

24th July, 2018

To,
The Manager-DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 531727

Sub: Proceedings of 41st Annual General Meeting held on today i.e. 24th July, 2018

Dear Sir,

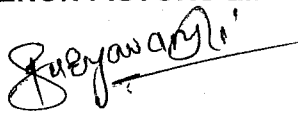
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the proceedings of 41st Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 24th July, 2018 at 04:00 P. M. at the registered office of the Company at 182, Shirol, Kolhapur - 416122.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For MENON PISTONS LIMITED



Pramod Suresh Suryavanshi
Company Secretary & Compliance Officer



Place: Kolhapur

Encl - As above

PROCEEDINGS OF 41ST ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, 24TH JULY 2018

The 41st Annual General Meeting (AGM) of the Company was held at the Registered Office of the Company at 182, Shirol, Kolhapur - 416122 on Tuesday, 24th July, 2018.

The meeting commenced at 04:00 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. Pramod Suryavanshi Company Secretary of the Company introduced the Board Members present on the dais. He informed the members present that:

- The Company had received **01** proxy under section 105 of Companies Act, 2013 and received "Nil" 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, 2018, the Directors Report and Auditors Report thereon along with the relevant Annexure were duly dispatched to the Shareholders.

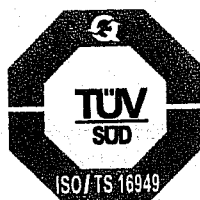
Chairman of the meeting read out speech to the members present at the meeting and briefed them about the progress and achievements of the Company during the last financial year. With permission of the Shareholders present he took the notice of the AGM as read.

Mr. Pramod Suryavanshi, read the Secretarial Audit Report for the financial year ended on 31st March, 2018.

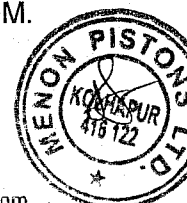
He further informed that,

- 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, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standards on General Meeting (SS-2) issued by Institute of Company Secretaries of India (ICSI), 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.

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



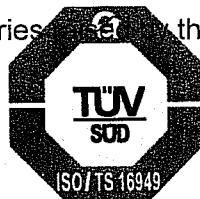
- The e-voting period commenced on Saturday the 21st July 2018 (09:00 a.m. IST) and ends on Monday, 23rd July 2018 (06:00 p.m. IST).
- The Company has also provided facility for voting through polling papers to facilitated voting by those members who were present at the AGM, either personally or proxy and who had not cast their vote earlier through remote e-voting on all resolutions as set in the Notice of AGM.
- 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 and for conducting the poll by way of Polling Paper 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):

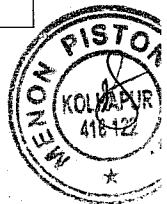
Sr. No.	Description of the Resolution	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the standalone Financial Statements for the year ended March 31st, 2018 and Reports of Directors' & Auditors thereon.	Ordinary
2.	To declare dividend on equity shares.	Ordinary
3.	To Re-appoint Mr. Sachin Menon (DIN: 00134488) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
4.	To ratify appointment of Statutory Auditors.	Ordinary
SPECIAL BUSINESS:		
5.	To ratify the remuneration payable to Cost Auditors.	Ordinary

Clarifications were provided to the queries of the members.

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CIN : L34300MH1977PLCO19823



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

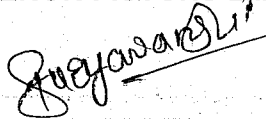
After conclusion of the Voting process the meeting ended with a vote of thanks of the Chair.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For MENON PISTONS LIMITED



Pramod Suresh Suryavanshi
Company secretary & Compliance Officer

Place: Kolhapur
Encl - As above