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A member of the Amalgamations Group

IPR/SECL/EXCH/12-13/
July 27, 2012

The Secretary
Madras Stock Exchange Ltd.
11, II Line Beach
Chennai - 600 001

Dear Sir,

Sub: **Compliance of Listing Agreement – Clause 35A.**

Pursuant to Clause 35A of the Listing Agreement, please find enclosed a Statement showing the Details regarding the Annual General Meeting of the Company held on 26th July 2012 and its Agenda.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For IP Rings Ltd.


S RANGARAJAN
VICE PRESIDENT (FINANCE) &
SECRETARY

Encl: a/a.



Date of the AGM / EGM:	Thursday, 26th July 2012	
Total number of shareholders on record date:	7371	
No. of Shareholders present in the meeting either in person or through proxy:		
<u>In Person</u>		
Promoters and Promoter Group:	4	
Public:	693	
<u>In Proxy</u>		
Promoters and Promoter Group:	-	
Public:	2	
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 31.03.2012	Ordinary	Show of Hands
2. Declaration of Dividend	Ordinary	- do -
3. Appointment of Director in place of Mr.S.R.Srinivasan, who retires by rotation and is eligible for reappointment	Ordinary	- do -
4. Appointment of Director in place of Mr.S.Ramachandra, who retires by rotation and is eligible for reappointment	Ordinary	- do -
5. Appointment of Director in place of Dr.R. Natarajan, who retires by rotation and is eligible for reappointment	Ordinary	- do -
6. Re-Appointment of Auditors M/s RGN Price & Co., Chartered Accountants	Ordinary	- do -
7. Re-appointment, payment of remuneration, performance allowance and perquisites to Dr. N. Gowrishankar, Whole Time Director from 29.01.2012 - 28.01.2015	Ordinary	- do -
8. Payment of Managerial Remuneration to Dr. N. Gowrishankar, Whole Time Director for the Financial Year 1.4.2011 - 31.3.2012	Special	- do -
9. Payment of Managerial Remuneration to Mr. A. Venkataramani, Managing Director for the Financial Year 1.4.2011 - 31.3.2012	Special	- do -
10. Borrowal of money by a sum not exceeding Rs.50 crores over and above Paid Up Capital and Free Reserves	Ordinary	- do -
11. Power to Mortgage and / or create charge in favour of the Lenders	Ordinary	- do -
12. Availment of Professional Services from Dr. R. Mahadevan, Non-Executive Director, for a period of 3 years from 01.04.2012	Special	- do -

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

NIL

for IP Rings Limited


S. Rangarajan
Vice President (F) & Secy.