

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 7, 2017
Total number of shareholders on record date	899
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group 8 : Public: 60	68
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) for financial year ended March' 2017.					
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	1,06,90,611	-	-	-	-	-	-
	Poll	1,06,90,611	1,06,89,669	99.99	1,06,89,669	-	100.00	-
	Postal Ballot	1,06,90,611	-	-	-	-	-	-
	Total	1,06,90,611	1,06,89,669	99.99	1,06,89,669	-	100.00	-
Public- Institutions	E-Voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	-	-	-	-	-	-
	Total	23,18,758	-	-	-	-	-	-
Public- Non Institutions	E-Voting	93,65,543	91,67,051	97.88	91,67,051	-	100.00	-
	Poll	93,65,543	5,755	0.06	5,755	-	100.00	-
	Postal Ballot	93,65,543	8	0.00	8	-	100.00	-
	Total	93,65,543	91,72,814	97.94	91,72,814	0	100.00	-
Total		2,23,74,912	1,98,62,483	88.77	1,98,62,483	0	100.00	-

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	1,06,90,611	-	-	-	-	-	-
	Poll	1,06,90,611	1,06,89,669	99.99	1,06,89,669	-	100.00	-
	Postal Ballot	1,06,90,611	-	-	-	-	-	-
	Total	1,06,90,611	1,06,89,669	99.99	1,06,89,669	-	100.00	-
Public- Institutions	E-Voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	-	-	-	-	-	-
	Total	23,18,758	-	-	-	-	-	-
Public- Non Institutions	E-Voting	93,65,543	91,67,051	97.88	91,67,051	-	100.00	-
	Poll	93,65,543	5,755	0.06	5,755	-	100.00	-
	Postal Ballot	93,65,543	8	0.00	8	-	100.00	-
	Total	93,65,543	91,72,814	97.94	91,72,814	0	100.00	-
Total		2,23,74,912	1,98,62,483	88.77	1,98,62,483	0	100.00	-

Resolution required: Ordinary			To appoint 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/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	1,06,90,611	-	-	-	-	-	-
	Poll	1,06,90,611	1,06,89,669	99.99	1,06,89,669	-	100.00	-
	Postal Ballot	1,06,90,611	-	-	-	-	-	-
	Total	1,06,90,611	1,06,89,669	99.99	1,06,89,669	-	100.00	-
Public- Institutions	E-Voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	-	-	-	-	-	-
	Total	23,18,758	-	-	-	-	-	-
Public- Non Institutions	E-Voting	93,65,543	91,67,051	97.88	91,67,051	-	100.00	-
	Poll	93,65,543	5,755	0.06	5,755	-	100.00	-
	Postal Ballot	93,65,543	8	0.00	8	-	100.00	-
	Total	93,65,543	91,72,814	97.94	91,72,814	0	100.00	-
Total		2,23,74,912	1,98,62,483	88.77	1,98,62,483	0	100.00	-

Resolution required: Ordinary			To appoint a Director in place of Shri M. Sekimoto (DIN 00452082), 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 against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,06,90,611	-	-	-	-	-	-
	Poll	1,06,90,611	1,06,89,669	99.99	1,06,89,669	-	100.00	-
	Postal Ballot	1,06,90,611	-	-	-	-	-	-
	Total	1,06,90,611	1,06,89,669	99.99	1,06,89,669	-	100.00	-
Public- Institutions	E-Voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	-	-	-	-	-	-
	Total	23,18,758	-	-	-	-	-	-
Public- Non Institutions	E-Voting	93,65,543	91,67,051	97.88	91,67,051	-	100.00	-
	Poll	93,65,543	5,755	0.06	5,755	-	100.00	-
	Postal Ballot	93,65,543	8	0.00	8	-	100.00	-
	Total	93,65,543	91,72,814	97.94	91,72,814	0	100.00	-
Total		2,23,74,912	1,98,62,483	88.77	1,98,62,483	0	100.00	-

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	1,06,90,611	-	-	-	-	-	-
	Poll	1,06,90,611	1,06,89,669	99.99	1,06,89,669	-	100.00	-
	Postal Ballot	1,06,90,611	-	-	-	-	-	-
	Total	1,06,90,611	1,06,89,669	99.99	1,06,89,669	-	100.00	-
Public- Institutions	E-Voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	-	-	-	-	-	-
	Total	23,18,758	-	-	-	-	-	-
Public- Non Institutions	E-Voting	93,65,543	91,67,051	97.88	91,67,051	-	100.00	-
	Poll	93,65,543	5,755	0.06	5,755	-	100.00	-
	Postal Ballot	93,65,543	8	0.00	8	-	100.00	-
	Total	93,65,543	91,72,814	97.94	91,72,814	0	100.00	-
Total		2,23,74,912	1,98,62,483	88.77	1,98,62,483	0	100.00	-

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	1,06,90,611	-	-	-	-	-	-
	Poll	1,06,90,611	1,06,89,669	99.99	1,06,89,669	-	100.00	-
	Postal Ballot	1,06,90,611	-	-	-	-	-	-
	Total	1,06,90,611	1,06,89,669	99.99	1,06,89,669	-	100.00	-
Public- Institutions	E-Voting	23,18,758	-	-	-	-	-	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	-	-	-	-	-	-
	Total	23,18,758	-	-	-	-	-	-
Public- Non Institutions	E-Voting	93,65,543	91,67,051	97.88	91,67,051	-	100.00	-
	Poll	93,65,543	5,755	0.06	5,755	-	100.00	-
	Postal Ballot	93,65,543	8	0.00	8	-	100.00	-
	Total	93,65,543	91,72,814	97.94	91,72,814	0	100.00	-
Total		2,23,74,912	1,98,62,483	88.77	1,98,62,483	0	100.00	-

Sd/-
(R. Srinivasan)
Company Secretary