

14th August, 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 the 47th Annual General Meeting (“AGM”) of the members of the Menon Pistons Limited (“Company”)

We wish to inform you that the 47th AGM of the Company was held on Tuesday, 13th August, 2024 at 4 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The AGM was attended by the requisite quorum.

Pursuant to the provisions of regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format, for the business transacted and approved by the members at the 47th AGM of the Company.

CS Devendra Deshpande, Proprietor, M/s. DVD & Associates, Company Secretaries, Pune was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner.

We are also enclosing the consolidated report of the Scrutinizer for the resolutions passed through remote E-voting and E-voting during the AGM. The aforesaid report also hosted on the Company’s website at www.menonindia.in and website of the e-voting agency Link Intime India Pvt. Ltd. at 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
ICSI Membership No.: A45514

Place: Kolhapur
Encl.: As above

Details of Voting Results - Menon Pistons Limited	
Type of Meeting : Annual General Meeting	
Date of Annual General Meeting	13th August, 2024
Record Date (cut-off date for reckoning the voting rights of the shareholders)	5th August, 2024
Total Number of Shareholders as on the record date	31466
No. of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoters Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	6
Public:	44
Mode of Voting	Remote E-Voting
No. of resolution passed in meeting	6
Name of the Scrutinizer : CS Devendra Vasant Deshpande (Membership No.: 6099) Date of Board Meeting in which appointed : 29th May, 2024 Date of Issuance of Report to the Company : 14th August, 2024	

Resolution No. 01

Description of resolution considered		To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2024 together with Reports of Directors' and Auditors' thereon.						
Resolution Required : [Ordinary / Special]		Ordinary Resolution						
Whether promoter / promoter group are interested in the Agenda / Resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	37927910	37927910	100.00	37927910	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37927910	100.00	37927910	0	37927910	0
Public – Institution	E-voting	18827	18827	100.00	18827	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18827	100.00	18827	0	100.00	0
Public – Non Institution	E-voting	13053263	95737	0.7334	95736	1	99.9990	0.0010
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		95737	0.7334	95736	1	99.9990	0.0010
Total		51000000	38042474	74.5931	38042473	1	100.00	0

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

Resolution No. 02

Description of resolution considered				To declare dividend on equity shares for the Financial Year ended 31st March, 2024.				
Resolution Required : [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	37927910	37927910	100.00	37927910	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37927910	100.00	37927910	0	37927910	0
Public – Institution	E-voting	18827	18827	100.00	18827	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18827	100.00	18827	0	100.00	0
Public – Non Institution	E-voting	13053263	95737	0.7334	95736	1	99.9990	0.0010
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		95737	0.7334	95736	1	99.9990	0.0010
Total		51000000	38042474	74.5931	38042473	1	100.00	0

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

Resolution No. 03

Description of resolution considered				To appoint a Director in place of Mr. Sachin Menon (DIN: 00134488) who retires by rotation and being eligible, offers himself for re-appointment.				
Resolution Required : [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	37927910	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-

Public – Institution	E-voting	18827	18827	100.00	18827	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18827	100.00	18827	0	100.00	0
Public – Non Institution	E-voting	13053263	95737	0.7334	95731	6	99.9937	0.0063
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		95737	0.7334	95731	6	99.9937	0.0063
Total		51000000	114564	0.2246	114558	6	99.9948	0.0052

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

Resolution No. 04								
Description of resolution considered				To ratify the remuneration payable to Cost Auditors.				
Resolution Required : [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	37927910	37927910	100.00	37927910	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37927910	100.00	37927910	0	100.00	0
Public – Institution	E-voting	18827	18827	100.00	18827	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18827	100.00	18827	0	100.00	0
Public – Non Institution	E-voting	13053263	95737	0.7334	95731	6	99.9937	0.0063
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		95737	0.7334	95731	6	99.9937	0.0063
Total		51000000	38042474	74.5931	38042468	6	100.00	0.0000

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

Resolution No. 05

Description of resolution considered				Appointment of Ms. Sharanya Menon as a Director of the Company.				
Resolution Required : [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	37927910	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institution	E-voting	18827	18827	100.00	18827	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18827	100.00	18827	0	100.00	0
Public – Non Institution	E-voting	13053263	95337	0.7304	94681	656	99.3119	0.6881
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		95337	0.7304	94681	656	99.3119	0.6881
Total		51000000	114164	0.2239	113508	656	99.4254	0.5746

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

Resolution No. 06

Description of resolution considered				Appointment of Ms. Devika Menon as a Director of the Company.				
Resolution Required : [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	37927910	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-

Public – Institution	E-voting	18827	18827	100.00	0	18827	0	100.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18827	100.00	0	18827	0	100.00
Public – Non Institution	E-voting	13053263	95337	0.7304	94681	656	99.3119	0.6881
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		95337	0.7304	94681	656	99.3119	0.6881
Total		51000000	114164	0.2239	94681	19483	82.9342	17.0658

Kindly take the same on your records.

Thanking you

Yours faithfully

For Menon Pistons Limited

Pramod Suresh Suryavanshi

Company Secretary & Compliance Officer

Membership No.: A45514

Date: 14th August, 2024

Place: Kolhapur



DVD & ASSOCIATES
Company Secretaries
+ 91 - 9823239397
devendracs@gmail.com
Pune | Mumbai | Kolhapur | Yavatmal | Dubai

August 14 2024

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

Kind Attn.: Mr. Sachin Menon - Chairman
Sub: E-voting and Voting through electronic mode at AGM

Dear Mr. Sachin Menon,

I refer to our appointment as Scrutinizer to conduct the Voting Process including E-voting and Voting through electronic mode at Annual General Meeting (AGM) conducted as per the General circular no Nos.14/2020, 17/2020, 20/2020, 02/2021, 2/2022, 10/2020 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May 2020, 15th January 2021, 13th May 2022, 5th January, 2023 and 7th October, 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in respect of the following resolutions contained in the Notice of Forty Seventh AGM held on August 13, 2024:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2024 together with Reports of Directors' and Auditors' thereon.
2. To declare dividend on equity shares for the financial year ended 31st March, 2024.



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.

SPECIAL BUSINESS:

4. Approval of Remuneration payable to Cost Auditor.
5. Appointment of Ms. Sharanya Menon as a Director of the Company.
6. Appointment of Ms. Devika Menon as a 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 through electronic mode at AGM)
- b. The register showing the particulars of the Votes cast through Electronic mode at the AGM, and the e-votes registered on the Link Initime India Private Limited 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


CS. DEVENDRA DESHPANDE
Proprietor



FCS No.:6099 C P No.: 6515
PR NO 1164 / 2021

**Scrutinizer appointed for the
Voting process**



DVD & ASSOCIATES
Company Secretaries

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devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

Report of Scrutinizer on E-Voting and voting through electronic mode at AGM

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and General Circular Number Nos.14/2020, 17/2020, 20/2020, 02/2021, 2/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 05th May, 2022, 28th December, 2022 and 25th September 2023, respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”),]

To,

The Chairman

Menon Pistons Limited

182, Shiroli,

Kolhapur 416122

Dear Sir,

Sub: Scrutinizer’s Report on Voting Process [including E-voting and Voting through electronic mode 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 and General Circular Number Nos.14/2020, 17/2020, 20/2020, 02/2021, 2/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 05th May, 2022, 28th December, 2022 and 25th September 2023 respectively, issued by the Ministry of Corporate Affairs (“MCA Circulars”), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May 2020, 15th January 2021, 13th May 2022, 5th January, 2023 and 07th October 2023 respectively issued by the Securities and Exchange Board of India (“SEBI Circulars”) and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)



The Board of Directors of Menon Pistons Limited ('the Company') have vide resolution passed on 29th May, 2024, decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of Forty Seventh Annual General Meeting ('AGM') held on 13th August, 2024; by way of Voting by electronic means (Remote E-voting), and Voting through electronic mode at AGM; as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 General Circular Number Nos.14/2020, 17/2020, 20/2020, 02/2021, 2/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 05th May, 2022, 28th December, 2022 and 25th September 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May 2020, 15th January 2021, 13th May 2022, 5th January, 2023 and 07th October 2023 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 29th May, 2024, 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 through electronic mode 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 Forty Seventh Annual General Meeting of the Company held on 13th August, 2024 and reproduced herein below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2024 together with Reports of Directors' and Auditors' thereon.
2. To declare dividend on equity shares for the financial year ended 31st March, 2024.
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.



SPECIAL BUSINESS:

4. Approval of Remuneration payable to Cost Auditor.
5. Appointment of Ms. Sharanya Menon as a Director of the Company.
6. Appointment of Ms. Devika Menon as a Director of the Company

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Saturday, 10th August, 2024 (9:00 A.M.) to Monday, 12th August, 2024 (5:00 P.M.)
2. After the closure of AGM on 13th August, 2024 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 Link Intime India Private Limited (<https://instavote.linkintime.co.in/>)
4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility and Votes casted through Electronic mode at AGM; for the purpose of this report.
5. The particulars of votes casted through Remote E-voting and Votes casted through electronic mode at the 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	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2024 together with Reports of Directors' and Auditors' thereon.	Ordinary	38042473	100.0000	1	0.0000
2	To declare dividend on equity shares for the financial year ended 31st March, 2024.	Ordinary	38042473	100.0000	1	0.0000
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	114558	99.9948	6	0.0052
4	Approval of remuneration payable to Cost Auditor.	Ordinary	38042468	100.000	6	0.0000
5	Appointment of Ms. Sharanya Menon as a Director of the Company	Ordinary	113508	99.4254	656	0.5746
6	Appointment of Ms. Devika Menon as a Director of the Company	Ordinary	94681	82.9342	19483	17.0658

#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 6 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as an Ordinary Resolutions

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

Thanking You,

Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES


CS DEVENDRA DESHPANDE
Proprietor



FCS No.:6099 C P No.: 6515
PR NO 1164 / 2021
UDIN: F006099F000975386

Scrutinizer appointed for the

Voting process

Date: 14/08/2024

Place: Pune