

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
Bombay Stock Exchange
1st floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: - 505797

Date: 01.10.2017

Subject: Submission of the voting results of the 37th Annual General Meeting (AGM) along with Scrutinizer Report.


Dear Madam/Sir,

Please find enclosed herewith the voting results of 37th 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



Enclosure:

1. Voting results of 37th Annual General Meeting
2. Scrutinizer Report

Corp. Office: Plot No.82, Abburu Heights, Door No.1-80/40/SP/82,Silpa Layout, HI-tech City, | Tel: 040-49239953,
Gacchibowli, Serilingampally, Hyderabad-500081



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MIPCO SEAMLESS RINGS (GUJARAT) LIMITED	
VOTING RESULTS(Regulation 44 (3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015	
Date of the AGM	29 th September, 2017
Total number of shareholders on record date	18620
No .of shareholders present in the meeting either in person or through proxy:	
(a) Promoters and Promoter Group:	1
(b) Public:	31
No .of shareholders present in the meeting either in person or through Video Conferencing	
(a) Promoters and Promoter Group:	NIL
(b) Public:	

For Mipco Seamless Rings (Gujarat) Limited

Sanjiv Kumar Tandon
Director



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AGENDAWISE DISCLOSURE									
Resolution No.1		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2017, and the Reports of the Board of Directors and the Auditors thereon.							
Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/resolution		NO							
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)	No of Voted - In favour (4)	No. of Votes- Against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	15,63,722	15,63,722	100%	1563722	NIL	100%	0%	0%
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)		15,63,722	100%	1563722	NIL	100%	0%	0%
Public-Institution	E-Voting	17,957	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institution	E-Voting	20,03,121	40,658	2.03	40,658	NIL	2.03	0%	0%
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)		40,658	2.03	40,658	NIL	2.03	0%	0%
TOTAL(A+B+C)		35,84,800	16,04,380	44.76	16,04,380	NIL	44.76	0%	0%

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AGENDAWISE DISCLOSURE									
Resolution No.2		To appoint a Director in place of Mr. Sanjiv Kumar Tandon (DIN: 02579261), who retires by rotation and being eligible, offers himself for re-appointment.							
Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/resolution		NO							
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)	No of Voted - In favour (4)	No. of Votes- Against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	15,63,722	15,63,722	100%	1563722	NIL	100%	0%	0%
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)		15,63,722	100%	1563722	NIL	100%	0%	0%
Public-Institution	E-Voting	17,957	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institution	E-Voting	20,03,121	40,658	2.03	40,658	NIL	2.03	0%	0%
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)		40,658	2.03	40,658	NIL	2.03	0%	0%
TOTAL(A+B+C)		35,84,800	16,04,380	44.76	16,04,380	NIL	44.76	0%	0%

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AGENDAWISE DISCLOSURE									
Resolution No.3		To re-appoint M/s. Ganesh Venkat & Co, Chartered Accountants as Statutory Auditors of the Company for a period of Three years and fix their remuneration:							
Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/promoter group interested in the agenda/resolution		NO							
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)	No of Voted - In favour (4)	No. of Votes- Against (5)	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	15,63,722	15,63,722	100%	1563722	NIL	100%	0%	0%
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (A)		15,63,722	100%	1563722	NIL	100%	0%	0%
Public-Institution	E-Voting	17,957	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (B)		NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institution	E-Voting	20,03,121	40,658	2.03	40,658	NIL	2.03	0%	0%
	Poll		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total (C)		40,658	2.03	40,658	NIL	2.03	0%	0%
TOTAL(A+B+C)		35,84,800	16,04,380	44.76	16,04,380	NIL	44.76	0%	0%

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FORM NO. MGT.13
REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL
Pursuant to section 108 of the Companies Act, 2013 Rule 20 of Companies
(Management and Administration) Rules, 2014

To,
Chairman – 37th 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, Practicing 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 Friday, 29th day of September, 2017, 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, 2017 were entitled to vote which was mentioned in the Notice of the AGM of the Company.

All e-voting received up to 28th September, 2017 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. 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 36 (Thirty Six) members participated in the e-voting during the period 26th September, 2017 to 28th September, 2017 and None (Nil) of the members have casted their votes at the AGM held on 29th September 2019 through ballot physically. Thus total members of 36 (Thirty Six) have 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, 2017, and the Reports of the Board of Directors and the Auditors thereon.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.		Nos.	%
E-Voting	1604380	1604380	100	-	-	-	-
Physical Poll	Nil	Nil	Nil	-	-	-	-
Total	1604380	1604380	100	-	-	-	-

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting dated August 31, 2017 has been passed with overwhelming majority.

Item No. 2 - To appoint a Director in place of Mr. Sanjiv Kumar Tandon (DIN: 02579261), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.		Nos.	%

E-Voting	1604380	1604380	100	-	-	-	-
Physical Poll	Nil	Nil	Nil	-	-	-	-
Total	1604380	1604380	100	-	-	-	-

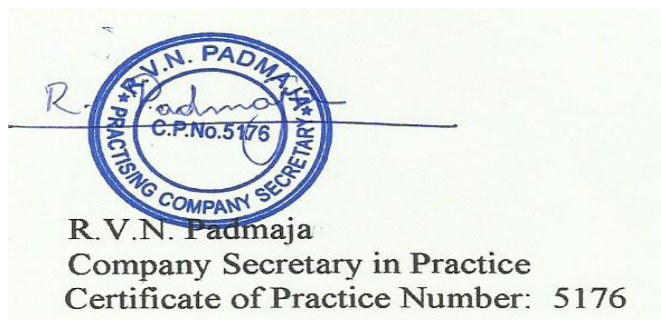
The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting dated August 31, 2017 has been passed with overwhelming majority.

Item No. 3 - To appointment of M/s. Ganesh Venkat & Co, Chartered Accountants as Statutory Auditors of the Company for a period of Three years and fix their remuneration:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.		Nos.	%
E-Voting	1604380	1604380	100	-	-	-	-
Physical Poll	Nil	Nil	Nil	-	-	-	-
Total	1604380	1604380	100	-	-	-	-

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting dated August 31, 2017 has been passed with overwhelming majority.

Thanking you,
Yours' faithfully,



Place: Hyderabad
Date: September 30, 2017