



**SHRIRAM**

**POLLING PAPER – 54<sup>th</sup> Annual General Meeting**

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

**CIN** : L29112DL1963PLC004084  
**Name of the Company** : Shriram Pistons & Rings Ltd.  
**Registered Office** : 3<sup>rd</sup> Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi – 110 001

S.No.	PARTICULARS	DETAILS
1	Name of the first named shareholder (in block letters)	
2	Postal Address	
3	Registered folio no./ *Client ID No. (*Applicable to Investors holding shares in dematerialized form)	
4	Class of Share	Equity

I hereby exercise my vote in respect of Ordinary/ Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

S. No.	Item No.	No. of shares held by me	I assent to the Resolution	I dissent from the Resolution
1	Adoption of annual financial statements			
2	Declaration of dividend			
3	Re-appointment of Shri Hari S. Bhartia as Non-Executive Director			
4	Re-appointment of Shri Luv D. Shriram as Whole Time Director			
5	Appointment of Statutory Auditors			
6	Ratification of remuneration of Cost Auditors			
7	Appointment of Shri Kiyoto Tone as Independent Director			
8	Appointment of Dr. Peter Neu as Non-Executive Director			

Place:

Date:

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(Signature of the Shareholder)