

Ref.: SPRL: CS : 2023/ 41

To,

28.09.2023

The Manager-DCS BSE Limited

Phiroze Jeejeebhoy Towers,

Dalai Street, Mumbai - 400001

Scrip Code: 531727

Sub.; Proceedings of 37th Annual General Meeting held on today i.e. Thursday, 28th, September 2023, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the proceedings of 37th Annual General Meeting of the members of the Company held on today i.e. Thursday 28th, September 2023 at 11.00 AM.

Kindly take the same on your record.

Thanking you

For SAMKRG PISTONS AND RINGS LIMITED


SURABHI R JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER.

Proceedings of 37th Annual General Meeting of SAMKRG PISTONS AND RINGS LIMITED held on September 28, 2023

The Thirty seventh (37th) Annual General Meeting of the Members of the SAMKRG PISTONS AND RINGS LIMITED held on Thursday the 28th September, 2023 at 11:00 a.m. IST at through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The meeting commenced at 11.00 a.m. (IST) and concluded at 11.19 a.m. (IST)

Shri. Saripalli Karunakar, Chairman of the meeting took the chair and welcomed all the members present.

As the requisite quorum was present, declared the Meeting open and welcomed the Members. The Chairman brought to the notice of Members that registers and other documents as required by law are available at the Meeting for Members' inspection.

Thereafter, the Chairman informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Monday, September 25, 2023 (9.00 am. 1ST) and Wednesday, September 27, 2023 (5.00 p.m. 1ST) with record date for determining shareholders eligibility for e-voting being September 21, 2023.

The Chairman informed the Members that Shri VBSS Prasad, Practicing Company Secretaries was appointed as scrutinizers to scrutinize the votes cast through Remote e-Voting and by Poll in a fair and transparent manner. The results of voting process shall be declared within 2 working days from the conclusion of the Meeting.

With the permission of the Members, the Notice convening the Meeting was taken as read. The following agenda Company as set out in the Notice of 37th Annual General Meeting was placed before the Members:

ORDINARY BUSINESS:

1. Adoption of Accounts, Auditors Report and Directors Report for the year 2022-2023.
2. Approved the Dividend for financial year 2022-2023.
3. Appointed Director Shri S Kishore who retires by rotation.

SPECIAL BUSINESS:

4. Appointment of Shri Penumurthy Srinivas as the Cost auditor for F.Y. 2023-24
5. Appointed Mr. Saripalli Karunakar as Chairman and Managing Director.

6. Appointed Mr. Monish Saripalli as Director
7. Appointed Mr. K.K.Kesavan as Independent Director
8. Re-appointed Mr. Saripalli Kishore as Whole Time Director

The Chairman thanked the Members and others for attending the Meeting and declared the Meeting as concluded at 11.19 A.M. (IST). There being no other business to transact, the Meeting ended with vote of thanks

Kindly take the same on your record.