

SPR AUTO TECHNOLOGIES LIMITED

(formerly Shriram Pistons & Rings Limited)

REGD. / H.O. : 3rd FLOOR, HIMALAYA HOUSE, 23, KASTURBA GANDHI MARG, NEW DELHI-110 001 (INDIA)



SHRIRAM

October 23, 2026

National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400051
NSE Symbol : SHRIPISTON

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
BSE Scrip code : 544344

Subject: SPR Auto Technologies Limited - Voting Results of Postal Ballot by remote e-voting and Scrutinizer's Report

Ref: Regulation 30 and 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Madam/ Sir,

This is in furtherance to our letter dated September 22, 2026, regarding Postal Ballot Notice for seeking approval of the Members of the Company on a special business item relating to the appointment of Mr. Arun Kumar Shukla (DIN: 09854946) as a Director of the Company for a period of 5 (five) years effective from August 4, 2026 till August 3, 2031 (both days inclusive).

In this regard, please note that Ms. Preeti Grover (FCS 5862) of M/s PG & Associates, Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted her Report on October 23, 2026. Based on the scrutinizer's report, we hereby inform that, the Members of the Company have duly passed the above mentioned Ordinary Resolution as mentioned in the Postal Ballot Notice dated September 4, 2026, with requisite majority.

Please find enclosed herewith the voting results as required under Regulation 44 of the SEBI Listing Regulations, along with the Scrutinizer's Report dated October 23, 2026, issued pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration), Rules 2014.

The voting results and the Scrutinizer's Report are also being uploaded on the website of the Company at <https://shrirampistons.com> and on the website of National Securities Depository Limited at www.evoting.nsdl.com as well as on the notice board at the Registered Office situated at 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi- 110001.

Kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For **SPR Auto Technologies Limited**
(formerly Shriram Pistons & Rings Limited)

Nilesh Jain

Digitally signed by Nilesh Jain
Date: 2026.10.23 23:45:04 +05'30'

(Nilesh Jain)

Company Secretary & Compliance Officer
ICSI Membership No: F5113

Encl.: as above

General information about company	
Scrip code	544344
NSE Symbol	SHRIPISTON
MSEI Symbol	NOTLISTED
ISIN	INE526E01018
Name of the company	SPR AUTO TECHNOLOGIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-10-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	PREETI GROVER
Firms Name	PG & ASSOCIATES COMPANY SECRETARIES
Qualification	CS
Membership Number	5862
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	23-10-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	60989
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Arun Kumar Shukla (DIN: 09854946) as a Director of the Company for a period of 5 (five) years effective from August 4, 2026 till August 3, 2031 (both days inclusive)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19273106	19273106	100	19273106	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19273106	19273106	100	19273106	0	100	0
Public-Institutions	E-Voting	11255456	8318064	73.9025	7065050	1253014	84.9362	15.0638
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11255456	8318064	73.9025	7065050	1253014	84.9362	15.0638
Public- Non Institutions	E-Voting	15857710	9410611	59.3441	9410519	92	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15857710	9410611	59.3441	9410519	92	99.999	0.001
Total		46386272	37001781	79.7688	35748675	1253106	96.6134	3.3866
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes

Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



PG & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,
The Chairman,
SPR AUTO TECHNOLOGIES LIMITED
(formerly Shriram Pistons & Rings Limited)
CIN: L29112DL1963PLC004084
Registered Office: 3rd Floor, Himalaya House,
23, Kasturba Gandhi Marg,
New Delhi 110001

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS CONDUCTED
THROUGH REMOTE E-VOTING**

Dear Sir,

I, Preeti Grover, Company Secretary in Practice (COP No.-6065) and proprietor of PG & Associates, Company Secretaries, having office at E-50, Panchsheel Park, New Delhi-110017, have been appointed as the Scrutinizer by the Board of Directors of the Company at its meeting held on 4th September, 2026 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting only in respect of the resolution contained in the postal ballot notice dated 4th September, 2026 in fair and transparent manner under the provisions of Sections 108 & 110 of the Companies Act, 2013 ("**the Act**") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") read with Circulars and Notifications issued by the Ministry of Corporate Affairs ("**the MCA Circulars**") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") relating to voting through electronic means on the resolution contained in the Postal Ballot Notice, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

1. Service Provider

The Company has availed the services of National Securities Depository Limited ("**NSDL**") for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system on special business(es) sought to be transacted through Postal Ballot.

2. Management's Responsibility

The management of the Company is responsible to ensure compliances with the requirements of the Act and the Rules thereof including MCA Circulars/ SEBI Listing Regulations or any other provisions, as applicable for conducting postal ballot of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

(1)



3. Scrutinizer's Responsibility

My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice of Postal Ballot, based on the report generated from the e-voting system provided by the NSDL.

4. Cut-off date

The Members of the Company holding equity shares either in physical form or in dematerialized form, as on the "cut-off" date i.e., Friday, 18th September, 2026 were entitled to cast their votes electronically through remote e-voting on the resolution as set out in the Postal Ballot Notice dated 4th September, 2026. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date, subject to the provisions of the Articles of Association of the Company.

5. Remote e-voting process

The remote e-voting period commenced from **Wednesday, 23rd September, 2026 (9:00 a.m. IST)** and ended on **Thursday, 22nd October, 2026 (5:00 p.m. IST)** on the designated website <https://www.evoting.nsdl.com> of NSDL. The e-voting module was disabled by NSDL thereafter.

6. Notice in Electronic Mode

Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members/Beneficiaries whose name(s) appeared in the Register of Members/ List of beneficial owners as received from the National Securities Depository Limited/Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, 18th September, 2026 and whose e-mail IDs were registered with the Company/Alankit Assignments Limited-Registrar to an Issue & Share Transfer Agent (RTA) or Depositories/Depository Participant through electronic means only and has not dispatched physical copies of Postal Ballot notices, Postal Ballot Forms etc. to any member. Therefore, neither the Company nor I have received any Postal Ballot(s).

7. Newspaper Advertisement

Pursuant to the provisions of Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the applicable provisions of the Companies Act, 2013, and the SEBI Listing Regulations, the Company published an advertisement on Wednesday, 23rd September 2026, in Financial Express (English edition) and Jansatta (Hindi edition), newspapers having wide circulation, informing the Members about the Postal Ballot process. Through the said advertisement, the Company also requested Members to register/update their e-mail addresses with the Registrar and Share Transfer Agent (RTA) or their respective Depository Participant(s).

8. E-voting

- a) I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.
- b) After completion of e-voting, votes casted by the members, were unblocked on Thursday, 22nd October, 2026 at 05:03 P.M. in the presence of two witnesses, Ms. Diksha Jain & Ms. Charvi Sachdeva who are not in the employment of the Company.



- c) The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
- d) Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with us.
- e) After ascertaining the votes casted by remote e-voting, I hereby submit the results as under.

Ordinary Resolution

RESOLUTION NO. 1: APPOINTMENT OF MR. ARUN KUMAR SHUKLA (DIN: 09854946) AS A DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS EFFECTIVE FROM AUGUST 4, 2026 TILL AUGUST 3, 2031 (BOTH DAYS INCLUSIVE)

Ordinary Resolution

Particulars	E-Voting		Percentage (%)
	No. of members voted through e-voting system	No. of votes cast through e-voting system	
(a) Votes in favour of the resolution	260	3,57,48,675	96.6134
(b) Votes against the resolution	88	12,53,106	3.3866
(c) Total	348	3,70,01,781	100.00

Invalid Votes:

Total number of members which were declared invalid	Total number of votes cast by them
0	0

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 1 of the Postal Ballot Notice has been passed with **requisite majority**.

9. Handover of the Related Documents

The Electronic data and other relevant documents/registers/papers and records are under my safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

10. Announcement of Results

Based on the above remote e-voting, I confirm that the resolution as set out in the Notice of Postal Ballot Notice dated 4th September, 2026 have been approved with the requisite majority, accordingly I request to the Chairman/ or other person authorized by him, to announce the voting result of Postal Ballot.



11. Restriction of Use

This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You
Yours Faithfully

For M/s PG & Associates
Company Secretaries

Preeti Grover
(Proprietor)

FCS: 5862, C.P. No.: 6065

ICSI Unique Code No.: S2004DE73600

Peer Review No.: 6917/2025

UDIN: F005862H001978921



Nilesh Jain

Digitally signed by Nilesh Jain
Date: 2026.10.23
23:44:12 +05'30'

Date: 23rd October, 2026
Place: New Delhi

Countersigned by Chairman/Authorised Person

Witnesses:

	WITNESS 1	WITNESS 2
Signature:		
Name:	Diksha Jain	Charvi Sachdeva
Father's name:	Chander Mohan Jain	Sandeep Sachdeva
Address:	2272-A, Ram Nagar, Shahdara, Delhi-110032	E-40, Sector 27, Noida- 201301
Occupation:	Student	Student