

July 24, 2017

To,
The Secretary, Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 531727

Subject: Voting results of 40th Annual General Meeting (AGM) of the Company pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the voting results in the prescribed format for the Business transacted at the 40th AGM of the Company held on Saturday, 22nd July 2017 at 4.00 p.m. at the Registered Office of the Company at 182, Shirol, Kolhapur 416122.

We are also enclosing Consolidated Report of Scrutinizer for the resolution passed through remote e-voting and voting by poll at the AGM. The above are being uploaded on the Company website.

Thanking You,

Yours Sincerely,

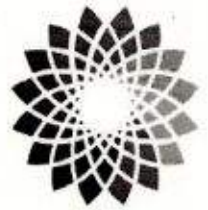
For Menon Pistons Limited



S B P KULKARNI
CFO



Place: Kolhapur
Encl- As above



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

July 22, 2017

To

Menon Pistons Limited

182, Shirol, -

Kolhapur - 416122

Kind Attn: Mr. Sachin Menon - Chairman
Sub: E-voting and Voting by Ballot process

Dear Mr. Sachin Menon

I refer to our appointment as Scrutinizer to conduct the Voting Process [including E-voting and Voting by Ballot Process at Annual General Meeting (AGM)] in respect of the following resolutions contained in the Notice of Fortieth AGM held on July 22, 2017:

ORDINARY BUSINESS:

1. To receive, consider and adopt standalone Financial Statements for the year ended March 31, 2017 and Reports of Directors' & Auditors thereon..
2. To declare a dividend on equity shares for the year ended March 31, 2017.
3. To Reappoint Mr. Ramesh Dixit (DIN: 00626827) as Director of the Company.
4. To appoint M/s. P. G. Bhagwat as Statutory Auditors in place of M/s. P M Vardhe & Co. and authorizing Board to fix their remuneration.

SPECIAL BUSINESS:

5. To ratify the remuneration payable to Cost Auditors for their services Mr. Chanrashekhar S. Adwadkar, Practicing Cost Accountants, Pune.

I now enclose the following:

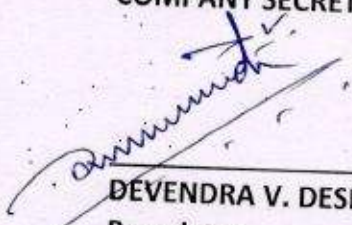
- a. My report to the Chairman of the Company on the result of the Voting Process (including E-voting and Voting by Ballot at AGM)
- b. The register showing the particulars of the Votes cast by Ballot at the AGM, processed by the Registrar and Transfer Agent of the Company and the e-votes registered on the Central Depository Services (India) Limited (CDSL) e-voting system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**




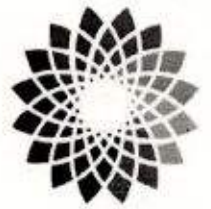
DEVENDRA V. DESHPANDE

Proprietor

FCS 6099 CP 6515

Scrutinizer appointed for the
Voting process





DVD & ASSOCIATES

Company Secretaries

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Report of Scrutinizer on E-Voting and ballot Process
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

To
The Chairman
Menon Pistons Limited
182, Shirol, Kolhapur 416122

Dear Sir,

Sub: Scrutinizer's Report on Voting Process [including E-voting, Voting by Physical Postal Ballot and Voting by Ballot at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

The Board of Directors of **Menon Pistons Limited** ('the Company') have vide resolution passed on 28th May, 2017, decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of Fortieth Annual General Meeting ('AGM') held on July 22, 2017; by way of Voting by electronic means (Remote E-voting), and voting by Poll at AGM; as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership No. FCS 6099 and Certificate of Practice Number 6515 and proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 28th May, 2017, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote e- voting process and Voting by Ballot process at AGM; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Fortieth Annual General Meeting of the Company held on July 22, 2017 and reproduced herein below:

ORDINARY BUSINESS:

1. To receive, consider and adopt standalone Financial Statements for the year ended March 31, 2017 and Reports of Directors' & Auditors thereon..
2. To declare a dividend on equity shares for the year ended March 31, 2017.

Pune Office: 3rd Floor, Samarth Building, Plot 14, Pinak Colony, Near Bank of India, Karve Nagar, Pune - 411 052

Mumbai office: Shiv Darshan, B Wing, 1102, Nr Ahimsa Marg Junction, Near Ahimsa Towers, Off Link Road, Malad (W), Mumbai 400064

3. To Reappoint Mr. Ramesh Dixit (DIN: 00626827) as Director of the Company.
4. To appoint M/s. P. G. Bhagwat as Statutory Auditors in place of M/s. P M Vardhe & Co. and authorizing Board to fix their remuneration.

SPECIAL BUSINESS:

5. To ratify the remuneration payable to Cost Auditors for their services Mr. Chanrashekhar S. Adwadkar, Practicing Cost Accountants, Pune.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from July 19, 2017 (9:00 A.M.) to July 21, 2017 (6:00 P.M.)
2. After the closure of AGM on July 22, 2017 and after the end of the Remote e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>)
4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility and Votes casted by Ballot at the venue of AGM; for the purpose of this report.
5. The particulars of votes casted through Remote E-voting and Votes casted by Ballot process at the venue of AGM have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.



6. The consolidated result of the Voting Process is given below:

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes Casted Against (in No.)	Votes Casted Against (in %.) #
1	Adoption of Audited Standalone Financial Statements, Directors Report and Auditors Report for the year ended March 31, 2017.	Ordinary	39189414	100	0	0
2	Declaration of dividend on equity shares of the Company.	Ordinary	39189814	100	0	0
3	Re-appointment of Mr. Ramesh Dixit (DIN: 00626827), who retires by rotation.	Ordinary	39189814	100	0	0
4	Appointment of M/s. P.G Bhagwat as Statutory Auditors in place of M/s P. M. Vardhe & Co. and authorizing Board to fix their remuneration.	Ordinary	39189414	100	0	0
5	To ratify the remuneration payable to Cost Auditors	Ordinary	39189414	100	0	0

Rounded off upto 4 decimal points.

7. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to Mr. Sachin Menon, Chairman and Managing Director of the Company.


Result:

All the resolutions bearing number 1 to 5 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as Ordinary Resolutions.

The Chairman of Annual General Meeting may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**



**DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515**

**Scrutinizer appointed for the
Voting process**

Date: July 24, 2017

Place: Pune