



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: 29.09.2017

Subject: Summary of Proceedings of 37th Annual General Meeting (AGM)

Dear Madam/Sir,

This is to inform the Exchange that 37th Annual General Meeting of the Mipco Seamless Rings (Gujarat) Limited was held today, 29th September, 2017.

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: Summary of proceedings of 37th Annual General Meeting of the Company.



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PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING OF THE COMPANY

The 37th Annual General Meeting of the Company was held on Friday, 29th September, 2017 at 1.30 P.M at Registered office of the Company at 34, Corpus Techno Park, AVS Compound, 4th Block, Koramangala, Bangalore, Karnataka-560095.

SITTING ON THE DAIS:

Mr. Sanjiv Kumar Tandon	Chairman
Mr. Sachendra Tummala	Managing Director
Mr. Ravi Kumar Chennupati	Independent Director
Mr. S.M. Patel	Director
Mrs. Sridevi Nadella	Independent Director
Mr. D Sridhar	CFO
Mrs. Srishti Agarwal	CS

Mr. Sanjiv Kumar Tandon Chaired the Meeting.

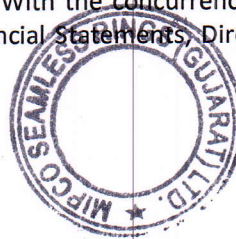
The Chairman informed that Mr. Surya Chilukuri, Director of the Company is unable to attend the Annual General Meeting of the Company on account of professional commitments.

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

Thereafter welcomed the Members to the 37th Annual General Meeting of the Company and introduced the other Directors on the dais.

The Company secretary informed the Shareholders that as required under Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 substituted by Companies (Management and Administration) Rules, 2015, the company has made provisions to cast your vote electronically through electronic voting system of Central Depository Services Limited (CDSL). On all resolutions set forth in the Notice, members who have not cast their vote electronically and who are present in this meeting will have an opportunity to cast their votes through insta-poll at the end of this meeting. Members may please note that there will be no voting by show of hands. Mrs. R.V.N Padmaja, Practicing Company Secretary (M.NO: 16596; CP: 5176) is appointed as Scrutinizer for the e voting facility.

The Chairman took the formal proceeding of the Meeting. With the concurrence of members the Notice of 37th Annual General Meeting together with Financial Statements, Director's Report and Auditor's report were taken as read.





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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, 2017, and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Approval for reappointment of Mr. Sanjiv Kumar Tandon (DIN: 02579261), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To re-appoint M/s Ganesh Venkat & Co, Chartered Accountants as the Statutory Auditors of the Company.	Ordinary Resolution

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.

