



Mipco Seamless Rings (Gujarat) Limited

August 22, 2024

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street
Fort, Mumbai – 400001

Scrip Name: MPCOSEMB Scrip Code: 505797

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Please take note that the Board of Directors of the Company in their meeting held today i.e. August 22, 2024, inter-alia, considered and approved the following matters:

1. Approval of the Directors Report for the Financial Year 2023-2024

The draft of the Directors Report along with the annexures for the Financial Year 2023-2024 was placed before the Board. There were no observations / remarks by the Statutory Auditors and the Secretarial Auditor, which required an explanation in the Directors Report. The Board consented and approved the Directors Report along with all the annexures for the Financial Year 2023-2024.

2. Convening of 44th Annual General Meeting

The Board decided to convene the 44th Annual General Meeting of the Company on Saturday, September 21, 2024 at 02:30 P.M. through Video Conferencing ('V C') / Other Audio Visual Means ('OVAM'), in compliance with the SEBI Circulars and MCA Circulars, allowing the Companies to hold the Annual General Meeting through Video Conferencing / Other Audio Visual Means.

The draft Notice of 44th Annual General Meeting was placed before the Board. After a brief discussion over the agenda items to be transacted in the Annual General Meeting, the Board accorded approval of the Notice of the 44th Annual General Meeting.

The Notice of the 44th Annual General Meeting will be dispatched electronically to the Members whose email ids are registered with the Company / Registrar and Transfer Agents / Depository Participants.

The above information is also available on the website of the Company www.mipcoseamless.com and also on the website of BSE Limited www.bseindia.com



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3. Secretarial Audit Report for the Financial Year 2023-2024

The Secretarial Audit Report for the Financial Year 2023-2024, issued by M/S Kashinath Sahu & Co., Practicing Company Secretaries, was placed before the Board. The Board approved the Secretarial Audit Report for the Financial Year ended March 31, 2024.

4. Appointment of Secretarial Auditor

The Board has considered and approved the appointment of M/S Kashinath Sahu & Co., Practicing Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-2025.

5. Appointment of Scrutinizer for the 44th Annual General Meeting

The Board has appointed Mr. Kashinath Sahu, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process for the 44th Annual General Meeting in a fair and transparent manner.

6. Approval of Dates for Remote E-Voting

The Board has approved the facility for e-voting through CDSL E-Voting Platform, electronic means, to all the Members to enable them to cast their votes electronically and finalized the following dates for Remote-E-Voting:

S No	Particulars	Details
1	E-Voting Start Date	September 18, 2024 - 9:00 A.M.
2	E-Voting End Date	September 20, 2024 - 5:00 P.M.
3	Cut-off Date for E-Voting	September 14, 2024

Further, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, and as earlier informed the Register of Members and Share Transfer Books of the Company will remain closed from September 14, 2024 to September 21, 2024 (both days inclusive) for the purpose of Annual General Meeting.

The Meeting Commenced at 02.15 P.M and concluded at 02.45 P.M.
Please take the above information on record.

For Mipco Seamless Rings (Gujarat) Limited

Venkatrao Sadhanala
Director
DIN:02906370