

Details as per Clause 35A of the Listing Agreement with Stock Exchanges

Date of the AGM / EGM:	Monday, 29th July 2013	
Total number of shareholders on record date:	7358	
No. of Shareholders present in the meeting either in person or through proxy:		
<u>In Person</u>		
Promoters and Promoter Group:	3	
Public:	246	
<u>In Proxy</u>		
Promoters and Promoter Group:	-	
Public:	84	
No. of Shareholders attended the meeting through Video Conferencing :	No Video Conference	
Promoters and Promoter Group:		
Public:		
(Agenda-wise)		
Detail of the Agenda:	Resolution Required : (Ordinary / Special)	Mode of Voting
1. Adoption of Audited Balance Sheet & Profit and Loss Account for the Year Ended 31.03.2013	Ordinary	Show of Hands
2. Appointment of Director in place of Mr.M Otani, who retires by rotation and is eligible for reappointment	Ordinary	- do -
3. Appointment of Director in place of Mr.N Venkataramani, who retires by rotation and is eligible for reappointment	Ordinary	- do -
4. Appointment of Director in place of Dr.R. Mahadevan, who retires by rotation and is eligible for reappointment	Ordinary	- do -
5. Re-Appointment of Auditors M/s RGN Price & Co., Chartered Accountants	Ordinary	- do -
6. Payment of Managerial Remuneration to Dr. N. Gowrishankar, Whole Time Director for the Financial Year 1.4.2012 - 31.3.2013	Special	- do -
7. Payment of Managerial Remuneration to Mr. A. Venkataramani, Managing Director for the Financial Year 1.4.2012 - 31.3.2013	Special	- do -
8. Re-appointment, payment of remuneration, commission and perquisites to Mr. A. Venkataramani, Managing Director from 01.11.2013 - 31.10.2016	Ordinary	- do -
9. Payment of 1% commission to Non Executive Directors for a period of five years from 01.04.2013 - 31.03.2018	Special	- do -

In case of Poll/Postal ballot/E-voting:
NIL

for IP Rings Ltd.


S. Priyamvatha
Company Secretary