



July 07, 2017

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
**Mumbai – 400051**

**Proceedings of 53<sup>rd</sup> Annual General Meeting**

**ISIN No. INE526E01018, Company Symbol: SHRIPISTON**

Sir,

The 53<sup>rd</sup> Annual General Meeting (AGM) of our Company was held on 07<sup>th</sup> July, 2017 at 4:30 PM at Hotel the Lalit, Barakhamba Avenue, Connaught Place, New Delhi- 110001.

Shareholders participated in the meeting through remote e-voting, postal ballot and voting through poll at the AGM.

The following items were put up for approval of shareholders:

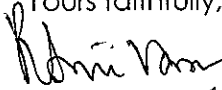
1. Adoption of annual financial statements – Standalone and Consolidated
2. Declaration of dividend
3. Re-appointment of Shri Pradeep Dinodia as Non-Executive Director
4. Re-appointment of Shri M. Sekimoto as Non-Executive Director
5. Appointment of Statutory Auditors
6. Ratification of remuneration of Cost Auditors

Shri Deepak Juneja, Practicing Company Secretary, was appointed as scrutinizer who shall submit his report on voting by members within 48 hours of conclusion of the meeting.

Based on his report, we will submit the details regarding voting results to NSE.

This letter may be treated as information required to be submitted under Regulation read with Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
  
(R. Srinivasan)  
Company Secretary