

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

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CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/18-19  
July 27, 2018

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 27<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 27<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> July 2018, 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 26th July 2018**

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 **26th July 2018 at 11.30 am**

Total No. of Shareholders on record date **7934**

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

Promoters and Promoters Group	4
Public - In attendance	360
Public - In Proxy	280
	<b>644</b>

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 2018	Ordinary
2	Re-appointment of Mr. N. Venkataramani, Director, who retires by rotation	Ordinary
	<b>Special Business :</b>	
3	Re-appointment of Mr J Shivakumar as an Independent Director for the 2nd term	Special
4	Ratification of remuneration of Cost Auditors for the financial year 2017-18	Ordinary
5	Variation in the terms of appointment of Mr A Venkataramani, Managing Director	Special
6	Payment of Commission to eligible Non-Executive Directors	Special

All the above resolutions were passed with requisite majority and the voting results have already been intimated to the BSE Limited, Mumbai through XBRL Filing on 27.07.2018

For your information and records please.

for IP Rings Limited



S. Priyamvatha  
Company Secretary