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 09, 2019
Total number of shareholders on record date	2,176 (Equity Shareholders), 8 (Preference Shareholders)
No. of shareholders present in the meeting either in person or through proxy:	
Equity Shareholders: Promoters and Promoter Group: 9; Public: 85 Preference Shareholders: Promoters and Promoter Group: 6; Public: NIL	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable

Agenda- wise disclosure

Agenda- wise disclosure									
Resolution required: Ordinal	Y		Adoption of annua	al financial statements – Sta	andalone and Co	nsolidated and	I the report of Director	s and Auditors thereon	
Whether promoter/ promote agenda/resolution?	er group are interested	d in the	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	E-Voting	10,594,638	-	-	-	-	-	-	
Group	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-	
	Postal Ballot		Not Applicable						
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-	
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-	
	Poll	2,318,758	-	-	-	-	0.00	-	
	Postal Ballot				Not Applicable				
	Total	2,318,758	891,526	38.45	891,526	0	100.00	-	
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-	
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001	
	Postal Ballot		Not Applicable						
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001	
Total	•	22,374,912	20,657,144	92.32	20,657,014	130	99.999	0.001	

Resolution required: Ordino	ary		Declaration of divi	dend on Preference Share	es				
Whether promoter/ promotagenda/resolution?	ter group are intereste	d in the	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	E-Voting	10,594,638	-	-	-	-	0.00	-	
Group	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-	
	Postal Ballot		Not Applicable						
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-	
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-	
	Poll	2,318,758	-	-	-	-	0.00	-	
	Postal Ballot				Not Applicable				
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-	
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-	
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001	
	Postal Ballot		Not Applicable						
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001	
Tota	Total 22,374,912			92.32	20,657,014	130	99.999	0.001	

Note: In addition to above, 6 Nos. Preference Shareholders holding 23,08,608 (80% of total Preference Share Capital of the Company) had voted (through poll) in favour of this resolution and none of the Shareholder had voted against the resolution. Further, there was no invalid vote(s).

Resolution required: Ordino	ary		Declaration of divi	idend on Equity Shares				
Whether promoter/ promo agenda/resolution?	ter group are interested	d in the	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	E-Voting	10,594,638	-	-	-	-	0.00	-
Group	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
	Postal Ballot		·		Not Applicable		·	
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	0.00	-
	Postal Ballot				Not Applicable			
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,170,859	96.928	9,170,732	127	99.999	0.001
	Postal Ballot				Not Applicable			
	Total	9,461,516	9,170,977	96.93	9,170,850	127	99.999	0.001
Tota	l .	22,374,912	20,657,141	92.32	20,657,014	127	99.999	0.001

Resolution required: Ordina	ry		Re-appointment o	f Smt. Meenakshi Dass as N	on-Executive Dire	ctor		
Whether promoter/ promot agenda/resolution?	er group are interested	d in the	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	E-Voting	10,594,638	1,05,94,6	338 no. of votes cast throug	gh poll by the pror	noter/ promote	er group have not bee	n considered.
Group	Poll	10,594,638						
	Postal Ballot				Not Applicable			
	Total	10,594,638	0	-	-	-	-	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	0	100.00	0
	Poll	2,318,758	-	-	-	-	-	-
					Not Applicable			
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot Total 9,461,5				Not Applicable			
				96.93	9,170,850	130		
Total		22,374,912	10,062,506	44.97	10,062,376	130	99.999	0.001
Whether promoter/ promot agenda/resolution?	er group are interested	d in the	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	E-Voting	10,594,638	-	-	-	-	-	-
Group	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
	Postal Ballot			i	Not Applicable			
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-		-	0.00	-
	Postal Ballot			ı	Not Applicable			
	Total	2,318,758	891,526	38.45	891,526	0	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot		•	i	Not Applicable			
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001
Total	•	22,374,912	20,657,144	92.32	20,657,014	130	99.999	0.001

	solution required: Ordinary whether promoter/ promoter group are interested in the			uneration of Cost Auditors					
Whether promoter/ promo agenda/resolution?	ter group are intereste	d in the	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 or votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter	E-Voting	10,594,638	-	-	-	-	-		
Group	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00		
	Postal Ballot			1	Not Applicable				
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00		
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	_	100.00		
	Poll	2,318,758	071,020	551.15	07.1,020	_	0.00		
	Postal Ballot			1	Not Applicable		0.00		
	Total	2,318,758	891,526	38.45	891,526	0	100.00		
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00		
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.00	
Postal Ballot			Not Applicable						
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.00	
Toto Resolution required: Ordin		22,374,912	20,657,144 Appointment of Sh	92.32 ri Alok Ranjan as Independ	20,657,014 dent Director	130	99.999	0.00	
	ary					130	99.999	0.00	
Resolution required: Ordin	ary		Appointment of Sh			No. of Votes against (5)			
Resolution required: Ordin Whether promoter/ promo agenda/resolution?	ary ter group are intereste	d in the	Appointment of Shi No No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes against	% of Votes in favour on votes polled	% of Votes against or votes polled	
Resolution required: Ordin Whether promoter/ promo agenda/resolution? Category	ter group are interested Mode of Voting	d in the No. of shares held (1)	Appointment of Shi No No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Resolution required: Ordin Whether promoter/ promo agenda/resolution? Category Promoter and Promoter	ter group are interester Mode of Voting E-Voting	No. of shares held (1) 10,594,638	Appointment of Shi No 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	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled	
Resolution required: Ordin Whether promoter/ promo agenda/resolution? Category Promoter and Promoter	ter group are interested Mode of Voting E-Voting Poll	No. of shares held (1) 10,594,638	Appointment of Shi	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Resolution required: Ordin Whether promoter/ promo agenda/resolution? Category Promoter and Promoter	ter group are interested Mode of Voting E-Voting Poll Postal Ballot	No. of shares held (1) 10,594,638 10,594,638	Appointment of Sh No No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4) 10,594,638 Not Applicable	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Resolution required: Ordin Whether promoter/ promo agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot	d in the No. of shares held (1) 10,594,638 10,594,638	Appointment of Sh No No. of votes polled (2) - 10,594,638 891,526	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4) 10,594,638 Not Applicable	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 - 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Resolution required: Ordin Whether promoter/ promo agenda/resolution? Category Promoter and Promoter Group	E-Voting Postal Ballot Total E-Voting	10,594,638 10,594,638 2,318,758	Appointment of Sh No No. of votes polled (2) - 10,594,638 891,526	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - 100.00 38.45	No. of Votes in favour (4) 10,594,638 Not Applicable	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 - 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Resolution required: Ordin Whether promoter/ promo agenda/resolution? Category Promoter and Promoter Group	E-Voting Postal Ballot Total E-Voting Poll	10,594,638 10,594,638 2,318,758	Appointment of Shi No No. of votes polled (2) 10,594,638 891,526	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - 100.00 38.45	No. of Votes in favour (4) 10,594,638 Not Applicable 10,594,638 891,526	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 - 100.00 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Resolution required: Ordin Whether promoter/ promo agenda/resolution? Category Promoter and Promoter Group	E-Voting Postal Ballot E-Voting Postal Ballot Total E-Voting Postal Ballot	d in the No. of shares held (1) 10,594,638 10,594,638 2,318,758 2,318,758	Appointment of Shi No. of votes polled (2) - 10,594,638 891,526	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 - 100.00 100.00 38.45	No. of Votes in favour (4) 10,594,638 Not Applicable 10,594,638 891,526	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 - 100.00 100.00 0.00	% of Votes against or votes polled (7)=[(5)/(2)]*100	
Resolution required: Ordin Whether promoter/ promo agenda/resolution? Category Promoter and Promoter Group	ter group are interested Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	d in the No. of shares held (1) 10,594,638 10,594,638 2,318,758 2,318,758	Appointment of Sh No No. of votes polled (2) - 10,594,638 891,526	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4) 10,594,638 Not Applicable 10,594,638 891,526	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against or votes polled (7)=[(5)/(2)]*100	
Resolution required: Ordin Whether promoter/ promo agenda/resolution? Category Promoter and Promoter Group	ter group are interested Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	No. of shares held (1) 10,594,638 10,594,638 2,318,758 2,318,758 2,318,758	Appointment of Sh No No. of votes polled (2) - 10,594,638 891,526 - 891,526	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4) 10,594,638 Not Applicable 10,594,638 891,526 Not Applicable	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	
Resolution required: Ordin Whether promoter/ promo agenda/resolution? Category Promoter and Promoter Group	ter group are interested Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	No. of shares held (1) 10,594,638 10,594,638 2,318,758 2,318,758 2,318,758	Appointment of Sh No No. of votes polled (2) - 10,594,638 891,526 - 891,526	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4) 10,594,638 Not Applicable 10,594,638 891,526 Not Applicable 891,526 118 9,170,732	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 - 100.00 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100	

Resolution required: Ordino	ary		Appointment of Sn	nt. Ferida Avnish Chopra a	s Independent Dir	ector			
Whether promoter/ promo agenda/resolution?	ter group are intereste	d in the	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	E-Voting	10,594,638	-	-	-	-	-		
Group	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00		
	Postal Ballot		Not Applicable						
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00		
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00		
	Poll	2,318,758	-	-		-	0.00		
	Postal Ballot				Not Applicable				
	Total	2,318,758	891,526	38.45	891,526	0	100.00		
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00		
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.00	
	Postal Ballot				Not Applicable				
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001	
Tota	Total 22,374,912			92.32	20,657,014	130	99.999	0.001	

Resolution required: Specie	al		Re-appointment of	f Shri Inderdeep Singh as Ir	ndependent Direc	tor		
Whether promoter/ promo agenda/resolution?	ter group are interested	d in the	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	E-Voting	10,594,638	-	-	-	-	-	
Group	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	
	Postal Ballot				Not Applicable			-
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00	
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	
	Poll	2,318,758	-	-		-	0.00	
	Postal Ballot				Not Applicable			
	Total	2,318,758	891,526	38.45	891,526	0	100.00	
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot	<u> </u>	•		Not Applicable		•	1
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001
Tota	Total 22,374,912			92.32	20,657,014	130	99.999	0.001

Resolution required: Specia	al		Re-appointment o	f Shri Kiyoto Tone as Indep	endent Director			
Whether promoter/ promo agenda/resolution?	ter group are interested	d in the	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	E-Voting	10,594,638	-	-	-	-	-	-
Group	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
	Postal Ballot		-		Not Applicable			!
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-		-	0.00	-
	Postal Ballot				Not Applicable			
	Total	2,318,758	891,526	38.45	891,526	0	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot		Not Applicable					
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001
Tota	Total 22,374,912			92.32	20,657,014	130	99.999	0.001

Resolution required: Specia	ıl		Re-appointment of	Shri A.K. Taneja as Manag	ging Director & CE	0		
Whether promoter/ promot agenda/resolution?	er group are interested	d in the	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	E-Voting	10,594,638	-	-	-	-	-	-
Group	Poll	10,594,638	10,594,638.00	100.00	10,594,638	-	100.00	-
	Postal Ballot			İ	Not Applicable			
	Total	10,594,638	10,594,638	100	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	0.00	-
	Postal Ballot		•	i	Not Applicable		!	!
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-
Public- Non Institutions	E-Voting	9,461,516	70	0.001	70	-	100.00	-
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot				Not Applicable			1
	Total	9,461,516	9,170,932	96.93	9,170,802	130	99.999	0.001
Total	Total 22,374,912		20,657,096	92.32	20,656,966	130	99.999	0.001
Note: Vote cast by Shri A.K	. Taneja have not bee	n considered.					1	1

Resolution required: Ordino	ary		Re-appointment o	f Shri Luv D. Shriram as Who	ole Time Director						
Whether promoter/ promoagenda/resolution?	ter group are intereste	d in the	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	E-Voting	10,594,638	1,05,94,0	638 no. of votes cast throug	gh poll by the pro	moter/ promote	er group have not bee	n considered.			
Group	Poll	10,594,638									
	Postal Ballot		Not Applicable								
	Total	10,594,638	0	-	0	-	0.00	-			
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	0	100.00	0			
	Poll	2,318,758	-	-	-	-	-	-			
	Postal Ballot				Not Applicable						
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-			
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-			
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001			
	Postal Ballot		Not Applicable								
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001			
Tota	Total 22,374,912			44.97	10,062,376	130	99.999	0.001			

Resolution required: Ordinar	v		Revision in remune	ration of Shri R. Srinivasan,	Joint Managina Di	irector		
	•							
Whether promoter/ promote	er group are interested	d in the	No					
agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes	No. of Votes	% of Votes in favour	% of Votes against on
		(1)	polled	Polled on outstanding	in favour	against	on votes polled	votes polled
			(2)	shares	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100				
Promoter and Promoter	E-Voting	10,594,638	-	-	-	-	-	-
Group	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
	Postal Ballot		_		Not Applicable			
	Total	10,594,638	10,594,638	100	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	-	-
	Postal Ballot			•	Not Applicable			
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,167,626	96.89	9,167,496	130	99.999	0.001
Postal Ballot			Not Applicable					
	Total	9,461,516	9,167,744	96.90	9,167,614	130	99.999	0.001
Total		22,374,912	20,653,908	92.31	20,653,778	130	99.999	99.999

Resolution required: Special		Approval for payment of remuneration to Non-Executive Directors						
Whether promoter/ promot agenda/resolution?	ter group are interested	d in the	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	10,594,638	-	-	-	-	-	-
	Poll	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
	Postal Ballot	Not Applicable						
	Total	10,594,638	10,594,638	100.00	10,594,638	-	100.00	-
Public- Institutions	E-Voting	2,318,758	891,526	38.45	891,526	-	100.00	-
	Poll	2,318,758	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	2,318,758	891,526	38.45	891,526	-	100.00	-
Public- Non Institutions	E-Voting	9,461,516	118	0.001	118	-	100.00	-
	Poll	9,461,516	9,170,862	96.93	9,170,732	130	99.999	0.001
	Postal Ballot	Not Applicable						
	Total	9,461,516	9,170,980	96.93	9,170,850	130	99.999	0.001
Total 22,374,912		20,657,144	92.32	20,657,014	130	99.999	0.001	

Sd/-(R. Srinivasan) Company Secretary