

31<sup>st</sup> March, 2019

To,  
The Manager [Department of Corporate Services]  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001  
**Scrip Code: 531727**

Dear Sir,

**Sub.: Disclosure of Voting Results of Postal Ballot process in terms of provisions of Regulations 30 and 44 of 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 Rule 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 (including e-voting) for seeking its shareholders' approval for the matter as mentioned in the Postal Ballot Notice dated 22<sup>nd</sup> February, 2019 viz:

1. Special Resolution under Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for continuation of Shri. Ramesh Dattatraya Dixit (DIN 00626827), as a Non-Executive Director of the Company w.e.f. April 01, 2019, who has attained the age of 75 (Seventy-Five) years on December 25, 2018.

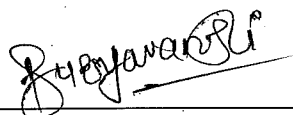
The voting through postal ballot (including e-voting) was kept open from 28th February 2019 (9.00 AM) to 29<sup>th</sup> March, 2019 (5.00 PM). The Members of the Company have passed the resolution as mentioned in Postal Ballot Notice with requisite majority, result of which is declared today i.e. 31<sup>st</sup> March, 2019.

The result of the Postal Ballot process along with the consolidated Scrutinizer's Report are enclosed herewith and also hosted on the Company's website at [www.menonpistons.com](http://www.menonpistons.com) and e-voting agency's website [www.linkintime.co.in](http://www.linkintime.co.in).

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



Regd. Office & Works :  
Shiroli, Kolhapur – 416 122. Maharashtra, India.  
Phones : + 91 – 230 – 2468041, 2468042, 2468441.



E-mail : [oad@menonpistons.com](mailto:oad@menonpistons.com)  
Visit us at : <http://www.menonpistons.com>  
CIN : L34300MH1977PLC019823

Details of Voting Results	
Date of Notice of Postal Ballot	22 <sup>nd</sup> February, 2019
Date of the AGM/EGM/Declaration of results of Postal Ballot	31 <sup>st</sup> March, 2019
Total No. of Shareholders as on the record date/cut off date - 22.02.2019	6311
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 and through Postal Ballot Form

**Resolution No.01**

Resolution Required : [Ordinary/Special]			Special Resolution					
Whether Promoter/Promoter group are interested in the Agenda/Resolution			No					
Description of Resolution considered			Approval for continuation of Directorship of Shri. Ramesh Dattatraya Dixit (DIN 00626827) w.e.f. 01 <sup>st</sup> April, 2019 as a Non-Executive Director of the Company, who has attained the age of 75 years by way of Special Resolution					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	37927910	37927910	100.00	37927910	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>37927910</b>	<b>37927910</b>	<b>100.00</b>	<b>37927910</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institution	E-voting	6000	0	0.00	0	0	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>6000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non Institution	E-voting	13066090	1145248	8.7650	1118148	27100	97.6337	2.3663
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		24320	0.1861	24320	0	100.00	0.00
<b>Total</b>		<b>13066090</b>	<b>1169568</b>	<b>8.9512</b>	<b>1142468</b>	<b>27100</b>	<b>97.6829</b>	<b>2.3171</b>
<b>Total</b>		<b>51000000</b>	<b>39097478</b>	<b>76.6617</b>	<b>39070378</b>	<b>27100</b>	<b>99.9307</b>	<b>0.0693</b>

Number of invalid votes: Nil

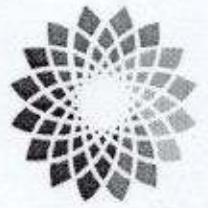
**Result: The Special Resolution is passed with requisite majority.**



Regd. Office & Works :  
Shirol, Kolhapur – 416 122, Maharashtra, India.  
Phones : + 91 – 230 – 2468041, 2468042, 2468441.



E-mail : oad@menonpistons.com  
Visit us at : <http://www.menonpistons.com>  
CIN : L34300MH1977PLC019823



**DVD & ASSOCIATES**

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

31st March, 2019

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

**Kind Attn: Mr. Sachin Menon - Chairman & Managing Director**  
**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 Postal Ballot Process] in respect of the following resolution contained in the Notice of Postal Ballot dated February 22, 2019:

**SPECIAL BUSINESS:**

1. Approval for continuation of Directorship of Shri. Ramesh Dattatraya Dixit (DIN: 00626827) as a Non-Executive Director of the Company:

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 Postal Ballot).
- b. The register showing the particulars of the Votes cast by Postal Ballot, processed by the Registrar and Transfer Agent of the Company and the e-votes registered on the instavote.linkintime.co.in system in respect of the said resolution.


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

Thanking you,

Yours faithfully,

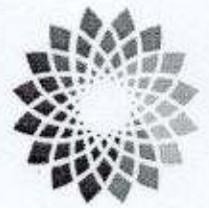
FOR DVD & ASSOCIATES  
COMPANY SECRETARIES



  
DEVENDRA V. DESHPANDE  
Proprietor  
FCS 6099 CP 6515

Scrutinizer appointed for the  
Voting process





**DVD & ASSOCIATES**

Company Secretaries

+ 91 - 9823239397

devendrac@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

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

Dear Sir,

**Sub: Scrutinizer's Report on Voting Process [including E-voting and Voting by Postal Ballot] 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 resolution as set out in the notice dated February 22, 2019 by way of Voting by electronic means (Remote E-voting) and voting by Postal Ballot; 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 No. 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 Remote e - voting process and Voting by Postal Ballot; 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 22, 2019 and reproduced herein below:

**SPECIAL BUSINESS**

1. Approval for continuation of Directorship of Shri. Ramesh Dattatraya Dixit (DIN: 00626827) as a Non-Executive Director of the Company:

In this regard, I submit my report as under:

1. The Remote e - voting period remained open from 28th February, 2019 (9:00 A.M.) to 29th March, 2019 (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. I also opened Postal Ballots received at the Company at the registered office.
3. The details containing list of the shareholders who casted their votes electronically on the resolution; was downloaded from the e-voting website of LIPL Instavote e-voting (<https://instavote.linkintime.co.in>).



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



4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility and Votes casted by Postal Ballot for the purpose of this report.
5. The particulars of votes casted through Remote E-voting and Votes casted by Postal Ballot process 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	Approval for continuation of Directorship of Shri. Ramesh Dattatraya Dixit (DIN: 00626827) as a Non-Executive Director of the Company.	Special	3,90,70,378	99.9307	27100	0.0693

# 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 declares the result, the same will be handed over to Mr. Sachin Menon, Chairman and Managing Director of the Company.

**Result:**

The resolution bearing number 1 having secured requisite majority of votes, the respective resolution may be considered to have been passed as a special Resolution.

The Chairman of the Company may accordingly declare the result of voting.

Thanking You,  
Yours faithfully,

**FOR DVD & ASSOCIATES  
COMPANY SECRETARIES**



*(Signature)*  
**DEVENDRA V. DESHPANDE  
PROPRIETOR  
FCS 6099 CP 6515  
Scrutinizer appointed for the  
Voting process**

**Date: March 31, 2019  
Place: Pune**