

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	6-Jul-23
Total number of Shareholders on Record Date	4,721
No. of shareholders present at the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of shareholders attended the meeting through Video Conferencing	68

Agenda wise disclosure:

Resolution required: Ordinary			Item 1 - Adoption of the annual financial statements (standalone and consolidated) of the Company for the financial year ended March 31, 2023, the Board's Report and Auditors' Report 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	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
	Poll	10,297,053	-	-	-	-	-	-
	Postal Ballot	10,297,053	Not Applicable					
	Total	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
Public Institutions	E- voting	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
	Poll	2,112,946	-	-	-	-	-	-
	Postal Ballot	2,112,946	Not Applicable					
	Total	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
Public - Non Institutions*	E- voting	9,614,913	9,172,690	95.401	9,172,690	-	100.000	-
	Poll	9,614,913	188	0.002	188	-	100.000	-
	Postal Ballot	9,614,913	Not Applicable					
	Total	9,614,913	9,172,878	95.403	9,172,878	-	100.000	-
Total		22,024,912	20,798,894	94.433	20,798,894	-	100.000	-

Resolution required: Ordinary			Item 2- To declare dividend on equity shares for the financial year ended 31st March, 2023					
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	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
	Poll	10,297,053	-	-	-	-	0.000	-
	Postal Ballot	10,297,053	Not Applicable					
	Total	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
Public Institutions	E- voting	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
	Poll	2,112,946	-	-	-	-	-	-
	Postal Ballot	2,112,946	Not Applicable					
	Total	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
Public - Non Institutions*	E- voting	9,614,913	9,174,190	95.416	9,174,190	-	100.000	-
	Poll	9,614,913	188	0.002	188	-	100.000	-
	Postal Ballot	9,614,913	Not Applicable					
	Total	9,614,913	9,174,378	95.418	9,174,378	-	100.000	-
Total		22,024,912	20,800,394	94.440	20,800,394	-	100.000	-

Resolution required: Ordinary			Item 3 - Appointment of 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/ resolution?			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	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
	Poll	10,297,053	-	-	-	-	-	-
	Postal Ballot	10,297,053	Not Applicable					
	Total	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
Public Institutions	E- voting	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
	Poll	2,112,946	-	-	-	-	-	-
	Postal Ballot	2,112,946	Not Applicable					
	Total	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
Public - Non Institutions*	E- voting	9,614,913	9,174,190	95.416	9,170,465	3,725	99.959	0.041
	Poll	9,614,913	188	0.002	188	-	100.000	-
	Postal Ballot	9,614,913	Not Applicable					
	Total	9,614,913	9,174,378	95.418	9,170,653	3,725	99.959	0.041
Total		22,024,912	20,800,394	94.440	20,796,669	3,725	99.982	0.018

Resolution required: Ordinary			Item 4 - Appointment of 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/ 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	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
	Poll	10,297,053	-	0.000	-	-	-	-
	Postal Ballot	10,297,053	Not Applicable					
	Total	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
Public Institutions	E- voting	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
	Poll	2,112,946	-	-	-	-	-	-
	Postal Ballot	2,112,946	Not Applicable					
	Total	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
Public - Non Institutions*	E- voting	9,614,913	9,174,190	95.416	9,169,759	4,431	99.952	0.048
	Poll	9,614,913	188	0.002	188	-	100.000	-
	Postal Ballot	9,614,913	Not Applicable					
	Total	9,614,913	9,174,378	95.418	9,169,947	4,431	99.952	0.048
Total		22,024,912	20,800,394	94.440	20,795,963	4,431	99.979	0.021

Resolution required: Ordinary			Item 5 - Approval of remuneration of M/s Chandra Wadhwa & Co., Cost Accountants (Firm Registration No. 00239) for conduct of cost audit for the Financial Year 2023-24					
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	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
	Poll	10,297,053	-	-	-	-	-	-
	Postal Ballot	10,297,053	Not Applicable					
	Total	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
Public Institutions	E- voting	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
	Poll	2,112,946	-	0.000	-	-	-	-
	Postal Ballot	2,112,946	Not Applicable					
	Total	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
Public - Non Institutions*	E- voting	9,614,913	9,174,190	95.416	9,174,190	-	100.000	-
	Poll	9,614,913	188	0.002	188	-	100.000	-
	Postal Ballot	9,614,913	Not Applicable					
	Total	9,614,913	9,174,378	95.418	9,174,378	-	100.000	-
Total		22,024,912	20,800,394	94.440	20,800,394	-	100.000	-

Resolution required: Ordinary		Item 6 - Appointment of Shri Klaus Semke (DIN: 10133032) as Non-Executive Non-Independent Director of the Company						
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	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
	Poll	10,297,053	-	-	-	-	-	-
	Postal Ballot	10,297,053	Not Applicable					
	Total	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
Public Institutions	E- voting	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
	Poll	2,112,946	-	0.000	-	-	-	-
	Postal Ballot	2,112,946	Not Applicable					
	Total	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
Public - Non Institutions*	E- voting	9,614,913	9,174,190	95.416	9,170,465	3,725	99.959	0.041
	Poll	9,614,913	188	0.002	188	-	100.000	-
	Postal Ballot	9,614,913	Not Applicable					
	Total	9,614,913	9,174,378	95.418	9,170,653	3,725	99.959	0.041
Total		22,024,912	20,800,394	94.440	20,796,669	3,725	99.982	0.018

Resolution required: Ordinary		Item 7 - Appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants [ICAI Firm Registration No. 001076N/N500013], Statutory Auditor of the Company for a term of five consecutive years, commencing from the conclusion of the 59th AGM till the conclusion of the 64th AGM to be held in the year 2028						
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	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
	Poll	10,297,053	-	-	-	-	-	-
	Postal Ballot	10,297,053	Not Applicable					
	Total	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
Public Institutions	E- voting	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
	Poll	2,112,946	-	-	-	-	-	-
	Postal Ballot	2,112,946	Not Applicable					
	Total	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
Public - Non Institutions*	E- voting	9,614,913	9,174,190	95.416	9,174,190	-	100.000	-
	Poll	9,614,913	188	0.002	188	-	100.000	-
	Postal Ballot	9,614,913	Not Applicable					
	Total	9,614,913	9,174,378	95.418	9,174,378	-	100.000	-
Total		22,024,912	20,800,394	94.440	20,800,394	-	100.000	-

Resolution required: Special			Item 8 - Approval for authorisation for creation of security on properties of the Company in favour of Lender under Section 180(1)(a) of the Companies Act, 2013					
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	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
	Poll	10,297,053	-	-	-	-	-	-
	Postal Ballot	10,297,053	Not Applicable					
	Total	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
Public Institutions	E- voting	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
	Poll	2,112,946	-	-	-	-	-	-
	Postal Ballot	2,112,946	Not Applicable					
	Total	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
Public - Non Institutions*	E- voting	9,614,913	9,174,190	95.416	9,174,190	-	100.000	-
	Poll	9,614,913	188	0.002	188	-	100.000	-
	Postal Ballot	9,614,913	Not Applicable					
	Total	9,614,913	9,174,378	95.418	9,174,378	-	100.000	-
Total		22,024,912	20,800,394	94.440	20,800,394	-	100.000	-

Resolution required: Special			Item 9 - Approval for authorisation for payment of profit commission of 0.6% to the Chairman for the Financial Year 2023-24					
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	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
	Poll	10,297,053	-	-	-	-	-	-
	Postal Ballot	10,297,053	Not Applicable					
	Total	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
Public Institutions	E- voting	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
	Poll	2,112,946	-	-	-	-	-	-
	Postal Ballot	2,112,946	Not Applicable					
	Total	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
Public - Non Institutions*	E- voting	9,614,913	9,174,190	95.416	9,173,484	706	99.992	0.008
	Poll	9,614,913	188	0.002	188	-	100.000	-
	Postal Ballot	9,614,913	Not Applicable					
	Total	9,614,913	9,174,378	95.418	9,173,672	706	99.992	0.008
Total		22,024,912	20,800,394	94.440	20,799,688	706	99.997	0.003

Resolution required: Ordinary			Item 10 - To approve issue of Bonus 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	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
	Poll	10,297,053	-	-	-	-	-	-
	Postal Ballot	10,297,053	Not Applicable					
	Total	10,297,053	10,297,053	100.000	10,297,053	-	100.000	-
Public Institutions	E- voting	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
	Poll	2,112,946	-	-	-	-	-	-
	Postal Ballot	2,112,946	Not Applicable					
	Total	2,112,946	1,328,963	62.896	1,328,963	-	100.000	-
Public - Non Institutions*	E- voting	9,614,913	9,174,190	95.416	9,174,190	-	100.000	-
	Poll	9,614,913	188	0.002	188	-	100.000	-
	Postal Ballot	9,614,913	Not Applicable					
	Total	9,614,913	9,174,378	95.418	9,174,378	-	100.000	-
Total		22,024,912	20,800,394	94.440	20,800,394	-	100.000	-

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.
3. For Item 3 votes cast by interested members (Promoter & Promoter Group) have been considered.