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	July 7, 2017
Total number of shareholders on record date	899
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group 8 : Public: 60	68
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' 2017.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category Mode of shares Votin g (1)		shares held	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)	No.of Votes in favour (4)	No. of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1 00	

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Duamatan and	E-	10 (00 (1						
Promoter and Promoter Group	Votin	10,690,61	_	_	_	_	_	_
	g							
	Poll	10,690,61	10,689,66 9	99.99	10,689,66	_	100.00	-
	Postal Ballot	10,690,61 1	-	-	-	-	-	-
	Total	10,690,61	10,689,66	99.99	10,689,66	_	100.00	_
Public- Institutions	E- Votin g	2,318,758	-	-	-	-	-	-
	Poll	2,318,758	_	-	_	_	-	-
	Postal Ballot	2,318,758	-	-	-	-	-	-
	Total	2,318,758	-	-	-	-	-	_
Public- Non Institutions	E- Votin g	9,365,543	9,167,051	97.88	9,167,051	-	100.00	-
	Poll	9,365,543	5,755	0.06	5,755		100.00	
	Postal Ballot	9,365,543	8	0.00	8	_	100.00	-
	Total	9,365,543	9,172,814	97.94	9,172,814	0	100.00	_

Total	22,374,91	19,862,48		19,862,48	0		
	2	3	88.77	3		100.00	-

Resolution required: 0	Ordinary		Declaration	Declaration of dividend							
	Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	No.of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No.of Votes in favour (4)	No. of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1				
Promoter and Promoter Group	E- Votin	10,690,61	_	_	_	_	_	_			
Tromoter Group	g	'									
	Poll	10,690,61	10,689,66	99.99	10,689,66	-	100.00	-			
	Postal Ballot	10,690,61 1	-	-	-	-	-	-			
	Total	10,690,61 1	10,689,66	99.99	10,689,66 9	-	100.00	-			
Public- Institutions	E- Votin	2,318,758	-	-	-	-	-	-			
	Poll	2,318,758	_	_	_	_	-	-			
	Postal Ballot	2,318,758	-	-	-	-	-	-			

	Total	2,318,758						
			-	-	-	-	-	-
Public- Non	E-	9,365,543	9,167,051		9,167,051			
Institutions	Votin			97.88		_	100.00	-
	g							
	Poll	9,365,543	5,755		5,755			
				0.06		-	100.00	-
	Postal	9,365,543	8		8			
	Ballot			0.00		-	100.00	-
	Total	9,365,543	9,172,814		9,172,814	0		
				97.94			100.00	-
Total		22,374,91	19,862,48		19,862,48	0		
		2	3	88.77	3		100.00	-

Resolution required:	Ordinary			To appoint a Director in place of Shri Pradeep Dinodia (DIN 00027995), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			No	No						
Category	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No.of Votes in favour (4)	No. of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1 00				
Promoter and Promoter Group	E- Votin g	10,690,61	-	-	-	-	-	-		
	Poll Postal	10,690,61	10,689,66	99.99	10,689,66	-	100.00	-		
	Ballot	1	-	_	-	_	-	-		

	Total	10,690,61 1	10,689,66	99.99	10,689,66	_	100.00	-
Public- Institutions	E-	2,318,758						
	Votin		_	-	-	_	-	-
	g							
	Poll	2,318,758						
			_	_	-	-	-	-
	Postal	2,318,758						
	Ballot		-	-	-	-	-	-
	Total	2,318,758						
			-	-	-	-	-	-
Public- Non	E-	9,365,543	9,167,051		9,167,051			
Institutions	Votin			97.88		-	100.00	-
	g							
	Poll	9,365,543	5,755		5,755			
				0.06		-	100.00	-
	Postal	9,365,543	8		8			
	Ballot			0.00		-	100.00	-
	Total	9,365,543	9,172,814		9,172,814	0		
				97.94			100.00	-
Total		22,374,91	19,862,48		19,862,48	0		
		2	3	88.77	3		100.00	-

Resolution required: Ordinary	To appoint a Director in place of Shri M. Sekimoto (DIN 00452082), who retires by rotation and being eligible, offers himself for re-appointment
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Votin g	No.of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No.of Votes in favour (4)	No. of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E- Votin	10,690,61	-	-	-	-	-	-
	g Poll	10,690,61	10,689,66	99.99	10,689,66	-	100.00	-
	Postal Ballot	10,690,61	-	-	-	-	-	-
	Total	10,690,61 1	10,689,66	99.99	10,689,66	-	100.00	-
Public- Institutions	E- Votin g	2,318,758	-	-	-	-	-	-
	Poll	2,318,758	-	-	-	-	-	-
	Postal Ballot	2,318,758	-	-	-	-	-	-
	Total	2,318,758	-	-	-	-	-	-
Public- Non Institutions	E- Votin g	9,365,543	9,167,051	97.88	9,167,051	-	100.00	-
	Poll	9,365,543	5,755	0.06	5,755	-	100.00	-
	Postal Ballot	9,365,543	8	0.00	8	-	100.00	-

	Total	9,365,543	9,172,814		9,172,814	0		
				97.94			100.00	-
Total		22,374,91	19,862,48		19,862,48	0		
		2	3	88.77	3		100.00	-

Resolution required: O	Resolution required: Ordinary				Appointment of Statutory Auditors and fixing their remuneration							
Whether promoter/ pro interested in the agend			No									
Category	Mode of Votin g	No.of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No.of Votes in favour (4)	No. of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1 00				
Promoter and Promoter Group	E- Votin g	10,690,61	-	-	-	-	-	-				
	Poll	10,690,61	10,689,66	99.99	10,689,66 9	-	100.00	-				
	Postal Ballot	10,690,61	-	-	-	-	-	-				
	Total	10,690,61 1	10,689,66	99.99	10,689,66	_	100.00	-				
Public- Institutions	E- Votin g	2,318,758	-	-	-	-	-	-				
	Poll	2,318,758	-	-	-	-	-	-				
	Postal Ballot	2,318,758	-	-	-	-	-	-				

	Total	2,318,758						
			-	-	-	-	-	-
Public- Non	E-	9,365,543	9,167,051		9,167,051			
Institutions	Votin			97.88		_	100.00	-
	g							
	Poll	9,365,543	5,755		5,755			
				0.06		-	100.00	-
	Postal	9,365,543	8		8			
	Ballot			0.00		-	100.00	-
	Total	9,365,543	9,172,814		9,172,814	0		
				97.94			100.00	-
Total		22,374,91	19,862,48		19,862,48	0		
		2	3	88.77	3		100.00	-

Resolution required: Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			Ratification of remuneration of Cost Auditors							
			No							
Category	Mode of Votin g	No.of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No.of Votes in favour (4)	No. of Votes again st (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1 00		
Promoter and Promoter Group	E- Votin g Poll	10,690,61	10,689,66	-	10,689,66	-	-	-		
	Postal Ballot	10,690,61	-	99.99	-	-	100.00	-		

	Total	10,690,61 1	10,689,66	99.99	10,689,66 9	_	100.00	-
Public- Institutions	E- Votin g	2,318,758	-	-	-	-	-	-
	Poll	2,318,758	-	-	-	_	-	-
	Postal Ballot	2,318,758	-	-	-	-	-	-
	Total	2,318,758	_	_	_	-		_
Public- Non Institutions	E- Votin g	9,365,543	9,167,051	97.88	9,167,051	-	100.00	-
	Poll	9,365,543	5,755	0.06	5,755	_	100.00	-
	Postal Ballot	9,365,543	8	0.00	8	-	100.00	-
	Total	9,365,543	9,172,814	97.94	9,172,814	0	100.00	_
Total		22,374,91 2	19,862,48 3	88.77	19,862,48 3	0	100.00	-

Sd/-(R. Srinivasan) Company Secretary