

**SHIRAM 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**

<b>Date of AGM</b>	July 10, 2018
<b>Total number of shareholders on record date</b>	2,083
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group 8 : Public: 69	77
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not applicable

**Agenda- wise disclosure**

<b>Resolution required: Ordinary</b>			Adoption of annual financial statements – Standalone and Consolidated and the report of Directors and Auditors thereon					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>

				<b>* 100</b>				
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	10,647,531	10,647,531	100	10,647,531	-	100	-
	<b>Poll</b>	10,647,531	-	-	-	-	-	-
	<b>Postal Ballot</b>	Not Applicable						
	<b>Total</b>	<b>10,647,531</b>	<b>10,647,531</b>	<b>100</b>	<b>10,647,531</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	2,318,758	891,526	38	891,526	-	100	-
	<b>Poll</b>	2,318,758	-	-	-	-	-	-
	<b>Postal Ballot</b>	Not Applicable						
	<b>Total</b>	<b>2,318,758</b>	<b>891,526</b>	<b>38</b>	<b>891,526</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	9,408,623	4,478,680	48	4,478,680	-	100	-
	<b>Poll</b>	9,408,623	4,696,416	50	4,696,411	5	99.9999	0.0001
	<b>Postal Ballot</b>	Not Applicable						

	<b>Total</b>	<b>9,408,623</b>	<b>9,175,096</b>	<b>98</b>	<b>9,175,091</b>	<b>5</b>	<b>99.99995</b>	<b>0.00005</b>
<b>Total</b>		<b>22,374,912</b>	<b>20,714,153</b>	<b>93</b>	<b>20,714,148</b>	<b>5</b>	<b>99.99998</b>	<b>0.00002</b>

<b>Resolution required: Ordinary</b>			Declaration of dividend					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	10,647,531	10,647,531	100	10,647,531	-	100	-
	<b>Poll</b>	10,647,531	-	-	-	-	-	-
	<b>Postal Ballot</b>	Not Applicable						
	<b>Total</b>	<b>10,647,531</b>	<b>10,647,531</b>	<b>100</b>	<b>10,647,531</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	2,318,758	891,526	38	891,526	-	100	-
	<b>Poll</b>	2,318,758	-	-	-	-	-	-

	Postal Ballot	Not Applicable						
	Total	2,318,758	891,526	38	891,526	-	100	-
Public- Non Institutions	E-Voting	9,408,623	4,478,680	48	4,478,680	-	100	-
	Poll	9,408,623	4,696,416	50	4,696,411	5	100	0
	Postal Ballot	Not Applicable						
	Total	9,408,623	9,175,096	98	9,175,091	5	99.99995	0.00005
Total		22,374,912	20,714,153	93	20,714,148	5	99.99998	0.00002

Resolution required: Ordinary		Re-appointment of Shri Hari S. Bhartia as 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	10,647,531	10,647,531	100	10,647,531	-	100	-

	Poll	10,647,531	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	<b>Total</b>	<b>10,647,531</b>	<b>10,647,531</b>	<b>100</b>	<b>10,647,531</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public- Institutions</b>	E-Voting	2,318,758	891,526	38	891,526	-	100	-
	Poll	2,318,758	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	<b>Total</b>	<b>2,318,758</b>	<b>891,526</b>	<b>38</b>	<b>891,526</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public- Non Institutions</b>	E-Voting	9,408,623	4,478,680	48	4,478,680	-	100	-
	Poll	9,408,623	4,696,416	50	4,696,296	120	99.997	0.003
	Postal Ballot	Not Applicable						
	<b>Total</b>	<b>9,408,623</b>	<b>9,175,096</b>	<b>98</b>	<b>9,174,976</b>	<b>120</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>		<b>22,374,912</b>	<b>20,714,153</b>	<b>93</b>	<b>20,714,033</b>	<b>120</b>	<b>99.999</b>	<b>0.001</b>
<b>Resolution required: Ordinary</b>			Re-appointment of Shri Luv D. Shriram as Director					

Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	10,647,531	1,06,47,531 no. of votes cast through e-voting by the promoter/ promoter group have not been considered					
	Poll	10,647,531						
	Postal Ballot	Not Applicable						
	<b>Total</b>	<b>10,647,531</b>						
Public- Institutions	E-Voting	2,318,758	891,526	38	891,526	-	100	-
	Poll	2,318,758	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	<b>Total</b>	<b>2,318,758</b>	<b>891,526</b>	<b>38</b>	<b>891,526</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Non Institutions	E-Voting	9,408,623	4,478,680	48	4,478,680	-	100	-
	Poll	9,408,623	4,696,416	50	4,696,296	120	100	0.003

	Postal Ballot	Not Applicable						
	Total	9,408,623	9,175,096	98	9,174,976	120	99.999	0.001
Total		22,374,912	10,066,622	45	10,066,502	120	99.999	0.001

Resolution required: Ordinary			Appointment of Statutory Auditors and fixing their remuneration					
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	10,647,531	10,647,531	100	10,647,531	-	100	-
	Poll	10,647,531	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	10,647,531	10,647,531	100	10,647,531	-	100	-
Public- Institutions	E-Voting	2,318,758	891,526	38	891,526	-	100	-
	Poll	2,318,758						

			-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	2,318,758	891,526	38	891,526	-	100	-
Public- Non Institutions	E-Voting	9,408,623	4,478,680	48	4,478,680	-	100	-
	Poll	9,408,623	4,696,416	50	4,696,296	120	99.997	0.003
	Postal Ballot	Not Applicable						
	Total	9,408,623	9,175,096	98	9,174,976	120	99.999	0.001
Total		22,374,912	20,714,153	93	20,714,033	120	99.999	0.001

Resolution required: Ordinary			Ratification of remuneration of Cost 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	10,647,531	10,647,531	100	10,647,531	-	100	-

	Poll	10,647,531	-	-	-	-	-	
	Postal Ballot	Not Applicable						
	<b>Total</b>	<b>10,647,531</b>	<b>10,647,531</b>	<b>100</b>	<b>10,647,531</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public- Institutions</b>	E-Voting	2,318,758	891,526	-	891,526	-	100	-
	Poll	2,318,758	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	<b>Total</b>	<b>2,318,758</b>	<b>891,526</b>	<b>38</b>	<b>891,526</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>Public- Non Institutions</b>	E-Voting	9,408,623	4,478,680	48	4,478,680	-	100	-
	Poll	9,408,623	4,696,416	50	4,696,296	120	100	0.003
	Postal Ballot	Not Applicable						
	<b>Total</b>	<b>9,408,623</b>	<b>9,175,096</b>	<b>98</b>	<b>9,174,976</b>	<b>120</b>	<b>99.999</b>	<b>0.001</b>
<b>Total</b>		<b>22,374,912</b>	<b>20,714,153</b>	<b>93</b>	<b>20,714,033</b>	<b>120</b>	<b>99.999</b>	<b>0.001</b>
<b>Resolution required: Ordinary</b>			Appointment of Shri Kiyoto Tone as Non-Executive Independent 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	10,647,531	10,647,531	100	10,647,531	-	100	-
	Poll	10,647,531	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	<b>Total</b>	<b>10,647,531</b>	<b>10,647,531</b>	<b>100</b>	<b>10,647,531</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Institutions	E-Voting	2,318,758	891,526	38	891,526	-	100	-
	Poll	2,318,758	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	<b>Total</b>	<b>2,318,758</b>	<b>891,526</b>	<b>38</b>	<b>891,526</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public- Non Institutions	E-Voting	9,408,623	4,478,680	48	4,478,680	-	100	-
	Poll	9,408,623	4,696,416	50	4,696,296	120	100	0.003

	Postal Ballot	Not Applicable						
	Total	9,408,623	9,175,096	98	9,174,976	120	99.999	0.001
Total		22,374,912	20,714,153	93	20,714,033	120	99.999	0.001
Resolution required: Ordinary		Appointment of Dr. Peter Neu as 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	10,647,531	10,647,531	100	10,647,531	-	100	-
	Poll	10,647,531	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	10,647,531	10,647,531	100	10,647,531	-	100	-
Public- Institutions	E-Voting	2,318,758	891,526	38	891,526	-	100	-
	Poll	2,318,758						

		-	-	-	-	-	-
	Postal Ballot	Not Applicable					
	Total	<b>2,318,758</b>	<b>891,526</b>	<b>38</b>	<b>891,526</b>	<b>-</b>	<b>100</b>
<b>Public- Non Institutions</b>	E-Voting	9,408,623	4,478,680	48	4,478,680	-	100
	Poll	9,408,623	4,696,416	50	4,696,296	120	100
	Postal Ballot	Not Applicable					
	Total	<b>9,408,623</b>	<b>9,175,096</b>	<b>98</b>	<b>9,174,976</b>	<b>120</b>	<b>99.999</b>
<b>Total</b>	<b>22,374,912</b>	<b>20,714,153</b>	<b>93</b>	<b>20,714,033</b>	<b>120</b>	<b>99.999</b>	<b>0.001</b>

Sd/-  
(R. Srinivasan)  
Company Secretary