

Ref.: SPRL: CS /2023/ 037

Date: 09.08.2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai- 400 001.

**Script Code: 520075**

Dear Sir,

**Sub.: Outcome of Board Meeting- Reg**

The Board of Directors at the meeting held on 09<sup>th</sup> August, 2023 at 11:00 a.m. and concluded at 12:10 p.m. at the registered office of the Company have inter-alia transacted/approved the following businesses:

- 1- Approved the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2023. Pursuant to provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015. Accordingly we are enclosing herewith the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023 along with Limited Review Report signed by statutory auditor.
- 2- The 37<sup>th</sup> Annual General Meeting of the company will be held on Thursday, 28<sup>th</sup> September, 2023 at 11:00 a.m. IST through Video Conferencing / Other Audio Visual Means.
- 3- The Register of members and Share Transfer Books of the Company will remain closed for the purpose of AGM from 22<sup>nd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive).
- 4- The e-voting shall begin on 25.09.2023 at 09:00 a.m. and end on 27.09.2023 at 05:00 p.m. The shareholders holding shares as on cut-off date (record date) of 21.09.2023 may cast their vote electronically.
- 5- The Dividend, if approved by the shareholders at ensuing 37<sup>th</sup> Annual General Meeting, shall be paid to the shareholders whose names appears in the register of members as on cut-off date (record date) of 21.09.2023.

This is for your kind information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

  
Surabhi R Jain  
COMPANY SECRETARY & COMPLIANCE OFFICER



**SAMKRG PISTONS AND RINGS LIMITED**  
1-201, Divyashakti Complex, 7-1-58, Ameerpet, Hyderabad - 500016.  
**UNAUDITED STAND ALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023**

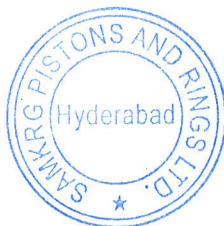
Rs.in lakhs

SL.NO	PARTICULARS	Quarter Ended			YEAR ENDED 31.03.2023 (Audited)
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	
	<b>Income</b>				
1	Revenue from operations	5446.87	5349.22	5859.70	23602.52
2	Other Income	21.00	92.00	18.00	183.35
3	<b>Total Revenue (1+2)</b>	<b>5467.87</b>	<b>5441.22</b>	<b>5877.70</b>	<b>23785.87</b>
4	<b>Expenses</b>				
	a) Cost of material consumed	2786.71	3085.33	2976.07	11717.16
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	383.00	-695.00	231.89	-329.58
	c) Employees benefits expenses	1015.96	1312.00	883.94	4375.02
	d) Finance cost	80.39	162.00	52.13	340.76
	e) Depreciation	300.00	410.00	275.00	1324.80
	f) Power & fuel	447.33	438.00	420.62	1836.90
	g) Stores & Spares consumption	80.40	55.00	58.07	405.20
	h) Other expenditure	230.76	293.00	577.39	2197.92
	<b>Total Expenses (a...h)</b>	<b>5324.55</b>	<b>5060.33</b>	<b>5475.11</b>	<b>21868.17</b>
5	<b>Profit before exceptional and tax (3-4)</b>	<b>143.32</b>	<b>380.89</b>	<b>402.59</b>	<b>1917.70</b>
6	Exceptional items				
7	<b>Profit before tax (5-6)</b>	<b>143.32</b>	<b>380.89</b>	<b>402.59</b>	<b>1917.70</b>
8	<b>Tax Expense</b>				
	Current Tax	30.00	184.00	100.00	503.51
	Deferred Tax		-54.00		-54.21
9	<b>Profit/Loss for the period/year (7-8)</b>	<b>113.32</b>	<b>250.89</b>	<b>302.59</b>	<b>1468.40</b>
10	Other comprehensive income/ (expense)	113.32	250.89	302.59	1468.40
11	Paid-up equity share capital (Face Value of the Share Rs.10)	982.05	982.05	982.05	982.05
12	Reserves excluding Revaluation Reserves as per balance sheet				16848.17
13	<b>Earnings Per Share (EPS) - in Rs.10/-each</b>				
	a) Basic	1.15	2.55	3.08	14.95
	b) Diluted	1.15	2.55	3.08	14.95

**Note:**

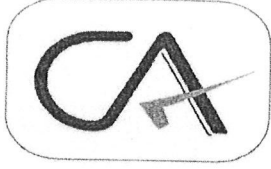
- 1 The unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on 09.08.2023 and have
- 2 The company operates only one segment namely manufacturing of "Automobile components"
- 3 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) Prescribed
- 4 The financial results quarter ended June 30, 2023 is being published in the news paper as per the format prescribed under regulation 33 of SEBI (listing

Place : Hyderabad  
Date : 09.08.2023



FOR AND ON BEHALF OF THE BOARD

*S. Karunakar*  
**SIKARUNAKAR**  
Chairman & Managing Director



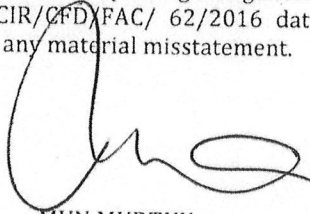
**M.V.N.MURTHY**  
FCA., ACS  
CHARTERED ACCOUNTANT

INDEPENDENT AUDITORS REPORT ON UNAUDITED QUARTERLY FINANCIAL RESULTS OF THE COMPANY Pursuant to Regulation 33 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATION, 2015 AS AMENDED

To  
The Board of Directors  
Samkr Pistons and Rings Limited  
Hyderabad.

1. We have reviewed the accompanying statement of unaudited standalone financial results of Samkr Pistons and Rings Limited ("the Company") for the quarter ended 30<sup>th</sup> June, 2023, attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), read with SEBI Circular No. CIR/CFD/ F AC/62/2016 dated July 5, 2016.
2. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether this statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in all material respects in accordance with Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Hyderabad  
Date : 09.08.2023  
UDIN : 23201445BGSQFM5399

  
MVN MURTHY  
CHARTERED ACCOUNTANT  
M.NO.201445

