

Ref.: SPRL: CS : 2021/ 046

Date: 29.09.2021

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

Sub.: Submission of E-Voting Results, Scrutinizers Report and Outcome of 35th Annual General Meeting held on dated 28.09.2021 through VC/OAVM.

Script Code: 520075

Dear Sir / Madam,

Pursuant to 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 Saturday, September 25, 2021 (9.00 am. 1ST) and Monday, September 27, 2021 (5.00 p.m. 1ST) with record date for determining shareholders eligibility for e-voting being September 21, 2021.

The Company had also provided electronic voting system at the AGM for voting to those members who had not exercised their voting rights earlier through remote e-voting.

To oversee the e-voting process and voting at the ACM and issue voting results, Shri VBSS Prasad, Practicing Company Secretaries was appointed as Scrutinizers.

Accordingly, we are herewith submitting the voting result of 35th Annual General Meeting held on dated 28.09.2021 at 11:00 am along with Scrutinizers Report.

Kindly take the same in your records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



DINKER MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER



Sam
PISTON & RINGS

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

DETAILS OF VOTING RESULTS

As per Regulation 30 of SEBI LODR, 2015 the outcome of 35th 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, 2021
2.	Total No. of Shareholders on Record date/Book closure date	13328
3.	No. of shareholders attended the meeting through Video Conferencing*:	77
	a. Promoters and promoter group	10
	b. Public	67

*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 2021 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 2020-21.	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
3.	To appoint a Director in place of Shri S Kishore (DIN: 01665768) 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. NVS Kapardi as cost auditor and to fix his remuneration for FY 2021-22	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.

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



Plant I (Pistons & Rings) :
Sy. No. 537, Temple Road,
Bonthapally (P.O.), Gummadidala (mdl.)
Sangareddy (Dist) - 502 313. T.S.
Ph : 08458-282000
E-mail : plant1@samkrg.com

Plant II (Rings) :
Sy. No. 33, Varisam (Vig),
Pydibhimavaram (P.O.)
Srikakulam (Dist.) - 532 409. A.P.
Ph: 08942-288129 Fax : 08942-288128
E-mail : mis@samkrg.com

Plant III (Pistons) :
Sy. No. 232, Arinama Akkivalasa (Vig.)
Allinagaram (P.O.) Etcherla (Mdl.)
Srikakulam (Dist.) - 532 140. A.P.
Ph: 08942-231197 Fax : 08942-231196
E-mail : p3mis@samkrg.com

Branch Office :
47-10-14, Dwarakanagar,
Visakhapatnam - 530 016. A.P.
Ph: 0891-2747051 Fax:0891-2746155
E-mail: branch@samkrg.com



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
Email : vbssprasad@gmail.com

Date:28.09.2021

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

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

UDIN number F004139C001028844

I refer to my appointment as scrutinizer made on 21st June, 2021, 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 35th Annual General Meeting (AGM) of the Company held on 28th September, 2021 through 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, 2021. 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.



"SCRUTINIZER'S REPORT"

[Pursuant to Section 108 of the Companies Act, 2013]
[Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

Date:28.09.2021

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

UDIN number F004139C001028844

Dear Sir,

I, VBSS PRASAD, appointed as scrutinizer for the purpose of scrutinizing the E-voting process of **SAMKRG PISTONS AND RINGS LIMITED** (CIN: L27310TG1985PLC005423) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 35th Annual General Meeting (AGM) of the Company held on 28th September, 2021. 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 25th September, 2021 at 09:00 A.M. and concluded on 27th September, 2021 at 5:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 21st September 2021 were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 28th September, 2021 at 11.46 A.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.

Prasad

CS V.B.S.S. PRASAD,
F.C.S.,B.L.,
COMPANY SECRETARY
M.No. FCS4139, CP No. 4605,
208, Kubera Towers, Narayanaguda,
Hyderabad - 500 029, Cell: 9849734349.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2021, the statement of Profit and Loss together with the Notes attached and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the 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	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	7	5820684	5820684	100.00	7	5820684	0	0	100.00	0.00
	E-Voting	3	747155	747155	100.00	3	747155	0	0	100.00	0.00
	Total	10	6567839	6567839		10	6567839	0	0		0
Public-Institutions	Remote E-Voting	107	10065	10065	100.00	106	10064	1	1	99.99	0.01
	E- voting	4	4000	4000	100.00	4	4000	0	0	100.00	0.00
	Total	111	14065	14065		110	14064	1	1		
Public - Non-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
	Total	0	0	0		0	0	0	0		
Total		121	6581904	6581904		120	6581903	1	1		

Resolution was passed with requisite Majority



Resolution 2: Ordinary Resolution

2. To declare Dividend on Equity shares for the financial year 2020-21.

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	7	5820684	5820684	100.00	7	5820684	0	0	100.00	0.00
	E-Voting	3	747155	747155	100.00	3	747155	0	0	100.00	0.00
	Total	10	6567839	6567839		10	6567839	0	0		
Public-Institutions	Remote E-Voting	108	10126	10126	100.00	106	10064	2	62	99.39	0.61
	E- voting	4	4000	4000	100.00	4	4000	0	0	100.00	0.00
	Total	112	14126	14126		110	14064	2	62		
Public - Non-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
	Total	0	0	0		0	0	0	0		
Total		122	6581965	6581965		120	6581903	2	62		

Resolution was passed with requisite Majority

Prasad

V.B.S.S. PRASAD
 FCS 4139
 CP No. 4605
 Company Secretary

Resolution 3: Special Resolution

3. To appoint a Director in place of Shri S Kishore (DIN: 01665768) 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.

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	7	5820684	5820684	100.00	7	5820684	0	0	100.00	0.00
	E-Voting	3	747155	747155	100.00	3	747155	0	0	100.00	0.00
	Total	10	6567839	6567839		10	6567839	0	0		0
Public-Institutions	Remote E-Voting	107	10070	10070	100.00	102	8954	5	1116	88.92	11.08
	E- voting	4	4000	4000	100.00	4	4000	0	0	100.00	0.00
	Total	111	14070	14070		106	12954	5	1116		
Public - Non-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
	Total	0	0	0		0	0	0	0		
Total		121	6581909	6581909		116	6580793	5	1116		

Resolution was passed with requisite Majority

Prasad

V.B.S.S. PRASAD
FCS 4139
CP No. 4605
Company Secretary

Resolution 4: Resolution

To appoint Mr. NVS Kapardi, as cost auditor of the company and fix his remuneration for the FY 2021-22.

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	7	5820684	5820684	100.00	7	5820684	0	0	100.00	0.00
	E-Voting	3	747155	747155	100.00	3	747155	0	0	100.00	0.00
	Total	10	6567839	6567839	200	10	6567839	0	0		0
Public-Institutions	Remote E-Voting	108	10065	10065	100.00	106	9064	2	1001	90.05	9.95
	E- voting	4	4000	4000	100.00	4	4000	0	0	100.00	0.00
	Total	112	14065	14065		110	13064	2	1001		
Public - Non-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
	Total	0	0	0		0	0	0	0		
Total		122	6581904	6581904		120	6580903	2	1001		

Resolution was passed with requisite Majority

Prasad


CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

1. To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2021 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Total			Percentage (%)
	Members present	Votes	Members present	Votes	Members present		Votes	
Assent	113	5830748	7	751155	120		6581903	100.00
Dissent	1	1	0	0	1		1	0.00
Total	114	5830749	7	751155	121		6581904	100

Resolution 2: Ordinary Resolution

2. To declare Dividend on Equity shares for the financial year 2020-21.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Total			Percentage (%)
	Members present	Votes	Members present	Votes	Members present		Votes	
Assent	113	5830748	7	751155	120		6581903	100.00
Dissent	2	62	0	0	2		62	0.00
Total	115	5830810	7	751155	122		6581965	100

Prasad



Resolution 3: Special Resolution

3. To appoint a Director in place of Shri S Kishore (DIN: 01665768) who retires by rotation and being eligible, seeks for re-appointment. Based on performance and recommendation of nomination and remuneration committee, the

Particulars	Remote E-voting		Voting at the AGM E-Voting		Total			Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes		
Assent	109	5839638	7	751155	116	6590793	99.98	
Dissent	5	1116	0	0	5	1116	0.02	
Total	114	5840754	7	751155	121	6591909	100	

Resolution 4: Resolution

To appoint Mr. NVS Kapardi, as cost auditor of the company and fix his remuneration for the FY 2021-22.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Total			Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes		
Assent	113	5829748	7	751155	120	6580903	99.98	
Dissent	2	1001	0	0	2	1001	0.02	
Total	115	5830749	7	751155	122	6581904	100	

Prasad

