IP Rings
Amalgamations Group Innovate Excel

//Online submission//
August 24, 2026

IPR/SE/025/2026-27

To,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai-400001.

Stock Code: 523638

Dear Sir/Madam,

Sub: Outcome of the Thirty Fifth Annual General Meeting held on August 24, 2026

The Thirty Fifth Annual General Meeting ("AGM") of the Company commenced at **11:30 A.M**. (IST) and Concluded at **12:31 P.M.** (IST), on **Monday**, **August 24, 2026**, by means of Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India.

In this regard, we furnish the following;

1. Summary of proceeding of the meeting as per Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026- ***Annexure – 1***

2. Voting Results as per Regulation 44(3) of SEBI LODR– ***Annexure-2***

3. Consolidated report of the Scrutinizer on Remote e-voting and e-voting at the AGM issued by M/s. Francis Pavithra & Associates LLP, dated August 24, 2026 – ***Annexure-3***

The above are also being uploaded on the website of the Company at www.iprings.com.

We request you to take the above on record and note the compliance under relevant regulations of SEBI LODR.

Thanking you,
For **IP Rings Limited**

SATHYA NARAYANAN
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M. Sathyanarayanan
Company Secretary

Encl: As above

ANNEXURE-1

Summary of Proceedings of the Thirty Fifth Annual General Meeting:

The Thirty Fifth Annual General Meeting ("AGM") of IP Rings Limited was held on **Monday, August 24, 2026** at **11.30 AM** (Indian Standard Time) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and Key Managerial Personnel (KMP) Present:

Mr. A. Venkataramani	Managing Director
Mr. Navin Paul	Independent Director
Mr. Vikram Vijayaraghavan	Independent Director
Ms. Anandi Iyer	Independent Director
Mr. M. Govindarajan	Non-Executive, Non-Independent Director
Mr. Nagarajan Balavijayan	Non-Executive, Non-Independent Director
Mr. R. Janakiraman	Chief Financial Officer
Mr. M. Sathyanarayanan	Company Secretary & Compliance Officer

Other invitees present:

Mr. M.S Murali	Partner, M.S Krishnaswami & Rajan, (Statutory Auditors)
Mr. R. Mukundan	Secretarial Auditors
Mr. M. Francis	Partner, M/s Francis Pavithra & Associates LLP (Scrutinizer)

Quorum of the Meeting:

A total of 48 members attended the meeting through VC.

The meeting commenced at 11.30 AM (IST) and concluded at 12:31. PM (IST).

Proceedings of the Meeting:

In accordance with the Articles of Association of the Company, Mr. A. Venkataramani, Managing Director, took the Chair and welcomed the members to the Thirty Fifth AGM. The chairman acknowledged the presence of all the Directors and proceeded to introduce the Directors, KMPs and Invitees.

The Chief Financial Officer (CFO) informed that the requisite Quorum was present and called the meeting to Order. Notice, Statutory Auditors report and Secretarial Auditors report were taken as read as all the above were available with the shareholders. The CFO then informed that the Company has provided the members, the facility to Vote through Electronic means (e-voting) using the platform provided by NSDL. The Remote e-voting Commenced on **August 21, 2026** at **9.00 AM (IST)** and concluded on **August 23, 2026** at **5.00 PM (IST).**

The Chairman delivered his speech, covering the following key areas:

- An overview of the global and Indian economic environment
- Developments in the automotive sector
- Review of the Company's performance for the financial year 2025–26, with specific focus on Piston Ring Division and Near Net Shaped Cold Forging Division while strategically investing in new product lines (EATS) and expanding its product portfolio.
- Leveraging Technology with the business operations
- Future growth prospects.

Subsequently, the shareholders who had registered to speak at the meeting raised their queries. A total of 6 shareholders participated as speakers, seeking clarifications on financial, secretarial, and growth-related matters. The Chairman along with Independent Directors and CFO addressed and responded to their questions.

The following items of business, as per the Notice of the Thirty Fifth AGM were transacted:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements (Standalone & Consolidated Financial Statements) of the Company along with the reports of the Board of Directors and Auditors for the Financial Year ended March 31, 2026;

SPECIAL BUSINESS:

1. Re-appointment of Mr. M. Govindarajan (DIN: 09264840), as Non-Executive and Non-Independent director, liable to retire by rotation for a period of 1 year with effect from August 02, 2026 to August 01, 2027;
2. Appointment of Mr. Nagarajan Balavijayan (DIN 02751431) as Non-Executive and Non-Independent Director of the Company.
3. Ratifying the remuneration payable to Cost Auditor for the Financial Year 2026-27.

The Chairman informed that the facility to vote on the resolutions contained in the Notice of the Meeting shall remain open up to 15 minutes.

The Chairman then thanked the Shareholders, Directors, Auditors, Secretarial Auditor and declared that the meeting shall stand concluded upon the completion of e-voting at the AGM and the report of the scrutinizer along with the results would be duly declared and disclosed to Stock Exchange and website of the Company.

The AGM was declared as concluded at **12:31 PM** (IST).

Annexure - 2

Voting results	
Record date	17-08-2026
Total number of shareholders on record date	6364
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	44
No. of resolution passed in the meeting	**4**

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statement of the company for the year ended March 31, 2026 together with the reports of the Board of Directors and the Auditor thereon				
Category	**Mode of voting**	**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	**E-Voting**	7172057	7102172	99.0256	7102172	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7172057	7102172	99.0256	7102172	0	100.0000	0.0000
Public- Institutions	**E-Voting**	200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	5503608	318367	5.7847	318323	44	99.9862	0.0138
	Poll							
	Postal Ballot (if applicable)							
	Total	5503608	318367	5.7847	318323	44	99.9862	0.0138
Total		12675865	7420539	58.5407	7420495	44	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Muthalagu Govindarajan (DIN: 09264840) as Non-Executive and Non-Independent Director.				
Category	Mode of voting	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	E-Voting	7172057	7102172	99.0256	7102172	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7172057	7102172	99.0256	7102172	0	100.0000	0.0000
Public- Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5503608	318237	5.7823	318173	64	99.9799	0.0201
	Poll							
	Postal Ballot (if applicable)							
	Total	5503608	318237	5.7823	318173	64	99.9799	0.0201
Total		12675865	7420409	58.5397	7420345	64	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the appointment of Mr. Nagarajan Balavijayan (DIN 02751431) as Non-Executive and Non-Independent Director of the Company

Category	Mode of voting	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	E-Voting	7172057	7102172	99.0256	7102172	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7172057	7102172	99.0256	7102172	0	100.0000	0.0000
Public- Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5503608	318237	5.7847	318193	44	99.9862	0.0138
	Poll							
	Postal Ballot (if applicable)							
	Total	5503608	318237	5.7847	318193	44	99.9862	0.0138
Total		12675865	7420409	58.5397	7420365	44	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify remuneration of Cost Auditors for Financial Year 2026-27

Category	Mode of voting	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	E-Voting	7172057	7102172	99.0256	7102172	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7172057	7102172	99.0256	7102172	0	100.0000	0.0000
Public- Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5503608	318237	5.7823	318113	124	99.9610	0.0390
	Poll							
	Postal Ballot (if applicable)							
	Total	5503608	318237	5.7823	318113	124	99.9610	0.0390
Total		12675865	7420409	58.5397	7420285	124	99.9983	0.0017
						Whether resolution is Pass or Not.	Yes	

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FRANCIS PAVITHRA & ASSOCIATES LLP
Practising Company Secretaries
No.17, Old No.9, "Sai Seva Apartments",
Flat No.3,Second Floor,
Neelakanta Mehta Street,
T Nagar, Chennai - 600 017.
Ph: 99414 32201 / 99414 32204/ 80727 79423

PARTNERS:
CS M Francis B. Com, FCS
CS A Pavithra B.Sc, ACS

Annexure - 3

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Meeting,
IP Rings Limited,
D11/12, Industrial Estate,
Maraimalai Nagar – 603209.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 35th Annual General Meeting of M/s. IP RINGS LIMITED, held on Monday, 24th August, 2026 at 11.30 A.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

We, M/s. Francis Pavithra & Associates LLP, Practising Company Secretaries, represented by CS M. Francis, Partner, had been appointed as the Scrutinizer by the Board of Directors of M/s. IP RINGS LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the resolutions set out in the Notice of the 35th Annual General Meeting ("AGM") of M/s. IP RINGS LIMITED on Monday, 24th August, 2026 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

We were also appointed as Scrutinizer to scrutinize the e-voting done during the AGM.

The Notice dated 29th May 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, in compliance with MCA Circular dated 19th September 2024 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated October 3, 2024 (read with previous circulars) (collectively referred to as "Applicable Circulars").

M. Francis
Fcs: 10705
Cop: 14967
Practicing Company Secretary

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from 21st August, 2026 at 9.00 A.M. to 23rd August, 2026 at 5.00 P.M. as mentioned in the Notice convening the AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date 17th August, 2026 were entitled to vote on the resolutions as contained in the Notice of the 35th AGM.

As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, immediately upon completion of dispatch of Notice of the AGM on 28th July, 2026, in English language newspaper having countrywide circulation and in Tamil language newspaper both dated 28th July 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending Notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., https://iprings.com/and also on the websites of the Stock Exchange including NSDL, the e-Voting Service Provider.

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 12:52 P.M. on 24th August, 2026 in the presence of Mr. Sanjay Raj and Ms. Lavanya who are not in the employment of the Company.

Based on the data downloaded from the official website of NSDL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and e-voting during the AGM in respect of said resolutions:

M. Francis
Practicing Company Secretary
Fcs: 10705
Cop: 14967

ITEM NO.1 AS AN ORDINARY RESOLUTION:

To consider and adopt the Audited Financial Statement of the company for the year ended March 31, 2026 together with the reports of the Board of Directors and the Auditor thereon.

Voting	Voted in favour of the resolution		Voted against the resolution	
	Through Remote E-voting	Through E-Voting at the 35th AGM	Through Remote E-voting	Through E-Voting at the 35th AGM
Number of Members Voted	41	5	3	0
Number of Votes casts by members	7420495	156	44	0
% of total number of valid votes cast	99.99%	0.01%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING NO.1:

Percentage of Votes in favour: 99.99%

Percentage of Votes Against: 0.01%

M. Francis
Practicing Company Secretary
Fcs: 10705
Cop: 14967

ITEM NO.2 AS AN ORDINARY RESOLUTION:

To appoint Mr. Muthalagu Govindarajan (DIN: 09264840) as a non-executive and Non-independent Director.

Voting	Voted in favour of the resolution		Voted against the resolution	
	Through Remote E-voting	Through E-Voting at the 35th AGM	Through Remote E-voting	Through E-Voting at the 35th AGM
Number of Members Voted	39	5	4	0
Number of Votes casts by members	7420345	156	64	0
% of total number of valid votes cast	99.99%	0.01%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING NO.2:

Percentage of Votes in favour: 99.99%

Percentage of Votes Against: 0.01%

M. Francis ★ Practicing Company Secretary ★ Fcs: 10705 Cop: 14967

ITEM NO.3 AS AN ORDINARY RESOLUTION:

To appoint Mr. Nagarajan Balavijayan (DIN 02751431) as a Director of the Company.

Voting	Voted in favour of the resolution		Voted against the resolution	
	Through Remote E-voting	Through E-Voting at the 35th AGM	Through Remote E-voting	Through E-Voting at the 35th AGM
Number of Members Voted	40	5	3	0
Number of Votes casts by members	7420365	156	44	0
% of total number of valid votes cast	99.99%	0.01%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING NO.3:

Percentage of Votes in favour: 99.99%

Percentage of Votes Against: 0.01%

M. Francis ★ Practicing Company Secretary ★ Fcs: 10705 Cop: 14967

ITEM NO.4 AS AN ORDINARY RESOLUTION:

To appoint M/s. A. N. Raman & Associates, Practicing Cost Accountant, having Membership No. 5359, as the Cost Auditor to audit the cost records of the Company for the year 2026-2027.

Voting	Voted in favour of the resolution		Voted against the resolution	
	Through Remote E-voting	Through E-Voting at the 35th AGM	Through Remote E-voting	Through E-Voting at the 35th AGM
Number of Members Voted	39	5	4	0
Number of Votes casts by members	7420285	156	124	0
% of total number of valid votes cast	99.99%	0.01%	0.00%	0.00%

CONSOLIDATED RESULT ON VOTING NO.4:

Percentage of Votes in favour: 99.99%

Percentage of Votes Against: 0.01%

We did not find any invalid votes.

All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 35th Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary.

M. Francis
Practicing Company Secretary
Fcs: 10705
Cop: 14967

For FRANCIS PAVITHRA& ASSOCIATES LLP
Practising Company Secretaries

M. Francis
Fcs: 10705
Cop: 14967
Practicing Company Secretary

M FRANCIS
Partner
M.No.F10705
C.P.No.14967
UDIN: F010705H001201158
Peer Review Certificate no. : 6866/2025

Place: Chennai
Date: 24.08.2026

Witness 1:	**Witness 2:**
Name : Mr. Sanjay Raj Address: New No: 17, Old No: 9, Sai Seva Apartments, Flat No:3, Second Floor, Neelakanta Mehta Street, T Nagar, Chennai – 600 017 Occ : Service	Name : Ms. Lavanya Address: New No: 17, Old No: 9, Sai Seva Apartments, Flat No:3, Second Floor, Neelakanta Mehta Street, T Nagar, Chennai – 600 017 Occ : Service

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