



March 13, 2026

National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
NSE Symbol : SHRIPISTON

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
BSE Scrip code : 544344

ISIN: INE526E01018

Sub: Shriram Pistons & Rings Limited - Voting Results of Postal Ballot by remote e-voting and Scrutinizers' Report

Dear Sir/Madam,

This is in furtherance to our letter dated February 9, 2026, enclosing the copy of the Postal Ballot Notice, for seeking approval of the Members of Shriram Pistons & Rings Limited ("the Company") on the following Special Resolution(s):

1. To consider and approve the change of name of the Company.
2. To consider and approve alteration of the object clause and adoption of the new set of Memorandum of Association of the Company as per the Companies Act, 2013.
3. To consider and approve alteration of the Articles of Association of the Company.

In this regard, please note that Ms. Preeti Grover (FCS 5862) of M/s PG & Associates, Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted her Report on March 13, 2026. Based on the scrutinizer's report, we hereby inform that, the Members of the Company have duly passed the above mentioned Special Resolution(s) with requisite majority.



Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith:

- Results of Postal Ballot - **Annexure A**;
- Scrutinizer's Report - **Annexure B**;

The voting results and the Scrutinizer's Report are being made available on the website of the Company at <https://shrirampistons.com> and on the website of National Securities Depository Limited at www.evoting.nsdl.com as well as on the notice board at the Registered Office on the 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi- 110001.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Shriram Pistons & Rings Limited**

(Pankaj Gupta)

Company Secretary & Compliance Officer

Membership No.: F4647

General information about company	
Scrip code	544344
NSE Symbol	SHRIPISTON
MSEI Symbol	NOTLISTED
ISIN	INE526E01018
Name of the company	SHRIRAM PISTONS & RINGS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	PREETI GROVER
Firms Name	PG & ASSOCIATES COMPANY SECRETARIES
Qualification	CS
Membership Number	5862
Date of Board Meeting in which appointed	02-02-2026
Date of Issuance of Report to the company	12-03-2026

Voting results

Record date	06-02-2026
Total number of shareholders on record date	50077
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE CHANGE OF NAME OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19273106	19066712	98.9291	19066712	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19273106	19066712	98.9291	19066712	0	100
Public-Institutions	E-Voting	8716811	5243128	60.1496	5243128	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8716811	5243128	60.1496	5243128	0	100
Public- Non Institutions	E-Voting	16059907	9401500	58.5402	9401306	194	99.9979	0.0021
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16059907	9401500	58.5402	9401306	194	99.9979
Total		44049824	33711340	76.53	33711146	194	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER AND APPROVE ALTERATION OF THE OBJECT CLAUSE AND ADOPTION OF THE NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER THE COMPANIES ACT, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19273106	19066712	98.9291	19066712	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19273106	19066712	98.9291	19066712	0	100
Public-Institutions	E-Voting	8716811	5243128	60.1496	5243128	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8716811	5243128	60.1496	5243128	0	100
Public-Non Institutions	E-Voting	16059907	9401500	58.5402	9401466	34	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16059907	9401500	58.5402	9401466	34	99.9996
Total		44049824	33711340	76.53	33711306	34	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19273106	19066712	98.9291	19066712	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19273106	19066712	98.9291	19066712	0	100
Public-Institutions	E-Voting	8716811	5243128	60.1496	5164610	78518	98.5025	1.4975
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8716811	5243128	60.1496	5164610	78518	98.5025
Public- Non Institutions	E-Voting	16059907	9401500	58.5402	9401466	34	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16059907	9401500	58.5402	9401466	34	99.9996
Total		44049824	33711340	76.53	33632788	78552	99.767	0.233
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



PG & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,
The Chairman,
SHRIRAM PISTONS & RINGS LIMITED
CIN: L29112DL1963PLC004084
3rd Floor, Himalaya House,
23, Kasturba Gandhi Marg,
New Delhi 110001

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS CONDUCTED
THROUGH REMOTE E-VOTING**

Dear Sir,

I, Preeti Grover, Company Secretary in Practice (COP No.-6065) and proprietor of PG & Associates, Company Secretaries, having office at E-50, Panchsheel Park, New Delhi-110017, have been appointed as the Scrutinizer by the Board of Directors of the Company at their meeting held on 2nd February, 2026 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting only in respect of the resolutions contained in the postal ballot notice dated 5th February, 2026 in fair and transparent manner under the provisions of Sections 108 & 110 of the Companies Act, 2013 ("**the Act**") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") read with Circulars and Notifications issued by the Ministry of Corporate Affairs ("**the MCA Circulars**") and Securities and Exchange Board of India ("**SEBI**") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force).

1. Service Provider

The Company has availed the services of National Securities Depository Limited ("**NSDL**") for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system on special business(es) sought to be transacted through Postal Ballot.

2. Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the Act and the Rules thereof including MCA Circulars/ Listing

(1)



Regulations or any other provisions, as applicable for conducting postal ballot of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility

My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot, based on the report generated from the e-voting system provided by the NSDL.

4. Cut-off date

The Members of the Company holding equity shares either in physical form or in dematerialized form, as on the "cut-off" date i.e., Friday, 6th February, 2026 were entitled to cast their votes electronically through remote e-voting on the resolutions as set out in the Postal Ballot Notice dated 5th February, 2026. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date, subject to the provisions of the Articles of Association of the Company.

5. Remote e-voting process

The remote e-voting period commenced from **Wednesday, 11th February, 2026 (9:00 a.m. IST)** and ended on **Thursday, 12th March, 2026 (5:00 p.m. IST)** on the designated website <https://www.evoting.nsdl.com> of NSDL. The e-voting module was disabled by NSDL thereafter.

6. Notice in Electronic Mode

Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members/Beneficiaries whose name(s) appeared in the Register of Members/ List of beneficial owners as received from the National Securities Depository Limited/Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, 6th February, 2026 and whose e-mail IDs were registered with the Company/Alankit Assignments Limited-Registrar & Transfer Agent (RTA) or Depositories/Depository Participant through electronic means only and has not dispatched physical copies of Postal Ballot notices, Postal Ballot Forms etc. to any member. Therefore, neither the Company nor I have received any Postal Ballot(s).

7. Newspaper Advertisement

Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Act and of the Listing Regulations, the Company on Tuesday, 10th February, 2026, had published the postal ballot notice by way of an advertisement in editions of the 'Financial Express' (in English) and 'Jansatta' (in Hindi), newspapers having wide circulations. Further, through the newspaper on Saturday, 7th February, 2026, the Company had also requested the members to register their e-mail ID with the RTA or Depositories Participant(s).



8. E-voting

- a) I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.
- b) After completion of e-voting, votes casted by the members, were unblocked on Thursday, 12th March, 2026 at 05:10 P.M. in the presence of two witnesses, Ms. Diksha Jain & Ms. Charvi Sachdeva who are not in the employment of the Company.
- c) The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
- d) Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with us.
- e) After ascertaining the votes casted by remote e-voting, I hereby submit the results as under.

Special Resolutions

Resolution No. 1: To consider and approve the change of name of the Company.

Special Resolution

Particulars	E-Voting		Percentage (%)
	No. of members voted through e-voting system	No. of votes cast through e-voting system	
(a) Votes in favour of the resolution	227	33711146	99.9994
(b) Votes in against of the resolution	9	194	0.0006
(c) Total	236	33711340	100

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 1 of the Postal Ballot Notice has been passed with **requisite majority**.



Resolution No. 2: To consider and approve alteration of the object clause and adoption of the new set of Memorandum of Association of the Company as per the Companies Act, 2013.

Special Resolution

Particulars	E-Voting		Percentage (%)
	No. of members voted through e-voting system	No. of votes cast through e-voting system	
(a) Votes in favour of the resolution	229	33711306	99.9998
(b) Votes in against of the resolution	7	34	0.0002
(c) Total	236	33711340	100

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 2 of the Postal Ballot Notice has been passed with **requisite majority**.

Resolution No. 3: To consider and approve alteration of the Articles of Association of the Company.

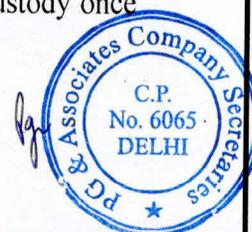
Special Resolution

Particulars	E-Voting		Percentage (%)
	No. of members voted through e-voting system	No. of votes cast through e-voting system	
(a) Votes in favour of the resolution	220	33632788	99.7669
(b) Votes in against of the resolution	16	78552	0.2331
(c) Total	236	33711340	100

Based on the aforesaid result, we report that the **Special Resolution** as contained in the Item No. 3 of the Postal Ballot Notice has been passed with **requisite majority**.

9. Handover of the Related Documents

The Electronic data and other relevant documents/registers/papers and records are under my safe custody and will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.



10. Announcement of Results

Based on the above remote e-voting, I confirm that all the resolutions as set out in the Notice of Postal Ballot Notice dated 5th February, 2026 have been approved with the requisite majority, accordingly I request to the Chairman/ or other person authorized by him, to announce the voting result of Postal Ballot.

11. Restriction of Use

This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You
Yours Faithfully

For M/s PG & Associates
Company Secretaries


Preeti Grover
(Proprietor)

FCS: 5862, C.P. No.: 6065

ICSI Unique Code No.: S2004DE73600

Peer Review No.: 6917/2025

UDIN: F005862G004064061



Date: 12th March, 2026
Place: New Delhi

Countersigned by Chairman/Authorised Person

Witnesses:

	WITNESS 1	WITNESS 2
Signature:		
Name:	Diksha Jain	Charvi Sachdeva
Father's name:	Chander Mohan Jain	Sandeep Sachdeva
Address:	2272-A, Ram Nagar, Shahdara, Delhi-110032	E-40, Sector 27, Noida- 201301
Occupation:	Student	Student