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

Agenda- wise disclosure

Resolution required: (Ordinary			of annual fina eport of Direct			tandalone and (reon	Consolidated
Whether promoter/ p interested in the age	No							
Category	Mod e of Votin g	No.of shares held (1)	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

				* 100				
Promoter and	E-	10,647,53			10,647,53			
Promoter Group	Votin	1	10,647,53	100	1	_	100	-
•	g		1					
	Poll	10,647,53						
		1	-	-	-	-	-	-
	Posta				Not Applic	able		
	Ballot	10 / 47 52	10 / 47 52		10 / 47 52			
	Total	10,647,53	10,647,53	100	10,647,53		100	
Public- Institutions	E-	2,318,758	891,526	100	891,526	-	100	-
i oblic- ilisilioliolis	Votin	2,310,730	071,320	38	071,320	_	100	_
	g						100	
	Poll	2,318,758						
		, ,	_	-	-	_	-	-
	Posta				Not Applic	able		
	I							
	Ballot		1	T		1	1	<u> </u>
	Total	2,318,758	001 504	38	001 504		100	
Public- Non	E-	9,408,623	891,526 4,478,680	36	891,526 4,478,680	-	100	-
Institutions	Votin	7,400,023	4,4/0,000	48	4,470,000	_	100	_
11131110110113	g						100	
	Poll	9,408,623	4,696,416		4,696,411			
		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		50		5	99.9999	0.0001
	Posta		•		Not Applic	able	•	•
	1							
	Ballot							

	Total	9,408,623	9,175,096		9,175,091			
				98		5	99.99995	0.00005
Total		22,374,91	20,714,15		20,714,14	5		
		2	3	93	8		99.99998	0.00002

Resolution required: C	Ordinary		Declaration	Declaration of dividend						
Whether promoter/ printerested in the ager	_	-	No							
Category	Mod e 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	10,647,53	10,647,53	100	10,647,53	-	100	-		
	Poll	10,647,53 1	-	-	-	-	-	-		
	Posta I Ballot				Not Applic	able				
	Total	10,647,53 1	10,647,53 1	100	10,6 4 7,53	-	100	-		
Public- Institutions	E- Votin g	2,318,758	891,526	38	891,526	-	100	-		
	Poll	2,318,758	_	-	-	-	-	-		

	Posta I Ballot				Not Applic	able		
	Total	2,318,758	891,526	38	891,526	-	100	-
Public- Non Institutions	E- Votin g	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
	Posta I Ballot				Not Applic	able		
	Total	9,408,623	9,175,096	98	9,175,091	5	99.99995	0.00005
Total		22,374,91 2	20,714,15 3	93	20,714,14 8	5	99.99998	0.00002

Resolution required:	Resolution required: Ordinary			ntment of Shri I	Hari S. Bhart	ia as Dire	ector		
Whether promoter/ interested in the age		-	No						
Category	Mod e 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	10,647,53 1	10,647,53	100	10,647,53 1	-	100	-	

		1	1	100	1	-	100	-
Public- Institutions	E-	2,318,758	891,526	100	891,526	-	100	-
TODIC IIIOIIOIIO	Votin	2,010,700	071,020	38	071,020	_	100	_
	g							
	Poll	2,318,758						
		, ,	-	_	-	_	_	-
	Posta I Ballot				Not Applic	able		
	Total	2,318,758	891,526	38	891,526	-	100	-
Public- Non Institutions	E- Votin g	9,408,623	4,478,680	48	4,478,680	-	100	-
	Poll	9,408,623	4,696,416		4,696,296			
				50		120	99.997	0.003
	Posta I Ballot				Not Applic	able		
	Total	9,408,623	9,175,096	98	9,174,976	120	99.999	0.001
	loidi		1		20,714,03			
Total	Toldi	22,374,91	20,714,15		20,717,00			

Whether promoter/ p interested in the age	_	-	Yes							
Category	Mod e 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	10,647,53 1								
	Poll	10,647,53 1	1,06,47,5				ting by the prom	oter/ promoter		
	Posta I Ballot	Not Applicable	group have not been considered							
	Total	10,647,53 1								
Public- Institutions	E- Votin g	2,318,758	891,526	38	891,526	-	100	-		
	Poll	2,318,758	-	-	-	-	-	-		
	Posta I Ballot		Not Applicable							
	Total	2,318,758	891,526	38	891,526	-	100	-		
Public- Non Institutions	E- Votin g	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		

1	ıllot			Not Applic	able		
To	tal 9,408,623	9,175,096		9,174,976	120		
			98			99.999	0.001
Total	22,374,91	10,066,62		10,066,50	120		
	2	2	45	2		99.999	0.001

Resolution required: (Ordinary		Appointm	Appointment of Statutory Auditors and fixing their remuneration						
Whether promoter/ p interested in the age	_	-	No							
Category	Mod e 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	10,647,53	10,647,53	100	10,647,53	-	100	-		
	Poll	10,647,53 1	-	-	-	-	-	-		
	Posta I Ballot				Not Applic	able				
	Total	10,647,53 1	10,647,53 1	100	10,647,53 1	-	100	-		
Public- Institutions	E- Votin g	2,318,758	891,526	38	891,526	-	100	-		
	Poll	2,318,758								

			_	-	_	_	-	-
	Posta I Ballot				Not Applic	able		
	Total	2,318,758	891,526	38	891,526	_	100	_
Public- Non Institutions	E- Votin g	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
	Posta I Ballot				Not Applic	able		
	Total	9,408,623	9,175,096	98	9,174,976	120	99.999	0.001
Total		22,374,91 2	20,714,15 3	93	20,714,03 3	120	99.999	0.001

Resolution required: Ordinary			Ratification of remuneration of Cost Auditors No						
Whether promoter/ interested in the ago									
Category	Mod e 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	10,647,53 1	10,647,53	100	10,647,53 1	-	100	-	

	Poll	10,647,53						
		1	-	-		_	-	-
	Posta I Ballot				Not Applic	able		
	Total	10,647,53 1	10,647,53 1	100	10,647,53 1	-	100	-
Public- Institutions	E- Votin g	2,318,758	891,526	-	891,526	-	100	-
	Poll	2,318,758						
			-	-	-	-	-	-
	Posta I Ballot				Not Applic	able		
	Total	2,318,758	891,526	38	891,526	-	100	-
Public- Non Institutions	E- Votin g	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
	Posta I Ballot				Not Applic	able	•	
	Total	9,408,623	9,175,096	98	9,174,976	120	99.999	0.001
Total 22,374,91 2			20,714,15	93	20,714,03 3	120	99.999	0.001
Resolution required:	Ordinary		Appointm	ent of Shri	Kiyoto Tone as	Non-Ex	ecutive Indeper	ndent Director

Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mod e 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		
Promoter and Promoter Group	E- Votin g	10,647,53 1	10,647,53	100	10,647,53 1	-	100	-		
	Poll	10,647,53 1	-	-	-	-	-	-		
	Posta I Ballot	Not Applicable								
	Total	10,647,53 1	10,647,53 1	100	10,647,53 1	-	100	-		
Public- Institutions	E- Votin g	2,318,758	891,526	38	891,526	-	100	-		
	Poll	2,318,758	-	-	-	-	-	-		
	Posta I Ballot				Not Applic	able				
	Total	2,318,758	891,526	38	891,526	-	100	-		
Public- Non Institutions	E- Votin g	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		

	Posta I Ballot	Not Applicable							
	Total	9,408,623	9,175,096	98	9,174,976	120	99.999	0.001	
Total		22,374,91	20,714,15	93	20,714,03	120	99.999	0.001	
Resolution required: (Ordinary		Appointm	ent of Dr. Pete	er Neu as Di	rector			
Whether promoter/ p interested in the age	_	-	No						
Category	Mod e 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	
Promoter and Promoter Group	E- Votin g	10,647,53 1	10,647,53	100	10,647,53 1	-	100	-	
	Poll	10,647,53 1	-	-	-	_	-	-	
	Posta I Ballot		Not Applicable						
	Total	10,647,53 1	10,647,53 1	100	10,647,53 1	-	100	-	
Public- Institutions	E- Votin g	2,318,758	891,526	38	891,526	-	100	-	
	Poll	2,318,758							

			-	-	-	-	-	-		
	Posta I Ballot		Not Applicable							
	Total	2,318,758	891,526	38	891,526	-	100	-		
Public- Non Institutions	E- Votin g	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		
	Posta I Ballot				Not Applic	able				
	Total	9,408,623	9,175,096	98	9,174,976	120	99.999	0.001		
Total	•	22,374,91 2	20,714,15 3	93	20,714,03 3	120	99.999	0.001		

Sd/-(R. Srinivasan) Company Secretary