



Mipco Seamless Rings (Gujarat) Limited

Date: 27th September 2025

To
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Towers
Dalal Street, Mumbai - 400001
Maharashtra, India

Respected Sir/Ma'am,

Sub: Proceedings of the 45th Annual General Meeting held through Video Conference or other Audio-Visual Means on Saturday, the 27th day of September 2025

Ref: Scrip Code: 505797

With reference to the above-cited subject, we wish to inform the Exchange that the 45th Annual General Meeting ("AGM") of the Company was held on Saturday, 27th day of September 2025 at 04:00 P.M. through Video Conferencing (VC)/Other Audio - Visual Means ("OAVM") and was concluded at 04:12 P.M.

In this regard, we hereby submit the summary of proceedings of the AGM of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The Company shall intimate the voting results separately to the Exchange.

Kindly take the same on record and acknowledge the receipt.

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

VIKKY JAIN
Whole-time Director
DIN: 11022293

Encl: as above



Mipco Seamless Rings (Gujarat) Limited

**SUMMARY OF PROCEEDINGS OF 45TH ANNUAL GENERAL MEETING (AGM)
HELD ON SATURDAY, THE 27TH DAY OF SEPTEMBER 2025 AT 04:00 P.M.
THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS (VC/
OAVM)**

The 45th Annual General Meeting (AGM) of the Members of Mipco Seamless Rings (Gujarat) Limited (“the Company”) was held on Saturday, 27th day of September 2025 at 04.00 P.M (IST) through Video conference /Other Audio-Visual Means, in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS & KMP PRESENT:

1. Mr. Venkata Rao Sadhanala - Non- Executive Director
2. Mrs. Nikitha Sarada - Independent Director
3. Ms. Labdhi Jain - Company Secretary & Compliance Officer

The details of number of Shareholders present in the meeting are as follows:

S.No.	Category	Number of Shareholders present
1.	Promoter	0
2.	Public	39
	Total	39

Mr. Venkat Rao Sadhanala was elected as the Chairperson of the Meeting and as the requisite quorum was present, the meeting was called to order.

The Chairperson extended a warm welcome to everyone present and provided an overview of the Company's current performance, and shared insights into its future prospects.



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Thereafter, the Company Secretary and Compliance Officer extended her gratitude and informed the shareholders that:

- i. The meeting was being held through VC/OAVM in accordance with the provisions of Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and that the proxy related procedures were not available.
- ii. The Company has appointed Mrs. Rashida Adenwala, Practicing Company Secretary as scrutinizer for electronic voting.
- iii. The Notice of the 45th AGM and Annual Report containing the Financial Statements, Board's Report, Auditor's Report, and other reports were circulated to the members at their registered email address and taken as read.

Thereafter, the Company Secretary and Compliance Officer read out the following items of business, as per the Notice of the AGM:

S.No.	Description of Resolutions	Type of Resolutions
1.	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended 31 st March 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Venkata Rao Sadhanala, (DIN: 02906370), Director of the company who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	To consider and approve the appointment of M/s. Bijan Ghosh & Associates, Chartered Accountants (FRN: 323214E) as Statutory Auditor of the company	Ordinary
4.	To consider and approve the Increase in Authorised Share Capital of the company and consequent amendment to Memorandum of Association of the company	Ordinary
5.	To consider and approve the alteration in the object clause of the Memorandum of Association of the company	Special



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6.	To consider and approve the regularisation of Additional Director (Non-Executive & Independent) Mrs. Nikitha Sarada (DIN:08633556) by appointing her as Independent Director of the company	Special
7.	To consider and approve the regularisation of Additional Director (Non-Executive & Independent) Mr. Somnath Dasgupta (DIN:11234526) by appointing him as Independent Director of the company	Special
8.	To consider and approve the regularisation of Additional Director (Whole-Time Director) Mr. Vikky Jain (DIN: 11022293) by appointing him as Whole-Time Director of the company	Special

Since, all the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.

Thereafter, the Chairperson informed the members that those who attended the AGM and had not cast their vote using the remote e-voting facility prior to the meeting were provided an opportunity to vote during the AGM. This facility remained open during the meeting and for 15 minutes after its conclusion.

The Company had appointed Mrs. Rashida Adenwala, Practicing Company Secretary, Founder Partner of R & A Associates, Hyderabad as scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior to AGM and e-voting during the AGM in a fair and transparent manner and to report the results of e-voting.

Thereafter it was informed that the details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of the AGM alongwith the Scrutinizer's Report will be disseminated to the Exchange and will be placed on the Company's website, in due course.

The Chairperson thanked shareholders for attending the 45th AGM of the Company and declared the meeting as concluded at 04: 12 P.M.

You are requested to kindly take the above information on your records.

For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

VIKKY JAIN
Whole-time Director
DIN: 11022293

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