

SHRIRAM PISTONS & RINGS LTD.



REGD. / H.O. : 3rd FLOOR, HIMALAYA HOUSE, 23, KASTURBA GANDHI MARG, NEW DELHI - 110 001

SHRIRAM

February 28, 2019

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

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Subject: Notice of Postal Ballot sent to Members

Sir,

Company is seeking approval of Members through Postal Ballot/ E-Voting for continuation of appointment of Non-Executive Independent Directors- Mr. C.Y. Pal and Mr. Ravinder Narain, who have already attained the age of 75 years, upto the expiry of their present term of office i.e. upto 28th July, 2019 (as approved by Members in Annual General Meeting held on 29th July, 2014) or upto the conclusion of the 55th AGM to be held in the year 2019, whichever is earlier.

Copy of Notice of Postal Ballot and Postal Ballot Form sent to the Members are enclosed as **Annexure-1**

Notice of Postal Ballot/E-voting was published in the following newspapers dated 28.02.2019

- The Financial Express (English)
- Jansatta (Hindi)

Extracts of newspapers in which Notice is published is annexed as an **Annexure-2**.

The letter may be treated as the compliances required in terms of Listing Regulations.

This is for your information.

Thanking you,

Yours faithfully,

(Naveen Agarwal)

Alternate Company Secretary

Encl: as above

SHRIRAM PISTONS & RINGS LTD.

Regd. Office: 3rd Floor, Himalaya House,
23, Kasturba Gandhi Marg, New Delhi -110 001
Tel.: +91 11 2331 5941 Fax: +91 11 2331 1203,
Website: www.shrirampistons.com
E-mail: compliance.officer@shrirampistons.com
CIN: L29112DL1963PLC004084, PAN: AAACS0229G

**SHRIRAM****NOTICE OF POSTAL BALLOT**

Dear Member(s),

NOTICE is hereby given to the Members of Shriram Pistons and Rings Limited ("**Company**"), pursuant to Section 110 of the Companies Act, 2013 ("**Act**") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and all other applicable Laws and Regulations, to consider and if thought fit, to pass the **Special Resolutions** appended below by way of Postal Ballot.

Further, in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and the provisions of Section 108 of the Act read with the relevant rules there under, the Company is also providing the facility of E-Voting for the annexed Special Resolutions.

The Explanatory Statement pursuant to Section 102 of the Act pertaining to the Special Resolutions setting out the material facts and the reasons thereof is annexed hereto along with the Postal Ballot Form for your consideration. In the event the Special Resolutions, as set out in the notice, is assented by the requisite majority by means of Postal Ballot/ E-Voting, it shall be deemed to have been passed at a General Meeting of the Company. The last date of receipt of duly completed Postal Ballot forms or E-Voting i.e. 31st March, 2019 shall be considered as the date of passing of the said Special Resolutions.

The Board of Directors of the Company ("**Board**") has appointed Shri Deepak Juneja (Membership No. F 6895), Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot and E-Voting process in a fair and transparent manner. Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions in the Notes in this Notice and return the same duly completed in the self-addressed pre-paid envelope enclosed herein. The duly completed Postal Ballot Form(s) should reach the Scrutinizer not later than 5.00 PM (IST) on Sunday, the 31st March, 2019 and any Postal Ballot Form received after the said date and time shall be deemed as not having been received. The Scrutinizer's decision on the validity of Postal Ballot shall be final.

Members desiring to opt for E-Voting as per the facilities arranged by the Company are requested to read the instructions in the Notes in this Notice.

The Scrutinizer after completing the scrutiny of the Postal Ballot Forms and E-Voting will submit his report and the Result of Postal Ballot (including E-Voting) shall be declared by the Chairman of the Company, or in his absence, any person authorized by him, on or before the close of working hours of Tuesday, 2nd April, 2019 at the Company's Registered Office at 3rd Floor, Himalaya House, 23 Kasturba Gandhi Marg, New Delhi-110001. The results shall also be simultaneously communicated to National Stock Exchange of India Limited and shall also be displayed on the Company's website www.shrirampistons.com.

PROPOSED RESOLUTIONS:

1. APPROVAL FOR CONTINUATION OF SHRI C.Y. PAL (DIN: 00106536) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to applicable provisions of Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 read with applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Nomination and Remuneration Policy of the Company and on the recommendations of Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for continuation of Directorship of Shri C.Y. Pal (DIN : 00106536), aged about 82 years, as a Non-Executive Independent Director of the Company, up to the expiry of his present term of office i.e. upto 28th July, 2019 (as approved by Members in the Annual General Meeting held on 29th July, 2014) or upto the conclusion of the 55th AGM to be held in the year 2019, whichever is earlier.

2. APPROVAL FOR CONTINUATION OF SHRI RAVINDER NARAIN (DIN: 00059197) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass with or without modification, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to applicable provisions of Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 read with applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Nomination and Remuneration Policy of the Company and on the recommendations of Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for continuation of Directorship of Shri Ravinder Narain (DIN: 00059197), aged about 82 years, as a Non-Executive Independent Director of the Company, up to the expiry of his present term of office i.e. upto 28th July, 2019 (as approved by Members in the Annual General Meeting held on 29th July, 2014) or upto the conclusion of the 55th AGM to be held in the year 2019, whichever is earlier.

By the Order of the Board,
For Shriram Pistons & Rings Ltd.

Sd/-
(R.SRINIVASAN)
Company Secretary
F-4034

3rd Floor, Himalaya House,
23, K.G. Marg, New Delhi-110001

New Delhi
February 26, 2019

NOTES:

I. Voting through Postal Ballot

- (i) The Postal Ballot notice along with Postal Ballot Form is being sent in electronic form to the Members who have registered their e-mail addresses with the Company and with their Depository Participants. Physical copies of the Postal Ballot Notice along with Postal Ballot Form and a self-addressed postage pre-paid envelope are being sent to Members whose e-mail addresses are not registered with the Company.
- (ii) A Member desiring to exercise his/ her vote by Postal Ballot should complete this Postal Ballot Form & sign and send in the enclosed self-addressed postage pre-paid envelope so as to reach the Scrutinizer not later than 5.00 PM on 31st March, 2019. Envelopes containing Postal Ballots, if deposited in person or sent by courier at the expenses of the Members will also be accepted. Any Postal Ballot form received after the said time and date will be treated as if the reply from the Member has not been received. Incomplete, un-signed or incorrect Postal Ballot Forms will be rejected.
- (iii) The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company and the address at which the Postal Ballot Form is to be sent.
- (iv) The Postal Ballot form should be completed and signed by the Members. In the case of joint shareholding, this form should be completed and signed by the first named Member and in his absence by the next named Member(s). Un-signed Postal Ballot Forms will be rejected. The signature on the Postal Ballot Form must tally with the specimen signature registered with the Company.
- (v) Where the Postal Ballot Form has been signed by an Authorized Representative of the body corporate, a certified copy of the relevant authorizations to vote on the Postal Ballot should accompany the Postal Ballot Form. A Member may also sign the form through an Attorney appointed specifically for this purpose, in which case an attested true copy of the Power of Attorney should be attached to the Postal Ballot Form.
- (vi) Any Member who has not received the Postal Ballot Form may write to the Company for obtaining the Postal Ballot Form.
- (vii) A Member can opt for only one mode of voting i.e. either through Postal Ballot or by E-Voting. If a Member cast votes by both modes, then voting done through E-Voting shall prevail and Postal Ballot shall be treated as invalid.
- (viii) Members are requested not to send any other paper along with the Postal Ballot Form in the envelope, as all envelopes will be sent by Members to the address of the Scrutinizer and any extra paper found in such envelope would be destroyed by him.
- (ix) There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
- (x) A Member need not use all the votes nor does he need to cast all the votes in the same way.
- (xi) The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.

II. Voting through E-Voting:

Members can also exercise their vote by using the E-Voting facility in the following manner:

- (i) Log on to the E-Voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab
- (iii) Select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"
- (iv) Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter their Folio Number registered with the Company.
- (v) Enter the Image Verification as displayed and Click on Login
- (vi) If Members are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- (vii) If you are a first time user (holding shares in Demat Form or Physical Form), please follow the steps given below to complete the login process:
 - a) Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat Shareholders as well as physical Shareholders)
Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and 8 digits of the sequence number (affixed in this notice) in the PAN Field. In case the sequence number is less than 8 digits, please enter the applicable number of zero's before the number after the first two characters of the name in CAPITAL letters. Eg: If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
 - b) Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format, OR
Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio, OR
In case the DOB or Dividend Bank Details are not recorded with the Depository or Company, please enter the Folio number/ DP id and Client id in the Dividend Bank details field.
- (viii) After entering these details appropriately, click on "SUBMIT" tab
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, Members holding shares in demat form (who do not have existing password) will now reach 'Password Creation' menu wherein they are required to mandatorily create their password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, and that company opts for E-Voting through CDSL platform. It is

- strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the individual details given in the notice can be used only for E-Voting on the resolutions contained in this Notice.
 - (xi) Click on the Electronic Voting Sequence Number (EVSN) (affixed in this notice) for Shriram Pistons and Rings Limited.
 - (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution
 - (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details
 - (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote
 - (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote
 - (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page
 - (xvii) If Demat account holder has forgotten the password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - (xviii) Additional instructions for Institutional Shareholders:
 - a) Institutional Shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - b) They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com and deepakjuneja111@gmail.com.
 - c) After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - d) The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - e) They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the Scrutinizer to verify the same.

III. General Guidelines:

- i) E-Voting facility shall remain open from Saturday, 02.03.2019 (10:00 AM) to Sunday, 31.03.2019 (5:00 PM) during which the Members holding shares as on record date (either in demat or in physical form) may cast their vote provided that once the vote on a resolution is cast by the Member, he/ she shall not be allowed to change it subsequently or cast the vote again. No voting will be allowed beyond 5:00 PM on Sunday, 31.03.2019. The E-Voting module shall be disabled by CDSL for voting thereafter.
- ii) Right of voting shall be given to Members holding shares as on cut-off date (i.e. 26.02.2019). Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- iii) Members may cast their vote separately for each business. They may also elect not to vote on some resolution(s).
- iv) In case of joint holders, Login id and password shall be sent to the first holder of the shares. Accordingly, the vote casted using the Login id and password sent to first holder is recognized on behalf of all the joint holders.
- v) Mr. Deepak Juneja, Practicing Company Secretary (Membership No. F 6895), has been appointed as the Scrutinizer to the E-Voting process, who shall unblock the votes in presence of at least two witnesses not in the employment of the Company and prepare and submit its report of the votes cast in favour or against to the Chairman of the Company, or in his absence, any other person authorized by him, on or before the close of working hours of Tuesday, 2nd April, 2019.
- vi) The results declared along with Scrutinizer's report shall be placed on the website of Company and CDSL immediately after the result is declared by the Chairman, or in his absence, any other person authorized by him.
- vii) Subject to receipt of sufficient votes, the resolution shall be deemed to be passed on the date of receipt of duly completed Postal Ballot forms or E-Voting i.e. 31st March, 2019.
- viii) In case of any query, Members may refer FAQs available at <https://evotingindia.com> or may write to helpdesk.evoting@cdslindia.com.
- ix) Notice of the Postal Ballot is also displayed on www.shrirampistons.com and www.cdslindia.com
- x) User manual for electronic voting is available at www.cdslindia.com.

: EXPLANATORY STATEMENT U/S 102 OF THE COMPANIES ACT, 2013

Securities and Exchange Board of India vide notification dated 9th May, 2018 amended Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, whereby no listed entity shall appoint a person or continue the Directorship of any person as a Non-Executive Director who has attained the age of seventy five years unless a Special Resolution is passed to that effect, in which case the Explanatory Statement annexed to the notice for such Resolution shall indicate the justification for appointing/continuing such person. The amendment in this respect shall come into effect from 1st April, 2019.

Item No. 1

Shri C.Y. Pal (DIN: 00106536), aged about 82 years, was appointed for a period of 5 years w.e.f. 29th July, 2014 up to 28th July, 2019 as Non-Executive Independent Director of the Company, by passing Ordinary Resolutions in the 50th Annual General Meeting held on 29th July, 2014.

Shri C.Y. Pal possesses relevant expertise and vast experience and his continued association would be of immense benefit to the Company and it is desirable to avail his services as Non-Executive Independent Director of the Company.

Thus, in view of his rich experience and contributions throughout his tenure and meeting the criteria of Independence and on the basis of the recommendation of the Nomination & Remuneration Committee, the Board of Directors have approved the continuation of Shri C.Y. Pal, as Non-Executive Independent Directors of the Company, as mentioned in the Resolutions set out under Item No. 1 of the Notice.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMP, except Shri C.Y. Pal and his relatives, are concerned or interested in the Resolution at Item No. 1 of the Notice.

Continuation of Shri C.Y. Pal as Non-Executive Independent Director for a term upto 28th July, 2019, or conclusion of 55th Annual General Meeting, whichever is earlier, is for Members' approval.

The disclosures prescribed under the applicable provisions of the Listing Regulations read with the provisions of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India are annexed.

The Board recommends the Special Resolution set out at Item No. 1 of the Notice for approval by the Members.

Item No. 2

Shri Ravinder Narain (DIN: 00059197), aged about 82 years, had been appointed for a period of 5 years w.e.f. 29th July, 2014 up to 28th July, 2019 as Non-Executive Independent Director of the Company, by passing Ordinary Resolutions in the 50th Annual General Meeting held on 29th July, 2014.

Shri Ravinder Narain possesses relevant expertise and vast experience and his continued association would be of immense benefit to the Company and it is desirable to avail his services as Non-Executive Independent Director of the Company.

Thus, in view of his rich experience and contributions throughout his tenure and meeting the criteria of Independence and on the basis of the recommendation of the Nomination & Remuneration Committee, the Board of Directors have approved the continuation of Shri Ravinder Narain, as Non-Executive Independent Directors of the Company, as mentioned in the Resolutions set out under Item No. 2 of the Notice.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMP, except Shri Ravinder Narain and his relatives, are concerned or interested in the Resolution at Item No. 2 of the Notice.

Continuation of Shri Ravinder Narain as Non-Executive Independent Director for a term upto 28th July, 2019, or conclusion of 55th Annual General Meeting, whichever is earlier, is for Members' approval.

The disclosures prescribed under the applicable provisions of the Listing Regulations read with the provisions of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India are annexed.

The Board recommends the Special Resolution set out at Item No. 2 of the Notice for approval by the Members.

: INSPECTION

Documents pertaining to accompanying notice are open for inspection at the Registered Office of the Company on any working day between 10:00 am to 12:00 noon.

By the Order of the Board,
For Shriram Pistons & Rings Ltd.
Sd/-

(R. SRINIVASAN)
Company Secretary
F-4034

3rd Floor, Himalaya House,
23, K.G. Marg, New Delhi-110001

New Delhi
February 26, 2019

DETAILS OF SHRI C.Y. PAL AND SHRI RAVINDER NARAIN

Name of the Director	Shri C.Y. Pal	Shri Ravinder Narain
Date of Birth	06.03.1937	15.05.1937
Nationality	Indian	Indian
Date of first appointment in the Board of the Company	16.05.2003	31.01.2008
Number of Board Meetings attended during last year (17-18)	6 out of 6	6 out of 6
Occupation/ Expertise in Functional Area	- Ex- Chairman of Mondelez India Foods Ltd. (formerly known as Cadbury India Ltd.) Was associated with this Company for 36 years - Worked with Hindustan Unilever Ltd. for over 18 Years in various senior positions.	- An eminent Lawyer practicing in Supreme Court and High Court - Actively associated with leading Constitutional, Taxation and Commercial Cases - Was appointed by the Ministry of Finance, Government of India as a Member of the High Level Committee set up to review and suggest simplification of the Central Excise and Customs Laws
Directorships held in other Companies	- United Breweries Ltd. - Maya Entertainment Ltd. - Infiloom India Pvt. Ltd. - Renfro India Pvt. Ltd. - Innovative Textile Enterprise Pvt. Ltd.	- DCM Shriram Industries Ltd.
Chairman/ Member of the Committee(s) of the Board of Directors of the Company	<u>Member:</u> - Audit Committee - Nomination & Remuneration Committee - Risk Management Committee	<u>Chairman:</u> - Nomination & Remuneration Committee <u>Member:</u> - Audit Committee
Chairman/ Member of the Committee(s) of the Board of Directors of other Companies in which he is a Director	<u>Chairman:</u> United Breweries Ltd. - Audit Committee <u>Member:</u> United Breweries Ltd: - Nomination & Remuneration Committee - Risk Management Committee - Special Committee - Independent Director	<u>Member:</u> DCM Shriram Industries Ltd.: - Stakeholders' Relationship Committee - Nomination & Remuneration Committee
No. of Shares held by the Director of the Company	NIL	NIL
Relationship between Directors inter-se	NIL	NIL



SHRIRAM

POSTAL BALLOT FORM

[Pursuant to section 109(5) of the Companies Act, 2013 and
rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

CIN : L29112DL1963PLC004084
Name of the Company : Shriram Pistons & Rings Ltd.
Registered Office : 3rd Floor, Himalaya House,
23, Kasturba Gandhi Marg, New Delhi – 110 001

S. NO.	PARTICULARS	DETAILS
1	Name of the first named shareholder (in block letters)	
2	Postal Address	
3	Registered folio No./ *Client ID No. (* Applicable to Investors holding shares in dematerialized form)	
4	Class of Share	Equity

I hereby exercise my vote in respect of Special resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

Item No.	Particulars	No. of shares held by me	I assent to the Resolution	I dissent from the Resolution
1	Approval for continuation of Shri C.Y. Pal (DIN: 00106536) as an Independent Director of the Company			
2	Approval for continuation of Shri Ravinder Narain (DIN: 00059197) as an Independent Director of the Company			

Place:

Date:

(Signature of the Shareholder)

FINANCIAL EXPRESS

THURSDAY, FEBRUARY 28, 2019

जनसत्ता, 28 फरवरी, 2019

COMPANY NOTICE

SHRIRAM PISTONS & RINGS LTD.

Regd. Office : 3rd Floor, Himalaya House,
23, Kasturba Gandhi Marg, New Delhi-110 001
CIN : L29112DL1963PLC004084; PAN : AAACS0229G
Phone : 011 23315941, Fax : 011 23311203

E-Mail : compliance.officer@shrirampistons.com, Website : www.shrirampistons.com

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has, on 27th February, 2019, completed the dispatch of Postal Ballot Notice, along with the Postal Ballot Form and explanatory statement thereto, as required under the provisions of Section 102 read with Section 110 of the Companies Act, 2013, (a) through electronic mail to the members whose email ids are registered with the Depositories/ Registrar and Share transfer Agent (b) through physical mode, along with a postage pre-paid self addressed Envelope seeking their consent on the Proposed Resolution listed in the Postal Ballot Notice.

Members are hereby informed that the Notice of Postal Ballot with the explanatory statement is also available on Company's website www.shrirampistons.com and on www.evotingindia.com.

Pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder, the Members may exercise their vote on resolutions set forth in the Notice through electronic means. The E-voting facility shall remain open from 02nd March, 2019 (10:00 AM) to 31st March, 2019 (5:00 PM) during which the Members holding shares as on cut-off date i.e. 26th February, 2019 (either in demat or in physical form) may cast their votes. Votes cast after the aforesaid period shall not be allowed. The Members who may not have access to E-Voting facility may cast their votes through Postal Ballot Form enclosed with the Notice. The Postal Ballot Form, complete in all respects, should reach the Scrutinizer appointed by the Company by 31st March, 2019 (5:00 pm) after which the votes cast through such Form shall not be considered. Members, who have not received Postal Ballot Forms may write to the Company and obtain a duplicate thereof.

Persons whose names are recorded in the Register of Members on cut-off date i.e. as on 26th February, 2019 only shall be entitled to avail the facility of E-voting as well as voting through Postal Ballot. Person who is not a member as on cut-off date should treat this notice for information purpose only.

Members can opt for only one mode of voting i.e. either by Postal Ballot or E-voting. In case of receipt of vote by both the modes, voting done through E-voting shall prevail and voting done by Postal Ballot shall be treated as invalid.

The result of the Postal Ballot/ E-voting will be announced on or before close of working hours of Tuesday, 2nd April, 2019 and shall be placed on the website of the Company, www.shrirampistons.com and on the website of CDSL and shall also be communicated to National Stock Exchange where shares of Company are listed. In case of any queries/ grievances, please contact at compliance.officer@shrirampistons.com.

Place : New Delhi
Dated : 27th February, 2019

By order of the Board
(Naveen Agarwal)

Alternate Company Secretary, A-10343

कंपनी सूचना

श्रीराम पिस्टन्स एण्ड रिंग्स लि.

पंजीकृत कार्यालय : तीसरी मंजिल, हिमालया हाऊस,
23, कस्तूरबा गांधी मार्ग, नई दिल्ली - 110 001
CIN : L29112DL1963PLC004084; PAN : AAACS0229G
फोन : 011 23315941, फैक्स : 011 23311203

E-Mail : compliance.officer@shrirampistons.com, Website : www.shrirampistons.com

एतद्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 की धारा 110 एवं कम्पनी (प्रबंधन एवं प्रशासन) रूल, 2014 के अंतर्गत कम्पनी ने 27 फरवरी, 2019 को पोस्टल बैलेट नोटिस का प्रेषण का कार्य पूर्ण कर लिया है जिसमें पोस्टल बैलेट फार्म एवं उसका व्याख्यात्मक विवरण सहित, जैसा कि कम्पनी अधिनियम, 2013 की धारा 110 व धारा 102 के प्रावधानों के तहत उन सदस्यों को (क) इलेक्ट्रॉनिक मेल के माध्यम से जिनके ईमेल डिपॉजिटरी/रजिस्ट्रार एवं शेयर एजेंट के साथ पंजीकृत है व (ख) डाक द्वारा (प्री-पेड पोस्टेज व स्वपता लिखित लिफाफे सहित) को सूचित/प्रस्तावित प्रस्ताव की स्वीकृति प्राप्त करने हेतु है।

सदस्यों को एतद्वारा सूचित किया जाता है कि पोस्टल बैलेट सूचना व्याख्यात्मक विवरण सहित कम्पनी की वेबसाइट www.shrirampistons.com एवं www.evotingindia.com पर भी उपलब्ध है।

कम्पनी अधिनियम, 2013 की धारा 108 और उसमें निहित नियम, सदस्य इलेक्ट्रॉनिक माध्यम से नोटिस में निर्धारित प्रस्तावों पर अपने मत का प्रयोग कर सकते हैं। ई-वोटिंग की सुविधा 2 मार्च, 2019 (सुबह 10.00 बजे) से 31 मार्च, 2019 (सायं 5.00 बजे) तक खुली रहेगी, जिसके दौरान जो सदस्य कट-ऑफ तारीख यानी 26 फरवरी, 2019 तक शेयर रखते हैं (या तो डीमैट या भौतिक रूप में) अपने वोट डाल सकते हैं। उपरोक्त अवधि के बाद डाले गए वोटों की अनुमति नहीं होगी। जिन सदस्यों के पास ई-वोटिंग की सुविधा नहीं है, वे नोटिस के साथ संलग्न पोस्टल बैलेट फॉर्म के माध्यम से अपना वोट डाल सकते हैं। पोस्टल बैलेट फॉर्म, जो सभी तरह से पूरा हो, कम्पनी द्वारा नियुक्त किए गए स्कूटिनाइजर को 31 मार्च, 2019 (शाम 5.00 बजे) तक पहुंच जाना चाहिए, जिसके बाद ऐसे फॉर्म के जरिए डाले गए वोटों पर विचार नहीं किया जाएगा। सदस्य, जिन्हें पोस्टल बैलेट फॉर्म प्राप्त नहीं हुए हैं, वे कम्पनी को लिख सकते हैं और उसके बदले एक डुप्लिकेट फॉर्म प्राप्त कर सकते हैं।

जिन व्यक्तियों के नाम कट-ऑफ तिथि पर जो कि 26 फरवरी, 2019 है को सदस्यों के रजिस्टर में दर्ज हैं, वे ही केवल ई-मतदान की सुविधा के साथ-साथ पोस्टल बैलेट के माध्यम से मतदान करने के हकदार होंगे। जो व्यक्ति कट-ऑफ तिथि पर सदस्य नहीं है, उन्हें इसे केवल सूचना के रूप में लेना चाहिए।

सदस्य केवल एक मोड के मतदान का चुनाव कर सकते हैं यानी पोस्टल बैलेट या ई-वोटिंग द्वारा। दोनों विधियों द्वारा वोट करने पर केवल ई-वोटिंग द्वारा किया गया वोट ही मान्य होगा। पोस्टल बैलेट/ ई-वोटिंग का परिणाम 2 अप्रैल, 2019 को कामकाज के घंटों के बंद होने से पहले या दौरान में घोषित किया जाएगा और इसे कम्पनी की वेबसाइट www.shrirampistons.com और CDSL की वेबसाइट रखा जाएगा एवं नेशनल स्टॉक एक्सचेंज को भी सूचित किया जाएगा जहां कम्पनी के शेयर सूचीबद्ध हैं।

किसी भी प्रश्न/ शिकायत के मामले में compliance.officer@shrirampistons.com पर संपर्क करें।

स्थान : नई दिल्ली
दिनांक : 27.02.2019

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