

D11/12, Industrial Estate,  
Maraimalai Nagar - 603 209  
Kanchipuram Dist.  
Tamil Nadu, India.

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**IP Rings Ltd.**



CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/17-18  
July 28, 2017

The General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Dear Sir,

Sub : **Proceedings of our 26<sup>th</sup> AGM pursuant to Regulation 30 of SEBI (LODR)**

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a summary of the proceedings of our 26<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> July 2017, at the Registered Office of the Company at D 11/12, Industrial Estate, Maraimalai Nagar – 603 209.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
For IP Rings Limited

S. Priyamvatha  
Company Secretary

Encl : As above



**Summary of the proceedings of 26th Annual General Meeting held on 27th July 2017**

Name of the Company IP Rings Limited  
Registered Office / Venue of AGM D 11/12, Industrial Estate  
Maraimalai Nagar - 603 209

Date and Time of the Annual General Meeting 27th July 2017 at 11.30 am

Total No. of Shareholders on record date 8091

No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoters Group	1
Public - In attendance	434
Public - In Proxy	289
	724

No. of Shareholders attended the meeting through Video Conferencing: Not Applicable  
Promoters and Promoters Group  
Public

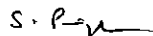
(Agenda-wise) Details of the Agenda: Resolution Required : (Ordinary / Special)

Resolution No	Subject Matter of the Resolution	Resolution Requirement
	<b>Ordinary Business :</b>	
1	Adoption of Financial Statements for the year ended 31st March 2017	Ordinary
2	Re-appointment of Dr. R. Mahadevan , Director, who retires by rotation	Ordinary
3	Appointment of M/s M S Krishnaswami & Rajan., Chartered Accountants as Auditors	Ordinary
	<b>Special Business :</b>	
4	Ratification of remuneration of Cost Auditors for the financial year 2017-18	Ordinary
5	Ratification of Donation made during 2016-2017	Ordinary

All the above resolutions were passed with requisite majority and the voting results have already been intimated to the BSE Limited, Mumbai by a separate letter dated July 29, 2017.

For your information and records please.

for IP Rings Limited



S. Priyamvatha  
Company Secretary