

SHRIRAM PISTONS AND RINGS LIMITED
ISIN: INE526E01018: SYMBOL: SHRIPISTON

DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING AS REQUIRED UNDER
REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

Date of AGM	June 25, 2016
Total number of shareholders on record date	231
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group NIL : Public: 31	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable

Agenda- wise disclosure

Resolution required: Ordinary			Adoption of annual financial statements (standalone and consolidated) for financial year ended March' 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,690,612	-	-	-	-	-	-
	Poll	10,690,612	-	-	-	-	-	-
	Postal Ball	10,690,612	10,689,669	99.99	10,689,669	-	100.00	-

	ot							
	Total	10,690,612	10,689,669	99.99	10,689,669	-	100.00	-
Public-Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	-	-
	Postal Ballot	2,318,758	-	-	-	-	-	-
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-
Public- Non Institutions	E-Voting	9,365,542	4,475,386	47.79	4,475,386	-	100.00	-
	Poll	9,365,542	15,263	0.16	15,126	137	99.10	0.90
	Postal Ballot	9,365,542	4,692,057	50.10	4,692,057	-	100.00	-
	Total	9,365,542	9,182,706	98.05	9,182,569	137	99.999	0.001
Total		22,374,912	20,763,901	92.80	20,763,764	137	99.999	0.001

Resolution required: Ordinary		Declaration of dividend						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,690,612	-	-	-	-	-	-

	Poll	10,69 0,612	-	-	-	-	-	-
	Postal Ballot	10,69 0,612	10,68 9,669	99.99	10,68 9,669	-	100.00	-
	Total	10,69 0,612	10,68 9,669	99.99	10,68 9,669	-	100.00	-
Public- Institutions	E-Voting	2,318, 758	891,5 26	38.45	891,5 26	-	100.00	-
	Poll	2,318, 758	-	-	-	-	-	-
	Postal Ballot	2,318, 758	-	-	-	-	-	-
	Total	2,318, 758	891,5 26	38.45	891,5 26	-	100.00	-
Public- Non Institutions	E-Voting	9,365, 542	4,475, 386	47.79	4,475, 386	-	100.00	-
	Poll	9,365, 542	15,26 3	0.16	15,12 6	137	99.10	0.90
	Postal Ballot	9,365, 542	4,692, 057	50.10	4,692, 057	-	100.00	-
	Total	9,365, 542	9,182, 706	98.05	9,182, 569	137	99.999	0.001
Total		22,37 4,912	20,76 3,901	92.80	20,76 3,764	137	99.999	0.001

Resolution required: Ordinary		Re-appointment of Shri Luv D. Shriram as Whole-time Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

				(3)=[(2)/ (1)]* 100				
Promoter and Promoter Group	E-Voting	10,69 0,612	-	-	-	-	-	-
	Poll	10,69 0,612	-	-	-	-	-	-
	Postal Ballot	10,69 0,612	10,68 9,669	99.99	10,68 9,669	-	100.00	-
	Total	10,69 0,612	10,68 9,669	99.99	10,68 9,669	-	100.00	-
Public-Institutions	E-Voting	2,318, 758	891,5 26	38.45	891,5 26	-	100.00	-
	Poll	2,318, 758	-	-	-	-	-	-
	Postal Ballot	2,318, 758	-	-	-	-	-	-
	Total	2,318, 758	891,5 26	38.45	891,5 26	-	100.00	-
Public- Non Institutions	E-Voting	9,365, 542	4,475, 386	47.79	4,475, 386	-	100.00	-
	Poll	9,365, 542	15,26 3	0.16	15,12 6	137	99.10	0.90
	Postal Ballot	9,365, 542	4,692, 057	50.10	4,692, 057	-	100.00	-
	Total	9,365, 542	9,182, 706	98.05	9,182, 569	137	99.999	0.001
Total		22,37 4,912	20,76 3,901	92.80	20,76 3,764	137	99.999	0.001

Resolution required: Ordinary	Re-appointment of Smt. Meenakshi Dass as Non-Executive Director
Whether promoter/ promoter group are interested in the	No

agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,690,612	-	-	-	-	-	-
	Poll	10,690,612	-	-	-	-	-	-
	Postal Ballot	10,690,612	10,689,669	99.99	10,689,669	-	100.00	-
	Total	10,690,612	10,689,669	99.99	10,689,669	-	100.00	-
Public-Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	-	-
	Postal Ballot	2,318,758	-	-	-	-	-	-
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-
Public- Non Institutions	E-Voting	9,365,542	4,475,386	47.79	4,475,386	-	100.00	-
	Poll	9,365,542	15,263	0.16	15,126	137	99.10	0.90
	Postal Ballot	9,365,542	4,692,057	50.10	4,692,057	-	100.00	-
	Total	9,365,542	9,182,706	98.05	9,182,569	137	99.999	0.001
Total		22,374,912	20,763,901	92.80	20,763,764	137	99.999	0.001

Resolution required: Ordinary			Appointment of Statutory Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,690,612	-	-	-	-	-	-
	Poll	10,690,612	-	-	-	-	-	-
	Postal Ballot	10,690,612	10,689,669	99.99	10,689,669	-	100.00	-
	Total	10,690,612	10,689,669	99.99	10,689,669	-	100.00	-
Public-Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	-	-
	Postal Ballot	2,318,758	-	-	-	-	-	-
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-
Public- Non Institutions	E-Voting	9,365,542	4,475,386	47.79	4,475,386	-	100.00	-
	Poll	9,365,542	15,263	0.16	15,126	137	99.10	0.90
	Postal Ballot	9,365,542	4,692,057	50.10	4,692,057	-	100.00	-

	Tot al	9,365, 542	9,182, 706	98.05	9,182, 569	137	99.999	0.001
Total		22,37 4,912	20,76 3,901	92.80	20,76 3,764	137	99.999	0.001

Resolution required: Ordinary		Ratification of remuneration of Cost Auditor						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mo de of Voti ng	No.of share s held (1)	No. of votes polle d (2)	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]* 100	No.of Votes in favou r (4)	No. of Vot es aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voti ng	10,69 0,612	-	-	-	-	-	-
	Poll	10,69 0,612	-	-	-	-	-	-
	Pos tal Ball ot	10,69 0,612	10,68 9,669	99.99	10,68 9,669	-	100.00	-
	Tot al	10,69 0,612	10,68 9,669	99.99	10,68 9,669	-	100.00	-
Public- Institutions	E- Voti ng	2,318, 758	891,5 26	38.45	891,5 26	-	100.00	-
	Poll	2,318, 758	-	-	-	-	-	-
	Pos tal Ball ot	2,318, 758	-	-	-	-	-	-
	Tot al	2,318, 758	891,5 26	38.45	891,5 26	-	100.00	-
Public- Non Institutions	E- Voti ng	9,365, 542	4,475, 386	47.79	4,475, 386	-	100.00	-
	Poll	9,365, 542	15,26 3	0.16	15,12 6	137	99.10	0.90

	Postal Ballot	9,365,542	4,692,057	50.10	4,692,057	-	100.00	-
	Total	9,365,542	9,182,706	98.05	9,182,569	137	99.999	0.001
Total		22,374,912	20,763,901	92.80	20,763,764	137	99.999	0.001

Resolution required: Ordinary			Appointment of Dr. Alexander Sagel as Non Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,690,612	-	-	-	-	-	-
	Poll	10,690,612	-	-	-	-	-	-
	Postal Ballot	10,690,612	10,689,669	99.99	10,689,669	-	100.00	-
	Total	10,690,612	10,689,669	99.99	10,689,669	-	100.00	-
Public-Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	-	-
	Postal Ballot	2,318,758	-	-	-	-	-	-
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-

Public- Non Institutions	E-Voting	9,365,542	4,475,386	47.79	4,475,386		100.00	0.00
	Poll	9,365,542	15,263	0.16	15,078	185	98.79	1.21
	Postal Ballot	9,365,542	4,692,057	50.10	4,692,057		100.00	0.00
	Total	9,365,542	9,182,706	98.05	9,182,521	185	99.998	0.002
Total		22,374,912	20,763,901	92.80	20,763,716	185	99.999	0.001

Resolution required: Ordinary		Re-appointment of Shri R. Srinivasan as Joint Managing Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,690,612	-	-	-	-	-	-
	Poll	10,690,612	-	-	-	-	-	-
	Postal Ballot	10,690,612	10,689,669	99.99	10,689,669	-	100.00	-
	Total	10,690,612	10,689,669	99.99	10,689,669	-	100.00	-
Public-Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	-	-
	Pos	2,318,						

	tal Ball of	758	-	-	-	-	-	-
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-
Public- Non Institutions	E-Voting	9,365,542	4,475,386	47.79	4,475,386		100.00	0.00
	Poll	9,365,542	12,027	0.13	11,890	137	98.86	1.14
	Postal Ball of	9,365,542	4,692,057	50.10	4,692,057		100.00	0.00
	Total	9,365,542	9,179,470	98.01	9,179,333	137	99.999	0.001
Total		22,374,912	20,760,665	92.79	20,760,528	137	99.999	0.001

Sd/-
(R. Srinivasan)
Company Secretary