



April 1, 2026

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

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Sub: Minutes of Postal Ballot proceedings

Dear Sir/Madam,

This is in furtherance to our letter dated March 13, 2026 regarding the postal ballot voting results and scrutinizer's report.

Please find attached the copy of minutes of Postal Ballot proceedings.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Shriram Pistons & Rings Limited**

(Pankaj Gupta)

Company Secretary & Compliance Officer
Membership No.: F4647

Encl: as above

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SHRIRAM PISTONS & RINGS LIMITED : NEW DELHI

MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING CONCLUDED ON THURSDAY, MARCH 12, 2026, AT 05:00 P.M.

1. The Board of Directors vide their resolution dated February 2, 2026, approved the postal ballot notice entailing the following special resolutions to be considered and approved by the shareholders through remote e-voting: -

S.No.	Particulars
1.	TO CONSIDER AND APPROVE THE CHANGE OF NAME OF THE COMPANY
2.	TO CONSIDER AND APPROVE ALTERATION OF THE OBJECT CLAUSE AND ADOPTION OF THE NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER THE COMPANIES ACT, 2013
3.	TO CONSIDER AND APPROVE ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

2. Accordingly, pursuant to Section 110 read with Section 108, and other applicable provisions of the Companies Act, 2013, as amended ("**Act**"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**Rules**"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India, (collectively referred to as "**MCA Circulars**"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") and any other applicable law, rules, circulars, notifications, and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the special business as set out in the postal ballot notice dated February 5, 2026.
3. The Company had engaged the services of NSDL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.

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4. The Board had appointed Ms. Preeti Grover (FCS 5862), Practicing Company Secretary (Proprietor, M/s PG & Associates), and in her absence M/s Shabnam Kapoor & Co. (FCS 4258), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
5. The total number of shareholders as of the cut-off date was 50,077.
6. Through the newspapers dated February 6, 2026 (pre-dispatch), the Company had requested the members to register their e-mail ids with the RTA or Depositories Participant(s).
7. Pursuant to Rules 20 and 22 of the Companies (Management and Administration Rules) 2014 and other applicable provisions, the Company on February 9, 2026, published the public notice (post-dispatch) by way of an advertisement in the edition of "Financial Express" (in English) and in the edition of "Jansatta" (in Hindi), newspapers.
8. The e-voting commenced on Wednesday, February 11, 2026, at 9.00 a.m. (IST) and concluded on Thursday, March 12, 2026, at 5.00 p.m. (IST).
9. The Scrutinizer unblocked the votes casted under e-voting and downloaded the details at 5.05 PM IST on March 12, 2026 from NSDL portal in the presence of two witnesses.
10. The Scrutinizer then rendered her report.
11. The MD & CEO took the report on record and declared that the resolutions set out in the postal ballot notice dated February 5, 2026 were passed with requisite majority. The details of voting are as below:

Resolutions	No. of Shares held	No. of votes polled	No. of Votes- in favour	% of Votes in favour	No. of Votes- against	% of Votes against
TO CONSIDER AND APPROVE THE CHANGE OF NAME OF THE COMPANY	44049824	33711340	33711146	99.9994	194	0.0006

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Resolutions	No. of Shares held	No. of votes polled	No. of Votes- in favour	% of Votes in favour	No. of Votes- against	% of Votes against
TO CONSIDER AND APPROVE ALTERATION OF THE OBJECT CLAUSE AND ADOPTION OF THE NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER THE COMPANIES ACT, 2013	44049824	33711340	33711306	99.9999	34	0.0001

Resolutions	No. of Shares held	No. of votes polled	No. of Votes- in favour	% of Votes in favour	No. of Votes- against	% of Votes against
TO CONSIDER AND APPROVE ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	44049824	33711340	33632788	99.7670	78552	0.2330

12. The text of resolutions as set out in the postal ballot notice dated February 5, 2026, that were passed by the shareholders were as follows: -

i) **Resolution No. 1**

To consider and approve the change of name of the Company (Special Resolution)

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"RESOLVED THAT pursuant to the provisions of Sections 4, 5, 13, 14 and 15 of the Companies Act, 2013 ('the Act') read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 & other regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations', as approved by the Board of Directors of the Company, the approval of the Members of the Company be and is hereby accorded to change the name of the Company from "**Shriram Pistons & Rings Limited**" to "**SPR Auto Technologies Limited**".

RESOLVED FURTHER THAT Clause I (Name Clause) of the Memorandum of Association of the Company be and is hereby altered and substituted with the following clause:

I. The name of the Company is "**SPR AUTO TECHNOLOGIES LIMITED**".

RESOLVED FURTHER THAT in terms of Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

RESOLVED FURTHER THAT upon receipt of the fresh certificate of incorporation by the Registrar of Companies, consequent upon change of name, the old name "**Shriram Pistons & Rings Limited**" be substituted with the new name "**SPR Auto Technologies Limited**" in all the relevant documents, including agreements, deeds, documents, contracts wherein the company is a party or interested, common seal and all other places wherever appearing.

RESOLVED FURTHER THAT, for the purpose of giving effect to the aforesaid resolution, the Managing Director & CEO, the Chief Financial Officer and the Company Secretary of the Company be and are hereby severally authorised to do all acts, deeds, matters and things as may be deemed necessary, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard, including taking of necessary corporate actions with any statutory and regulatory authorities including Ministry of Corporate Affairs, filling of necessary forms with the Registrar of Companies at any stage without requiring any further approval of the members of the Company and to take all steps necessary, consequential or incidental and ancillary for the purpose of giving effect to the aforesaid resolution."

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ii) **Resolution No. 2**

To consider and approve alteration of the object clause and adoption of the new set of memorandum of association of the Company as per the Companies Act, 2013 (Special Resolution)

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and rules framed thereunder and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), subject to approval of jurisdictional Registrar of Companies, Ministry of Corporate Affairs and any other appropriate regulatory/statutory authorities and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such authority the consent of the members be and is hereby accorded to alter the Objects Clause and adopt the new set of Memorandum of Association of the Company, to make it in consonance with the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT existing clause III of MOA of the Company be and are hereby altered as under:

The title of the existing clause III be and is hereby substituted into two parts as:

- Clause III (A) - The objects to be pursued by the company on its incorporation are:
- Clause III (B) - Matters which are necessary for furtherance of the objects specified in Clause III(A) are:

RESOLVED FURTHER THAT, the existing sub-clause (1) Clause III of the Memorandum of Association be substituted with the following sub-clause (1) of Clause III(A) of the Memorandum of Association, and that two new sub-clauses, numbered (2) and (3), be inserted in Clause III(A) immediately after sub-clause (1), as under:

- (1) *To carry on the business of designing, developing, manufacturing, assembling, improving, hiring, buying, selling and dealing in pistons, piston rings, piston pins and all types of pins, piston assemblies, cylinder liners, valve guides, thin and thick wall engine bearings, engine valves and valve tappets, cylinder blocks, cylinder heads, gaskets, hydro*

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dynamic oil seals, dies, cams, jigs, toolings, fixtures, flywheels, ring gears, gear shifter forks, yorks, connecting rods, transmission gears, pivot arms, torque links, bells, arm knuckles, steering knuckles, gear pinions, case components, bearing and bearing plates and all types of gears including spiral bevel, crown wheel and pinion, spites kit assemblies, straight bevel, spur, helical and worm gears, gear boxes, winches, speed drivers, reduction gear boxes, power take-offs and all other components for vehicles and engines, including internal combustion engines operated by any type of fuel or gases, steam engines, compressors, pumps and other machinery; and to engage in the manufacture and supply of any such parts and components for motors, vehicles, trucks, tractors, motor-lorries, motorcycles, cycle cars, scooters, skating boards, mopeds, three wheelers passenger and cargo vehicles, buses, omnibuses, locomotives, tanks, ships, engines, wagons, boats, barges, launches, submarines, aeroplanes, airships, seaplanes, balloons, snowmobiles, aircraft, lawnmower vehicles and handheld lawnmower applications, industrial engines, drones and other vehicles and products of all descriptions, whether propelled or operated by petrol, spirit, steam, oil vapour, gas, coal, electricity, petroleum or any other motive or mechanical power, in India or elsewhere.

- (2) To carry on the business of designing, manufacturing, developing, improving, hiring, buying, selling and dealing in traction motors, permanent magnet synchronous (PMS) and asynchronous motors, axial flux motors, radial flux motors, combination flux motors and all other types of motors, including motors for solar, renewable energy and other applications in electric mobility and powertrain systems; and to engage in the manufacture and trade of motor controllers, DC-DC converters, battery management systems (BMS), e-drive systems, radars, telematics boxes, infotainment systems, high-pressure die casting (HPDC) components, interior and exterior plastic components, lightweight composites, micro motors, windshield wiper motors and washer systems, washer tank systems, blown products, window lift systems, rear view mirrors, stamped parts such as cross car beams, precision molded resin parts, precision metal molds, assembled resin parts, injection molded plastic components, radars, lidars, advanced driver assistance system (ADAS) components, electromagnetic transparency trims and other plastic parts, resin and metal goods; and further to undertake the manufacture and supply of high-precision gears, precision moldings, injection molding, assembly

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of molded parts, tools, precision engineering tools, molds, sheets, press tools, press parts, plants, equipment and machinery required for or allied to the precision engineering business, sub-assembly manufacturing and related activities including job work for third parties, as well as forming and pressing dies, assembled metal parts, metal gears and other allied articles and things.

- (3) To carry on the business of designing, manufacturing, developing, improving, hiring, buying, selling and dealing in original equipment manufacturer products and also on a jobbing industry basis, including all kinds of machinery, component parts, replacement parts, spare parts, accessories, tools, implements and fittings of every description. This shall cover extrusions, axles and axle assemblies, propeller shafts and universal joints, ornamentation and decorative parts, injection-moulded parts, automotive interior decorative parts, fully automatic temperature controlling parts, thermal cooling, plastic fuel capture systems, EV water pumps, automobile and vehicle ambient lights for both exterior and interior use, day running lights, charging indicators, illuminated front grills, lighted logos and emblems, projection lamps, automotive LED lights, capacitive touch panels, sun visors, intelligent steering systems, head liners, door panels, parcel trays and trimmings or other components of interiors."

RESOLVED FURTHER THAT, for the purpose of giving effect to the aforesaid resolution, the Managing Director & CEO, the Chief Financial Officer and the Company Secretary of the Company be and are hereby severally authorised to do all acts, deeds, matters and things as may be deemed necessary, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard, including taking of necessary corporate actions with any statutory and regulatory authorities including Ministry of Corporate Affairs, to sign and execute all necessary documents, applications and returns, filing of necessary forms with the Registrar of Companies at any stage without requiring any further approval of the members of the Company and to take all steps necessary, consequential or incidental and ancillary for the purpose of giving effect to the aforesaid resolution."

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iii) **Resolution No. 3**

To consider and approve alteration of the articles of association of the Company (Special Resolution)

“RESOLVED THAT, pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), the rules framed thereunder, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the consent of the members be and is hereby accorded to replace, alter, modify, revise and adopt, the existing Articles of Association of the Company with the new set of Articles of Association (“New Articles”), and that the said New Articles be and are hereby approved and adopted as the Articles of Association of the Company and the said New Articles shall be the regulations of the Company, in substitution of and to the entire exclusion of the existing Articles of Association.

RESOLVED FURTHER THAT, for the purpose of giving effect to the aforesaid resolution, the Managing Director & CEO, the Chief Financial Officer and the Company Secretary of the Company be and are hereby severally authorised to do all acts, deeds, matters and things as may be deemed necessary, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard, including taking of necessary corporate actions with any statutory and regulatory authorities including Ministry of Corporate Affairs, filling of necessary forms with the Registrar of Companies at any stage without requiring any further approval of the members of the Company and to take all steps necessary, consequential or incidental and ancillary for the purpose of giving effect to the aforesaid resolution.”

The MD & CEO authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.

Date: 31.03.2026
Place: New Delhi


(Pradeep Dinodia)
Chairman



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