



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034
CIN: L72900KA1980PLC080581, Website: www.mipco.co.in

Date: 27.09.2018

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

Sub:- 38th Annual General Meeting
Ref: Clause 30 of SEBI (LODR) Regulations 2015.

The 38th Annual General Meeting of the Company was held today at 34, 'Corpus Techno Park', AVS Compound, Koramnagala, Banglore-560034 and the business mentioned in the Notice were transacted. In this regard, please find enclosed herewith:

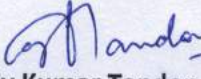
1. Summary of Proceedings as required under Regulation 30, Part-A of Schedule –III of SEBI (LODR) Regulations 2015, as Annexure-1
2. Annual Report for the financial Year 2017-18 as required under Regulations 34 of the SEBI (LODR) Regulations 2015, duly approved and adopted by the shareholders as per the provisions of Companies Act 2013.

The Voting results as required under Regulation 44 of the SEBI (LODR) Regulations 2015, and Report of Scrutinizers pursuant to Section 108 of the Companies Act 2013, and Rule 20(4) (xii) of the Companies (Management and Administration) Rules 2014, will be communicated shortly.

This is for your information and records.

Thanking you,

For **Mipco Seamless Rings (Gujarat) Limited**


Sanjiv Kumar Tandon
Director





Mipco Seamless Rings (Gujarat) Ltd.

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Annexure-I

Summary of Proceedings of the 38th Annual General Meeting

The 38th Annual General meeting of the members of Mipco Seamless Rings (Gujarat) Limited, ('the Company') was held on 27th September 2018, at 2.00 P.M. at 34, 'Corpus Techno Park', AVS Compound, Koramangala, Bangalore-560034,. Mr. Sanjiv Kumar Tandon, chaired the meeting. The requisite quorum being present. The Chairman called the meeting to order. The Chairman delivered the speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. Mr. Sanjiv Kumar Tandon, Chairman, read the Auditors' Report.

The following items of business, as per the Notice of AGM were transacted at the meeting

Ordinary Business

- 1- Adoption of Financial Statements of the Company for the financial year ended March 31, 2018, and the reports of the Board of Directors (,the Board) and Auditors thereon.
2. Appointment of Mr. Surya Chilukuri (DIN: 02660183) as a Director liable to retire by rotation.

Clarifications were provided to the queries raised by the members.

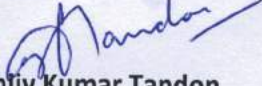
The Board of Directors had appointed Mrs. R V N Padmja, Practicing Company Secretary (M.No. 16579, CP No. 5176) as the Scrutinizer to supervise the e-voting and ballot voting process.

The Scrutinizer report is to be received .

This is for your information and records.

Thanking you,

For Mipco Seamless Rings (Gujarat) Limited


Sanjiv Kumar Tandon
Director

