

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				29-Jun-22				
Total number of Shareholders on Record Date				2,488				
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				54				
Agenda wise disclosure:								
Resolution required: Ordinary			To consider and adopt the annual financial statements (standalone and consolidated) of the company for the financial year ended March 31, 2022 and the Report of Directors' and Auditors' thereon.					
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	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	-
	Poll	1,02,97,053	-	-	-	-	-	-
	Postal Ballot	1,02,97,053	Not Applicable					
	Total	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	0.0
Public Institutions	E- voting	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
	Poll	22,64,374	-	-		-	-	-
	Postal Ballot	22,64,374	Not Applicable					
	Total	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
Public - Non Institutions*	E- voting	94,63,485	91,70,505	96.9	91,70,444	61	99.9993	0.0007
	Poll	94,63,485	1	0.00001	1	-	100.0	0.0
	Postal Ballot	94,63,485	Not Applicable					
	Total	94,63,485	91,70,506	96.9	91,70,445	61	99.9993	0.0007
Total		2,20,24,912	2,08,52,292	94.7	2,08,52,231	61	99.9997	0.0003

Resolution required: Ordinary			To declare 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	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	-
	Poll	1,02,97,053	-	-	-	-	-	-
	Postal Ballot	1,02,97,053	Not Applicable					
	Total	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	0.0
Public Institutions	E- voting	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
	Poll	22,64,374	-	-	-	-	-	-
	Postal Ballot	22,64,374	Not Applicable					
	Total	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
Public - Non Institutions*	E- voting	94,63,485	91,70,505	96.9	91,70,444	61	99.9993	0.0007
	Poll	94,63,485	1	0.00001	1	-	100.0	0.0
	Postal Ballot	94,63,485	Not Applicable					
	Total	94,63,485	91,70,506	96.9	91,70,445	61	99.9993	0.0007
Total		2,20,24,912	2,08,52,292	94.7	2,08,52,231	61	99.9997	0.0003

Resolution required: Ordinary			Appointment of a Director in place of Ms. Meenakshi Dass (DIN 00524865), who retires by rotation and being eligible, offers herself for re-appointment.					
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	1,02,97,053	10297053, No of Votes cast through remote e- voting by the Promoter / Prpmotor Group have not been considered.					
	Poll	1,02,97,053						
	Postal Ballot	1,02,97,053	Not Applicable					
	Total	1,02,97,053	-	-	-	-	-	-
Public Institutions	E- voting	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
	Poll	22,64,374	-	-	-	-	-	-
	Postal Ballot	22,64,374	Not Applicable					
	Total	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
Public - Non Institutions*	E- voting	94,63,485	91,70,505	96.9	91,70,444	61	99.9993	0.0007
	Poll	94,63,485	1	0.00001	1	-	100.0	0.0
	Postal Ballot	94,63,485	Not Applicable					
	Total	94,63,485	91,70,506	96.9	91,70,445	61	99.9993	0.0007
Total		2,20,24,912	1,05,55,239	47.9	1,05,55,178	61	99.9994	0.0006

Resolution required: Ordinary			Appointment of a Director in place of Shri Pradeep Dinodia (DIN 00027995), who retires by rotation and being eligible, offers himself for re-appointment.					
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	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	-
	Poll	1,02,97,053	-	-	-	-	-	-
	Postal Ballot	1,02,97,053	Not Applicable					
	Total	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	0.0
Public Institutions	E- voting	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
	Poll	22,64,374	-	-	-	-	-	-
	Postal Ballot	22,64,374	Not Applicable					
	Total	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
Public - Non Institutions*	E- voting	94,63,485	91,70,505	96.9	91,70,444	61	99.9993	0.0007
	Poll	94,63,485	1	0.00001	1	-	100.0	0.0
	Postal Ballot	94,63,485	Not Applicable					
	Total	94,63,485	91,70,506	96.9	91,70,445	61	99.9993	0.0007
Total		2,20,24,912	2,08,52,292	94.7	2,08,52,231	61	99.9997	0.0003

Resolution required: Ordinary			Approval of remuneration of M/s Chandra Wadhwa & Co., Cost Accountants, (Firm Registration No. 00239), for conduct of Cost audit for the financial year 2022-23.					
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	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	-
	Poll	1,02,97,053	-	-	-	-	-	-
	Postal Ballot	1,02,97,053	Not Applicable					
	Total	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	0.0
Public Institutions	E- voting	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
	Poll	22,64,374	-	-	-	-	-	-
	Postal Ballot	22,64,374	Not Applicable					
	Total	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
Public - Non Institutions*	E- voting	94,63,485	91,70,505	96.9	91,70,444	61	99.9993	0.0007
	Poll	94,63,485	1	0.00001	1	-	100.0	0.0
	Postal Ballot	94,63,485	Not Applicable					
	Total	94,63,485	91,70,506	96.9	91,70,445	61	99.9993	0.0007
Total		2,20,24,912	2,08,52,292	94.7	2,08,52,231	61	99.9997	0.0003

Resolution required: Ordinary			Appointment of Shri Masaaki Yamaguchi as a Non-Executive Non Independent Director of the company.					
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	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	-
	Poll	1,02,97,053	-	-	-	-	-	-
	Postal Ballot	1,02,97,053	Not Applicable					
	Total	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	0.0
Public Institutions	E- voting	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
	Poll	22,64,374	-	-	-	-	-	-
	Postal Ballot	22,64,374	Not Applicable					
	Total	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
Public - Non Institutions*	E- voting	94,63,485	91,70,505	96.9	91,70,444	61	99.9993	0.0007
	Poll	94,63,485	1	0.00001	1	-	100.0	0.0
	Postal Ballot	94,63,485	Not Applicable					
	Total	94,63,485	91,70,506	96.9	91,70,445	61	99.9993	0.0007
Total		2,20,24,912	2,08,52,292	94.7	2,08,52,231	61	99.9997	0.0003

Resolution required: Special			Approval for payment of 0.6% of the profit commission to Chairman for the Financial Year 2022-23.					
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	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	-
	Poll	1,02,97,053	-	-	-	-	-	-
	Postal Ballot	1,02,97,053	Not Applicable					
	Total	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	0.0
Public Institutions	E- voting	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
	Poll	22,64,374	-	-	-	-	-	-
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	Poll	94,63,485	1	0.00001	1	-	100.0	0.0
	Postal Ballot	94,63,485	Not Applicable					
	Total	94,63,485	91,70,506	96.9	91,70,445	61	99.9993	0.0007
Total		2,20,24,912	2,08,52,292	94.7	2,08,52,231	61	99.9997	0.0003

Resolution required: Special			Approval for implementation of 'SPR Employees' Stock Option Plan 2022 ('ESOP 2022') and for grant of options to the eligible employees of the Company.					
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	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	-
	Poll	1,02,97,053	-	-	-	-	-	-
	Postal Ballot	1,02,97,053	Not Applicable					
	Total	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	0.0
Public Institutions	E- voting	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
	Poll	22,64,374	-	-	-	-	-	-
	Postal Ballot	22,64,374	Not Applicable					
	Total	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
Public - Non Institutions*	E- voting	94,63,485	91,70,505	96.9	91,70,444	61	99.9993	0.0007
	Poll	94,63,485	1	0.00001	1	-	100.0	0.0
	Postal Ballot	94,63,485	Not Applicable					
	Total	94,63,485	91,70,506	96.9	91,70,445	61	99.9993	0.0007
Total		2,20,24,912	2,08,52,292	94.7	2,08,52,231	61	99.9997	0.0003

Resolution required: Special			Approval for setting up of an ESOP Trust and acquisition of equity shares from secondary market by the Trust for the implementation of ESOP 2022.					
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	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	-
	Poll	1,02,97,053	-	-	-	-	-	-
	Postal Ballot	1,02,97,053	Not Applicable					
	Total	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	0.0
Public Institutions	E- voting	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
	Poll	22,64,374	-	-	-	-	-	-
	Postal Ballot	22,64,374	Not Applicable					
	Total	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
Public - Non Institutions*	E- voting	94,63,485	91,70,505	96.9	91,70,444	61	99.9993	0.0007
	Poll	94,63,485	1	0.00001	1	-	100.0	0.0
	Postal Ballot	94,63,485	Not Applicable					
	Total	94,63,485	91,70,506	96.9	91,70,445	61	99.9993	0.0007
Total		2,20,24,912	2,08,52,292	94.7	2,08,52,231	61	99.9997	0.0003

Resolution required: Special			Approval for extending financial assistance/ provisioning of money by the Company to the ESOP Trust to fund the acquisition of equity shares of the Company, in terms of ESOP 2022.					
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	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	-
	Poll	1,02,97,053	-	-	-	-	-	-
	Postal Ballot	1,02,97,053	Not Applicable					
	Total	1,02,97,053	1,02,97,053	100.0	1,02,97,053	-	100.0	0.0
Public Institutions	E- voting	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
	Poll	22,64,374	-	-	-	-	-	-
	Postal Ballot	22,64,374	Not Applicable					
	Total	22,64,374	13,84,733	61.15	13,84,733	-	100.0	0.0
Public - Non Institutions*	E- voting	94,63,485	91,70,505	96.9	91,70,444	61	99.9993	0.0007
	Poll	94,63,485	1	0.00001	1	-	100.0	0.0
	Postal Ballot	94,63,485	Not Applicable					
	Total	94,63,485	91,70,506	96.9	91,70,445	61	99.9993	0.0007
Total		2,20,24,912	2,08,52,292	94.7	2,08,52,231	61	99.9997	0.0003

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.

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Date: 2022.07.01 16:29:33 +05'30'

Pankaj Gupta
Company Secretary