

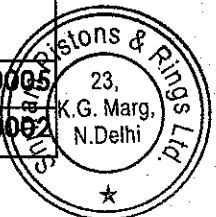
SHRIRAM PISTONS AND RINGS LIMITED
ISIN: INE526E01018 SYMBOL: SHRIPISTON

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	July 10, 2018
Total number of shareholders on record date	2,083
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group 8 : Public: 69	77
No. of Shareholders attended the meeting through Video Conferencing	Not applicable

Agenda- wise disclosure

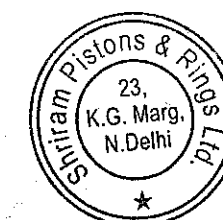
Resolution required: Ordinary			Adoption of annual financial statements – Standalone and Consolidated and the report of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No.of shares held (1)	No. of votes polled (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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,06,47,531	1,06,47,531	100	1,06,47,531	-	100	-
	Poll	1,06,47,531	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	1,06,47,531	1,06,47,531	100	1,06,47,531	-	100	-
Public- Institutions	E-Voting	23,18,758	8,91,526	38	8,91,526	-	100	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	23,18,758	8,91,526	38	8,91,526	-	100	-
Public- Non Institutions	E-Voting	94,08,623	44,78,680	48	44,78,680	-	100	-
	Poll	94,08,623	46,96,416	50	46,96,411	5	99.9999	0.0001
	Postal Ballot	Not Applicable						
	Total	94,08,623	91,75,096	98	91,75,091	5	99.99995	0.00005
Total		2,23,74,912	2,07,14,153	93	2,07,14,148	5	99.99998	0.00002



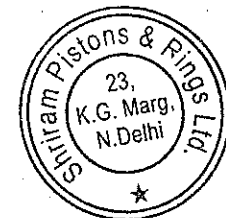
Resolution required: Ordinary			Declaration of dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,06,47,531	1,06,47,531	100	1,06,47,531	-	100	-
	Poll	1,06,47,531	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	1,06,47,531	1,06,47,531	100	1,06,47,531	-	100	-
Public- Institutions	E-Voting	23,18,758	8,91,526	38	8,91,526	-	100	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	23,18,758	8,91,526	38	8,91,526	-	100	-
Public- Non Institutions	E-Voting	94,08,623	44,78,680	48	44,78,680	-	100	-
	Poll	94,08,623	46,96,416	50	46,96,411	5	100	0
	Postal Ballot	Not Applicable						
	Total	94,08,623	91,75,096	98	91,75,091	5	99.99995	0.00005
Total		2,23,74,912	2,07,14,153	93	2,07,14,148	5	99.99998	0.00002



Resolution required: Ordinary			Re-appointment of Shri Hari S. Bhartia as Director					
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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,06,47,531	1,06,47,531	100	1,06,47,531	-	100	-
	Poll	1,06,47,531	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	1,06,47,531	1,06,47,531	100	1,06,47,531	-	100	-
Public- Institutions	E-Voting	23,18,758	8,91,526	38	8,91,526	-	100	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	23,18,758	8,91,526	38	8,91,526	-	100	-
Public- Non Institutions	E-Voting	94,08,623	44,78,680	48	44,78,680	-	100	-
	Poll	94,08,623	46,96,416	50	46,96,296	120	99.997	0.003
	Postal Ballot	Not Applicable						
	Total	94,08,623	91,75,096	98	91,74,976	120	99.999	0.001
Total		2,23,74,912	2,07,14,153	93	2,07,14,033	120	99.999	0.001



Resolution required: Ordinary			Re-appointment of Shri Luv D. Shriram as Director					
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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,06,47,531	1,06,47,531 no. of votes cast through e-voting by the promoter/ promoter group have not been considered.					
	Poll	1,06,47,531						
	Postal Ballot	Not Applicable						
	Total	1,06,47,531						
Public- Institutions	E-Voting	23,18,758	8,91,526	38	8,91,526	-	100	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	23,18,758	8,91,526	38	8,91,526	-	100	-
Public- Non Institutions	E-Voting	94,08,623	44,78,680	48	44,78,680	-	100	-
	Poll	94,08,623	46,96,416	50	46,96,296	120	100	0.003
	Postal Ballot	Not Applicable						
	Total	94,08,623	91,75,096	98	91,74,976	120	99.999	0.001
Total		2,23,74,912	1,00,66,622	45	1,00,66,502	120	99.999	0.001



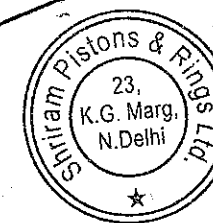
Resolution required: Ordinary			Appointment of Statutory Auditors and fixing their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,06,47,531	1,06,47,531	100	1,06,47,531	-	100	-
	Poll	1,06,47,531	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	1,06,47,531	1,06,47,531	100	1,06,47,531	-	100	-
Public- Institutions	E-Voting	23,18,758	8,91,526	38	8,91,526	-	100	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	23,18,758	8,91,526	38	8,91,526	-	100	-
Public- Non Institutions	E-Voting	94,08,623	44,78,680	48	44,78,680	-	100	-
	Poll	94,08,623	46,96,416	50	46,96,296	120	99.997	0.003
	Postal Ballot	Not Applicable						
	Total	94,08,623	91,75,096	98	91,74,976	120	99.999	0.001
Total		2,23,74,912	2,07,14,153	93	2,07,14,033	120	99.999	0.001



Resolution required: Ordinary			Ratification of remuneration of Cost Auditors					
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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,06,47,531	1,06,47,531	100	1,06,47,531	-	100	-
	Poll	1,06,47,531	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	1,06,47,531	1,06,47,531	100	1,06,47,531	-	100	-
Public- Institutions	E-Voting	23,18,758	8,91,526	-	8,91,526	-	100	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	23,18,758	8,91,526	38	8,91,526	-	100	-
Public- Non Institutions	E-Voting	94,08,623	44,78,680	48	44,78,680	-	100	-
	Poll	94,08,623	46,96,416	50	46,96,296	120	100	0.003
	Postal Ballot	Not Applicable						
	Total	94,08,623	91,75,096	98	91,74,976	120	99.999	0.001
Total		2,23,74,912	2,07,14,153	93	2,07,14,033	120	99.999	0.001



Resolution required: Ordinary			Appointment of Shri Kiyoto Tone as Non-Executive Independent Director					
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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,06,47,531	1,06,47,531	100	1,06,47,531	-	100	-
	Poll	1,06,47,531	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	1,06,47,531	1,06,47,531	100	1,06,47,531	-	100	-
Public- Institutions	E-Voting	23,18,758	8,91,526	38	8,91,526	-	100	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	23,18,758	8,91,526	38	8,91,526	-	100	-
Public- Non Institutions	E-Voting	94,08,623	44,78,680	48	44,78,680	-	100	-
	Poll	94,08,623	46,96,416	50	46,96,296	120	100	0.003
	Postal Ballot	Not Applicable						
	Total	94,08,623	91,75,096	98	91,74,976	120	99.999	0.001
Total		2,23,74,912	2,07,14,153	93	2,07,14,033	120	99.999	0.001



Resolution required: Ordinary			Appointment of Dr. Peter Neu as Director					
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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,06,47,531	1,06,47,531	100	1,06,47,531	-	100	-
	Poll	1,06,47,531	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	1,06,47,531	1,06,47,531	100	1,06,47,531	-	100	-
Public- Institutions	E-Voting	23,18,758	8,91,526	38	8,91,526	-	100	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	Not Applicable						
	Total	23,18,758	8,91,526	38	8,91,526	-	100	-
Public- Non Institutions	E-Voting	94,08,623	44,78,680	48	44,78,680	-	100	-
	Poll	94,08,623	46,96,416	50	46,96,296	120	100	0.003
	Postal Ballot	Not Applicable						
	Total	94,08,623	91,75,096	98	91,74,976	120	99.999	0.001
Total		2,23,74,912	2,07,14,153	93	2,07,14,033	120	99.999	0.001

R. Srinivasan
(R. Srinivasan)
Company Secretary

