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: 02.10.2021

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai- 400001
Scrip Code: 505797

Dear Sir,

Sub: Voting results under Regulation 44 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of 41st Annual General Meeting held on Thursday, 30th September, 2021

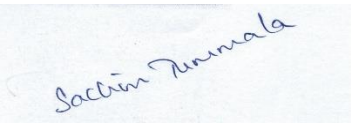
This is to inform you that the 41st Annual General Meeting of the Company was held on Thursday, 30th September 2021 at 10.00 AM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer on the resolutions passed at the 41st AGM of the Company.

This is for your information and record.

Thanking you,
Mipco Seamless Rings (Gujarat) Limited



Sachendra Tummala
Director
01 **2**

Mipco Seamless Rings (Gujarat) Limited – 41st Annual General Meeting held on 30th September, 2021
Agenda wise voting details under Regulation 44 of SEBI (LODR) Regulation, 2015

P S CHANNE & ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairman,
41st Annual General Meeting (AGM) of
MIPCO SEAMLESS RINGS (GUJRAT) LIMITED
Held on Thursday, September 30, 2021 at 10.00 AM

Dear Sir,

1. Appointment as Scrutinizer:

I, Pradip Channe, Proprietor of M/s. P S Channe & Associates , a Company Secretary Firm, having its registered office at Plot No. 131, Jaihind Society, Layout No 3, Shyam Nagar. Nagpur-440015, have been appointed as the Scrutinizer by the Board of Directors of MIPCO SEAMLESS RINGS (GUJRAT) LIMITED (the "Company") for the purpose of scrutinizing the [illegible] system during the 41ST Annual General

5, 2021 on the businesses
ompany, held on Thursday,
ncing facility / Other Audio

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic m in the Notice of the 41st AGM of the Members of the Comp: tinizer is to scrutinize remote e-voting and e-voting cond ascertain requisite majorit on the voting out in the Notice, ba the e-Voting epository Securities agency to pr facilities before and Company.

C.P. No 38,

Office & Residence :
Plot No 131, Shyam Nagar , L/O No. 3,
Bel-Tarodi Rd., Somalwada Ext.
Wardha Rd., Nagpur-440015
E-mail : pradipt21@rediffmail.com

3. **Dispatch of Notice convening AGM**

i) The Company hosted the notice of AGM on its website and BSE

ii) The Company completed dispatch of Notice of AGM by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. **Cut-off date**
Voting rights were reckoned as on Thursday, September 23, 2021 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. **Remote e-voting process**

CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021, and the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	13472	-	-	42	13472	100%
Dissent	0	0	-	-	0	0	0%
Total	42	13472	-	-	42	13472	100%

Item No 2: Ordinary Resolution

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.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	13129	-	-	41	13129	97.45%
Dissent	1	343	-	-	1	343	2.55%
Total	42	13472	-	-	42	13472	100%

SPECIAL BUSINESS:

Item No 3: Ordinary Resolution

To appoint Auditors of the Company

[M/s. KVSRY & Associates, Chartered Accountants, (Firm Registration No. 08169S)]

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	13472	-	-	42	13472	100%
Dissent	0	0	-	-	0	13472	0%
Total	42	13472	-	-	42	13472	100%

P.S. CHANNE & ASSOCIATES
C.P. No.-7138,
FCS-6265

P S CHANNE & ASSOCIATES
COMPANY SECRETARIES

Item No 4: Special Resolution

To re-appoint Mr. Sachendra Tummala, Managing Director

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	13129	-	-	41	13129	97.45%
Dissent	1	343	-	-	1	343	2.55%
Total	42	13472	-	-	42	13472	100%

RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

Thanking You,

Yours faithfully,
Thanking You,

For PS CHANNE & ASSOCIATES

Countersigned by
MIPCO SEAMLESS RINGS (GUJRAT) LIMITED

PRADIP CHANNE

Chairman/Authorized person

hip No: 6265
mber: 7138
1071428

Place: NAGPUR

Place:
Date:

Date: 02/10/2021