



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

To
The Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Tower,
Dalai Street, Mumbai-400001

Date: 24.09.2019

Dear Sir,

Sub: Compliance with Regulation 44 of theSEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in relation to 33rd Annual General Meeting of Company held on 24th Day of September, 2019.

With reference to above, we are enclosing herewith the details of voting results of 33rd Annual General Meeting of Company held on 24th Day of September, 2019 at 11.00 A.M. at Hotel Grandeur, Beside New Science College, Main Road, Ameerpet, Hyderabad – 500073 the Chairman has declared the results of the voting of the above said AGM including voting through E-Voting on the basis of the Scrutinizers Report for the above said purposes.

We also attach a copy of the Scrutinizers Report and requested to please take the same on your record as compliance for the Regulation 44 of theSEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking You,

Yours Faithfully,
For **SAMKRG PISTONS AND RINGS LTD**

DINKER MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

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

DETAILS OF VOTING RESULTS

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the outcome of 33rd Annual General Meeting of SAMKRG PISTONS AND RINGS LIMITED are as follows:

Sr.No.	Particulars	Details
1.	Date of Annual General Meeting	24 th Day of September, 2019
2.	Total No. of Shareholders on Record date/ Book closure date	10002
3.	No. of Shareholders present in Meeting either in person or through proxy: Promoters and Promoter Group : In Person/ In Proxy Public: In Person/ In Proxy Members voted by E-Voting Promoters and Promoter Group Public	5 403 34 10 24
4.	No. Of shareholders attended the meeting through Video Conferencing:	None

AGENDA-WISE VOTING RESULTS

All resolutions were carried out through e-voting and physical ballot.

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 2019 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon.	E-voting	Ordinary	The resolution was passed with requisite majority.
2.	To declare dividend on equity shares	E-voting	Ordinary	The resolution was passed with requisite
3.	To appoint a Director in place of Shri S Karunakar (DIN:01665760) who retires by rotation in terms of section 152(6) of Companies Act, 2013 and being eligible, seeks re-appointment.	E-voting	Ordinary	The resolution was passed with requisite majority.
4.	Re appointment of Sri.SDM Rao as Managing Director for a period of 3 years (DIN.No. 00160487)	E-voting	Special	The resolution was passed with requisite majority.
5.	Re appointment of Sri. MN Thakkar (DIN.No. 00268818) as independent Director for the second term of 5 years w.e.f. 01 st September, 2019.	E-voting	Special	The resolution was passed with requisite majority.
6.	Appointment of Sri. Chaitanya Abhishek (DIN.No. 08221971 as independent Director for a period of 5 years from the date of this meeting to 2024.	E-voting	Ordinary	The resolution was passed with requisite majority.
7.	Appointment of Mr. Pinninti Raghu Prakash Swamy (DIN: 08472327) as independent Director for a period of 5 years from the date of this meeting to 2024.	E-voting	Ordinary	The resolution was passed with requisite majority.

For SAMKRG PISTONS AND RINGS LTD



DINKER MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER



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:24.09.2019

To

The Chairman,
SAMKRG PISTONS AND RINGS LIMITED
1-201, Divyashakti Complex
7-1-58, Ameerpet
Hyderabad – 500 016.
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

I refer to my appointment as scrutinizer made on 29th May, 2019, 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 33rd Annual General Meeting (AGM) of the Company held on 24th September, 2019 at 10.30 AM. at Hotel Grandeur, Beside New Science College, Main Road, Ameerpet, Hyderabad – 500073, Telangana.

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 24th September 2019. 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
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

"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 – 500 016.
Telangana

Dear Sir,

I, VBSS PRASAD, appointed as scrutinizer for the purpose of scrutinizing the E-voting process of SAMKRG PISTONS AND RINGS LIMITED (CIN: U27310TG1985PLC005423) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 33rd Annual General Meeting (AGM) of the Company held on 24th September 2019, 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 21st September 2019 at 09:00 A.M. and concluded on 23rd September 2019 at 5:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 17th September 2019 were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 24th September 2019 at 02.46 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.



ORDINARY BUSINESS:**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2019 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon.

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Not Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567839	6567839	100%	6567839	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	6567839	6567839	100%	6567839	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non-Institutions	E-Voting	66533	66533	100%	66533	0	100%	0%
	Poll	16363	16363	100%	16363	0	100%	0%
	Postal Ballot (if applicable)							
	Total	82896	82896	100%	82896	0	100%	0%
Total		6650735	6650735	100%	6650735	0	100%	0%

The resolution passed with requisite majority



ORDINARY BUSINESS:**Resolution 2: Ordinary Resolution**

To declare dividend on equity shares

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Not Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567839	6567839	100%	6567839	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	6567839	6567839	100%	6567839	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non-Institutions	E-Voting	66533	66533	100%	66533	0	100%	0%
	Poll	16363	16363	100%	16363	0	100%	0%
	Postal Ballot (if applicable)							
	Total	82896	82896	100%	82896	0	100%	0%
Total		6650735	6650735	100%	6650735	0	100%	0%

The resolution passed with requisite majority



ORDINARY BUSINESS:**Resolution 3: Ordinary Resolution**

To appoint a Director in place of Shri S Karunakar (DIN:01665760) who retires by rotation in terms of section 152(6) of Companies Act, 2013 and being eligible, seeks re-appointment.

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567839	6567839	100%	6567839	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	6567839	6567839	100%	6567839	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non-Institutions	E-Voting	66533	66533	100%	66431	102	99.84%	0.16%
	Poll	16363	16363	100%	16363	0	100%	0%
	Postal Ballot (if applicable)							
	Total	82896	82896	100%	82794	102	99.92%	0.08%
Total		6650735	6650735	100%	6650633	102	100%	0.00%

The resolution passed with requisite majority

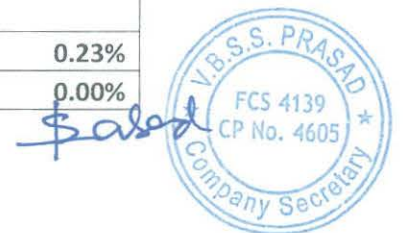


SPECIAL BUSINESS:**Resolution 4: Special Resolution**

Re appointment of Sri.SDM Rao as Managing Director for a period of 3 years (DIN.No. 00160487)

Resolution Required				Special Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567839	6567839	100%	6567839	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	6567839	6567839	100%	6567839	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non-Institutions	E-Voting	66533	66533	100%	66349	184	99.92%	0.08%
	Poll	16363	16363	100%	16363	0	100%	0.00%
	Postal Ballot (if applicable)							
	Total	82896	82896	100%	82712	184	99.77%	0.23%
Total		6650735	6650735	100%	6650551	184	100.00%	0.00%

The resolution passed with requisite majority



SPECIAL BUSINESS:

Resolution 5: Special Resolution

Re appointment of Sri. MN Thakkar (DIN.No. 00268818) as independent Director for the second term of 5 years w.e.f. 01st September, 2019.

Resolution Required				Special Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Not Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567839	6567839	100%	6567839	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	6567839	6567839	100%	6567839	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non-Institutions	E-Voting	66533	66533	100%	66347	186	99.72%	0.28%
	Poll	16363	16363	100%	16363	0	100%	0.00%
	Postal Ballot (if applicable)							
	Total	82896	82896	100%	82710	186	99.77%	0.23%
Total		6650735	6650735	100%	6650549	186	100.00%	0.00%

The resolution passed with requisite majority



SPECIAL BUSINESS:

Resolution 6: Ordinary Resolution

Appointment of Sri. Chaitanya Abhishek (DIN.No. 08221971 as independent Director for a period of 5 years from the date of this meeting to 2024.

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Not Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567839	6567839	100%	6567839	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	6567839	6567839	100%	6567839	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non-Institutions	E-Voting	66533	66533	100%	66482	51	99.92%	0.08%
	Poll	16363	16363	100%	16363	0	100%	0.00%
	Postal Ballot (if applicable)							
	Total	82896	82896	100%	82845	51	99.93%	0.07%
Total		6650735	6650735	100%	6650684	51	100%	0.00%

The resolution passed with requisite majority



SPECIAL BUSINESS:**Resolution 7: Ordinary Resolution**

Appointment of Mr. Pinninti Raghu Prakash Swamy (DIN: 08472327) as independent Director for a period of 5 years from the date of this meeting to 2024.

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Not Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567839	6567839	100%	6567839	0	100%	0%
	Poll							
	Postal Ballot (if applicable)							
	Total	6567839	6567839	100%	6567839	0	100%	0%
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non-Institutions	E-Voting	66533	66533	100%	66449	84	99.87%	0.13%
	Poll	16363	16363	100%	16363	0	100.00%	0.00%
	Postal Ballot (if applicable)							
	Total	82896	82896	100%	82812	84	99.89%	0.11%
Total		6650735	6650735	100%	6650651	84	100.00%	0.00%

The resolution passed with requisite majority

