

July 25, 2024

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Sub: Voting Results – 60th Annual General Meeting ('AGM')

Ref: SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

This is in furtherance to our letter dated 24.7.2024 w.r.t. the copy of the Proceedings of 60th Annual General Meeting (AGM) of the Company held on Wednesday, July 24, 2024 at 4:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) and letter dated 25.7.2024 w.r.t. Scrutinizer's report issued by Ms. Preeti Grover, Practicing Company Secretary, Proprietor M/s PG & Associates, we hereby enclose the copy of voting results of remote e-voting conducted prior to AGM and during the AGM.

The voting results along with the Scrutinizer's Report will be made available on the website of the Company at <https://shrirampistons.com> as well as on the CDSL's website at www.evotingindia.com

These disclosures are being made in terms of Regulation 30 read with Para A of Part A of Schedule III, Regulation 44(3), and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

Kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

Thanking you.

Yours faithfully,

For **Shriram Pistons & Rings Limited**

(Pankaj Gupta)

Company Secretary & Compliance Officer

Membership No.: F4647

Encl: As above

General information about company

Scrip code	000000
NSE Symbol	SHRIPISTON
MSEI Symbol	NOTLISTED
ISIN	INE526E01018
Name of the company	SHRIRAM PISTONS & RINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-07-2024
Start time of the meeting	4:00 PM
End time of the meeting	6:00 PM

Scrutinizer Details

Name of the Scrutinizer	Ms. Preeti Grover
Firms Name	M/s PG & Associates
Qualification	CS
Membership Number	5862
Date of Board Meeting in which appointed	13-05-2024
Date of Issuance of Report to the company	24-07-2024

Voting results

Record date	17-07-2024
Total number of shareholders on record date	46916
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	11
b) Public	56
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

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 Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, the Board's Report and Auditors' Report 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	20594106	20594106	100	20594106	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20594106	20594106	100	20594106	0	100	0
Public-Institutions	E-Voting	5985704	4306698	71.9497	4306698	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5985704	4306698	71.9497	4306698	0	100	0
Public- Non Institutions	E-Voting	17470014	9402977	53.8235	9402166	811	99.9914	0.0086
	Poll							

	Postal Ballot (if applicable)							
	Total	17470014	9402977	53.8235	9402166	811	99.9914	0.0086
Total		44049824	34303781	77.875	34302970	811	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares				
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	20594106	20594106	100	20594106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20594106	20594106	100	20594106	0	100	0
Public-Institutions	E-Voting	5985704	4307263	71.9592	4307263	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5985704	4307263	71.9592	4307263	0	100	0
Public- Non Institutions	E-Voting	17470014	9402977	53.8235	9402370	607	99.9935	0.0065
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	17470014	9402977	53.8235	9402370	607	99.9935	0.0065
	Total	44049824	34304346	77.8762	34303739	607	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Meenakshi Dass (DIN: 00524865), who retires by rotation and being eligible, offers herself for re-appointment				
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	20594106	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20594106	0	0	0	0	0	0
Public- Institutions	E-Voting	5985704	4307263	71.9592	4223225	84038	98.0489	1.9511
	Poll							
	Postal Ballot (if applicable)							
	Total	5985704	4307263	71.9592	4223225	84038	98.0489	1.9511
Public- Non Institutions	E-Voting	17470014	9402898	53.8231	9402087	811	99.9914	0.0086
	Poll							

	Postal Ballot (if applicable)							
	Total	17470014	9402898	53.8231	9402087	811	99.9914	0.0086
Total		44049824	13710161	31.1242	13625312	84849	99.3811	0.6189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The Promoter & Promoter Group holds 2,05,94,106 equity shares and the entire Promoter Group voted on Resolution No. 3. However, Promoter Group being interested in this item, the votes casted by them (No. of votes 2,05,94,106 in favour) has been considered Invalid, hence not considered under "No. of Votes Polled" under column "H"

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Pradeep Dinodia (DIN: 00027995), who retires by rotation and being eligible, offers himself for re-appointment				
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	20594106	20594106	100	20594106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20594106	20594106	100	20594106	0	100	0
Public- Institutions	E-Voting	5985704	4307263	71.9592	4193273	113990	97.3535	2.6465
	Poll							
	Postal Ballot (if applicable)							
	Total	5985704	4307263	71.9592	4193273	113990	97.3535	2.6465
Public- Non Institutions	E-Voting	17470014	9402977	53.8235	9402104	873	99.9907	0.0093
	Poll							

	Postal Ballot (if applicable)							
	Total	17470014	9402977	53.8235	9402104	873	99.9907	0.0093
Total		44049824	34304346	77.8762	34189483	114863	99.6652	0.3348
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration of Cost Auditors for the financial year 2024-25				
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	20594106	20594106	100	20594106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20594106	20594106	100	20594106	0	100	0
Public-Institutions	E-Voting	5985704	4307263	71.9592	4307263	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5985704	4307263	71.9592	4307263	0	100	0
Public- Non Institutions	E-Voting	17470014	9402898	53.8231	9401826	1072	99.9886	0.0114
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	17470014	9402898	53.8231	9401826	1072	99.9886	0.0114
	Total	44049824	34304267	77.8761	34303195	1072	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shinichi Unno (DIN: 09189521) as Non-Executive Independent Director for a second term of 5 (five) consecutive years commencing from 29.7.2024 to 28.7.2029 (both days inclusive)				
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	20594106	20594106	100	20594106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20594106	20594106	100	20594106	0	100	0
Public-Institutions	E-Voting	5985704	4307263	71.9592	4200813	106450	97.5286	2.4714
	Poll							
	Postal Ballot (if applicable)							
	Total	5985704	4307263	71.9592	4200813	106450	97.5286	2.4714
Public- Non Institutions	E-Voting	17470014	9402898	53.8231	9402077	821	99.9913	0.0087
	Poll							

	Postal Ballot (if applicable)							
	Total	17470014	9402898	53.8231	9402077	821	99.9913	0.0087
	Total	44049824	34304267	77.8761	34196996	107271	99.6873	0.3127
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Hari Shanker Bhartia (DIN: 00010499) as Non-Executive Independent Director for a second term of 5 (five) consecutive years commencing from 31.3.2025 to 30.3.2030 (both days inclusive).				
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	20594106	20594106	100	20594106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20594106	20594106	100	20594106	0	100
Public-Institutions	E-Voting	5985704	4307263	71.9592	4193273	113990	97.3535	2.6465
	Poll							
	Postal Ballot (if applicable)							
	Total		5985704	4307263	71.9592	4193273	113990	97.3535
Public- Non Institutions	E-Voting	17470014	9402308	53.8197	9402025	283	99.997	0.003
	Poll							

	Postal Ballot (if applicable)							
	Total	17470014	9402308	53.8197	9402025	283	99.997	0.003
	Total	44049824	34303677	77.8747	34189404	114273	99.6669	0.3331
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Tina Trikha (DIN: 02778940) as Non-Executive Independent Director of the Company for a period of 5 (five) years effective from 13.5.2024 to 12.5.2029 (both days inclusive).				
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	20594106	20594106	100	20594106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20594106	20594106	100	20594106	0	100	0
Public-Institutions	E-Voting	5985704	4307263	71.9592	4307263	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5985704	4307263	71.9592	4307263	0	100	0
Public- Non Institutions	E-Voting	17470014	9402898	53.8231	9402087	811	99.9914	0.0086
	Poll							

	Postal Ballot (if applicable)							
	Total	17470014	9402898	53.8231	9402087	811	99.9914	0.0086
Total		44049824	34304267	77.8761	34303456	811	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Yasunori Maekawa (DIN: 06952173) as Non-Executive 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	20594106	20594106	100	20594106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20594106	20594106	100	20594106	0	100	0
Public- Institutions	E-Voting	5985704	4307263	71.9592	4223225	84038	98.0489	1.9511
	Poll							
	Postal Ballot (if applicable)							
	Total	5985704	4307263	71.9592	4223225	84038	98.0489	1.9511
Public- Non Institutions	E-Voting	17470014	9402977	53.8235	9402166	811	99.9914	0.0086
	Poll							

	Postal Ballot (if applicable)							
	Total	17470014	9402977	53.8235	9402166	811	99.9914	0.0086
Total		44049824	34304346	77.8762	34219497	84849	99.7527	0.2473
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Krishnakumar Srinivasan (DIN: 00692717) as the Managing Director & Chief Executive Officer (“MD & CEO”) of the Company and Scheme of Advance to MD & CEO				
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	20594106	20594106	100	20594106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20594106	20594106	100	20594106	0	100	0
Public-Institutions	E-Voting	5985704	4307263	71.9592	4277364	29899	99.3058	0.6942
	Poll							
	Postal Ballot (if applicable)							
	Total	5985704	4307263	71.9592	4277364	29899	99.3058	0.6942
Public- Non Institutions	E-Voting	17470014	9402977	53.8235	9402166	811	99.9914	0.0086
	Poll							

	Postal Ballot (if applicable)							
	Total	17470014	9402977	53.8235	9402166	811	99.9914	0.0086
Total		44049824	34304346	77.8762	34273636	30710	99.9105	0.0895
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the payment of 0.60% of the profit commission to the Chairman for the Financial Year 2024-25.				
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	20594106	20594106	100	20594106	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20594106	20594106	100	20594106	0	100	0
Public- Institutions	E-Voting	5985704	4307263	71.9592	4193273	113990	97.3535	2.6465
	Poll							
	Postal Ballot (if applicable)							
	Total	5985704	4307263	71.9592	4193273	113990	97.3535	2.6465
Public- Non Institutions	E-Voting	17470014	9402977	53.8235	9401524	1453	99.9845	0.0155
	Poll							

	Postal Ballot (if applicable)							
	Total	17470014	9402977	53.8235	9401524	1453	99.9845	0.0155
Total		44049824	34304346	77.8762	34188903	115443	99.6635	0.3365
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

