



Mipco Seamless Rings (Gujarat) Limited

September 23, 2024

To
The Manager – Listing Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai – 400001

Scrip Name: MPCOSEMB Scrip Code: 505797

Sub: Submission of Voting Results and Scrutinizer's Report of the 44th Annual General Meeting of the Company held on September 21, 2024

Dear Sir/ Madam,

The 44th Annual General Meeting ("AGM") of the Company was held on Saturday, September 21, 2024 at 02:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time.

In this regard, please find enclosed the following documents:

1. **Voting results** for the remote e-voting and e-voting as required under Regulation 44(3) of Listing Regulations, (Annexure- I) and
2. **Scrutinizer's Report** dated September 22, 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure- II).

Kindly take the same on record.

Thanking You

Yours Faithfully

For Mipco Seamless Rings (Gujarat) Limited

Venkatrao Sadhanala
Director
DIN:02906370



Form MGT-13
Consolidated Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
M/s Mipco Seamless Rings (Gujarat) Limited
SY No. 115/GF/J, Hanumanji Colony, Brig Sayeed,
Bowenpally, Hyderabad, Telangana, 500009

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 44th AGM

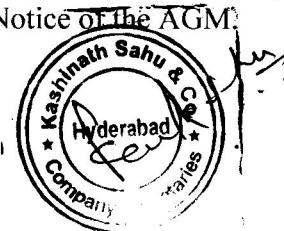
I, Kashinath Sahu, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **M/s Mipco Seamless Rings (Gujarat) Limited (CIN: L72900TS1980PLC186305)** pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned Resolutions proposed at the 44th Annual General Meeting ('AGM') of **M/s Mipco Seamless Rings (Gujarat) Limited** held on Saturday, 21st September, 2024 at 2:30 P.M. through VC/OAVM.

The Notice dated 22nd August' 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned Resolutions passed at the AGM of the Company through electronic mode to those Members whose E-mail addresses are registered with the Company/Depositories, in compliance with the MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May, 2020, 15th January 2021 & 5th January, 2023. The Company had availed the E-Voting Facility offered by Central Depository Services (India) limited (CDSL) for conducting the Remote E-Voting by the Shareholders of the Company.

The Period for Remote E-Voting remained open from Wednesday, 18th September, 2024 (IST 9:00 A.M.) and will end on Friday, 20th September, 2024 (IST 5:00 P.M.) as mentioned in the Notice of the AGM.

The Company had also provided Remote E-Voting facility to the Shareholders attended the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding Shares as on the "Cut-off Date" i.e., 14th September, 2024 were entitled to Vote on the Resolutions as contained in the Notice of the AGM.



After the Closure of Remote E-Voting at the AGM, the Report on Voting done at the AGM and the Votes cast under Remote E-Voting Facility prior to AGM were unblocked at 3.00 P.M. on 21st September, 2024 in the presence of Ms. Mounika and Mr. Srikanth who are not in the employment of Company.

I have scrutinized and reviewed the Remote E-Voting prior and during the AGM and Votes cast therein, based on the data downloaded from the CDSL E-Voting System.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the Resolutions contained in the notice to the 44th Annual General Meeting (AGM) of the Equity Shareholders of the Company, my responsibility as the Scrutinizer for the E-Voting Process is restricted to make a Scrutinizer's Report of the votes cast "*In Favour*" or "*Against*" the Resolutions stated in the Notice of the AGM, based on the Reports generated from the E-Voting System provided by Central Depository Services (India) limited (CDSL), the Authorized agency to provide E-Voting Facilities, engaged by the Company.

I now submit my Consolidated Report as under on the result of the Remote E-Voting in respect of the said Resolutions.

Item No.	Type of Resolutions	Subject Matter
1.	Ordinary	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Auditors and Board of Directors thereon.
2.	Ordinary	Appointment of a Director in place of Mr. Venkat Rao Sadhanala (DIN: 02906370) Non-Executive Non-Independent Director, who retires by rotation and being eligible offers himself for re-appointment.

The details of the E-Voting Results as on the 21st September, 2024 for the Forty-Fourth Annual General Meeting of the Company are enclosed with this Report.

Date: September 22, 2024
Place: Hyderabad



For Kashinath Sahu & Co
Company Secretaries

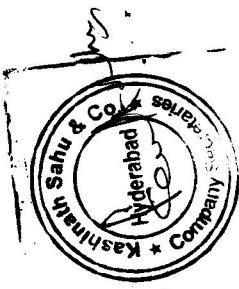
CS Kashinath Sahu
Proprietor

FCS: 4790, CP: 4807
UDIN: F004790F001281331
Peer Review No: 2957/2023

REMOTE E-VOTING & VENUE VOTING - 44TH ANNUAL GENERAL MEETING

Item No.	Resolution	Type of resolution	In Favour			Against			Invalid	
			Number of Members Voted	Total Valid Votes	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	Number of Members Voted
1	Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Auditors and Board of Directors thereon	Ordinary	61	15,45,469	61	15,45,469	100.0000	0	-	-
2	Appointment of a Director in place of Mr. Venkat Rao Sadhanala (DIN: 02906370) Non-Executive Non-Independent Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	61	15,45,469	61	15,45,469	100.00000	0	-	-

VOTING RESULTS - NIL



MIPCO SEAMLESS RINGS (GUJARAT) LIMITED
44TH ANNUAL GENERAL MEETING- E-VOTING RESULTS

Resolution-1

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Auditors and Board of Directors thereon

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes In Favour (4)	Number of Votes - Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	-	-	-	-	-	-	-	-
Public Institutions	E-Voting Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting Poll	35,84,800	15,45,469	43.11	15,45,469	-	100	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	35,84,800	15,45,469	43.11	15,45,469	-	100	-	-
	Total	35,84,800	15,45,469	43.11	15,45,469	-	100	-	-



Resolution-2

Resolution Required: (Ordinary / Special)

Ordinary

Whether Promoter / Promoter Group are interested in the Agenda / Resolution?

No

Appointment of a Director in place of Mr. Venkat Rao Sadhanala (DIN: 02906370) Non-Executive Non-Independent Director, who retires by rotation and being eligible offers

Promoter / Public Category	Mode of Voting	Number of Shares Held (1)	Number of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	Number of Votes In Favour (4)	Number of Votes Against (5)	% of Votes In Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100	Invalid Votes
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public Institutions	Sub-Total	-	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
Public Non-Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	-	-
	E-Voting	35,84,800	15,45,469	43.11	15,45,469	-	100.00	-	-
Public Non-Institutions	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Sub-Total	35,84,800	15,45,469	43.11	15,45,469	-	100.00	-	-
	Total	35,84,800	15,45,469	43.11	15,45,469	-	100.00	-	-

