

13th August, 2024

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

Scrip Code: 531727

Subject: Proceedings of 47th Annual General Meeting held today i.e. on Tuesday, 13th, August 2024, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the proceedings of 47th Annual General Meeting of the members of the Company held today i.e. on Tuesday, 13th, August 2024 at 4.00 P.M. (Indian Standard Time).

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Menon Pistons Limited

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

Place: Kolhapur

Encl.: - As above

**PROCEEDINGS OF 47TH ANNUAL GENERAL MEETING OF THE MEMBERS OF
MENON PISTONS LIMITED HELD ON TUESDAY, 13TH AUGUST, 2024**

The 47th Annual General Meeting of the members of the Company held on today i.e. Tuesday, 13th August, 2024 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 4.00 p.m. (IST) and concluded at 4.42 p.m. (IST)

Mr. Sachin Menon, Chairman of the Company, chaired the Meeting.

As the requisite quorum was present, Chairman called the meeting in order.

Mr. S B P Kulkarni, CFO and Associate Vice President of the Company informed that the meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (SEBI).

Mr. S B P Kulkarni, CFO & AVP, requested Mr. Sachin Menon, Chairman and Managing Director of the Company to address the shareholders.

The Chairman of the meeting briefed the members about the progress and achievements of the Company during the last financial year. With permission of the shareholders present he took the notice of the AGM as read.

A presentation regarding the performance of the Company was given at the meeting.

Mr. S B P Kulkarni, CFO & AVP, further informed that,

- ❖ As per provisions of Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standards on General Meeting (SS-2) issued by The Institute of Company Secretaries of India (ICSI), the members were provided with the facility to exercise voting by electronic means through e-voting platform of Link Intime India Pvt. Ltd (LIPL) on all resolutions set out in the notice of 47th Annual General Meeting.
- ❖ The e-voting period commenced on Saturday, 10th August, 2024 (09:00 a.m. IST) and ends on Monday, 12th August, 2024 (05:00 p.m. IST).
- ❖ The facility to vote on resolutions through electronic voting system during the course of meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Board of Directors had appointed CS Devendra V. Deshpande, Proprietor, DVD & Associates, Company Secretaries, Pune as the scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The following items of business, as per notice of AGM were then put to vote through polling papers (to be voted by only those shareholders who have not casted their vote earlier through e-voting):

Sr. No.	Description of the Resolution	Type o Resolution
Ordinary Business:		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31 st March, 2024 together with reports of Directors' and Auditors thereon.	Ordinary
2	To declare dividend on equity shares for the financial year ended 31 st March, 2024.	Ordinary
3	To appoint a Director in place of Mr. Sachin Menon (DIN: 00134488) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business:		
4	To ratify the remuneration payable to Cost Auditors.	Ordinary
5	To appoint Ms. Sharanya Menon as a Director of the Company.	Ordinary
6	To appoint Ms. Devika Menon as a Director of the Company.	Ordinary

Mr. S B P Kulkarni, CFO and Associate Vice President, further informed the members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the AGM and will be displayed at the registered office of the Company at 182, Shirol, Kolhapur 416122. The same will also be available on the website of the Company (www.menonindia.in), website of Bombay Stock Exchange (www.bseindia.com) and the website of LIIPL (<https://instavote.linkintime.co.in>)

After conclusion of the voting process the meeting ended with a vote of thanks of the Chair.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For Menon Pistons Limited

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

Place: Kolhapur