

TUESDAY, FEBRUARY 26, 2019

IP Rings Ltd.



(A Member of the Amalgamations Group)
(CIN: L28920TN1991PLC020232)
Regd. Office : D-11/12, Industrial Estate,
Maraimalai Nagar - 603 209.
Phone : (044) 2745 2816/2745 2929.
Email : investor@iprings.com. Website : www.iprings.com

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT 2013, READ WITH RULE 22 OF (COMPANIES MANAGEMENT AND ADMINISTRATION) RULES, 2014.

Dispatch of Postal Ballot Forms

Members are hereby informed that the Company has on 25th February 2019, dispatched Notice under section 110 of the Companies Act 2013 along with Postal Ballot Form and self-addressed postage pre-paid envelope in relation to Special Resolutions as contained in the Notice to the members, at their registered address. The said Notice of Postal Ballot has been sent in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the members have registered their request for a hard copy of the same.

The Company has also offered e-voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

The Board of Directors of the Company has appointed Mr.R. Mukundan, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot and also the E-voting in a fair and transparent manner.

Members are requested to carefully read the instructions printed on the Postal Ballot and / or e-voting on the Postal Ballot Form and to note the following:

1. Special Businesses to be transacted by Postal Ballot including voting by Electronic Means	Special Resolution for Continuation of Directorship by Mr.N. Venkataramani from 01.04.2019
	Special Resolution for Continuation of Directorship by Dr.R. Mahadevan from 01.04.2019
	Re-appointment of Mr.P.M. Venkatasubramanian as an Independent Director and Continuation of his Directorship from 01.04.2019
2. Date of Completion of dispatch of Notice	25.02.2019
3. Cut-off date for determining the eligibility to vote through electronic means or through ballot paper	22.02.2019
4. Date of commencement of voting through Postal Ballot or by electronic mode	26.02.2019
5. Date of end of voting through Postal Ballot or by electronic mode	27.03.2019

Members are also requested to note that, the duly completed and signed form should reach the Scrutinizer at the address mentioned in the Notice not later than the close of working hours (05.00 p.m.) on 27th March 2019. All Postal Ballot forms received after the said date will be treated as if reply from such members has not been received. Members who have not received the postal ballot forms may apply to the Company and obtain a duplicate thereof.

By order of the Board
For IP Rings Ltd.

S Priyamvatha
Company Secretary

Date : February 25, 2019
Place: Maraimalai Nagar