

12th August, 2020

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

Scrip Code: 531727

Sub.: Proceedings of 43rd Annual General Meeting held on today i.e. Wednesday, 12th August, 2020, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the proceedings of 43rd Annual General Meeting of the members of the Company held on today i.e. Wednesday, 12th August, 2020.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Menon Pistons Limited



S B P Kulkarni
CFO & Associate Vice President



Place: Kolhapur

Encl - As above

**PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING OF THE MEMBERS OF THE
MENON PISTONS LIMITED HELD ON WEDNESDAY, 12TH AUGUST, 2020**

The 43rd Annual General Meeting of the members of the Company was held on Wednesday, 12th August, 2020 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The meeting commenced at 4.00 p.m. (IST) and concluded at 4.50 p.m. (IST)

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. 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 Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.

Mr. S B P Kulkarni, CFO & AVP, requested to CMD Mr. Sachin Menon, to address 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.

After the Chairman's speech, Mr. S B P Kulkarni, CFO & AVP, requested to Mr. R. D. Dixit, to address and give presentation on performance of the company to the shareholders.

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

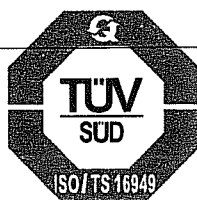
- As per provisions of Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 43rd Annual General Meeting.
- The e-voting period commenced on Sunday, 09th August, 2020 (09:00 a.m. IST) and ends on Tuesday, 11th August 2020 (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 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 Audited Standalone Financial Statements for the financial year ended March 31, 2020 and Reports of Directors' & Auditors thereon.	Ordinary
2.	To confirm the payment of Interim Dividend of Re.0.45 per equity shares already paid during the year as the final dividend for the financial year 2019-20.	Ordinary
3.	To appoint a director in place of Mr. Sachin Menon, 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 Mrs. Sadhana Zadbuke, as an Independent Director of the Company.	Special
6.	To appoint Mr. Shrikant Sambhoos, as an Independent Director of the Company.	Ordinary
7.	To Reappoint Mr. Sachin Menon as Chairman and Managing Director of the Company	Special



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, Shirolji, 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 LIIPL (<https://instavote.linkintime.co.in>)

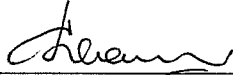
After conclusion of the voting process the meeting ended with a vote of thanks of the Chair.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For Menon Pistons Limited



S B P Kulkarni
CFO & Associate Vice President

Place: Kolhapur