

20th March, 2023

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 termse

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 14th February, 2023 viz:

1. Re-appointment of Mr. Sachin Menon (DIN: 00134488) as Chairman and Managing Director of the Company.
2. Re-appointment of Mr. Shrikant Sambhoos (DIN: 08716109) as Independent Non-Executive Director of the Company for second term of three years.
3. Approval of increase of the limit of the related party transaction with M/s. Menon Exports.

The voting through Postal Ballot Process through remote e-voting was kept open **from 17th February 2023 (9.00 a.m.) to 18th March, 2023 (5.00 a.m.)**. 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. **20th March, 2023**.

The result of the Postal Ballot Process along with the Scrutinizer's Report and voting results are enclosed herewith and also hosted on the Company's website at www.menonindia.in and e-voting agency's website 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
Membership No. A45514

Place: Kolhapur

Details of Voting Results	
Date of Notice of Postal Ballot	14 th February, 2023
Date of the Declaration of results of Postal Ballot	20 th March, 2023
Total No. of Shareholders as on the record date / cut-off date 10 th February, 2023	16806
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

Resolution No. 01				Re-appointment of Mr. Sachin Menon (DIN:00134488) as Chairman and Managing Director of the Company				
Resolution Required : [Ordinary / Special]				Special 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	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37927910	0	0	0	0	0
Public – Institution	E-voting	21344	21344	100.00	21344	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21344	21344	100.00	21344	0	100.00
Public – Non Institution	E-voting	13050746	1173614	8.9927	1173360	254	99.9784	0.0216
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13050746	1173614	8.9927	1173360	254	99.9784
Total		51000000	1194958	2.3431	1194704	254	99.9787	0.0213

Number of invalid votes: NA

Result: The Special Resolution is passed with requisite majority.

Resolution No. 02				Re-appointment of Mr. Shrikant Sambhoos (DIN:08716109) as Independent Non-Executive Director of the company for second term of three years				
Resolution Required : [Ordinary / Special]				Special 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	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37927910	0	0	0	0	0
Public – Institution	E-voting	21344	21344	100.00	21344	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		21344	21344	100.00	21344	0	100.00
Public – Non Institution	E-voting	13050746	1173614	8.9927	1173553	61	99.9948	0.0052
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		13050746	1173614	8.9927	1173553	61	99.9948
Total		51000000	1194958	2.3431	1194897	61	99.9949	0.0051

Number of invalid votes: NA

Result: The Special Resolution is passed with requisite majority.

Resolution No. 03				Approval of increase of the limit of the related party transaction with M/s. Menon Exports:				
Resolution Required : [Ordinary / Special]				Special 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	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		37927910	0	0	0	0	0

Public – Institution	E-voting	21344	21344	100.00	0	21344	0	100.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	21344	21344	100.00	0	21344	0	100.00
Public – Non Institution	E-voting	13050746	1173609	8.9927	1173549	60	99.9949	0.0051
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	13050746	1173609	8.9927	1173549	60	99.9949	0.0051
Total		51000000	1194953	2.3430	1173549	21404	98.2088	1.7912

Number of invalid votes: NA

Result: The Special Resolution is passed with requisite majority.

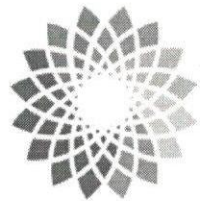
For Menon Pistons Limited

Pramod Suresh Suryavanshi

Company Secretary & Compliance Officer
Membership No. A45514

Date: 20th March, 2023

Place: Kolhapur



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

20th March, 2023

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 Mr. Sachin Menon

I refer to our appointment as Scrutinizer to conduct the Postal Ballot Process through remote e-voting in respect of the following resolution contained in the Notice of Postal Ballot dated February 14, 2023:

SPECIAL BUSINESS:

1. Re-appointment of Mr. Sachin Menon (DIN:00134488) as Chairman and Managing Director of the Company.
2. Re-appointment of Mr. Shrikant Sambhoos (DIN:08716109) as Independent Non-Executive Director of the company for second term of three years w.e.f. 11th March, 2023 till 10th March, 2026.
3. Approval of increase of the limit of the related party transaction with M/s. Menon Exports.

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 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
UDIN: F006099D003294824



**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
Managing Director & Chairman
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 resolution as set out in the notice dated February 14, 2023 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.

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	Re-appointment of Mr. Sachin Menon (DIN:00134488) as Chairman and Managing Director of the Company #	Special	1194704	99.9787	254	0.0213
2	Re-appointment of Mr. Shrikant Sambhoos (DIN:08716109) as Independent Non-Executive Director of the company for second term of three years w.e.f. 11th March, 2023 till 10th March, 2026 #	Special	1194897	99.9949	61	0.0051
3	Approval of increase of the limit of the related party transaction with M/s. Menon Exports #	Special	1173549	98.2088	21404	1.7912

In all these three resolutions the votes of related parties have not been considered.

* 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 Proceeds through Remote E-Voting and the same will be handed over to Mr. Sachin Menon, Managing Director and Chairman of the Company.



Result:

All the resolutions bearing number 1, 2 and 3 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: F006099D003294824**



**Date: March 20, 2023
Place: Pune**