

Ref.: SPRL: CS / 2023/ 004

Date: 08.02.2023

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 08<sup>th</sup> February, 2023 at 11:00 a.m. and concluded at 11:38 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 and nine months ended on 31<sup>st</sup> December, 2022 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 and nine months ended on 31<sup>st</sup> December, 2022 along with Limited Review Report signed by statutory auditor.
- 2- Board has considered and approved the resignation of Mr. M.N.Thakkar (DIN 00268818), Independent Director of the company. Further, Mr. M.N Thakkar has resigned due to his personal reasons and accordingly he has relieved from his duties w.e.f. 10<sup>th</sup> November, 2022.
- 3- Board has considered and approved resignation of Shri Madhava Rao (DIN 00160487), Executive Director of the company. Further, Mr. Madhava Rao has resigned due to his personal reasons and accordingly he has relieved from his duties.

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 FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022

(Rs. Lakhs)

SL.NO	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audited)
	<b>Income</b>						
1	Revenue from operations	5613.39	6789.51	5935.46	18262.60	18341.46	23666.35
2	Other Income	37.65	34.85	32.16	90.95	152.72	183.14
3	<b>Total Revenue (1+2)</b>	<b>5651.04</b>	<b>6824.36</b>	<b>5967.62</b>	<b>18353.55</b>	<b>18494.18</b>	<b>23849.49</b>
4	<b>Expenditure</b>						
	a) Cost of material consumed	2716.95	3289.93	3131.32	8983	9588.75	12418.00
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	-115.11	248.42	-355.08	365.20	-1054.48	-802.56
	c) Employees benefits expenses	1029.50	1149.45	1015.20	3062.89	3670.80	4336.26
	d) Finance cost	55.14	71.84	50.73	179.11	100.14	152.22
	e) Depreciation	340.00	300.00	355.00	915.00	930.00	1291.86
	f) Power & fuel	463.51	514.34	426.69	1398.47	1437.19	1745.87
	g) Stores & Spares consumption	118.26	73.48	87.91	249.81	331.69	403.42
	h) Other expenditure	550.61	534.86	719.02	1663.31	2160.19	2382.94
	<b>Total Expenses (a...h)</b>	<b>5158.86</b>	<b>6182.32</b>	<b>5430.79</b>	<b>16816.74</b>	<b>17164.28</b>	<b>21928.01</b>
5	<b>Profit before exceptional and tax (3-4)</b>	<b>492.18</b>	<b>642.04</b>	<b>536.83</b>	<b>1536.81</b>	<b>1329.9</b>	<b>1921.48</b>
6	Exceptional items						
7	<b>Profit before tax (5-6)</b>	<b>492.18</b>	<b>642.04</b>	<b>536.83</b>	<b>1536.81</b>	<b>1329.90</b>	<b>1921.48</b>
8	<b>Tax Expense</b>						
	Current Tax	120.00	100.00	100.00	320.00	300.00	522.62
	Deferred Tax	0	0	0	0	0	11.22
9	<b>Profit/Loss for the period/year (7-8)</b>	<b>372.18</b>	<b>542.04</b>	<b>436.83</b>	<b>1216.81</b>	<b>1029.90</b>	<b>1387.64</b>
10	<b>Total comprehensive income/ (expense)</b>	<b>372.18</b>	<b>542.04</b>	<b>436.83</b>	<b>1216.81</b>	<b>1029.90</b>	<b>1387.64</b>
11	<b>Paid-up equity share capital (Face Value of the Share Rs.10)</b>	<b>982.05</b>	<b>982.05</b>	<b>982.05</b>	<b>982.05</b>	<b>982.05</b>	<b>982.05</b>
12	<b>Reserves excluding Revaluation Reserves as per balance sheet</b>						<b>16343.56</b>
13	<b>Earnings Per Share (EPS) - in Rs.10/-each</b>						
	a) Basic	3.79	5.52	4.45	12.39	10.49	14.13
	b) Diluted	3.79	5.52	4.45	12.39	10.49	14.13

**Note:**

- The unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on 08.02.2023 and have undergone "Limited Review" by the statutory auditor of the company.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The company operates only one segment namely manufacturing of "Automobile components"
- The financial results quarter ended and Nine months ended Dec 31, 2022 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 www.samkrgpistonsandrings.com

Place : Hyderabad  
Date : 08.02.2023



FOR AND ON BEHALF OF THE BOARD

*S.D.M. RAO*  
**S.D.M. RAO**

Chairman & Managing Director





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

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

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

1. We have reviewed the accompanying statement of unaudited standalone financial results of Samkrp Pistons and Rings Limited ("the Company") for the quarter ended 31st December, 2022, 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 : 08-02-2023  
UDIN : 23201445BG5QEL5121

MVN MURTHY,  
Chartered Accountant  
M.No.201445

(MVN Murthy)

M.No.201445



F.NO.423 & 424, Kubera Towers, Narayanaguda, Hyderabad-500 029.  
Tel / Fax: 040-23223733, E-mail: mavenmurthy@gmail.com