

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

Ref.: SPRL: CS: 2022/022

Date: 29.09.2022

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

Sir,

Sub: Compliance with Clause 30 of SEBI LODR, 2015 in relation to Annual General Meeting of Company held on 28th Day of September, 2022.

With reference to above, we are enclosing herewith the details of voting results of 36thAnnual General Meeting of Company held on 28thDay of September, 2022at 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, 2015and acknowledge.

Hyderabad

Thanking You

Yours Faithfully

For SAMKRG PISTONS AND RINGS LIMITED

SURABHI R JAIN

Company Secretary and Compliance Office

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@samkrq.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



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 Clause 30 of SEBI LODR, 2015the outcome of 36thAnnual General Meeting of **SAMKRG PISTONS AND RINGS LIMITED** are as follows:

Sr. No.	Particulars	Details 28 th Day of September, 2022	
1.	Date of Annual General Meeting		
2.	Total No. of Shareholders on Record date/Book closure date	11935	
3.	No. of shareholders attended the meeting through Video Conferencing*:	71	
	a. Promoters and promoter group	9	
	b. Public	62	

^{*}Video Conferencing includes Video Conferencing and Other Audio Visual Means

AGENDA-WISE VOTING RESULTS

Particulars of Resolution	Mode of voting: (ballot/e-voting)	Resolution required (ordinary/ special)	Remarks/Results
To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2022 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.
To declare Dividend on Equity shares for the Financial Year 2021-22 of Rs. 2.50 per Equity share (25%) of face value of Rs. 10/- each for the year ended March 31, 2022.	voting	Ordinary	The resolution was passed with requisite majority.
Karunakar (DIN:01665760) who retires by rotation and being eligible, seeks for re-appointment. Based on performance and recommendation of nomination and	voting	Ordinary	The resolution was passed with requisite majority.
	To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2022 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon. To declare Dividend on Equity shares for the Financial Year 2021-22 of Rs. 2.50 per Equity share (25%) of face value of Rs. 10/- each for the year ended March 31, 2022. To appoint a Director in place of Shri S Karunakar (DIN:01665760) who retires by rotation and being eligible, seeks for re-appointment. Based on performance and recommendation of nomination and remuneration committee, the Board	To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2022 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon. To declare Dividend on Equity shares for the Financial Year 2021-22 of Rs. 2.50 per Equity share (25%) of face value of Rs. 10/- each for the year ended March 31, 2022. To appoint a Director in place of Shri S Karunakar (DIN:01665760) who retires by rotation and being eligible, seeks for re-appointment. Based on performance and recommendation of nomination and remuneration committee, the Board	To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2022 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon. To declare Dividend on Equity shares for the Financial Year 2021-22 of Rs. 2.50 per Equity share (25%) of face value of Rs. 10/- each for the year ended March 31, 2022. To appoint a Director in place of Shri S Karunakar (DIN:01665760) who retires by rotation and being eligible, seeks for re-appointment. Based on performance and recommendation of nomination and remuneration committee, the Board

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@samkra.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.) Etcheria (Mdl.) Srikakulam (Dist.) - 532 140. A.P. Ph. 08942-231197 Fax: 08942-231196 E-mail: p3mis@samkrg.com

KRO

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



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

4.	To appoint Mr. MVN Murthy as Statutory auditor of the company for a period of 5 years	/E- Ordinary	The resolution was passed with requisite majority.
5.	To appoint Mr. PenumurthySrinivas as Cost auditor of the company for the financial year 2022-23	t/E- Ordinary	The resolution was passed with requisite majority.
6.	To Reappoint Mr. SaripalliMadhavaRao(75 Years), director who retires by rotation, as Non-Executive director of the company	t/E- Special	The resolution was passed with requisite majority.
7.	To Reappoint Mr. S.D.M. Rao as the Managing Director of the company for a period of 3 years	t/E- Special	The resolution was passed with requisite majority.

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

