



CIN:L28920TN1991PLC020232

D 11/12, Industrial Estate, Maraimalainagar - 603 209 Tel: +91 (44) 2745 2816 / 2745 2851 E-mail: iprmmn@iprings.com

BALLOT FORM – 24th AGM

Ballot No:

1.	Name(s) of member(s) : (including) joint holders (if any)			
2.	Registered address of the sole/first : named member			
3.	Registered Folio / DPID / CID No(s). :			
4.	Number of Shares held :			
				1.5 (4)
5.	I/We hereby exercise my/our vote in respect of the Resolutions to be passed throof the 24th Annual General Meeting (AGM) of the Company by sending my/ou placing the (\checkmark) mark at the appropriate box below.			
SI. No.	of the 24th Annual General Meeting (AGM) of the Company by sending my/ou			
SI.	of the 24th Annual General Meeting (AGM) of the Company by sending my/ou placing the (\checkmark) mark at the appropriate box below.	r assent or dissent	to the said	Resolutions by Dissent
SI. No.	of the 24th Annual General Meeting (AGM) of the Company by sending my/ou placing the (✓) mark at the appropriate box below. Description	r assent or dissent	to the said	Resolutions by Dissent
SI. No.	of the 24th Annual General Meeting (AGM) of the Company by sending my/ou placing the (✓) mark at the appropriate box below. Description Adoption of Financial Statements for the year ended 31 st March 2015	r assent or dissent	to the said	Resolutions by Dissent
SI. No. 1. 2.	of the 24th Annual General Meeting (AGM) of the Company by sending my/ou placing the (✓) mark at the appropriate box below. Description Adoption of Financial Statements for the year ended 31 st March 2015 Re-appointment of Mr. N Venkataramani, Director, who retires by rotation	r assent or dissent	to the said	Resolutions by Dissent
SI. No. 1. 2. 3.	of the 24th Annual General Meeting (AGM) of the Company by sending my/ou placing the (✓) mark at the appropriate box below. Description Adoption of Financial Statements for the year ended 31 st March 2015 Re-appointment of Mr. N Venkataramani, Director, who retires by rotation Re-appointment of Dr. R. Mahadeven, Director, who retires by rotation	r assent or dissent	to the said	Resolutions by Dissent
SI. No. 1. 2. 3. 4.	of the 24th Annual General Meeting (AGM) of the Company by sending my/our placing the (✓) mark at the appropriate box below. Description Adoption of Financial Statements for the year ended 31 st March 2015 Re-appointment of Mr. N Venkataramani, Director, who retires by rotation Re-appointment of Dr. R. Mahadeven, Director, who retires by rotation Appointment of M/s.RGN Price & Co., Chartered Accountants as Auditors	r assent or dissent	to the said	Resolutions by Dissent

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2.	Re-appointment of Mr. N Venkataramani, Director, who retires by rotation		
3.	Re-appointment of Dr. R. Mahadeven, Director, who retires by rotation		
4.	Appointment of M/s.RGN Price & Co., Chartered Accountants as Auditors		
5.	Appointment of Dr.Sandhya Shekhar as an Independent Director		
6.	Ratification of Donations made during the year 2014-15		
7.	Ratification of remuneration of Cost Auditors for the financial year 2015-2016		
8.	Waiver of Recovery of Excess Managerial Remuneration to Dr N Gowrishankar, Whole Time Director for the financial year 2013-2014		
9.	Waiver of Recovery of Excess Managerial Remuneration to Mr A Venkataramani, Managing Director for the financial year 2013-2014		

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	auc.

Date: Signature of the Member

EVEN	USER ID	PASSWORD / PIN





(CIN: L28920TN1991PLC020232)

Registered Office: D 11/12, Industrial Estate, Maraimalai Nagar - 603 209 Website: www.iprings.com

PROXY FORM (Form No. MGT-11)

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration), Rules, 2014]

Name of the Member(s)	:		
Registered Address:	:		
E-mail ID	:		
Folio/DP ID – Client ID No.	:		
I/We being the member(s) of	IP Rings Ltd. holding	shares, hereby appoint :	
(1) Name :			
Address:			
Email-Id:		Signature	(or failing him)
(2) Name :			
Address :			
Email-Id:		Signature	(or failing him)
(3) Name :			
Address :			
Email-Id:		Signature	
	15 at 10.15 a.m. at the Registered	and on my / our behalf at the 24th AGM of the Cd Office of the Company and at any adjournme	
			P.T.O
*		(X
	IP Rings	Ltd. D	

(CIN: L28920TN1991PLC020232)

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ATTENDANCE SLIP 24th ANNUAL GENERAL MEETING

I/we hereby record my/our presence at the 24th Annual General Meeting of the Company at D-11/12, Industrial Estate, Maraimalai Nagar-603 209 on Thursday the 30th July 2015 at 10.15 a.m.

Member's Folio / DPID-Client ID No.	Member's/Proxy's name in Block Letters	Member's/Proxy's Signature

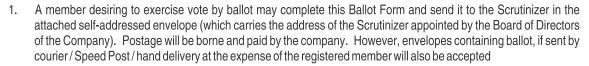


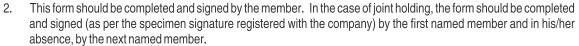
SI. No.		Optional	
	DESCRIPTION OF RESOLUTIONS	For	Against
1.	Adoption of Financial Statements for the year ended 31st March 2015		
2.	Re-appointment of Mr. N Venkataramani, Director, who retires by rotation		
3.	Re-appointment of Dr. R. Mahadeven, Director, who retires by rotation		
4.	Appointment of M/s.RGN Price & Co., Chartered Accountants as Auditors		
5.	Appointment of Dr.Sandhya Shekhar as an Independent Director		
6.	Ratification of Donations made during the year 2014-15		
7.	Ratification of remuneration of Cost Auditors for the financial year 2015-2016		
8.	Waiver of Recovery of Excess Managerial Remuneration to Dr N Gowrishankar, Whole Time Director for the financial year 2013-2014		
9.	Waiver of Recovery of Excess Managerial Remuneration to Mr A Venkataramani, Managing Director for the financial year 2013-2014		

Signed this day of July 2015	Signature of the Shareholder(s)	Affix Revenue Stamp
, ,	,	Stamp

- Notes: 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
 - 2) It is optional to put a "X" mark in the appropriate column against the resolutions indicated in the Box. If you leave the "For" and "Against" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

INSTRUCTIONS





- 3. Incomplete, incorrect or unsigned Ballot Form will be rejected.
- 4. Duly completed Ballot Form should reach the Scrutinizer not later than the close of working hours on Wednesday the 29th July 2015. Ballot Form received after this date will be strictly treated as if the reply from the member has not been received.
- 5. Voting rights shall be reckoned on the paid-up value of shares registered in the name(s) of the member(s) as on 24th July 2015.
- 6. A member need not use all his votes nor does he need to cast all his votes in the same way.
- 7. Where the Ballot Form has been signed by an authorized representative of a body corporate, a certified copy of the relevant authorization should accompany the Ballot Form.
- 8. In case the Ballot Form is signed by a Power of Attorney (POA) holder, POA registration number should be mentioned.
- 9. A member may request for a duplicate Ballot Form, if required. However the duly filled in duplicate Ballot Form should reach the Scrutinizer not later than the date specified at item 4 above.
- 10. Members are requested not to send any other paper along with the Ballot Form in the enclosed self-addressed envelope.

