



Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4th block, Koramangala, Bangalore, Karnataka-560034
CIN: L72900KA1980PLC080581:www.mipco.co.in

To

Date: 30.12.2015

**The Manager – Corporate Services.
Department of Corporate Services,
BSE Limited.**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 505797

Sub: Intimation of the proceedings of the 35th Annual General Meeting held on 30th December, 2015

Dear Sir,

This is to inform you that the members at the 35th Annual General Meeting (AGM) of the Company held today- December 30, 2015, inter-alia, have considered the necessary resolution pertaining to the following businesses and casted their vote at the Annual General Meeting the results of which along with the E-Voting will be declared in the prescribed time and manner as mentioned in the notice of Annual General Meeting:-

1. Adoption of Unaudited Standalone Financial Statements for the year ended 31st March, 2015 and the Reports of Board of Directors and the Auditors.
2. Re-appointment of Mr. Sanjiv Kumar Tandon as a Director, who retire by rotation
3. Ratify the appointment of Auditors of the Company
4. Regularisation of appointment of Mrs. Sridevi Nadella as Director of the Company under section 152 of the Companies Act, 2013
5. Re-appointment of Mr. Sachendra Tummala as Managing Director of the Company under provisions of Companies Act, 2013
6. Amendment of Articles of Association of the Company in line with provisions of the Companies Act, 2013

This is for your kind information & Record

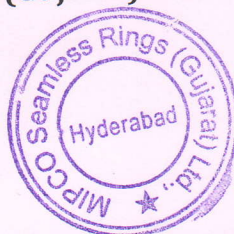
Thanking You

Yours faithfully

For Mipco Seamless Rings (Gujarat) Limited

Ereena Vikram

Ereena Vikram
Company Secretary



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