

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: Voting Results – 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 w.r.t. 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) and letter dated August 4, 2025 w.r.t. Scrutinizer's report issued by Ms. Preeti Grover, Practicing Company Secretary, Proprietor M/s PG & Associates, we hereby enclose the copy of voting results of remote e-voting conducted prior to AGM and during the AGM.

The voting results along with the Scrutinizer's Report will be made available on the website of the Company at <https://shrirampistons.com> as well as on the CDSL's website at www.evotingindia.com

These disclosures are being made in terms of Regulation 30 read with Para A of Part A of Schedule III, Regulation 44(3), and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

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

General information about company	
Scrip code	544344
NSE Symbol	SHRIPISTON
MSEI Symbol	NOTLISTED
ISIN	INE526E01018
Name of the company	SHRIRAM PISTONS & RINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2025
Start time of the meeting	04:00 PM
End time of the meeting	05:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Preeti Grover
Firms Name	M/s PG & Associates
Qualification	CS
Membership Number	5862
Date of Board Meeting in which appointed	07-05-2025
Date of Issuance of Report to the company	02-08-2025

Voting results	
Record date	25-07-2025
Total number of shareholders on record date	50569
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	85
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, the Boards Report and Auditors Report thereon (ORDINARY RESOLUTION)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19273106	19273106	100	19273106	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19273106	19273106	100	19273106	0	100	0
Public-Institutions	E-Voting	8322661	6334724	76.1142	6334724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8322661	6334724	76.1142	6334724	0	100	0
Public- Non Institutions	E-Voting	16454057	9515539	57.831	9515503	36	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16454057	9515539	57.831	9515503	36	99.9996	0.0004
Total		44049824	35123369	79.7355	35123333	36	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares (ORDINARY RESOLUTION)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19273106	19273106	100	19273106	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19273106	19273106	100	19273106	0	100	0
Public-Institutions	E-Voting	8322661	6351648	76.3175	6351648	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8322661	6351648	76.3175	6351648	0	100	0
Public- Non Institutions	E-Voting	16454057	9515539	57.831	9515503	36	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16454057	9515539	57.831	9515503	36	99.9996	0.0004
Total		44049824	35140293	79.774	35140257	36	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Klaus Semke (DIN: 10133032), who retires by rotation and being eligible, offers himself for re-appointment (ORDINARY RESOLUTION)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19273106	19273106	100	19273106	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19273106	19273106	100	19273106	0	100	0
Public-Institutions	E-Voting	8322661	6351648	76.3175	6054659	296989	95.3242	4.6758
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8322661	6351648	76.3175	6054659	296989	95.3242	4.6758
Public- Non Institutions	E-Voting	16454057	9515539	57.831	9515464	75	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16454057	9515539	57.831	9515464	75	99.9992	0.0008
Total		44049824	35140293	79.774	34843229	297064	99.1546	0.8454
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Meenakshi Dass (DIN: 00524865), who retires by rotation and being eligible, offers herself for re-appointment (ORDINARY RESOLUTION)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19273106	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19273106	0	0	0	0	0	0
Public-Institutions	E-Voting	8322661	6351648	76.3175	5876599	475049	92.5209	7.4791
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8322661	6351648	76.3175	5876599	475049	92.5209	7.4791
Public- Non Institutions	E-Voting	16454057	9515539	57.831	9515460	79	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16454057	9515539	57.831	9515460	79	99.9992	0.0008
Total		44049824	15867187	36.021	15392059	475128	97.0056	2.9944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block		
Textual Information(1)	The Promoter & Promoter Group holds 1,92,73,106 equity shares. Promoters holding 1,75,91,030 voted on Resolution No. 4. However, Promoter being interested in this item, the votes casted by them (No. of votes 1,75,91,030 in favour) has been considered Invalid, hence not considered under "No. of Votes Polled" under column "H"	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	17591030
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration of Cost Auditors for the financial year 2025-26 (ORDINARY RESOLUTION)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19273106	19273106	100	19273106	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19273106	19273106	100	19273106	0	100	0
Public-Institutions	E-Voting	8322661	6351648	76.3175	6351648	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8322661	6351648	76.3175	6351648	0	100	0
Public- Non Institutions	E-Voting	16454057	9515539	57.831	9515501	38	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16454057	9515539	57.831	9515501	38	99.9996	0.0004
Total		44049824	35140293	79.774	35140255	38	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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) (SPECIAL RESOLUTION)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19273106	19273106	100	19273106	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19273106	19273106	100	19273106	0	100	0
Public-Institutions	E-Voting	8322661	6351648	76.3175	6351615	33	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8322661	6351648	76.3175	6351615	33	99.9995	0.0005
Public- Non Institutions	E-Voting	16454057	9515539	57.831	9515489	50	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16454057	9515539	57.831	9515489	50	99.9995	0.0005
Total		44049824	35140293	79.774	35140210	83	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors of the Company for a period of 5 years (ORDINARY RESOLUTION)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19273106	19273106	100	19273106	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19273106	19273106	100	19273106	0	100	0
Public-Institutions	E-Voting	8322661	6351648	76.3175	6347570	4078	99.9358	0.0642
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8322661	6351648	76.3175	6347570	4078	99.9358	0.0642
Public- Non Institutions	E-Voting	16454057	9515539	57.831	9515502	37	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16454057	9515539	57.831	9515502	37	99.9996	0.0004
Total		44049824	35140293	79.774	35136178	4115	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of profit commission to Non-Executive Directors (SPECIAL RESOLUTION)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19273106	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19273106	0	0	0	0	0	0
Public-Institutions	E-Voting	8322661	6351648	76.3175	4718188	1633460	74.2829	25.7171
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8322661	6351648	76.3175	4718188	1633460	74.2829	25.7171
Public- Non Institutions	E-Voting	16454057	9515539	57.831	9515396	143	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16454057	9515539	57.831	9515396	143	99.9985	0.0015
Total		44049824	15867187	36.021	14233584	1633603	89.7045	10.2955
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The Promoter & Promoter Group holds 1,92,73,106 equity shares. Promoters holding 16,82,072 voted on Resolution No. 8. However, Promoter being interested in this item, the votes casted by them (No. of votes 16,82,072 in favour) has been considered Invalid, hence not considered under "No. of Votes Polled" under column "H"

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1682072
Public Insitutions	0
Public - Non Insitutions	0