

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	06-Jul-21
Total number of Shareholders on Record Date	2,221
No. of shareholders present at the meeting either in person or through proxy: Promoters and Promoter Group:	Not applicable
No. of shareholders attended the meeting through Video Conferencing	56

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	10,584,400	10,584,400	100.0	10,584,400	-	100.0	0.0
	Poll	10,584,400	-	0.0	-	-	-	-
	Postal Ballot	10,584,400	Not Applicable					
	Total	10,584,400	10,584,400	100.0	10,584,400	-	100.0	0.0
Public Institutions	E- voting	2,318,758	-	0.0	-	-	-	#DIV/0!
	Poll	2,318,758	1,427,232	61.6	1,427,232	-	100.0	0.0
	Postal Ballot	2,318,758	Not Applicable					
	Total	2,318,758	1,427,232	61.6	1,427,232	-	100.0	0.0
Public - Non Institutions*	E- voting	9,471,754	9,173,232	96.8	9,173,232	-	100.0	0.0
	Poll	9,471,754	52	0.0	36	16	69.2	30.8
	Postal Ballot	9,471,754	Not Applicable					
	Total	9,471,754	9,173,284	96.8	9,173,268	16	99.9998	0.0002
Total		22,374,912	21,184,916	94.7	21,184,900	16	99.9999	0.0001

Resolution required: Ordinary			Declaration of Dividend on Equity Shares					
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	10,584,400	10,584,400	100.0	10,584,400	-	100.0	0.0
	Poll	10,584,400	-	0.0	-	-	-	-
	Postal Ballot	10,584,400	Not Applicable					
	Total	10,584,400	10,584,400	100.0	10,584,400	-	100.0	0.0
Public Institutions	E- voting	2,318,758	-	0.0	-	-	-	-
	Poll	2,318,758	1,427,232	61.6	1,427,232	-	100.0	0.0
	Postal Ballot	2,318,758	Not Applicable					
	Total	2,318,758	1,427,232	61.6	1,427,232	-	100.0	0.0
Public - Non Institutions*	E- voting	9,471,754	9,173,232	96.8	9,173,232	-	100.0	0.0
	Poll	9,471,754	52	0.0	36	16	69.2	30.8
	Postal Ballot	9,471,754	Not Applicable					
	Total	9,471,754	9,173,284	96.8	9,173,268	16	99.9998	0.0002
Total		22,374,912	21,184,916	94.7	21,184,900	16	99.9999	0.0001

Resolution required: Ordinary			Re-appointment of Ms. Meenakshi Dass as Non-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	10,584,400	10,584,400 no. of votes cast through remote e- voting by the promoter/ promoter group have not been considered					
	Poll	10,584,400	considered					
	Postal Ballot	10,584,400	Not Applicable					
	Total	10,584,400	-	0.0	-	-	-	-
Public Institutions	E- voting	2,318,758	-	0.0	-	-	-	-
	Poll	2,318,758	1,427,232	61.6	1,427,232	-	100.0	0.0
	Postal Ballot	2,318,758	Not Applicable					
	Total	2,318,758	1,427,232	61.6	1,427,232	-	100.0	0.0
Public - Non Institutions*	E- voting	9,471,754	9,173,232	96.8	9,173,232	-	100.0	0.0
	Poll	9,471,754	52	0.0	36	16	69.2	30.8
	Postal Ballot	9,471,754	Not Applicable					
	Total	9,471,754	9,173,284	96.8	9,173,268	16	99.9998	0.0002
Total	22,374,912	10,600,516	47.4	10,600,500	16	99.9998	0.0002	

Resolution required: Ordinary			Re-appointment of Shri Pradeep Dinodia 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	10,584,400	10,584,400	100.0	10,584,400	-	100.0	0.0
	Poll	10,584,400	-	0.0	-	-	-	-
	Postal Ballot	10,584,400	Not Applicable					
	Total	10,584,400	10,584,400	100.0	10,584,400	-	100.0	0.0
Public Institutions	E- voting	2,318,758	-	0.0	-	-	-	-
	Poll	2,318,758	1,427,232	61.6	1,427,232	-	100.0	0.0
	Postal Ballot	2,318,758	Not Applicable					
	Total	2,318,758	1,427,232	61.6	1,427,232	-	100.0	0.0
Public - Non Institutions*	E- voting	9,471,754	9,173,232	96.8	9,173,232	-	100.0	0.0
	Poll	9,471,754	52	0.0	36	16	69.2	30.8
	Postal Ballot	9,471,754	Not Applicable					
	Total	9,471,754	9,173,284	96.8	9,173,268	16	99.9998	0.0002
Total	22,374,912	21,184,916	94.7	21,184,900	16	99.9999	0.0001	

Resolution required: Ordinary			Ratification of remuneration of Cost Auditors for F.Y. 2021-22					
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	10,584,400	10,584,400	100.0	10,584,400	-	100.0	0.0
	Poll	10,584,400	-	0.0	-	-	-	-
	Postal Ballot	10,584,400	Not Applicable					
	Total	10,584,400	10,584,400	100.0	10,584,400	-	100.0	0.0
Public Institutions	E- voting	2,318,758	-	0.0	-	-	-	-
	Poll	2,318,758	1,427,232	61.6	1,427,232	-	100.0	0.0
	Postal Ballot	2,318,758	Not Applicable					
	Total	2,318,758	1,427,232	61.6	1,427,232	-	100.0	0.0
Public - Non Institutions*	E- voting	9,471,754	9,173,232	96.8	9,173,232	-	100.0	0.0
	Poll	9,471,754	52	0.0	36	16	69.2	30.8
	Postal Ballot	9,471,754	Not Applicable					
	Total	9,471,754	9,173,284	96.8	9,173,268	16	99.9998	0.0002
Total		22,374,912	21,184,916	94.7	21,184,900	16	99.9999	0.0001

Resolution required: Ordinary			Appointment of Shri Sascha Putz 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	10,584,400	10,584,400	100.0	10,584,400	-	100.0	0.0
	Poll	10,584,400	-	0.0	-	-	-	-
	Postal Ballot	10,584,400	Not Applicable					
	Total	10,584,400	10,584,400	100.0	10,584,400	-	100.0	0.0
Public Institutions	E- voting	2,318,758	-	0.0	-	-	-	-
	Poll	2,318,758	1,427,232	61.6	1,427,232	-	100.0	0.0
	Postal Ballot	2,318,758	Not Applicable					
	Total	2,318,758	1,427,232	61.6	1,427,232	-	100.0	0.0
Public - Non Institutions*	E- voting	9,471,754	9,173,232	96.8	9,173,232	-	100.0	0.0
	Poll	9,471,754	52	0.0	36	16	69.2	30.8
	Postal Ballot	9,471,754	Not Applicable					
	Total	9,471,754	9,173,284	96.8	9,173,268	16	99.9998	0.0002
Total		22,374,912	21,184,916	94.7	21,184,900	16	99.9999	0.0001

Resolution required: Ordinary			Appointment of Shri Shinichi Unno 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	10,584,400	10,584,400	100.0	10,584,400	-	100.0	0.0
	Poll	10,584,400	-	0.0	-	-	-	-
	Postal Ballot	10,584,400	Not Applicable					
	Total	10,584,400	10,584,400	100.0	10,584,400	-	100.0	0.0
Public Institutions	E- voting	2,318,758	-	0.0	-	-	-	-
	Poll	2,318,758	1,427,232	61.6	1,427,232	-	100.0	0.0
	Postal Ballot	2,318,758	Not Applicable					
	Total	2,318,758	1,427,232	61.6	1,427,232	-	100.0	0.0
Public - Non Institutions*	E- voting	9,471,754	9,173,232	96.8	9,173,232	-	100.0	0.0
	Poll	9,471,754	52	0.0	36	16	69.2	30.8
	Postal Ballot	9,471,754	Not Applicable					
	Total	9,471,754	9,173,284	96.8	9,173,268	16	99.9998	0.0002
Total	22,374,912	21,184,916	94.7	21,184,900	16	99.9999	0.0001	

Resolution required: Special			Remuneration payable to Non-Executive Directors					
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	10,584,400	10,584,400 no. of votes cast through remote e- voting by the promoter/ promoter group have not been considered					
	Poll	10,584,400	considered					
	Postal Ballot	10,584,400	Not Applicable					
	Total	10,584,400	-	0.0	-	-	-	-
Public Institutions	E- voting	2,318,758	-	0.0	-	-	-	-
	Poll	2,318,758	1,427,232	61.6	-	1,427,232	0.0	100.0
	Postal Ballot	2,318,758	Not Applicable					
	Total	2,318,758	1,427,232	61.6	-	1,427,232	0.0	100.0
Public - Non Institutions*	E- voting	9,471,754	9,173,232	96.8	9,173,232	-	100.0	0.0
	Poll	9,471,754	52	0.0	36	16	69.2	30.8
	Postal Ballot	9,471,754	Not Applicable					
	Total	9,471,754	9,173,284	96.8	9,173,268	16	100.0	0.0
Total	22,374,912	10,600,516	47.4	9,173,268	1,427,248	86.5	13.5	

Notes:

1. 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.

* 2. Voting Rights under "Public - Non Institutions" category include shares held by Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.