

09th August, 2022

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

Scrip Code: 531727

Sub.: Proceedings of 45th Annual General Meeting held on today i.e. Tuesday, 09th, August 2022,
through Video Conferencing ("VC") / 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 45th Annual General Meeting of the members of the Company held on today i.e. Tuesday, 09th, August 2022 at 4.00 PM.

Kindly take the same on 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

**PROCEEDINGS OF 45TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE
MENON PISTONS LIMITED HELD ON TUESDAY, 9TH AUGUST, 2022**

The 45th Annual General Meeting of the members of the Company was held on Tuesday, 09th, August 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 4.00 p.m. (IST) and concluded at 4.30 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 Mr. Sachin Menon, Chairman and Managing Director of the Company to address the shareholders.

The Chairman of the meeting briefed the members 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.

A presentation regarding the performance of the company was given at the meeting.

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 45th Annual General Meeting.
- ❖ The e-voting period commenced on Saturday, 6th August, 2022 (09:00 a.m. IST) and ends on Monday, 8th August 2022 (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.



