

Ref.: SPRL: CS / 2022/ 004

Date: 07.02.2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai- 400 001.

**Script Code: 520075**

Dear Sir,

**Sub.: Outcome of Board Meeting- Reg**

The Board of Directors at the meeting held on 07<sup>th</sup> February, 2022 at 11:00 a.m. and concluded at 12:20 p.m. at the registered office of the Company have inter-alia transacted/approved the following businesses:

- 1- Approved the Unaudited Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 2021 pursuant to provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015. Accordingly we are enclosing herewith the Unaudited Financial Results for the Quarter and nine months ended on 31<sup>st</sup> December, 2021 along with Limited Review Report signed by statutory auditor.
- 2- Board has considered and approved resignation of Mr. Dinker Mishra, Company Secretary and Compliance Officer of the company. Further, Mr. Dinker Mishra has resigned due to his personal reasons and accordingly he will be relieved from his duties w.e.f. 10<sup>th</sup> February, 2022.
- 3- Board has considered and approved the appointment of Mrs. Surabhi R Jain (Membership No. ACS 55650) as Company Secretary and Compliance Officer of the Company. Mrs. Surabhi R Jain will take charge as Company Secretary and Compliance Officer w.e.f. 10<sup>th</sup> February, 2022.

This is for your kind information and records.

Thanking you,  
for **SAMKRG PISTONS AND RINGS LIMITED**

  
**(S D M RAO)**  
**CHAIRMAN & MD**  
DIN: 01665765

**SAMKRG PISTONS AND RINGS LIMITED**  
1-201, Divyashakti Complex, 7-1-58, Ameerpet, Hyderabad - 500016.  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

SL.NO	PARTICULARS	(Rs. Lakhs)					
		3 Months Ended	3 Months Ended	Corresponding 3 Months Ended in the pre-year	Year to date figures for current period ended	Year to date figures for prev. year ended	Prev. accounting Year Ended
		Dec 31,2021	Sept 30,2021	Dec 31,2020	Dec 31,2021	Dec 31,2020	March 31, 2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audited)
	<b>Income</b>						
1	Revenue from operations						
2	Other Income	5935.46	7163.87	7716.72	18341.46	15305.41	22476.06
3	<b>Total Revenue (1+2)</b>	32.16	71.94	59.54	152.72	139.15	196.28
4	<b>Expenditure</b>	5967.62	7235.81	7776.26	18494.18	15444.56	22672.34
	a) Cost of material consumed						
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	3131.32	3148.56	2937.81	9588.75	5757.79	9299.37
	c) Employees benefits expenses	-355.08	35.80	162.97	-1054.48	615.81	551.95
	d) Finance cost	1015.20	1351.66	1690.80	3670.80	3129.82	4501.27
	e) Depreciation	50.73	32.96	32.53	100.14	69.39	104.76
	f) Power & fuel	355.00	300.00	325.00	930.00	925.00	1298.41
	g) Stores & Spares consumption	426.69	509.73	507.01	1437.19	1096.98	1529.47
	h) Other expenditure	87.91	138.07	206.25	331.69	393.23	514.23
	<b>Total Expenses (a...h)</b>	719.02	824.24	1017.44	2160.19	2039.07	2539.64
5	<b>Profit before exceptional and tax (3-4)</b>	5430.79	6341.02	6879.81	17164.28	14027.09	20339.10
6	Exceptional items	536.83	894.79	896.45	1329.90	1417.47	2333.25
7	<b>Profit before tax (5-6)</b>						
8	<b>Tax Expense</b>	536.83	894.79	896.45	1329.90	1417.47	2333.25
	Current Tax						
	Deferred Tax	100.00	200.00	150.00	300.00	375.00	606.87
9	<b>Profit/Loss for the period/year (7-8)</b>	0	0	0	0	0	-6.05
10	<b>Total comprehensive income/ (expense)</b>	436.83	694.79	746.45	1029.90	1042.47	1732.42
11	Paid-up equity share capital (Face Value of the Share Rs.10)	436.83	694.79	746.45	1029.90	1042.47	1732.42
12	Reserves excluding Revaluation Reserves as per balance sheet	982.05	982.05	982.05	982.05	982.05	982.05
13	<b>Earnings Per Share (EPS) - in Rs.10/-each</b>						15447.24
	a) Basic						
	b) Diluted	4.45	7.07	7.60	10.49	10.62	17.64
		4.45	7.07	7.60	10.49	10.62	17.64

**Note:**

- The unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on 07.02.2022 and have undergone "Limited Review" by the statutory auditor of the company.
- The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The company operates only one segment namely manufacturing of "Automobile components"
- The financial results quarter ended and Nine months ended Dec 31, 2021 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*

**S.D.M. RAO**  
Chairman & Managing Director

Place : Hyderabad  
Date : 07.02.2022



# 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

### INDEPENDENT AUDITORS REPORT ON UNAUDITED QUARTERLY FINANCIAL RESULTS OF THE COMPANY Pursuant to Regulation 33 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT )REGULATIONS,2015 AS AMENDED

To  
The Board of Directors  
Samkrp Pistons and Rings Limited  
Hyderabad.

1. We have reviewed the accompanying statement of unaudited financial results of Samkrp Pistons and Rings Limited ("the Company") for the quarter ended 31<sup>st</sup> Dec- 2021 and year to date from April1,2021 to Dec.31,2021 ("the statement") attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), read with SEBI Circular No. CIR/CFD/ F AC/62/2016 dated July 5, 2016.
2. The 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 this statement based on our review.
3. 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.
4. 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, as amended 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, 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 : 07/02/2022  
UDIN : 22218343AAPUPA7325



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

( V SRIDHARA CHARY )  
Proprietor  
M.No.218343