

**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	August 11, 2020
Total number of Shareholders on Record Date	2160
No. of shareholders present at the meeting either in person or through proxy: Equity Shareholders: Promoters and Promoter Group: 5 Public: 50	
No. of shareholders attended the meeting through Video Conferencing	55

Agenda wise disclosure:

Resolution required: Ordinary			Adoption of annual financial statements					
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 in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E- voting	1,05,94,640	1,05,94,640	100	1,05,94,640	-	100	-
	Poll	1,05,94,640	-	-	-	-	-	-
	Postal Ballot	1,05,94,640	Not Applicable					
	<b>Total</b>	<b>1,05,94,640</b>	1,05,94,640	<b>100</b>	1,05,94,640	-	100	-
Public Institutions	E- voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	Not Applicable					
	<b>Total</b>	<b>23,18,758</b>	-	-	-	-	-	-
Public - Non Institutions	E- voting	94,61,514	91,70,765	96.93	91,70,748	17	99.9998	0.0002
	Poll	94,61,514	119	0.0013	119	-	100	-
	Postal Ballot	94,61,514	Not Applicable					
	<b>Total</b>	<b>94,61,514</b>	91,70,884	<b>96.93</b>	91,70,867	17	99.9998	0.0002
<b>Total</b>		<b>2,23,74,912</b>	<b>1,97,65,524</b>	<b>88.34</b>	<b>1,97,65,507</b>	<b>17</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution required: Ordinary			Declaration of Dividend on Preference Shares					
Whether promoter/ Promoter group are interested in the agenda/			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 in against on Votes Polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- voting	1,05,94,640	1,05,94,640	100	1,05,94,640	-	100	-
	Poll	1,05,94,640	-	-	-	-	-	-
	Postal Ballot	1,05,94,640	Not Applicable					
	<b>Total</b>	<b>1,05,94,640</b>	1,05,94,640	100	1,05,94,640	-	100	-
Public Institutions	E- voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	Not Applicable					
	<b>Total</b>	<b>23,18,758</b>	-	-	-	-	-	-
Public - Non Institutions	E- voting	94,61,514	91,70,765	96.93	91,70,748	17	99.9998	0.0002
	Poll	94,61,514	119	0.0013	119	-	100	-
	Postal Ballot	94,61,514	Not Applicable					
	<b>Total</b>	<b>94,61,514</b>	91,70,884	96.93	91,70,867	17	99.9998	0.0002
<b>Total</b>	<b>2,23,74,912</b>	<b>1,97,65,524</b>	<b>88.34</b>	<b>1,97,65,507</b>	<b>17</b>	<b>99.9999</b>	<b>0.0001</b>	

Resolution required: Ordinary			Declaration of Dividend on Equity Shares					
Whether promoter/ Promoter group are interested in the agenda/			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 in against on Votes Polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- voting	1,05,94,640	1,05,94,640	100	1,05,94,640	-	100	-
	Poll	1,05,94,640	-	-	-	-	-	-
	Postal Ballot	1,05,94,640	Not Applicable					
	<b>Total</b>	<b>1,05,94,640</b>	1,05,94,640	100	1,05,94,640	-	100	-
Public Institutions	E- voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	Not Applicable					
	<b>Total</b>	<b>23,18,758</b>	-	-	-	-	-	-
Public - Non Institutions	E- voting	94,61,514	91,70,765	96.93	91,70,749	16	99.9998	0.0002
	Poll	94,61,514	119	0.0013	119	-	100	-
	Postal Ballot	94,61,514	Not Applicable					
	<b>Total</b>	<b>94,61,514</b>	91,70,884	96.93	91,70,868	16	99.9998	0.0002
<b>Total</b>	<b>2,23,74,912</b>	<b>1,97,65,524</b>	<b>88.34</b>	<b>1,97,65,508</b>	<b>16</b>	<b>99.9999</b>	<b>0.0001</b>	

Resolution required: Ordinary			Re-appointment of Shri Luv D. Shriram as Executive Director					
Whether promoter/ Promoter group are interested in the agenda/			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 in against on Votes Polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- voting	1,05,94,640	1,05,94,640 no. of votes cast through remote e- voting by the promoter/ promoter group have not been considered					
	Poll	1,05,94,640						
	Postal Ballot	1,05,94,640						
	Total	1,05,94,640						
Public Institutions	E- voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	Not Applicable					
	Total	23,18,758	-	-	-	-	-	-
Public - Non Institutions	E- voting	94,61,514	91,70,765	96.93	91,70,748	17	99.9998	0.0002
	Poll	94,61,514	119	0.0013	119	-	100	-
	Postal Ballot	94,61,514	Not Applicable					
	Total	94,61,514	91,70,884	96.93	91,70,867	17	99.9998	0.0002
<b>Total</b>		<b>2,23,74,912</b>	<b>91,70,884</b>	<b>40.99</b>	<b>91,70,867</b>	<b>17</b>	<b>99.9998</b>	<b>0.0002</b>

Resolution required: Ordinary			Re-appointment of Dr. Peter Neu as Non-Executive Director					
Whether promoter/ Promoter group are interested in the agenda/			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 in against on Votes Polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- voting	1,05,94,640	1,05,94,640	100	1,05,94,640	-	100	-
	Poll	1,05,94,640	-	-	-	-	-	-
	Postal Ballot	1,05,94,640	Not Applicable					
	Total	1,05,94,640	1,05,94,640	100	1,05,94,640	-	100	-
Public Institutions	E- voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	Not Applicable					
	Total	23,18,758	-	-	-	-	-	-
Public - Non Institutions	E- voting	94,61,514	91,70,765	96.93	91,70,748	17	99.9998	0.0002
	Poll	94,61,514	119	0.0013	119	-	100	-
	Postal Ballot	94,61,514	Not Applicable					
	Total	94,61,514	91,70,884	96.93	91,70,867	17	99.9998	0.0002
<b>Total</b>		<b>2,23,74,912</b>	<b>1,97,65,524</b>	<b>88.34</b>	<b>1,97,65,507</b>	<b>17</b>	<b>99.9999</b>	<b>0.0001</b>

Resolution required: Ordinary			Ratification of remuneration of Cost Auditors					
Whether promoter/ Promoter group are interested in the agenda/			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 in against on Votes Polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- voting	1,05,94,640	1,05,94,640	100	1,05,94,640	-	100	-
	Poll	1,05,94,640	-	-	-	-	-	-
	Postal Ballot	1,05,94,640	Not Applicable					
	<b>Total</b>	<b>1,05,94,640</b>	<b>1,05,94,640</b>	<b>100</b>	<b>1,05,94,640</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	Not Applicable					
	<b>Total</b>	<b>23,18,758</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E- voting	94,61,514	91,70,765	96.93	91,70,745	20	99.9998	0.0002
	Poll	94,61,514	119	0.0013	119	-	100	-
	Postal Ballot	94,61,514	Not Applicable					
	<b>Total</b>	<b>94,61,514</b>	<b>91,70,884</b>	<b>96.93</b>	<b>91,70,864</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>	<b>2,23,74,912</b>	<b>1,97,65,524</b>	<b>88.34</b>	<b>1,97,65,504</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>	

Resolution required: Ordinary			Appointment of Shri Yukio Tanemura as a Non Executive Non Independent Director					
Whether promoter/ Promoter group are interested in the agenda/			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 in against on Votes Polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- voting	1,05,94,640	1,05,94,640	100	1,05,94,640	-	100	-
	Poll	1,05,94,640	-	-	-	-	-	-
	Postal Ballot	1,05,94,640	Not Applicable					
	<b>Total</b>	<b>1,05,94,640</b>	<b>1,05,94,640</b>	<b>100</b>	<b>1,05,94,640</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	Not Applicable					
	<b>Total</b>	<b>23,18,758</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E- voting	94,61,514	91,70,765	96.93	91,70,745	20	99.9998	0.0002
	Poll	94,61,514	119	0.0013	119	-	100	-
	Postal Ballot	94,61,514	Not Applicable					
	<b>Total</b>	<b>94,61,514</b>	<b>91,70,884</b>	<b>96.93</b>	<b>91,70,864</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>	<b>2,23,74,912</b>	<b>1,97,65,524</b>	<b>88.34</b>	<b>1,97,65,504</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>	

Resolution required: Special			Appointment of Shri Krishnakumar Srinivasan as Managing Director and approval of terms of remuneration					
Whether promoter/ Promoter group are interested in the agenda/			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 in against on Votes Polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- voting	1,05,94,640	1,05,94,640	100	1,05,94,640	-	100	-
	Poll	1,05,94,640	-	-	-	-	-	-
	Postal Ballot	1,05,94,640	Not Applicable					
	<b>Total</b>	<b>1,05,94,640</b>	<b>1,05,94,640</b>	<b>100</b>	<b>1,05,94,640</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	Not Applicable					
	<b>Total</b>	<b>23,18,758</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E- voting	94,61,514	91,70,765	96.93	91,70,748	17	99.9998	0.0002
	Poll	94,61,514	119	0.0013	119	0	100	-
	Postal Ballot	94,61,514	Not Applicable					
	<b>Total</b>	<b>94,61,514</b>	<b>91,70,884</b>	<b>96.93</b>	<b>91,70,867</b>	<b>17</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>	<b>2,23,74,912</b>	<b>1,97,65,524</b>	<b>88.34</b>	<b>1,97,65,507</b>	<b>17</b>	<b>99.9999</b>	<b>0.0001</b>	

Resolution required: Ordinary			Re-designation of Shri Hari S. Bhartia as Independent Director					
Whether promoter/ Promoter group are interested in the agenda/			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 in against on Votes Polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- voting	1,05,94,640	1,05,94,640	100	1,05,94,640	-	100	-
	Poll	1,05,94,640	-	-	-	-	-	-
	Postal Ballot	1,05,94,640	Not Applicable					
	<b>Total</b>	<b>1,05,94,640</b>	<b>1,05,94,640</b>	<b>100</b>	<b>1,05,94,640</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	Not Applicable					
	<b>Total</b>	<b>23,18,758</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E- voting	94,61,514	91,70,765	96.93	91,70,745	20	99.9998	0.0002
	Poll	94,61,514	119	0.0013	119	-	100	-
	Postal Ballot	94,61,514	Not Applicable					
	<b>Total</b>	<b>94,61,514</b>	<b>91,70,884</b>	<b>96.93</b>	<b>91,70,864</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>	<b>2,23,74,912</b>	<b>1,97,65,524</b>	<b>88.34</b>	<b>1,97,65,504</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>	

Resolution required: Special			Approval of payment of profit commission to Non-Executive Directors					
Whether promoter/ Promoter group are interested in the agenda/			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 in against on Votes Polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- voting	1,05,94,640	1,05,94,640	100	1,05,94,640	-	100	-
	Poll	1,05,94,640	-	-	-	-	-	-
	Postal Ballot	1,05,94,640	Not Applicable					
	<b>Total</b>	<b>1,05,94,640</b>	<b>1,05,94,640</b>	<b>100</b>	<b>1,05,94,640</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	Not Applicable					
	<b>Total</b>	<b>23,18,758</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E- voting	94,61,514	91,70,765	96.93	91,70,748	17	99.9998	0.0002
	Poll	94,61,514	119	0.0013	119	-	100	-
	Postal Ballot	94,61,514	Not Applicable					
	<b>Total</b>	<b>94,61,514</b>	<b>91,70,884</b>	<b>96.93</b>	<b>91,70,867</b>	<b>17</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>	<b>2,23,74,912</b>	<b>1,97,65,524</b>	<b>88.34</b>	<b>1,97,65,507</b>	<b>17</b>	<b>99.9999</b>	<b>0.0001</b>	

Resolution required: Special			Revision in remuneration of Shri A. K. Taneja, Managing Director & CEO					
Whether promoter/ Promoter group are interested in the agenda/			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 in against on Votes Polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- voting	1,05,94,640	1,05,94,640	100	1,05,94,640	-	100	-
	Poll	1,05,94,640	-	-	-	-	-	-
	Postal Ballot	1,05,94,640	Not Applicable					
	<b>Total</b>	<b>1,05,94,640</b>	<b>1,05,94,640</b>	<b>100</b>	<b>1,05,94,640</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	Not Applicable					
	<b>Total</b>	<b>23,18,758</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E- voting	94,61,514	91,70,717	96.93	91,70,697	20	99.9998	0.0002
	Poll	94,61,514	119	0.0013	119	-	100	0
	Postal Ballot	94,61,514	Not Applicable					
	<b>Total</b>	<b>94,61,514</b>	<b>91,70,836</b>	<b>96.93</b>	<b>91,70,816</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>	<b>2,23,74,912</b>	<b>1,97,65,476</b>	<b>88.34</b>	<b>1,97,65,456</b>	<b>20</b>	<b>99.9999</b>	<b>0.0001</b>	

Resolution required: Special			Revision in remuneration of Shri R. Srinivasan, Joint Managing Director					
Whether promoter/ Promoter group are interested in the agenda/			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 in against on Votes Polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- voting	1,05,94,640	1,05,94,640	100	1,05,94,640	-	100	-
	Poll	1,05,94,640	-	-	-	-	-	-
	Postal Ballot	1,05,94,640	Not Applicable					
	<b>Total</b>	<b>1,05,94,640</b>	<b>1,05,94,640</b>	<b>100</b>	<b>1,05,94,640</b>	<b>-</b>	<b>100</b>	<b>-</b>
Public Institutions	E- voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	Not Applicable					
	<b>Total</b>	<b>23,18,758</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E- voting	94,61,514	91,67,529	96.89	91,67,512	17	99.9998	0.0002
	Poll	94,61,514	119	0.0013	119	-	100	-
	Postal Ballot	94,61,514	Not Applicable					
	<b>Total</b>	<b>94,61,514</b>	<b>91,67,648</b>	<b>96.89</b>	<b>91,67,631</b>	<b>17</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>	<b>2,23,74,912</b>	<b>1,97,62,288</b>	<b>88.32</b>	<b>1,97,62,271</b>	<b>17</b>	<b>99.9999</b>	<b>0.0001</b>	

Resolution required: Special			Revision in remuneration of Shri Luv D. Shriram, Whole-Time Director					
Whether promoter/ Promoter group are interested in the agenda/			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 in against on Votes Polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- voting	1,05,94,640	1,05,94,640 no. of votes cast through remote e- voting by the promoter/ promoter group have not been considered					
	Poll	1,05,94,640						
	Postal Ballot	1,05,94,640	Not Applicable					
	<b>Total</b>	<b>1,05,94,640</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Institutions	E- voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	Not Applicable					
	<b>Total</b>	<b>23,18,758</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public - Non Institutions	E- voting	94,61,514	91,70,765	96.93	91,70,745	20	99.9998	0.0002
	Poll	94,61,514	119	0.0013	119	-	100	-
	Postal Ballot	94,61,514	Not Applicable					
	<b>Total</b>	<b>94,61,514</b>	<b>91,70,884</b>	<b>96.93</b>	<b>91,70,864</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>	<b>2,23,74,912</b>	<b>91,70,884</b>	<b>40.99</b>	<b>91,70,864</b>	<b>20</b>	<b>99.9998</b>	<b>0.0002</b>	

Note: Since, the Meeting was conducted through Video Conferencing/ Other Audio Visual Means the poll is not applicable. Vote cast at AGM has been considered as Poll

Sd/-

R. Srinivasan  
Company Secretary