



July 11, 2018

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

Proceedings of 54th Annual General Meeting

ISIN No. INE526E01018, Company Symbol: SHRIPISTON

Sir,

The 54th Annual General Meeting (AGM) of our Company was held on 10th July, 2018 at 4:30 PM at PHD Chamber of Commerce and Industry, PHD House 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.

Chairman of Audit Committee and Stakeholders' Relationship Committee, Shri Inderdeep Singh and Chairman of Nomination & Remuneration Committee, Shri Ravinder Narain, were present in the meeting.

Shri Hari S. Bhartia, Shri Kiyoto Tone and Dr. Peter Neu, Directors of the Company, could not attend the meeting due to personal reasons. Their reason for absence was explained by the Chairman.

Shareholders participated in the meeting through remote e-voting 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 and the report of Directors and Auditors thereon
2. Declaration of dividend
3. Re-appointment of Shri Hari S. Bhartia as Director
4. Re-appointment of Shri Luv D. Shriram as Director
5. Appointment of Statutory Auditors

6. Ratification of remuneration of Cost Auditors
7. Appointment of Shri Kiyoto Tone as Non-Executive Independent Director
8. Appointment of Dr. Peter Neu as Director

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

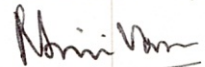
Based on his report, we will submit the details regarding voting results to the Exchange, Depository who has provided services for e-voting (M/s Central Depository Services (India) Limited) and Registrar & Transfer Agent (M/s Alankit Assignments Limited).

Voting results shall also be displayed on Company's website viz. www.shrirampistons.com.

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