

# MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

CIN: L72900KA1980PLC080581

**Reg. Office: 34, Corpus Techno Park, AVS Compound, 4th Block,  
Koramangala, Bangalore, Karnataka-560095**

## Notice of Annual General Meeting, Book Closure and e-Voting

Notice is hereby given that 35th Annual General Meeting of the Company will be held on Wednesday, the 30th December, 2015 at 1.30 P.M at registered office of the Company at 34, Corpus Techno Park, AVS Compound, 4th Block, Koramangala, Bangalore, Karnataka- 560095 to transact the business items as set out, inter alia, in the notice, which has been dispatched to the members and the dispatched has been completed on 4th December, 2015 along with Audited Balance Sheet as on 31.03.2015 and Statement of Profit and Loss for the year ended on that date together with Directors report and report of Auditors thereon.

Notice is also given pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 that the Register of members and Share transfers will remain be closed from 26.12.2015 to 30.12.2015 ( inclusive of both days) for the purpose of Annual General Meeting.

The Company is pleased to provide e-voting facility for an Annual General Meeting pursuant to section 108 read with rules thereunder and Clause 35B of the Listing Agreement through CDSL e-Voting platform. In this regard members are requested to read carefully, the instructions provided in the notice. Moreover, the members holding shares as on cut-off-date i.e. 23.12.2015 are entitled to vote on the proposed business.

The following details for the purpose of e-voting are being provided in pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014:

1. All the business set out in the Notice of Annual General Meeting may be transacted by electronically as well. 2. The e-voting period will commence on **27.12.2015 at 10.00 A.M** and ends on **29.12.2015 at 5.00 PM** (Inclusive of both days), thereafter it will be disabled and results of the same will be announced within two days of AGM.

In case of any queries, members may refer to FAQs or e-voting manual available on CDSL e-voting site viz. <http://www.evotingindia.com> and contact to mail id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) Tel: 022-22722072/22723333,040-30722562

Date: 07.12.2015  
Place : Hyderabad

By order of Board  
Sd/-, Sachendra Tummala  
Managing Director