

MENON PISTONS LIMITED



July 22, 2017

To,
The Secretary, Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India

Scrip code: 531727

Subject: Proceedings of 40TH Annual General Meeting held today i.e. July 22, 2017.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, please find enclosed herewith the proceedings of 40TH Annual General Meeting (AGM) of the members of the Company held on today i. e. July 22, 2017 at 4.00 p. m. at the Registered Office of the Company at 182, Shirol, Kolhapur 416122.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For Menon Pistons Limited

S B P KULKARNI
CFO



Place: Kolhapur
Encl- As above

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 : L34300MH1977PLCO19823

MENON PISTONS LIMITED



PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 22ND JULY 2017

The 40TH Annual General Meeting (AGM/Meeting) of the Company was held at the Registered Office of the Company at 182, Shiroli, Kolhapur 416122 on 22ND JULY 2017

The AGM commenced at 4.00 p.m.

Mr. Sachin Menon, appointed as a Chairman of the meeting, Chaired the Meeting.

As the requisite quorum was present, Chairman called the meeting in order. Mr. SBP Kulkarni, AVP & CFO of the Company, introduced the Board Members present on the dais. He informed the members present that:

- The Company had received 1 proxy under section 105 of Companies Act 2013 and received 1 representations from Body Corporate under Section 113 of the Companies Act 2013.
- The Notice convening the AGM and Annual Report containing the Audited Financial Statements for the Financial Year 31st March 2017, the Directors' Report and Auditors' Report thereon along with the relevant Annexure were duly dispatched to the Shareholders.

Chairman of the meeting read out speech to the members present at the meeting and briefed them about the progress and achievements of the Company during the last financial year. With permission of the shareholders present he took the AGM as read.

Mr. SBP Kulkarni, read the Secretarial Audit Report for the financial year ended on 31st March 2017.

He 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, all the members were provided with the facility to exercise voting by electronic means through e-voting platform of Central Depository Services Limited (CDSL) on all resolutions set out in the Notice of AGM.
- The e-voting period commenced on Wednesday the 19th July 2017 at 9.00 a.m. and ended on Friday, 21st July 2017 at 5.00 p.m.
- The Company has also provided facility for voting through polling papers to facilitate voting by those members who were present at the AGM, either personally or proxy and who had not cast their vote earlier through remote e-voting on all resolutions as set in the Notice of AGM.

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

The following items of Business, as per the 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 of Resolution
1.	To receive, consider and adopt the standalone Financial Statements for the year ended March 31 st , 2017 and Reports of Directors' & Auditors thereon.	Ordinary
2.	To Declare Final Dividend on equity shares.	Ordinary
3.	To Re-appoint Mr. R D Dixit (DIN: 00626827) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4	To appoint M/s P G Bhagwat, Chartered Accountants, Pune (Firm Registration No. 101118W) as the Statutory Auditors of the Company, and authorizing Board to fix their remuneration.	Ordinary
5	To ratify the remuneration payable to Cost Auditors for their services Mr. Chandrashekhar S. Adwadkar, Practicing Cost Accountants, Pune.	Ordinary

Clarifications were provided to the queries raised by the members.

CS Devendra Deshpande, Scrutinizer locked and sealed the empty poll box in presence of the members. The Poll box with the Poll Sheets was handed over to the Scrutinizer.

Mr. SBP Kulkarni, 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, Shiroli, Kolhapur 416122. The same will also be available on the website of the

MENON PISTONS LIMITED



Company (www.menonpistons.com) and website of Bombay Stock Exchange (www.bseindia.com) and the website of CDSL (www.evotingindia.com).

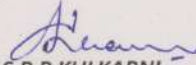
After conclusion of the Voting process the meeting ended with a vote of Thanks of the Chair.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For Menon Pistons Limited


S B P KULKARNI
CFO



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