

Ref.: SPRL:CS/2020/051

Date: 23.09.2020

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

Script Code: 520075

Sir,

**Sub: Compliance with Clause 30 of SEBI LODR, 2015 in relation to Annual General Meeting of Company held on 23<sup>rd</sup> Day of September, 2020.**

With reference to above, we are enclosing herewith the details of voting results of 34<sup>th</sup> Annual General Meeting of Company held on 23<sup>rd</sup> Day of September, 2020 at 11.00 a.m. through video conferencing (VC)/ Other Audio Visual Means ("OAVM") the Chairman has declared the results of the voting at the above said AGM conducted 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 Clause 30 of SEBI LODR, 2015 and acknowledge.

Thanking You

Yours

Faithfully

For **SAMKRG PISTONS AND RINGS LIMITED**



**S D M RAO**

Chairman and Managing Director





**DETAILS OF VOTING RESULTS**

As per Clause 30 of SEBI LODR, 2015 the outcome of 34<sup>th</sup> Annual General Meeting of **SAMKRG PISTONS AND RINGS LIMITED** are as follows:

Sr.	Particulars	Details
1.	Date of Annual General Meeting	23 <sup>rd</sup> Day of September, 2020
2.	Total No. of Shareholders on Record date/Book closure date	9739
3.	No. of shareholders attended the meeting through Video Conferencing*:	
	a. Promoters and promoter group	10
	b. Public	58

\*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)	Remarks/R results
1.	To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2020 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 approve and ratify interim Dividend paid as Final dividend for the financial year 2019-20 on Equity shares.	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
3.	To appoint a Director in place of Shri S Madhava Rao (DIN: 00160487) 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.	<b>To re-appoint Ms. N Rishita (DIN: 07143463) as Woman Independent Director of the Company for the period of 5 years with effect from 23rd September 2020</b>	Ballot/E-voting	Special	The resolution was passed with requisite majority.

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





**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: 23.09.2020

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 (the rule)

I refer to my appointment as scrutinizer made on 24<sup>th</sup> June, 2020, 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 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on 23<sup>rd</sup> September, 2020 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 23<sup>rd</sup> September, 2020. 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.

*Prasad*





**V.B.S.S. Prasad**  
F.C.S., B.L.,  
COMPANY SECRETARY

#3-5-943, Flat No.208, Kubera Towers,  
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**"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

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 34<sup>th</sup> Annual General Meeting (AGM) of the Company held on 23<sup>rd</sup> September, 2020, I submit my report on e-voting results as under:

1. The e-voting services were provided by Centra! Depository Services (India) Limited.
2. Voting period commenced from 20<sup>th</sup> September, 2020 at 09:00 A.M. and concluded on 22<sup>nd</sup> September, 2020 at 5:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 16<sup>th</sup> September 2020 were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 23<sup>rd</sup> September, 2020 at 12.22 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.

*Prasad*



**ORDINARY BUSINESS:**

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2020 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	Members Present (1)	No. of shares held(2)	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	Remote E-Voting	9	6517839	6517839	100	6517839	0	100	0		
	E-Voting	0		0		0					
	Total	9	6517839	6517839	100	6517839			0		
Public- Institutions	Remote E-Voting			0		0			0		
	E-Voting			0		0			0		
	Total			0		0			0		
Public - Non- Institutions	Remote E-Voting	127	132743	132743	100	132731	12	99.991	0.009		
	E-Voting	2	300	300	100	300	0	100	0		
	Total	138	133043	133043	100	133031	12	100	0.009		
Total		126	6650882	6650882	100	6650870	12	100	0.009		



The resolution passed with requisite majority

**ORDINARY BUSINESS:**

**Resolution 2: Ordinary Resolution**

**To approve and ratify interim Dividend paid as Final dividend for the financial year 2019-20 on Equity shares.**

Resolution Required		Ordinary Resolution							
Whether Promoter / Promoter group are interested in the resolution?		Not Interested							
Category	Mode of Voting	Members Present (1)	No. of shares held(2)	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	Remote E-Voting	9	6517839	6517839	100	6517839	0	100	0
	E-Voting	0		0		0			
	Total	9	6517839	6517839	100	6517839	0	100	0
Public-Institutions	Remote E-Voting			0		0			0
	E-Voting			0		0			0
	Total			0		0			0
Public - Non-Institutions	Remote E-Voting	127	132744	132744		131532	1212	99.087	0.913
	E-Voting	2	300	300		300	0	100	0
	Total	129	133044	133044		131832	1212		
Total		138	6650883	6650883		6649671	1212		

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?		Not Interested									
Category	Mode of Voting	Memb ers Presen t (1)	No. of shares held(2)	No. of votes polled (2)	% of Votes Polled on outstandin g 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	Remote E- Voting	9	6517839	6517839	100	6517839	0	100	0		
	E-Voting	0		0		0					
	Total	9	6517839	6517839	100	6517839	0	100	0		
Public- Institutions	Remote E- Voting			0		0			0		
	E-Voting			0		0			0		
	Total			0		0			0		
Public - Non- Institutions	Remote E- Voting	127	132744	132744	100	132532	212	99.84	0.16		
	E-Voting	2	300	300	100	300	0	100	0		
	Total	129	133044	133044	100	132832	212				
<b>Total</b>		<b>138</b>	<b>6650883</b>	<b>6650883</b>		<b>6650671</b>	<b>212</b>				

The resolution passed with requisite majority



**SPECIAL BUSINESS:**

**Resolution 4: Special Resolution**

To re-appoint Ms. N Rishita (DIN: 07143463) as Woman Independent Director of the Company for the period of 5 years with effect from 23rd September 2020

Resolution Required		Special Resolution									
Whether Promoter / Promoter group are interested in the resolution?		Not Interested									
Category	Mode of Voting	Members Present (1)	No. of shares held(2)	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	Remote E-Voting	9	6517839	6517839	100	0	0	100	0		
	E-Voting	0		0							
	Total	9	6517839	6517839	100	0	0	100	0		
Public- Institutions	Remote E-Voting			0		0			0		
	E-Voting			0		0			0		
	Total			0		0			0		
Public - Non-Institutions	Remote E-Voting	127	132744	132744	100	132532	212	99.84	0.16		
	E-Voting	2	300	300	100	300	0	100	0		
	Total	129	133044	133044	100	132832	212				
Total		138		6650883	6650883	6650671	6650671				

The resolution passed with requisite majority





**CONSOLIDATED RESULTS**

**Resolution No 1: To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2020 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		Total		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	124	6650570	68	300	192	6650870	99.999
Dissent	12	12	0	0	12	12	0.001
Total	136	6650582	68	300	204	6650882	100

**Resolution No 2: To approve and ratify interim Dividend paid as Final dividend for the financial year 2019-20 on Equity shares.**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	124	6649371	68	300	192	6649671	99.98
Dissent	13	1212	0	0	13	1212	0.02
Total	137	6650583	68	300	205	6650883	100

**Resolution No 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.**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	123	6650371	68	300	191	6650671	99.99
Dissent	14	212	0	0	14	212	0.01
Total	137	6650583	68	300	205	6650883	100

**Resolution No 4: To re-appoint Ms. N Rishita (DIN: 07143463) as Woman Independent Director of the Company for the period of 5 years with effect from 23rd September 2020**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	123	6650371	68	300	191	6650671	99.99
Dissent	14	212	0	0	14	212	0.01
Total	137	6650583	68	300	205	6650883	100

