

Ref.: SPRL: CS : 2022/ 022

Date: 29.09.2022

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

Sir,

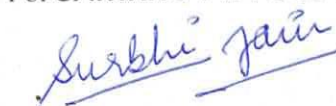
**Sub: Compliance with Clause 30 of SEBI LODR, 2015 in relation to Annual General Meeting of Company held on 28<sup>th</sup> Day of September, 2022.**

With reference to above, we are enclosing herewith the details of voting results of 36<sup>th</sup> Annual General Meeting of Company held on 28<sup>th</sup> Day of September, 2022 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****SURABHI R JAIN**

Company Secretary and Compliance Officer



## DETAILS OF VOTING RESULTS

As per Clause 30 of SEBI LODR, 2015 the outcome of 36<sup>th</sup> Annual General Meeting of **SAMKRG PISTONS AND RINGS LIMITED** are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	<b>28<sup>th</sup> Day of September, 2022</b>
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

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 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.
2.	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.	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
3.	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 recommends his re-appointment.	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.



4.	To appoint Mr. MVN Murthy as Statutory auditor of the company for a period of 5 years	Ballot/E-voting	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	Ballot/E-voting	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	Ballot/E-voting	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	Ballot/E-voting	Special	The resolution was passed with requisite majority.

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

