

D 11/12, Industrial Estate Phone : +91 - 44 - 2745 2816 / 4740 0597 / 4740 0598
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Kanchipuram Dist. e-mail : iprmn@iprings.com
India Visit us at : www.iprings.com



A member of the Amalgamations Group

IPR/SECL/EXCH/12-13/ 0174
March 12, 2013

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

Dear Sir,

Sub: ***Passing of Resolution through Postal Ballot.***

Pursuant to Clause 35A of the Listing Agreement, please find enclosed the voting details on the resolution transacted through Postal Ballot and declared as passed by the Chairman of the Company on 12th March 2013.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For IP Rings Ltd.

S PRIYAMVATHA
COMPANY SECRETARY





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

Date of AGM / EGM	Not Applicable			
Total Number of Shareholders on the Record Date	7361			
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable			
<u>In Person:</u> Promoter & Promoter Group Public	Not Applicable			
<u>In Proxy:</u> Promoter & Promoter Group Public	Not Applicable			
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable			
Promoter & Promoter Group Public	Not Applicable			
Agenda-wise				
Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting	Votes Cast FOR the Resolution	Votes Cast AGAINST the Resolution
Shifting of the Registered Office of the Company from 51/24, College Road, Chennai 600 006 to D 11/12, Industrial Estate, Maraimalai Nagar - 603 209, Tamilnadu with effect from 1 st April 2013.	Special	Postal Ballot	4563686	1369

Details of Voting through Postal Ballot:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	3649832	3647332	99.93	3647332	-	100.00	-
Public – Institutional holders	215547	-	-	-	-	-	-
Public-Others	3176768	929580	29.26	916354	1369	98.58	0.15
Total	7042147	4576912	64.99	4563686	1369	99.71	0.03

For IP Rings Ltd.

S. Priyamvatha

S PRIYAMVATHA
COMPANY SECRETARY