

MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

CIN: L72900KA1980PLC080581

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

NOTICE OF THE 36TH ANNUAL GENERAL, E-VOTING INFORMATION AND BOOK CLOSURE ANNUAL GENERAL MEETING

NOTICE is hereby given that 36th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, 29th September, 2016 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 as set out, inter alia, in the notice which has been dispatched to the members along with Audited Balance Sheet as on 31st March, 2016 and the 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 23.09.2016 to 29.09.2016 (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 of the Companies Act, 2013 read with rules thereunder and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) 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. 22.09.2016 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 26.09.2016 at 10.00A.M and ends on 28.09.2016 at 5.00 P.M (inclusive of both days), thereafter it will be disabled and the 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 <http://www.evoting.com> and contact to email id helpdesk.evoting@cdsl.com. Tel: 022-22723333 or call on toll free no. 18002005533

Date : 02.09.2016

Place : Hyderabad

By order of Board
Sd/-
Sachendra Tummala
Managing Director

Size : 8x14 cm