



**V.B.S.S. Prasad**  
F.C.S., B.L.,  
COMPANY SECRETARY

#3-5-943, Flat No.208, Kubera Towers,  
Narayanaguda, Hyderabad - 500 029.  
Mobile: 98497 34349  
Email: vbssprasad@gmail.com

Date:24.09.2019

To

The Chairman,  
SAMKRG PISTONS AND RINGS LIMITED  
1-201, Divyashakti Complex  
7-1-58, Ameerpet  
Hyderabad – 500 016.  
Telangana

Dear Sir,

Sub: Scrutinizers' Report on e-voting conducted in pursuant to the provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I refer to my appointment as scrutinizer made on 29<sup>th</sup> May, 2019, pursuant to the authority granted by the Board of Directors of SAMKRG PISTONS AND RINGS LIMITED (The Company) to Scrutinize the e-voting process in a fair and transparent manner as per the provision of Companies Act, 2013 and Rules made there under for the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 24<sup>th</sup> September, 2019 at 10.30 AM. at Hotel Grandeur, Beside New Science College, Main Road, Ameerpet, Hyderabad – 500073, Telangana.

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 24<sup>th</sup> September 2019. I had scrutinized and reviewed the voting through electronic means and votes tendered there in.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizers' report of the votes cast in 'Favour' or 'Against' the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by CDSL, the authorized agency to provide e-voting facility and engaged by the Company.

I herewith submit the scrutinizer's report on the results of the e-voting along with the relevant listings.





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**"SCRUTINIZER'S REPORT"**

[Pursuant to Section 108 of the Companies Act, 2013]  
[Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
SAMKRG PISTONS AND RINGS LIMITED  
1-201, Divyashakti Complex  
7-1-58, Ameerpet  
Hyderabad – 500 016.  
Telangana

Dear Sir,

I, VBSS PRASAD, appointed as scrutinizer for the purpose of scrutinizing the E-voting process of SAMKRG PISTONS AND RINGS LIMITED (CIN: U27310TG1985PLC005423) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 24<sup>th</sup> September 2019, i submit my report on e-voting results as under:

1. The e-voting services were provided by Central Depository Services (India) Limited.
2. Voting period commenced from 21<sup>st</sup> September 2019 at 09:00 A.M. and concluded on 23<sup>rd</sup> September 2019 at 5:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 17<sup>th</sup> September 2019 were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 24<sup>th</sup> September 2019 at 02.46 P.M. from CDSL Website in the presence of two witnesses.
5. The results of e-voting along with the list of shareholders who voted "FOR" and "AGAINST" the below resolutions were downloaded from the e-voting website of CDSL.



**ORDINARY BUSINESS:****Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet of the company as at 31<sup>st</sup> March 2019 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon.

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Not Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	6567839	6567839	100%	6567839	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>6567839</b>	<b>6567839</b>	<b>100%</b>	<b>6567839</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public - Non-Institutions	E-Voting	66533	66533	100%	66533	0	100%	0%
	Poll	16363	16363	100%	16363	0	100%	0%
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>82896</b>	<b>82896</b>	<b>100%</b>	<b>82896</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>6650735</b>	<b>6650735</b>	<b>100%</b>	<b>6650735</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

The resolution passed with requisite majority





**ORDINARY BUSINESS:****Resolution 2: Ordinary Resolution**

To declare dividend on equity shares

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Not Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	6567839	6567839	100%	6567839	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>6567839</b>	<b>6567839</b>	<b>100%</b>	<b>6567839</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public - Non-Institutions	E-Voting	66533	66533	100%	66533	0	100%	0%
	Poll	16363	16363	100%	16363	0	100%	0%
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>82896</b>	<b>82896</b>	<b>100%</b>	<b>82896</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>6650735</b>	<b>6650735</b>	<b>100%</b>	<b>6650735</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

The resolution passed with requisite majority



**ORDINARY BUSINESS:**

**Resolution 3: Ordinary Resolution**

To appoint a Director in place of Shri S Karunakar (DIN:01665760) who retires by rotation in terms of section 152(6) of Companies Act, 2013 and being eligible, seeks re-appointment.

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	6567839	6567839	100%	6567839	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	6567839	6567839	100%	6567839	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non-Institutions	E-Voting	66533	66533	100%	66431	102	99.84%	0.16%
	Poll	16363	16363	100%	16363	0	100%	0%
	Postal Ballot (if applicable)							
	Total	82896	82896	100%	82794	102	99.92%	0.08%
<b>Total</b>		<b>6650735</b>	<b>6650735</b>	<b>100%</b>	<b>6650633</b>	<b>102</b>	<b>100%</b>	<b>0.00%</b>

The resolution passed with requisite majority



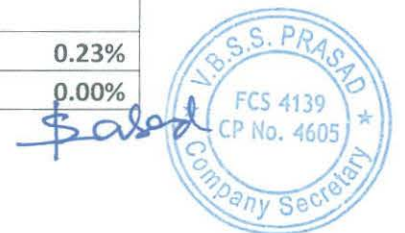
**SPECIAL BUSINESS:**

**Resolution 4: Special Resolution**

Re appointment of Sri.SDM Rao as Managing Director for a period of 3 years (DIN.No. 00160487)

Resolution Required				Special Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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	6567839	6567839	100%	6567839	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	6567839	6567839	100%	6567839	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non-Institutions	E-Voting	66533	66533	100%	66349	184	99.92%	0.08%
	Poll	16363	16363	100%	16363	0	100%	0.00%
	Postal Ballot (if applicable)							
	Total	82896	82896	100%	82712	184	99.77%	0.23%
Total		6650735	6650735	100%	6650551	184	100.00%	0.00%

The resolution passed with requisite majority





**SPECIAL BUSINESS:****Resolution 5: Special Resolution**

Re appointment of Sri. MN Thakkar (DIN.No. 00268818) as independent Director for the second term of 5 years w.e.f. 01<sup>st</sup> September, 2019.

Resolution Required				Special Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Not Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	6567839	6567839	100%	6567839	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	6567839	6567839	100%	6567839	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non-Institutions	E-Voting	66533	66533	100%	66347	186	99.72%	0.28%
	Poll	16363	16363	100%	16363	0	100%	0.00%
	Postal Ballot (if applicable)							
	Total	82896	82896	100%	82710	186	99.77%	0.23%
<b>Total</b>		<b>6650735</b>	<b>6650735</b>	<b>100%</b>	<b>6650549</b>	<b>186</b>	<b>100.00%</b>	<b>0.00%</b>

The resolution passed with requisite majority



**SPECIAL BUSINESS:**

**Resolution 6: Ordinary Resolution**

**Appointment of Sri. Chaitanya Abhishek (DIN.No. 08221971 as independent Director for a period of 5 years from the date of this meeting to 2024.**

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Not Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	6567839	6567839	100%	6567839	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	6567839	6567839	100%	6567839	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non-Institutions	E-Voting	66533	66533	100%	66482	51	99.92%	0.08%
	Poll	16363	16363	100%	16363	0	100%	0.00%
	Postal Ballot (if applicable)							
	Total	82896	82896	100%	82845	51	99.93%	0.07%
<b>Total</b>		<b>6650735</b>	<b>6650735</b>	<b>100%</b>	<b>6650684</b>	<b>51</b>	<b>100%</b>	<b>0.00%</b>

The resolution passed with requisite majority





**SPECIAL BUSINESS:****Resolution 7: Ordinary Resolution**

Appointment of Mr. Pinninti Raghu Prakash Swamy (DIN: 08472327) as independent Director for a period of 5 years from the date of this meeting to 2024.

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Not Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (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	6567839	6567839	100%	6567839	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	6567839	6567839	100%	6567839	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non-Institutions	E-Voting	66533	66533	100%	66449	84	99.87%	0.13%
	Poll	16363	16363	100%	16363	0	100.00%	0.00%
	Postal Ballot (if applicable)							
	Total	82896	82896	100%	82812	84	99.89%	0.11%
<b>Total</b>		<b>6650735</b>	<b>6650735</b>	<b>100%</b>	<b>6650651</b>	<b>84</b>	<b>100.00%</b>	<b>0.00%</b>

The resolution passed with requisite majority

