kumar Tandon
Director



Enclosed as above:



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The 36th Annual General Meeting of the Company was held on Thursday, 29th September, 2016 at 1.30 P.M at 34, Corpus Techno Park, AVS Compound, 4th Block, Koramangala, Bangalore, Karnataka-560095

Mr. Sanjiv Kumar Tandon Chaired the Meeting.

The Chairman after ascertaining the quorum, called the meeting to order.

Thereafter welcomed the Members to the 36th Annual General Meeting of the Company and introduced the other Directors to the dais.

Members were informed that the facility for remote e-voting for all the Resolution mentioned in the notice was provided to the Shareholder. He also informed that voting by Ballot Paper was made available at the AGM Venue to those shareholders who had not already voted by means of remote e-voting.

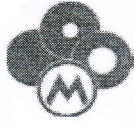
The following items of business as stated in the notice were taken up for consideration.

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of 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	Ordinary Resolution
2.	Approval for reappointment of Mr. Sudhir Manubhai Patel (DIN: 00012036), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Approval for reappointment Mr. Surya Chilukuri (DIN: 02660183), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
4	Ratification of appointment M/s Ganesh Venkat & Co, Chartered Accountants as the Statutory Auditors of the Company.	Ordinary Resolution
Special Resolution		
5	Re-appointment of Mr. Sachendra Tummala as Managing Director of the Company.	Special Resolution

Corp. Office: Plot No.82, Abburu Heights, Door No.1-80/40/SP/82, Silpa Layout, Hi-tech City, Gachibowli, Serilingampally, Hyderabad-500081

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Clarifications were provided to the members on the queries raised in the meeting.

Members were briefed that the results of remote-voting and voting at the AGM, together with the scrutinizer report, will be disclosed to the Stock Exchange and will be uploaded on the website of the Company as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

The Meeting concluded with vote of thanks to the members.

Mandon
