

August 4, 2025

National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

NSE Symbol : SHRIPISTON

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

BSE Scrip code : 544344

Sub: Scrutinizer's Report – 61st Annual General Meeting ('AGM')**Ref: SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir,

This is in furtherance to our letter dated August 1, 2025, enclosing the copy of the Proceedings of 61st Annual General Meeting (AGM) of the Company held on Friday, August 1, 2025 at 4:00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please note that the Board of Directors had appointed Ms. Preeti Grover, Practicing Company Secretary, Proprietor M/s PG & Associates, and in her absence Ms. Shabnam Kapoor, as the Scrutinizer to supervise the remote e-voting & e-voting at the AGM.

The Scrutinizer has submitted her Report on August 2, 2025 and based on the scrutinizer's report, we hereby inform that, the Members of the Company have duly passed all the Ordinary and Special Resolution(s) as mentioned in the Notice of 61st AGM dated June 12, 2025 with requisite majority.

In this regard, please find enclosed the Report of the Scrutinizer dated August 2, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration), Rules 2014.

This intimation is also being uploaded on the Company's website at <https://shrirampistons.com>.

Kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

Thanking you.

Yours faithfully,

For **Shriram Pistons & Rings Limited**

(Pankaj Gupta)
Company Secretary & Compliance Officer
Membership No.: F4647

Encl: As above

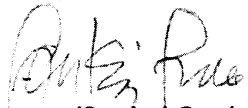
**SUMMARY OF VOTING AT THE 61ST ANNUAL GENERAL MEETING OF
SHRIRAM PISTONS & RINGS LIMITED HELD ON FRIDAY, AUGUST 1, 2025**

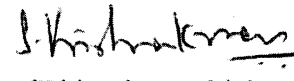
Resolution No.	Total No. of Votes cast	Total No. of Invalid Votes*	No. of Valid Votes	Votes cast in Favour of Resolution		Votes cast against the Resolution		Voting Result
				No. of Votes	% of votes	No. of Votes	% of votes	
1	3,51,23,369	-	3,51,23,369	3,51,23,333	100.000	36	0.000	Passed
2	3,51,40,293	-	3,51,40,293	3,51,40,257	100.000	36	0.000	Passed
3	3,51,40,293		3,51,40,293	3,48,43,229	99.155	2,97,064	0.845	Passed
4	3,34,58,217	1,75,91,030	1,58,67,187	1,53,92,059	97.006	4,75,128	2.994	Passed
5	3,51,40,293	-	3,51,40,293	3,51,40,255	100.000	38	0.000	Passed
6	3,51,40,293	-	3,51,40,293	3,51,40,210	100.000	83	0.000	Passed
7	3,51,40,293	-	3,51,40,293	3,51,36,178	99.988	4,115	0.012	Passed
8	3,51,40,293	16,82,072	3,34,58,221	3,18,24,618	95.117	16,33,603	4.883	Passed

*Includes votes cast by the members interested in the resolution.

August 4, 2025
New Delhi


(Preeti Grover)
Scrutinizer


(Pankaj Gupta)
Company Secretary


(Krishnakumar Srinivasan)
MD & CEO


(Pradeep Dinodia)
Chairman

Mr. Pankaj Gupta, Company Secretary, is hereby authorised to announce the voting results and to arrange to get the same uploaded on the website of the Company and forward the same to the Stock Exchanges i.e. National Stock Exchange and BSE Limited.




(Pradeep Dinodia)
Chairman



PG & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) from time to time and other applicable provisions of the Companies Act, 2013]

To,
The Chairman
Shriram Pistons & Rings Limited
3rd Floor, Himalaya House,
23, Kasturba Gandhi Marg,
New Delhi 110001

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting and e-voting system) conducted at the 61st Annual General Meeting (AGM) of M/s Shriram Pistons & Rings Limited ("the Company") held on Friday, August 1, 2025, at 4:00 P.M. (IST) through Video Conferencing (VC)/ other Audio-Visual Means (OAVM).

Dear Sir,

1. I, Preeti Grover, Company Secretary in Practice (COP No.-6065) and proprietor of PG & Associates, Company Secretaries (ICSI Unique Code - S2004UP073600), having office at E-50, Panchsheel Park, New Delhi-110017, have been appointed as the Scrutinizer by the Board of Directors of the Company at their meeting held on May 7, 2025 for the purpose of scrutinizing the process of remote e-voting and voting at the AGM in fair and transparent manner under the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, October 3, 2024 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force).



(i) to scrutinize the remote e-voting carried out from **Tuesday, July 29, 2025 (9:00 a.m. IST) to Thursday, July 31, 2025 (5:00 p.m. IST)** and

..

- (ii) to scrutinize the e-voting at the AGM through VC/OAVM, on the resolutions(s) proposed in the AGM notice of the Company.

1. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirement of the Act and the Rules thereof including MCA Circulars/ Listing Regulations for conducting the 61st AGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA circulars issued in this regard. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and e-voting at the AGM, through the e-voting facility offered by Central Depository Services Limited (CDSL) authorised under the Rules and engaged by the Company to provide e-voting facility and submitting a consolidated scrutinizer's report of the votes cast "in favour" or "against" or "invalid" for the resolutions contained in the Notice of the AGM, based on the reports generated from the website of CDSL and documents furnished to me by the Company for my verification.

3. Further to the above, I submit my report as under:

- (a) The voting rights were reckoned on **Friday, July 25, 2025** being the "**Cut-off Date**" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through e-Voting before the 61st AGM and e-Voting system during the AGM on the resolutions (Item no. 1 to 8 as set out in the AGM Notice of the Company).
- (b) The Notice of AGM dated June 12, 2025, as confirmed by the Company, was sent to the members in respect of the below-mentioned resolutions, through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories.
- (c) After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC/OAVM at the AGM through the e-voting system and remote e-voting facility, were downloaded from the website of CDSL on August 1, 2025, at 5:48 p.m. in the presence of two witnesses, Ms. Nippun Aggarwal and Ms. Diksha Jain who are not in the employment of the Company.



4. Consolidated Report

I submit herewith my consolidated report on the result of the remote e-voting and e-voting at the AGM based on the reports generated from the website of CDSL in respect of the said resolutions.

5. I hereby confirm that electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary & Compliance Officer for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Consolidated Voting Results:

Resolution No. 1 Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, the Board's Report and Auditors' Report thereon.
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	Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast	Result
Votes in favour of the resolution	200	3,51,23,333	100%	Passed by requisite majority
Votes against the resolution	3	36	0.0%	
Total	203	3,51,23,369	100%	

Abstained e- votes

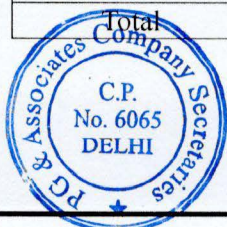
Number of members who voted	Number of e-vote(s)
2	17,180

Invalid e-votes

Number of members who voted	Number of e-vote(s)
-	-

Resolution No. 2 Ordinary Resolution	To declare dividend on Equity Shares.
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	Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast	Result
Votes in favour of the resolution	201	3,51,40,257	100%	Passed by Requisite majority
Votes against the resolution	3	36	0.0%	
Total	204	3,51,40,293	100%	



Abstained e- votes

Number of members who voted	Number of e-vote(s)
1	256

Invalid e-votes

Number of members who voted	Number of e-vote(s)
-	-

Resolution No. 3 Ordinary Resolution	To appoint a Director in place of Mr. Klaus Semke (DIN: 10133032), who retires by rotation and being eligible, offers himself for re-appointment.
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	Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast	Result
Votes in favour of the resolution	155	3,48,43,229	99.155%	Passed by requisite majority
Votes against the resolution	51	2,97,064	0.845%	
Total	206	3,51,40,293	100%	

Abstained e- votes

Number of members who voted	Number of e-vote(s)
1	256

Invalid e-votes

Number of members who voted	Number of e-vote(s)
-	-

Resolution No. 4 Ordinary Resolution	To appoint a Director in place of Ms. Meenakshi Dass (DIN: 00524865), who retires by rotation and being eligible, offers herself for re-appointment.
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	Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast	Result
Votes in favour of the resolution	132	1,53,92,059	97.006%	Passed by requisite majority
Votes against the resolution	61	4,75,128	2.994%	
Total	193	1,58,67,187	100%	



Abstained e- votes

Number of members who voted	Number of e-vote(s)
6	16,82,332

Invalid e-votes

Number of members who voted	Number of e-vote(s)
6	1,75,91,030

**Note: Invalid votes are votes cast by members interested in resolution.*

Resolution No. 5 Ordinary Resolution	Remuneration of Cost Auditors for the financial year 2025-26.
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	Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast	Result
Votes in favour of the resolution	200	3,51,40,255	100%	Passed by requisite majority
Votes against the resolution	4	38	0.0%	
Total	204	3,51,40,293	100%	

Abstained e- votes

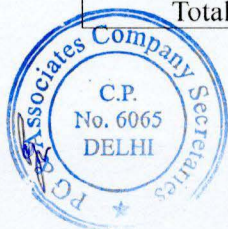
Number of members who voted	Number of e-vote(s)
1	256

Invalid e-votes

Number of members who voted	Number of e-vote(s)
-	-

Resolution No. 6 Special Resolution	Appointment of Mr. Akihiro Ozaki (DIN: 11152072) as Non-Executive Independent Director for a term commencing from 12.6.2025 to 28.7.2029 (both days inclusive)
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	Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast	Result
Votes in favour of the resolution	198	3,51,40,210	100%	Passed by requisite majority
Votes against the resolution	6	83	0.0%	
Total	204	3,51,40,293	100%	



Abstained e- votes

Number of members who voted	Number of e-vote(s)
1	256

Invalid e-votes

Number of members who voted	Number of e-vote(s)
-	-

Resolution No. 7 Ordinary Resolution	Appointment of Secretarial Auditors of the Company for a period of 5 years
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	Number of members who voted	Number of votes cast by Them	% of the total number of valid votes cast	Result
Votes in favour of the resolution	199	3,51,36,178	99.988%	Passed by requisite majority
Votes against the resolution	6	4,115	0.012%	
Total	205	3,51,40,293	100%	

Abstained e- votes

Number of members who voted	Number of e-vote(s)
1	256

Invalid e-votes

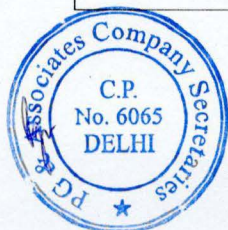
Number of members who voted	Number of e-vote(s)
-	-

Resolution No. 8 Special Resolution	Payment of profit commission to Non-Executive Directors
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	Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast	Result
Votes in favour of the resolution	129	3,18,24,618	95.117%	Passed by requisite majority
Votes against the resolution	75	16,33,603	4.883%	
Total	204	3,34,58,221	100%	

Abstained e- votes

Number of members who voted	Number of e-vote(s)
1	256



Invalid e-votes

Number of members who voted	Number of e-vote(s)
4	16,82,072

**Note: Invalid votes are votes cast by members interested in resolution.*

6. Based on the aforesaid results, I report that all Ordinary and Special Resolutions as set out in Item No. 1 to 8 of the Notice of 61st AGM dated June 12, 2025, have been passed with the requisite majority.

7. It is to be noted that the members who abstained from voting were not considered;

Restriction on Use:


This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You

Yours Faithfully

**For M/s PG & Associates
(Company Secretaries)**

Unique Code No.: S2004UP073600


**Preeti Grover
(Proprietor)**

**FCS-5862; C.P. No.-6065
Peer Review No.-6917/2025**


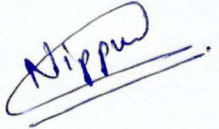


Place: New Delhi

Date: 02.08.2025

UDIN: F005862G000918158

Witnesses:

	WITNESS 1	WITNESS 2
Signature:		
Name:	Diksha Jain	Nippun Aggarwal
Father's name:	Chander Mohan Jain	Naresh Kumar Agarwal
Address:	1/2272-A, Ram Nagar, Shahdara, New Delhi-110032	1977, C-Block, Sushant Lok, Sector 43, Gurugram- 122002
Occupation:	Student	Student

