



# Mipco Seamless Rings (Gujarat) Ltd

Reg. Office: 34, Corpus Techno Park, AVS Compound, 4<sup>TH</sup>Block, Koramangala, Bangalore, Karnataka – 560034

CIN: L72900KA1980PLC080581, Website: [www.mipco.co.in](http://www.mipco.co.in)

August 24, 2023

To  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> floor, Dalal Street  
Mumbai – 400001  
**Scrip Name: MPCOSEMB Scrip Code: 505797**

**Sub: Outcome of the Board Meeting – August 24, 2023**

**Ref: i). Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**  
**ii). Board Meeting Intimation by the Company dated August 16, 2023**

Dear Madam / Sir,

Please take note that the Board of Directors of the Company in their meeting held today i.e. **August 24, 2023**, inter-alia, considered and approved the following matters:

1. Convening of 43rd Annual General Meeting (“AGM”) of the Company to be held on Saturday, September 23, 2023 at 02:00 pm (IST) through Video Conferencing/ Other Audio Visual Means (“VC/OVAM”).
2. The Notice of the 43rd Annual General Meeting (“AGM”) and the Board’s Report along with the Annexures for the financial year 2022-2023.
3. The book closure/cut –off date to determine the entitlement of voting rights of members for **e-voting** and to fix the commencement and closing date for **e-voting** i.e.

Sl. No.	Particulars	Details
1.	E-Voting Start Date and Time	Wednesday, September 20, 2023 (09:00 A.M. IST)
2.	E-Voting End Date and Time	Friday, September 22, 2023 (05:00 P.M. IST)
3.	Book Closure/ Cut-off Date for E-Voting	Saturday, September 16, 2023



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4. Appointment of M/s Kashinath Sahu & Co., Practicing Company Secretary as the Scrutinizer for conducting the E-Voting Process for the 43rd Annual General Meeting of the Company.
5. Appointment of M/s Kashinath Sahu & Co., Practicing Company Secretary as the Secretarial Auditor for the Financial Year 2023-2024. The brief profile is provided in **Annexure-A**.
6. Authorising Key Managerial Personnel to determine Materiality of an event / information, pursuant to Regulation 30(5) of SEBI (LODR) Regulation, 2015. The information in this regard is enclosed in **Annexure- B**.
7. Shifting of Registered Office of the Company from 34, Corpus Techno Enclave, AVS Compound, 4th Block Koramangala, Bangalore- 560095 in the State of Karnataka to Sy. No. 115, Hanumanji Colony, Brig Sayeed Road, Bowenpally, Secunderabad-500009 in the State of Telangana subject to approval of the Members of the Company and other Regulatory approvals.
8. With the permission of the Chairman, the following items were considered and approved:
  - I. Appointment of M/s PPKG & Co., Chartered Accountants (FRN: 009655S) as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. KVSRY & Associates, Chartered Accountants. The details for the resignation of auditors is hereby enclosed in **Annexure- C**
  - II. Appointment of M/s. PPKG & Co., Chartered Accountants, (FRN: 009655S), as the Statutory Auditors of the Company, for a period of five (5) years commencing from the conclusion of ensuing 43rd Annual General Meeting till the conclusion of 48th Annual General Meeting of the Company, subject to approval of the Shareholders in the ensuing 43rd Annual General Meeting. The brief profile is provided in **Annexure- D**.

The Board Meeting commenced at 02:00 PM and concluded at 03:20 PM.

Kindly take the same on record.

Thanking You

Yours Faithfully

**For Mipco Seamless Rings Gujarat Limited**

Venkata Rao Sadhanala

Director

DIN: 02906370

**Encl.:** As above



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## “ANNEXURE-A”

Appointment of M/s Kashinath Sahu & Co., Practicing Company Secretary as the Secretarial Auditor

Sl. No.	Particulars	Information Details
		M/s Kashinath Sahu & Co., Practicing Company Secretary
1.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise	Appointment
2.	Date of Appointment & term of appointment	Appointed on August 24, 2023 for the Financial Year 2023-24
3.	Brief Profile (in case of appointment)	M/s. Kashinath Sahu & Co are based at Hyderabad. He has experience of thirty years and has handled many Legal and Corporate compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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## “ANNEXURE-B”

Contact Details of Authorised Persons who are authorised for determining Materiality of an event / information and disclosure to the Stock Exchange

Name of the Authorised person	Designation	Phone Number	E-mail address
Mr. Sachendra Tummala	Managing Director	040-49239953	<a href="mailto:msringsltd@gmail.com">msringsltd@gmail.com</a>
Mr. Sridhar Dasara	Chief Financial Officer	040-49239953	<a href="mailto:corpus.acs@gmail.com">corpus.acs@gmail.com</a>
Ms. Nisha Kedia	Company Secretary and Compliance Officer	040-49239953	<a href="mailto:corpus.acs@gmail.com">corpus.acs@gmail.com</a>

## “ANNEXURE-C”

Resignation of M/s KVSRY & Associates, Chartered Accountants as the Statutory Auditors

Sl. No.	Particulars	Information Details
		M/s KVSRY & Associates, Chartered Accountants,
1.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise	Resignation due to preoccupations w.e.f. August 24, 2023
2.	Date of Appointment & term of appointment	Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Corporate Office: Plot No.82, Abburu Heights, Door No.1-80/40/SP/82, Silpa Layout Hi-Tech City Gachibowli, Serilingampally, Hyderabad-500081 Tel: 040-49239953



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## “ANNEXURE-D”

Appointment of M/s. PPKG & Co., Chartered Accountants, (Firm Registration No. 009655S), as the Statutory Auditors of the Company

Sl. No.	Particulars	Information Details
		M/s. PPKG & Co., Chartered Accountants
1.	Reason for Change viz., Appointment, Resignation, Removal, Death or otherwise	Appointment on account of casual vacancy caused due to the resignation of M/s. KVSRY & Associates, Chartered Accountants
2.	Date of Appointment & term of appointment	Appointment for a period of five (5) years commencing from the conclusion of ensuing 43rd Annual General Meeting till the conclusion of 48th Annual General Meeting of the Company, subject to approval of the Shareholders in the ensuing 43rd Annual General Meeting.
3.	Brief Profile (in case of appointment)	M/s PPKG & Co. are based at Hyderabad. The Chartered Accountants possess rich experience in the Banking, Finance, Accounts, Audit and Taxation matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable