

SAMKRG PISTONS AND RINGS LIMITED

CIN: L27310TG1985PLC005423

Regd. Office: 1-201, Divya Shakthi Complex, 7-1-58, Ameerpet, Hyderabad - 500 016. T.S. INDIA. Ph: +91-40-23730596, 23735578, Fax: 040-23730216, Website: samkrgpistonsandrings.com E-mail: admin@samkrg.com

Ref.: SPRL: CS: 2020/006

Date: 05.02.2020

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

Dear Sir,

Sub.: Outcome of Board Meeting.

Script Code: 520075

The Board of Directors at their meeting held on 05th February, 2020 at 11:00 a.m. and concluded at 11:45 a.m. at registered office of the company have inter-alia transacted/approved the following businesses.

Pursuant to Regulations 30 and 33 of SEBI (LODR) Regulations, 2015, the unaudited financial results have been approved and accordingly we submit the following documents:

- Statement of Un-audited Financial Results for the quarter ended 31st December, 2019 as approved by the Board of Directors at their meeting held on 05.02.2020.
- ii. 'Limited Review Report' from M/s Sridhara Chary V & Co., statutory auditor of the Company

Please take the same on your records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

DINKER MISHRA

COMPANY SECRETARY & COMPLIANCE OFFICER



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019

SL.NO		3 Months Ended	3 Months Ended	Corresponding 3 Months Ended in the pre.year		Year to date figures for prev. year ended	Year Ended	
		Dec 31,2019	Sept 30,2019	Dec 31,2018	Dec 31,2019	Dec 31,2018	March 31, 2019	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audited)	
1	Income from operations							
	a. Net Income from Operations	5974.29	6361.31	7286.28	18198.00	22157.17	28909.79	
	b. Other Operating Income	10.05	15.21	12.47	36.28	24.18	46.27	
	Total Income from operations	5984.34	6376.52	7298.75	18234.28	22181.35	28956.06	
2	Expenditure							
	a) Cost of material consumed	2336.81	2678	3153.00	7507.77	9332.84	10193.86	
	 b) Change in inventories of finished goods, work-in-progress and stock-in-trade 	-112.15	-54.97	-13.20	-371.75	23.32	-67.27	
	c) Employees benefits expenses	1339.98	1340.00	1506.00	3993.98	4532.00	5289.86	
	d) Depreciation	344.00	330.00	275.00	949.00	825.00	1205.97	
	e) Power & fuel	390.04	475.00	520.11	1327.04	1583.14	1966.49	
	f) Stores & Spares consumption	71.42	80.00	181.00	236.95	543.50	3564.45	
	g) Other expenditure	840.84	728.00	1008.00	2333.84	2992.50	3682.48	
	Total Expenses (ag)	5210.94	5576.03	6629.91	15976.83	19832.3	25835.84	
3	Profit from Operations before Other Income, finance cost and exceptional items (1-2)	773.40	800.49	668.84	2257.45	2349.05	3120.22	
4	Other income	37.80	7.49	50.34	58.83	172.65	198.73	
5	Profit from ordinary activities before finance cost and Exceptional Items (3+4)	811.20	807.98	719.18	2316.28	2521.70	3318.95	
6	Finance cost	25.75	25.55	17.84	84.56	64.00	143.75	
7	Profit (+)/Loss (-) from ordinary activities after finance cost but before Exceptional Items (5-6)	785.45	782.43	701.34	2231.72	2457.70	3175.20	
8	Exceptional items							
9	Profit / Loss from Ordinary Activities before tax (7-8)	785.45	782.43	701.34	2231.72	2457.70	3175.20	
10	Tax Expense							
	Current Tax	160.00	155.00	125.00	515.00	645.00	1026.61	
	Deferred Tax	13.75	10.00	15.00	33.75	35.00	45.00	
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	611.70	617.43	561.34	1682.97	1777.70	2103.59	
12	Net Profit(+)/Loss(-) for the period (11-12)	611.70	617.43	561.34	1682.97	1777.70	2103.59	
13	Paid-up equity share capital (Face Value of the Share Rs.10)	982.05	982.05	982.05	982.05	982.05	982.05	
14	Reserves excluding Revaluation Reserves as per balance sheet						12991.48	
15	Earnings Per Share (EPS) - in Rs.10/-each							
	a) Basic and diluted EPS before Extraordinary Items - in Rs.	6.23	6.29					
	b) Basic and diluted EPS after Extraordinary items - in Rs.	6.23	6.29	5.72	17.14	18.10	21.42	

Note:

- The unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on 05.02.2020 and have undergone "Limited Review" by the statuatory auditor of the company,
- 2 The company operates only one segment namely manufacturing of "Automobile components"
- 3 The financial results quarter ended and Nine months ended Dec 31, 2019 is being published in the news paper as per the format prescribed under regulation 33 of SEBI (listing obligations and discloser requirements) regulations, 2015. The financial results are also available on the BSE website www.bseindia.com and on the company's website

FOR AND ON BEHALF OF THE BOARD

S.D.M. RAC

Chairman & Managing Director

Place : Hyderabad Date : 05.02.2020



SRIDHARA CHARY V & CO.,

Chartered Accountants

1-8-526, Flat No. 105, Jatkar Bhavan, Street No.7, Beside SBI & Union Bank of India, Chikkadapally, Hyderabad, Telangana - 500 020.

email: casridharv@gmail.com Ph: (O) 040-27612837, (M) 9347504786, 9573666456

Limited Review Report

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

INDEPENDENT AUDITORS REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

- We have reviewed the accompanying statement of unaudited standalone financial results of Samkrg Pistons and Rings Limited ("the Company") for the quarter ended 31ST December, 2019, 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"), as amended
- 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, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad Date: 04/02/2020

UDIN:

20218343AAAAAAE5838

For M/s. SRIDHARA CHARY V& CO, Chartered Accountents

Firm No.0114785

(V SRIDHARA CHARY) Propritor M.No.218343