

Ref.: SPRL: CS : 2023/ 039

Date: 26.08.2023

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

Dear Sir,

Sub.: Submission of copy of Newspaper publication of Notice to shareholders regarding 37th Annual General Meeting .

Script Code: 520075

Referring to above, Please find enclosed herewith copies of the Newspaper Publication of Notice to shareholders regarding 37th Annual General Meeting as published in Financial Express(English) and Nava Telangana(Telugu) Newspaper on 25.08.2023. This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



SURABHI R JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER



**SAMKRG PISTONS AND RINGS LIMITED**

CIN No. L27310TG1985PLC005423

1-201, Divyashakti Complex, 7-1-58, Ameerpet, Hyderabad-500 016.

INFORMATION REGARDING 37TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC/ OTHER AUDIO-VISUAL MEANS (OAVM))

NOTICE is hereby given that the Thirty seventh (37th) Annual General Meeting of the Members of the SAMKRG PISTONS AND RINGS LIMITED will be held on Thursday the 28th September, 2023 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice of AGM which will be circulated to the members for conducting the AGM

The Ministry of Corporate Affairs ("MCA") has vide its circular dated December 28, 2022 (General Circular No. 10/2022) read with General Circular No. 20/2020 dated May 5, 2020, and General Circular No. 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 have granted certain relaxations to the bodies corporates and thus, permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The AGM will be held in conformity with the applicable provisions of Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs and SEBI. The Notice of 37th AGM and Annual Report for Financial Year 2022-23 in accordance with the applicable regulatory requirements, will be sent through electronic mode to those members whose email ID are registered with the Company/Depositories/Registrar and Share Transfer Agent. The Notice of 37th AGM and Annual Report for 2022-23 will also be available on the website of the Company at <https://www.samkrgpistonsandrings.com/financials.html> and on the websites of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 37th AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, M/s, XL Softech Systems Limited at xlfield@gmail.com to receive copies of the Annual Report 2022-23, along with the Notice of the 37th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Register of Members and the Share Transfer books of the Company shall remain closed from 22nd September, 2023 to 28th September, 2023 (both days inclusive).

Date and time of Commencement of E- Voting	Sunday, 25 th September, 2023 at 9.00 A.M.IST
Date and time of Closure of E- Voting	Tuesday, 27 th September, 2023 at 5.00 p.m.
Cut-off Date	Wednesday, 21 st September, 2023
The e- voting shall not be allowed after the said time and date	

for SAMKRG PISTONS AND RINGS LTD

Sd/-

Place: Hyderabad
Date: 24.08.2023Saripalli Karunakar
Chairman & Managing Director**SAMKRG PISTONS AND RINGS LIMITED**

CIN No. L27310TG1985PLC005423

1-201, Divyashakti Complex, 7-1-58, Ameerpet, Hyderabad-500 016.

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Place: Hyderabad
Date: 24.08.2023Saripalli Karunakar
Chairman & Managing Director