



V.B.S.S. Prasad

F.C.S., B.L.,

COMPANY SECRETARY

3-5-943, Flat No. 208, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.
Mobile : 98497 34349
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To
The Chairman,
SAMKRG PISTONS AND RINGS LIMITED
1-201, Divyashakti Complex,7-1-58,
Ameerpet Hyderabad -500016
Telangana

Date:29.09.2022

Dear Sir,

Sub: Scrutinizers' Report on e-voting conducted in pursuant to the provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I refer to my appointment as scrutinizer made on 27thMay, 2022, pursuant to the authority granted by the Board of Directors of **SAMKRG PISTONS AND RINGS LIMITED**(The Company) to Scrutinize the e-voting process in a fair and transparent manner as per the provision of Companies Act, 2013 and Rules made there under for the 36thAnnual General Meeting (AGM) of the Company held on 28th September, 2022through video conferencing (VC)/ Other Audio Visual Means ("OAVM")

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 28th September, 2022.I had scrutinized and reviewed the voting through electronic means and votes tendered there in.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizers' report of the votes cast in 'Favour' or 'Against' the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by CDSL, the authorized agency to provide e-voting facility and engaged by the Company.

I herewith submit the scrutinizer's report on the results of the e-voting along with the relevant listings.






V.B.S.S. Prasad

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Email : vbssprasad@gmail.com

"SCRUTINIZER'S REPORT"

[Pursuant to Section 108 of the Companies Act, 2013]

[Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
SAMKRG PISTONS AND RINGS LIMITED
1-201, Divyashakti Complex,7-1-58,
Ameerpet Hyderabad -500016
Telangana

Date:29.09.2022

UDIN number F004139D001073427

Dear Sir,

I, VBSS PRASAD, appointed as scrutinizer for the purpose of scrutinizing the E-voting process of **SAMKRG PISTONS AND RINGS LIMITED** (CIN: I.27310TG1985PLC005423) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 36th Annual General Meeting (AGM) of the Company held on 28th September, 2022. I submit my report on e-voting results as under:

1. The e-voting services were provided by Central Depository Services (India) Limited.
2. Voting period commenced from 25thSeptember, 2022 at 09:00 A.M. and concluded on 27thSeptember, 2022 at 5:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 21stSeptember 2022 were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 28thSeptember, 2022 at 12.31 P.M. from CDSL Website in the presence of two witnesses.
5. The results of e-voting along with the list of shareholders who voted "FOR" and "AGAINST" the below resolutions were downloaded from the e-voting website of CDSL.



DETAILS OF VOTING RESULTS

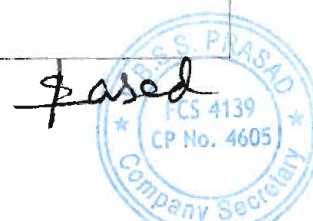
As per Clause 30 of SEBI LODR, 2015 the outcome of 36th Annual General Meeting of **SAMKRG PISTONS AND RINGS LIMITED** are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	28 th Day of September, 2022
2.	Total No. of Shareholders on Record date/Book closure date	11935
3.	No. of shareholders attended the meeting through Video Conferencing*:	71
	a. Promoters and promoter group	9
	b. Public	62

*Video Conferencing includes Video Conferencing and Other Audio Visual Means

AGENDA-WISE VOTING RESULTS

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)	Remarks/Results
1.	To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2022 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
2.	To declare Dividend on Equity shares for the Financial Year 2021-22 of Rs. 2.50 per Equity share (25%) of face value of Rs. 10/- each for the year ended March 31, 2022.	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
3.	To appoint a Director in place of Shri S Karunakar (DIN:01665760) who retires by rotation and being eligible, seeks for re-appointment. Based on performance and recommendation of nomination and remuneration committee, the Board recommends his re-appointment.	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.



4.	To appoint Mr. MVN Murthy, as Statutory auditor of the company for a period of 5 years	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
5.	To appoint Mr. PenumurthySrinivas as Cost auditor of the company for the financial year 2022-23	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
6.	To Reappoint Mr. SaripalliMadhavaRao(75 Years), director who retires by rotation, as Non-Executive director of the company	Ballot/E-voting	Special	The resolution was passed with requisite majority.
7.	To Reappoint Mr. S.D.M. Rao as the Managing Director of the company for a period of 3 years	Ballot/E-voting	Special	The resolution was passed with requisite majority.

All resolutions were carried out through Remote E-voting/E- Voting

Prasad



ORDINARY BUSINESS:

Resolution I: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022, the statement of Profit and Loss together with the Notes attached thereto, along with the and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors Report of Auditors and Directors thereon.

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of votes polled on outstanding shares (4)=[(3)/(2)] * 100	Members voted in favour	No. of Votes – in favour (5)	Members voted against	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]* 100	% of Votes against on votes polled (7)=[(6)/(3)]* 100
Promoter and Promoter Group	Remote E-Voting	9	6567839	6567839	100	9	6567839	0	0	100.00	0.00
	E-Voting	0	0	0	0	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0	0	0	0	0	0.00	0.00
	Total	9	6567839	6567839	100	9	6567839	0	0	100.00	0.00
	Remote E-Voting	0	0	0	0	0	0	0	0	0.00	0.00
Public- Institutions	E- voting	0	0	0	0	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0	0	0.00	0.00
	Remote E-Voting	138	87348	87348	100	136	87346	2	2	100.00	0.00
Public - Non- Institutions	E-Voting	1	20	20	100	1	20	0	0	100.00	0.00
	Physical Voting	0	0	0	0	0	0	0	0	0.00	0.00
Total	Total	139	87368	87368	100	137	87366	2	2	100.00	0.00
Grand Total	Total	148	6655207	6655207	100	146	6655205	2	2	100.00	0.00

Resolution was passed with requisite Majority



Resolution 2: Ordinary Resolution

To Declare Dividend on Equity shares for the financial year 2021-22. of Rs.2.50 per equity share (25%) of face value of Rs.10/- each for the year ended March 31, 2022.

Category	Mode of Voting	Members Present (1)	No. of shares held (2)	No. of votes polled (3)	% of votes polled on outstanding shares (4)=[(3)/(2)]*100	Members voted in favour	No. of votes in favour (5)	Members voted against	No. of votes against (6)	% of votes in favour on votes polled (6)=[(5)/(3)]*100	% of votes against on votes polled (7)=[(6)/(3)]*100
Promoter and Promoter Group	Remote E-Voting	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
Public Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E-voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	138	87348	87348	100.00	136	87346	2	2	100.00	0.00
	E-Voting	1	20	20	100.00	1	20	0	0	100.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	139	87368	87368	100.00	137	87366	2	2	100.00	0.00
Grand Total		148	6655207	6655207	100.00	146	6655205	2	2	100.00	0.00

Resolution was passed with requisite Majority



Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri S.Karunakar (01665760) who retires by rotation and being eligible, seeks for re-appointment.

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	Polled on outstanding shares (4)=[(3)/(2)] * 100	Members voted in favour	No. of Votes – in favour (5)	Members voted against	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]* 100	% of Votes against on votes polled (7)=[(6)/(3)]*100
Promoter and Promoter Group	Remote E-Voting	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E-voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	138	87348	87348	100.00	135	87246	3	102	99.88	0.12
	E-Voting	1	20	20	100.00	1	20	0	0	100.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Total	139	87368	87368	100.00	136	87266	3	102	99.88	0.12	
Grand Total		148	6655207	6655207	100.00	145	6655105	3	102	100.00	0.00

Resolution was passed with requisite Majority

Prasad

PRASAD
FCS 4139
CP No. 4605
Company Secretary

Resolution 4: Ordinary Resolution

To Appoint Mr. **NVN Murthy** as Statutory Auditor of the Company for a Period of 5 consecutive years

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)] * 100	No of Members voted in favour	No. of Votes – in favour (5)	No of Members voted against	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)] * 100	% of Votes against on votes polled (7)=[(6)/(3)] * 100
Promoter and Promoter Group	Remote E-Voting	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E-voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	138	87348	87348	100.00	136	87346	2	2	100.00	0.00
	E-Voting	1	20	20	100.00	1	20	0	0	100.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	139	87368	87368	100.00	137	87366	2	2	100.00	0.00
Grand Total		148	6655207	6655207	100.00	146	6655205	2	2	100.00	0.00

Resolution was passed with requisite Majority

Passed



Resolution 5: Ordinary Resolution

To Appoint Mr. Penumarthi Srinivas as cost Auditor of the Company for the financial year 2022-23

Category	Mode of Voting	Members Present (1)	No. of shares held (2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)] * 100	No of Members voted in favour	No. of Votes -- in favour (5)	No of Members voted against	No. of Votes -- against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)] * 100	% of Votes against on votes polled (7)=[(6)/(3)] * 100
Promoter and Promoter Group	Remote E-Voting	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E- voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Non- Institutions	Remote E-Voting	138	87348	87348	100.00	136	87346	2	2	100.00	0.00
	E-Voting	1	20	20	100.00	1	20	0	0	100.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	139	87368	87368	100.00	137	87366	2	2	100.00	0.00
Grand Total		148	6655207	6655207	100.00	146	6655205	2	2	100.00	0.00

Resolution was passed with requisite Majority

Prasad


SPECIAL BUSINESS

Resolution 6: Special Resolution

Mr. Saripalli Madhava Rao (holding DIN:00160487) aged about 75 years, Director retiring by rotation and due for retirement at the ensuing Annual General Meeting, be and is hereby appointed as Non-executive Director of the Company retiring by Rotation.

Category	Mode of Voting	Members Present (1)	No. of shares held (2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4) = [(3)/(2)] * 100	No of Members voted in favour	No. of Votes - in favour (5)	No of Members voted against	No. of Votes - against (6)	% of Votes in favour on votes polled (6) = [(5)/(3)] * 100	% of Votes against on votes polled (7) = [(6)/(3)] * 100
Promoter and Promoter Group	Remote E-Voting	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E-voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public- Non-Institutions	Remote E-Voting	138	87348	87348	100.00	134	87146	4	202	99.77	0.23
	E-Voting	1	20	20	100.00	1	20	0	0	100.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	139	87368	87368	100.00	135	87166	4	202	99.77	0.23
Grand Total		148	6655207	6655207	100.00	144	6655005	4	202	100.00	0.00

Resolution was passed with requisite Majority

Passed



Resolution 7: Special Resolution

Re-appointment of Shri S.D.M. Rao, Managing Director of the Company for a further period of 3 years with effect from 01.09.2022 to 31.08.2025

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)] * 100	No of Members voted in favour	No. of Votes - in favour (5)	No of Members voted against	No. of Votes - against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]* 100	% of Votes against on votes polled (7)=[(6)/(3)]* 100
Promoter and Promoter Group	Remote E-Voting	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	9	6567839	6567839	100.00	9	6567839	0	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Non- Institutions	Remote E-Voting	138	87348	87348	100.00	135	87246	3	102	99.88	0.12
	E-Voting	1	20	20	100.00	1	20	0	0	100.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	139	87368	87368	100.00	136	87266	3	102	99.88	0.12
Grand Total	Total	148	6655207	6655207	100.00	145	6655105	3	102	100.00	0.00

Resolution was passed with requisite Majority

Prasad S. Prasad


CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022, the statement of Profit and Loss together with the Notes attached thereto, along with the and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors Report of Auditors and Directors thereon.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	145	6655185	1	20	0	0	146	6655205	100.00
Dissent	2	2	0	0	0	0	2	2	0.00
Total	147	6655187	1	20	0	0	148	6655207	100

Resolution 2: Ordinary Resolution

To declare Dividend on Equity shares for the financial year 2021-22. of Rs.2.50 per equity share (25%) of face value of Rs.10/- each for the year ended March 31, 2022.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	145	6655185	1	20	0	0	146	6655205	100.00
Dissent	2	2	0	0	0	0	2	2	0.00
Total	147	6655187	1	20	0	0	148	6655207	100

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Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri S.Karunakar (01665760) who retires by rotation and being eligible, seeks for re-appointment.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	144	6655085	1	20	0	0	145	6655105	100.00
Dissent	3	102	0	0	0	0	3	102	0.00
Total	147	6655187	1	20	0	0	148	6655207	100

Resolution 4: Ordinary Resolution

To Appoint Mr. MVN Murthy as Statutory Auditor of the Company for a Period of 5 consecutive years

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	145	6655185	1	20	0	0	146	6655205	100.00
Dissent	2	2	0	0	0	0	2	2	0.00
Total	147	6655187	1	20	0	0	148	6655207	100



Resolution 5: Ordinary Resolution

To Appoint Mr. Penumarthy Srinivas as Cost Auditor of the Company for the year 2022-23

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	145	6655185	1	20	0	0	146	6655205	100.00
Dissent	2	2	0	0	0	0	2	2	0.00
Total	147	6655187	1	20	0	0	148	6655207	100

SPECIAL BUSINESS

Resolution 6: Special Resolution

Mr. Saripalli Madhava Rao (holding DIN:00160487) aged about 75 years, Director retiring by rotation and due for retirement at the ensuing Annual General Meeting, be and is hereby appointed as Non-executive Director of the Company retiring by Rotation.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	143	6654985	1	20	0	0	144	6655005	100.00
Dissent	4	202	0	0	0	0	4	202	0.00
Total	147	6655187	1	20	0	0	148	6655207	100

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Resolution 7: Special Resolution

Re-appointment of Shri S.D.M. Rao, Managing Director of the Company for a further period of 3 years with effect from 01.09.2022 to 31.08.2025

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	144	6655085	1	20	0	0	145	6655105	100.00
Dissent	3	102	0	0	0	0	3	102	0.00
Total	147	6655187	1	20	0	0	148	6655207	100

Prasad

CS V.B.S.S. PRASAD,
F.C.S.,B.L.,
COMPANY SECRETARY
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