

25th March, 2024

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 531727

Dear Sir/Madam,

Sub.: Disclosure of Voting Results of Postal Ballot Process in terms of provisions of Section 110 of the Companies Act, 2013 read with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rules 22 of the Companies (Management and Administration) Rules, 2014 as amended and applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has conducted Postal Ballot Process through remote e-voting for seeking its shareholders' approval for the matter as mentioned in the Postal Ballot Notice dated 21st February, 2024 viz:

1. Appointment of Mr. Chidambaranathan Ramakrishnan (DIN: 00481651) as an Independent Director of the Company.
2. Approval for entering into material related party transactions.

The voting through Postal Ballot Process through remote e-voting was kept open **from 9.00 a.m. (IST) on Friday, 23rd February, 2024 and ends at 5.00 p.m. (IST) on Saturday, 23rd March, 2024**. The Members of the Company have passed the resolution as mentioned in Postal Ballot Notice with requisite majority, result of which is declared today i.e. **25th March, 2024**.

The result of the Postal Ballot Process along with the Scrutinizer's Report is enclosed herewith.

Kindly take the above in your record.

Thanking you,
Yours faithfully,

For Menon Pistons Limited

Pramod Suresh Suryavanshi
Company Secretary & Compliance Officer
Membership No. A45514

Place: Kolhapur

Encl.: As above

Details of Voting Results	
Date of Notice of Postal Ballot	21 st February, 2024
Date of the Declaration of results of Postal Ballot	25 th March, 2024
Total No. of Shareholders as on the record date / cut-off date 16 th February, 2024	33004
No. of Shareholders present in the meeting in person or through proxy:	Not Applicable
Promoters and Promoters Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoters Group:	
Public:	
Mode of Voting	Remote e-voting

Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In No)	Votes in Favour (In %) *	Votes Casted Against (in No.)	Votes Casted Against (in %) *
1	Appointment of Mr. Chidambaranathan Ramakrishnan (DIN: 00481651) as an Independent Director of the Company.	Special	39155514	99.9994	253	0.0006
2	Approval for entering into material related party transactions.	Special	1213627	99.9794	250	0.0206

Number of invalid votes: NA

Result: The Special Resolution number 1 and Special Resolution number 2 are passed with requisite majority.

For Menon Pistons Limited

Pramod Suresh Suryavanshi
Company Secretary & Compliance Officer
Membership No.: A45514

Date: 25th March, 2024
Place: Kolhapur



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

25th March, 2024

To
Mr. Sachin Menon
Chairman & Managing Director
Menon Pistons Limited
182, Shirol, Kolhapur - 416 122

Kind Attn.: Mr. Sachin Menon – Chairman & Managing Director
Sub.: Voting results of Postal Ballot Process through Remote e-voting

Dear Sir,

I refer to our appointment as Scrutinizer to conduct the Postal Ballot Process through remote e-voting in respect of the following resolutions contained in the Notice of Postal Ballot dated February 21, 2024:

SPECIAL BUSINESS:

1. Appointment of Mr. Chidambaranathan Ramakrishnan (DIN: 00481651) as an Independent Director of the Company.
2. Approval for entering into material related party transactions.

I now enclose the following:

- a. My report to the Chairman of the Company on the result of the Postal Ballot Process through remote e-voting.
- b. The register showing the particulars of the e-votes registered on the instavote.linkintime.co.in 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
UDIN:



Scrutinizer appointed for the
Voting process

Report of Scrutinizer on Postal Ballot through remote e-voting
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014]

To
Mr. Sachin Menon
Chairman & Managing Director
Menon Pistons Limited
182, Shirol, Kolhapur - 416 122

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot Process through remote e-voting 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') decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice dated February 21, 2024 by way of Voting by electronic means through remote e-voting, 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, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice, facility to exercise their right on the resolution as set out in the notice dated February 21, 2024 and reproduced herein below:

SPECIAL BUSINESS

1. Appointment of Mr. Chidambaranathan Ramakrishnan (DIN: 00481651) as an Independent Director of the Company.
2. Approval for entering into material related party transactions.

In this regard, I submit my report as under:

1. The Remote e - voting period remained open from Friday, 23rd February, 2024 (9:00 A.M.) to Saturday, 23rd March, 2024 (5:00 P.M.)
2. After the end of 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 LIPL Instavote e-voting (<https://instavote.linkintime.co.in>).
4. I have scrutinized, downloaded and counted the Votes casted through Postal Ballot through remote e-voting for the purpose of this report.
5. The particulars of votes casted through Remote E-voting 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 No)	Votes in Favour (In %) *	Votes Casted Against (in No.)	Votes Casted Against (in %.) *
1	Appointment of Mr. Chidambaranathan Ramakrishnan (DIN: 00481651) as an Independent Director of the Company	Special	39155514	99.9994	253	0.0006
2	Approval for entering into material related party transactions #	Special	1213627	99.9794	250	0.0206

In above resolution no. 2 the related parties have not voted as per the applicability of the provisions contained in the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

* 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 General Meeting/Postal Ballot Process through Remote E-Voting 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 and 2 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as Special Resolutions.
The Chairman of the Company 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
UDIN: F006099E003629048

Date: March 25, 2023
Place: Pune