

Ref: SPRL: CS: 2019 / 020

Date: 07.08.2019

To
The Manager
Department of Corporate Services
BSE Limited
P.J Towers, Dalal Street, Fort
MUMBAI – 400001.

Dear Sir,

Sub: Outcome of Board Meeting- Reg.
Ref: Scrip Code: 520075

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The Board of Directors at the meeting held on 07th August, 2019 at the registered office of the Company have inter-alia transacted/approved the following businesses.

1. Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results has been approved and accordingly we submit following documents:
 - i. Statement of Unaudited Financial Results for the Quarter ended 30th June, 2019 as approved by the Board of Directors at its meeting held on 07.08.2019.
 - ii. "Limited Review Report" from M/s. Sridhara Chary & Co., the Statutory Auditors of the company.
2. The 33rd Annual General Meeting shall be held on 24th September, 2019 at 11:00 A.M at Hotel Grandeur, Beside New Science College, Main Road, Ameerpet, Hyderabad – 500073.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
for **SAMKRG PISTONS AND RINGS LTD**



DINKER MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above.

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

Rs. Lakhs

SL.NO	PARTICULARS	Un-audited Quarter Ended			Audited Year Ended
		June 30, 2019	March 31, 2019	June 30, 2018	March 31, 2019
		1	2	3	4
1	Income from operations				
	a. Net Income from Operations	5862.40	6752.62	6620.75	28909.79
	b. Other Operating Income	11.02	22.09	4.88	46.27
	Total Income from operations	5873.42	6774.71	6625.63	28956.06
2	Expenditure				
	a) Cost of material consumed	1836.18	3172.13	2246.13	10193.86
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	-204.63	-90.59	-13.48	-67.27
	c) Employees benefits expenses	1314.00	757.86	1503.00	5289.86
	d) Depreciation	275.00	380.97	275.00	1205.97
	e) Power & fuel	462.00	383.35	521.57	1966.49
	f) Stores & Spares consumption	742.31	709.85	874.00	3564.45
	gt) Other expenditure	765.00	689.98	414.14	3682.48
	Total Expenses (a...g)	5189.86	6003.55	5820.36	25835.84
3	Profit from Operations before Other Income, finance cost and exceptional items (1-2)	683.56	771.16	805.27	3120.22
4	Other income	13.54	26.10	55.99	198.73
5	Profit from ordinary activities before finance cost and Exceptional Items (3+4)	697.10	797.26	861.26	3318.95
6	Finance cost	33.26	79.75	28.64	143.75
7	Profit (+)/Loss (-) from ordinary activities after finance cost but before Exceptional Items (5-6)	663.84	717.51	832.62	3175.20
8	Exceptional items				
9	Profit / Loss from Ordinary Activities before tax (7-8)	663.84	717.51	832.62	3175.20
10	Tax Expense				
	Current Tax	200.00	381.61	250.00	1026.61
	Deferred Tax	10.00	10.00	10.00	45.00
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	453.84	325.90	572.62	2103.59
12	Net Profit(+)/Loss(-) for the period (11-12)	453.84	325.90	572.62	2103.59
13	Paid-up equity share capital (Face Value of the Share Rs.10)	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.	4.62	3.32	5.83	21.42
	b) Basic and diluted EPS after Extraordinary items - in Rs.	4.62	3.32	5.83	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 07.08.2019 and have undergone "Limited Review" by the statutory auditor of the company.
- The company operates only one segment namely manufacturing of "Automobile components"
- The financial results quarter ended June 30, 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 www.samkrgpistonsandrings.com

FOR AND ON BEHALF OF THE BOARD



S.D.M. RAO

Chairman & Managing Director

Place : Hyderabad

Date : 07.08.2019



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

UDIN: 19218343AAAABK3699

DATE:05/08/2019

Independent Auditors Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations,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 30th June, 2019, This 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 these financial statements based on our review of the statement, which has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting("Ind AS 34") ,specified under section 133 of the Companies Act,2013,SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July ,2016(hereinafter referred to as the SEBI Circular), and other accounting principles generally accepted in India
2. 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.
3. 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) 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 : 05.08.2019



For M/s. SRIDHARA CHARY V & CO,
Chartered Accountants
Firm No. 0114785

(V SRIDHARA CHARY)
Proprietor
M.No.218343