23rd March, 2026

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 Companies Act, 2013 read with Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rules 22 of the Companies (Management and Administration) Rules, 2014 as amended and applicable 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 18th February, 2026 viz:

1. Re-appointment of Mr. Sachin Menon (DIN: 00134488) as Chairman and Managing Director of the Company.
2. Approval of Material Related Party Transactions with M/s. Menon Exports, related party of the Company.
3. Appointment of Col Basavaraj K Kullolli (DIN: 11533574) as an Independent Director of the Company.
4. Alteration of the Articles of Association of the Company with reference to use of Common Seal.

The voting through remote e-voting was kept open **from 9.00 a.m. (IST) on Friday, 20th February, 2026 and ends at 5.00 p.m. (IST) on Saturday, 21st March, 2026**. The Members of the Company have passed the resolution as mentioned in Postal Ballot Notice with requisite majority and result of which was declared on **23rd March, 2026.**

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 https://in.mpms.mufg.com/.

Kindly take the above in your record.

Thanking you,
Yours faithfully,

For Menon Pistons Limited

Pramod Suresh Suryavanshi

Digitally signed by Pramod Suresh Suryavanshi
Date: 2026.03.23 16:53:27 +05'30'

MENON PISTONS LTD. KOLHAPUR 416 122.

Pramod Suresh Suryavanshi
Company Secretary & Compliance Officer
Membership No. A45514

Place: Kolhapur

Encl.: As above

Details of Voting Results	
Date of Notice of Postal Ballot	18th February, 2026
Date of the Declaration of results of Postal Ballot	23rd March, 2026
Record date / cut-off date	13th February, 2026
Total No. of Shareholders as on the record date / cut-off date	28244
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		-	-	-	-	-	-
Sub Total (a)		**37927910**	0	0	0	0	0	0
Public – Institution	E-voting	0	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Sub Total (b)		**0**	0	0	0	0	0	0
Public – Non Institution	E-voting	13072090	935325	7.0786	892641	32684	96.4678	3.5322
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Sub Total (c)		**13072090**	935325	7.0786	892641	32684	96.4678	3.5322
Grand Total (a+b+c)		**51000000**	**935325**	**1.8144**	**892641**	**32684**	**96.4678**	**3.5322**

Number of invalid votes: NA

Result: The Special Resolution is passed with requisite majority.

Resolution No. 02				Approval of Material Related Party Transactions with M/s. Menon Exports, related party of the Company.				
Resolution Required : [Ordinary / Special]				Ordinary 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		-	-	-	-	-	-
Sub Total (a)		**37927910**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Institution	E-voting	0	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Sub Total (b)		**0**	**0**	0	0	0	0	0
Public – Non Institution	E-voting	13072090	925304	7.0785	892606	32698	96.4662	3.5338
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Sub Total (c)		**13072090**	**925304**	**7.0785**	**892606**	**32698**	**96.4662**	**3.5338**
Grand Total (a+b+c)		**51000000**	**925304**	**1.8143**	**892606**	**32698**	**96.4662**	**3.5338**

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

Resolution No. 03				Appointment of Col Basavaraj K Kullolli (DIN: 11533574) as an Independent Director of the Company.				
Resolution Required : [Ordinary / Special]				Special Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				No				
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	19317590	50.9324	19317590	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Sub Total (a)		**37927910**	**19317590**	**50.9324**	**19317590**	**0**	**100**	**0**

Public – Institution	E-voting	0	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Sub Total (b)		**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institution	E-voting	13072090	925325	7.0786	892622	32703	96.4658	3.5342
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Sub Total (c)		**13072090**	**925325**	7.0786	**892622**	32703	**96.4658**	**3.5342**
Grand Total (a+b+c)		**51000000**	**20242915**	**39.6920**	**20210212**	**32703**	**99.8384**	**0.1616**

Number of invalid votes: NA

Result: The Special Resolution is passed with requisite majority.

Resolution No. 04				**Alteration of the Articles of Association of the Company with reference to use of Common Seal.**				
Resolution Required : [Ordinary / Special]				**Special Resolution**				
Whether promoter / promoter group are interested in the Agenda / Resolution				**No**				
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	19317590	50.9324	19317590	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Sub Total (a)		**37927910**	**19317590**	**50.9324**	**19317590**	**0**	**100**	**0**
Public – Institution	E-voting	0	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Sub Total (b)		**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institution	E-voting	13072090	925320	7.0786	892622	32698	96.4663	3.5337
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Sub Total (c)		**13072090**	**925320**	**7.0786**	**892622**	**32698**	**96.4663**	**3.5337**
Grand Total (a+b+c)		**51000000**	**20242910**	**39.6920**	**20210212**	**32698**	**99.8385**	**0.1615**

Number of invalid votes: NA

Result: The Special Resolution is passed with requisite majority.

Kindly take on your records and acknowledge the receipt.

For Menon Pistons Limited

Pramod Suresh Suryavanshi

Digitally signed by Pramod Suresh Suryavanshi
Date: 2026.03.23 16:53:54 +05'30'

MENON PISTONS LTD. KOLHAPUR 416 122.

Pramod Suresh Suryavanshi
Company Secretary & Compliance Officer
Membership No.: A45514

Date: 23rd March, 2026
Place: Kolhapur

DVD & ASSOCIATES
Company Secretaries
+ 91 - 9823239397
devendracs@gmail.com
Pune I Mumbai I Kolhapur I Yavatmal I Dubai

23rd March, 2026

To
Mr. Sachin Menon
Chairman & Managing Director
Menon Pistons Limited
182, Shiroli, Kolhapur - 416 122

Kind Attn.: Mr. Sachin Menon – Chairman & Managing Director

Sub.: Voting results of Postal Ballot Process through Remote e-voting

Dear Sir,

I refer to our appointment as Scrutinizer to conduct the Postal Ballot Process through remote e-voting in respect of the following resolutions contained in the Notice of Postal Ballot dated February 18, 2026:

SPECIAL BUSINESS:

1. Re-appointment of Mr. Sachin Menon (DIN: 00134488) as Chairman and Managing Director of the Company.

2. Approval of Material Related Party Transactions with M/s. Menon Exports, related party of the Company.

3. Appointment of Col Basavaraj K Kullolli (DIN: 11533574) as an Independent Director of the Company.

4. Alteration of the Articles of Association of the Company with reference to use of Common Seal.

DVD & Associates
FCS: 6099
CP: 6515
Company Secretaries

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 resolutions.

You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DVD & Associates ★ FCS:6099 CP:6515 ★ Company Secretaries

DEVENDRA V. DESHPANDE
Proprietor
FCS 6099 CP 6515
UDIN: F006099G004102928

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
Chairman & Managing Director
Menon Pistons Limited
182, Shiroli, 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 resolutions as set out in the notice dated February 18, 2026 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 through remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice, facility to exercise their right on the resolution as set out in the notice dated February 18, 2026 and reproduced herein below:

SPECIAL BUSINESS

1. Re-appointment of Mr. Sachin Menon (DIN: 00134488) as Chairman and Managing Director of the Company.

2. Approval of Material Related Party Transactions with M/s. Menon Exports, related party of the Company.

3. Appointment of Col Basavaraj K Kullolli (DIN: 11533574) as an Independent Director of the Company.

DVD & Associates
FCS 6099
CP 6515
Company Secretaries

4. Alteration of the Articles of Association of the Company with reference to use of Common Seal.

In this regard, I submit my report as under:

1. The Remote e - voting period remained open from Friday, 20th February, 2026 at 9.00 AM (IST) to Saturday, 21st March, 2026 at 5.00 PM (IST).

2. After the end of Remote e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of LIIPL Instavote e-voting (https://instavote.linkintime.co.in).

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 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	892641	96.47	32684	3.53
2.	Approval of Material Related Party Transactions with M/s. Menon Exports, related party of the Company#	Ordinary	892606	96.46	32698	3.53
3.	Appointment of Col Basavaraj K Kullolli (DIN: 11533574) as an Independent Director of the Company	Special	20210212	99.84	32703	0.16
4.	Alteration of the Articles of Association of the Company with reference to use of Common Seal	Special	20210212	99.84	32698	0.16

DVD & Associates ★ Company Secretaries ★ FCS:6099 CP:6515

In above resolution no. 1 and 2 the related parties have not voted as per the applicability of the provisions contained in the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

*** Rounded off upto 2 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 Process through Remote E-Voting and the same will be handed over to Mr. Sachin Menon, Chairman and Managing Director of the Company.

Result:

The resolutions bearing number 1, 3 and 4 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as Special Resolutions.

The resolution bearing number 2 having secured requisite majority of votes, the respective resolution may be considered to have been passed as Ordinary Resolution.

The Chairman of the Company may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DVD & Associates Company Secretaries FCS:6099 CP:6515

DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515
Scrutinizer appointed for the Voting process
UDIN: F006099G004102928

Date: 23.03.2026
Place: Pune