

**MIPCO SEAMLESS RINGS (GUJARAT) LIMITED**

CIN: L72900GJ1980PLC003643

Reg. Office: B. NO. 100, Nilkanthnagar, Gujarat Housing Board, Bharuch, Gujarat - 392001

Corp. Office: iLabs Centre, Ground Floor, A-Block, Unit No. 18, Software Units Layout,

Madhapur, Hyderabad, Andhra Pradesh -500081, [www.mipco.co.in](http://www.mipco.co.in)

**POSTAL BALLOT RESULTS**

In terms of postal ballot notice dated 04<sup>th</sup> August, 2014 sent to the shareholders of the Company in pursuant to provisions of section 110(1)(a) of the Companies Act, 2014 and read with Companies (Management and Administration) Rules, 2014 and on the basis of Scrutinizers report the results of the postal ballot by physical and electronic, as declared by Chairman of the meeting at the 34<sup>th</sup> Annual General Meeting of the Company held at the registered office of the Company on Saturday the 27<sup>th</sup> day of September, 2014 are as below:

<b>Item No. 5</b>	<b>Total No. of shares of the Company</b>	<b>In favour of resolution</b>	<b>Against resolution</b>
Special Resolution under Section 13 read with section 110 of the Companies Act, 2013 for Shifting of Registered Office from State of Gujarat to State of Karnataka.	3584800	No of shares: 1622542 (i.e. 100% of votes casted and 45.26% of total no. of shares)	No of shares: 0 (i.e. 0% of votes casted)

The above resolution, therefore, has been passed unanimously on 27<sup>th</sup> September, 2014 by the members of the Company.

The resolutions placed at the Annual General Meeting for Item No. 1, 2, 3, 4 and 6 have been passed unanimously by the members of the Company.

**Date: 27.09.2014**  
**Hyderabad**

**By order of Board**  
**Sd/-**  
**Sanjiv Kumar Tandon**  
**Chairman**