

REF: SPRL/CS/2019/011

Dated 29th May, 2019

To
General Manager – Listing, ISC & CRD
Bombay Stock Exchange Limited
Phyrozee Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400001

Dear Sir,

Sub: Outcome of Board Meeting – Reg.
Ref: Scrip Code: 520075

* * *

The Board of Directors at the meeting held on 29th May, 2019 at the registered office of the Company have inter-alia transacted/approved the following businesses.

1. Approved the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2019.

Pursuant to provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we are enclosing herewith the following:

- a) Audited Financial Results for the Quarter and year ended 31st March, 2019 along with Statement of Assets and Liabilities of the company as on that date.
 - b) Auditors Report on the Audited Financial Results for the Quarter and year ended 31st March, 2019
2. Declaration of Dividend @50% i.e at 5/- per equity share for the financial year 2018-19.
 3. The Board of Directors approved and recommended to the members of the company for appointment of Mr. Koppusetti Chaitanya Abhishek as independent Director for 5 years.
 4. The Board of Directors approved and recommended to the members of the company for appointment of Mr. Pininti Raghu Prakash Swamy as independent Director for 5 years.
 5. The Board of Directors approved and recommended to the members of the company for re-appointment of Shri M N Thakkar as independent Director for 5 years
 6. The Board of Directors approved and recommended to the members of the company for re-appointment of Shri S D M Rao as Managing Director for 3 years.

This is for your information and records.

Thanking you,
Yours faithfully
For SAMKRG PISTONS AND RINGS LTD



DINKER MISHRA
COMPANY SECRETARY.
ACS NO. 48511



Sam
PISTON & RINGS

SAMKRG PISTONS AND RINGS LIMITED

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 : www.samkrgpistonsandrings.com
E-mail : admin@samkrg.com



AUDITED STAND ALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

SL.NO	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(AUDITED)	(AUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
1	Income from operations					
	a. Net Income from Operations	6752.62	7286.28	6831.21	28909.79	26696.05
	b. Other Operating Income	22.09	12.47	5.42	46.27	21.20
	Total Income from operations	6774.71	7298.75	6836.63	28956.06	26717.25
2	Expenditure					
	a) Cost of material consumed	3172.13	2370.00	2446.82	10193.86	8707.09
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	-90.59	-13.20	212.87	-67.27	-220.61
	c) Employees benefits expenses	757.86	1506.00	1299.32	5289.86	5614.63
	d) Depreciation	380.97	275.00	285.18	1205.97	1306.18
	e) Power & fuel	383.35	520.11	452.77	1968.49	1876.31
	f) Stores & Spares consumption	709.85	964.00	804.08	3564.45	3099.73
	gt) Other expenditure	889.98	1008.00	709.97	3682.48	3385.51
	Total Expenses (a...g)	6003.55	6628.91	6211.01	25836.84	23887.84
3	Profit from Operations before Other Income, finance cost and exceptional Items (1-2)	771.16	668.84	625.62	3120.22	2849.41
4	Other Income	26.10	80.34	107.48	188.73	218.12
5	Profit from ordinary activities before finance cost and Exceptional Items (3+4)	797.26	749.18	733.10	3318.95	3068.53
6	Finance cost	79.75	17.84	37.89	143.75	140.23
7	Profit (+)/Loss (-) from ordinary activities after finance cost but before Exceptional Items (5-6)	717.51	701.34	695.21	3175.20	2928.30
8	Exceptional Items					
9	Profit / Loss from Ordinary Activities before tax (7-8)	717.51	701.34	695.21	3175.20	2928.30
10	Tax Expense					
	Current Tax	381.61	125.00	276.25	1026.61	866.25
	Deferred Tax	10.00	15.00	16.59	45.00	46.59
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	325.90	561.34	402.37	2103.59	2015.46
12	Net Profit(+)/Loss(-) for the period (11-12)	325.90	561.34	402.37	2103.59	2015.46
13	Paid-up equity share capital (Face Value of the Share Rs.10)	982.05	982.05	982.05	982.05	982.05
14	Reserves excluding Revaluation Reserves as per balance sheet				12991.48	11464.56
15	Earnings Per Share (EPS) - in Rs.10/-each					
	a) Basic and diluted EPS before Extraordinary Items - in Rs.	3.32	5.72	4.10	21.42	20.52
	b) Basic and diluted EPS after Extraordinary Items - in Rs.	3.32	5.72	4.10	21.42	20.52

FOR AND ON BEHALF OF THE BOARD

S.D.M. RAO
S.D.M. RAO

Chairman & Managing Director

Place : Hyderabad

Date : 29.05.2019

Plant I (Pistons) :
Sy.No. 537, Temple Road,
Bonthapally (P.O.), Gummadidala (Mdl.),
Sangareddy (Dist) - 502 313. T.S.
Ph: 08458-275218 Fax : 08458-275316
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@samkrg.com



Perry Johnson Registrars Inc.
ISO 14001 & OHSAS 18001

Plant III (Pistons) :
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Allinagaram (P.O.) Etcherla (Mdl.)
Srikakulam (Dist.) - 532 140. A.P.
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Branch Office :
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STATEMENT OF ASSETS AND LIABILITIES (AUDITED)

Rs in Lakhs

	Particulars	For the year ended	
		31st March, 2019	31st March, 2018
		Audited	Audited
I	ASSETS		
	NON-CURRENT ASSETS		
	(a) Fixed Assets	14355.75	13448.42
	(b) Capital Work in progress	0	0
	(b) Non Current investments	0	0
	(c) Deferred Tax assets (Net)	0	0
	(d) Long-term loans and advances	311.44	278.16
	(e) Other non-current assets	0	0
	Sub-Total -Non- Current Assets	14667.19	13726.58
	CURRENT ASSETS		
	(a) Inventories	1950.13	1863.81
	(b) Trade Receivables	4222.29	3835.30
	(c) Cash and Cash equivalents	70.36	137.44
	(d) Short - term loans and advances	167.95	97.32
	(e) Other current assets	0.00	0.22
	Sub-Total -Current Assets	6410.73	5934.09
	TOTAL - ASSETS	21077.92	19660.67
II	EQUITY AND LIABILITIES		
	1. EQUITY		
	a) Equity Share Capital	982.05	982.05
	b) Other Equity	13146.69	11619.77
	Sub-Total -Share holders' funds	14128.74	12601.82
	2. Non-Current Liabilities		
	a) Long - term borrowings	0.00	0.00
	b) Deferred tax liabilities (Net)	376.01	331.01
	c) Other long - term liabilities	481.48	674.45
	d) Long- term provisions	561.46	569.76
	Sub-Total -Non-Current Liabilites	1418.95	1575.22
	2. Current Liabilities		
	a) Borrowings	1746.90	1805.81
	b) Trade Payables	1665.34	1801.21
	c) Other Current Financial liabilities	38.64	36.94
	d) Provisions	2079.35	1839.65
	Sub-Total -Current Liabilites	5530.23	5483.61
	TOTAL - EQUITY AND LIABILITIES	21077.92	19660.67

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Notes:

- 1 The above financial results were reviewed by the Statutory auditors, Audit Committee and approved by the Board of Directors at their meeting held on 29th May 2019.
- 2 Figures of the quarter ended 31st March 2019 and 31st March 2018 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter ended December 31, 2018 respectively
- 3 Figures for the previous period have been regrouped wherever necessary to correspond with the figures of the current period
- 4 Reconciliation between the Net Profit reported in accordance with Indian GAAP (previous GAAP) and the Ind AS for the quarter and year ended March 31,2018 is as follows:

Particulars	Rs. In Lakhs	
	Quarter Ended 31.03.2018 (Audited)	Year Ended 31.03.2018 (Audited)
Net Profit After tax as reported as per previous GAAP	402.37	2015.46
Net Profit After tax for the period / year as per Ind AS	402.37	2015.46
Other comprehensive income		
Total Comprehensive Income for the period / year as per Ind AS	402.37	2015.46

- 5 Reconciliation of total equity as at 31st March 2018

Particulars	Rs in lakhs
	As at 31.03.2018
Equity under previous GAAP	982.05
Other Equity under previous GAAP	11619.17
	12601.22
Adjustments	
Equity under Ind As	12601.22

- 6 The Board of Directors recommended for Dividend @ Rs.5.00 per share (50%)of Rs.10/- each for the financial year 2018-19

FOR AND ON BEHALF OF THE BOARD



S.D.M. RAO

Chairman & Managing Director

Place : Hyderabad

Date : 29.05.2019



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' CERTIFICATE

To the Members of **SAMKRG PISTONS AND RINGS LIMITED**

1. We, SRIDHARA CHARY V & CO, CHARTERED ACCOUNTANTS, THE STATUTORY AUDITORS OF SAMKRG PISTONS AND RINGS LIMITED("THE COMPANY") have examined compliance of conditions of Corporate Governance by the company, for the year ended 31st March 2019, as stipulated in regulations 17 to 27 and clause (b) to (i) of regulation 46(2) and para C and D of schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("THE Listing Regulations").

Managements' Responsibility

2. The compliance of conditions of Corporate Governance is the responsibility of the management. This responsibility includes design, implementation and maintenance of Internal control and procedures to ensure the compliance with the conditions of the corporate Governance stipulated in listing Regulations.

Auditors Responsibility

3. Our Responsibility is limited to examining the procedures and implementation thereof, adopted by the company for ensuring compliance with the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the company.
4. We have examined the books of account and relevant records and documents maintained by the company for the purpose of providing reasonable assurance on the compliance with the Corporate Governance requirements of the company.



SRIDHARA CHARY V & CO.,

Chartered Accountants

1-8-526, Flat No. 105, Jatkar Bhavan, Street No.7, Beside SBI & Union Bank of India,
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email : casridharv@gmail.com Ph : (O) 040-27612837, (M) 9347504786, 9573666456

5. We have carried out an examination of relevant records of the company in accordance with the Guidance Note on certification of Corporate Governance issued by the Institute of Chartered Accountants of India ("the ICAI"), THE Standards On Auditing specified under sec 143(10) of the Companies Act 2013 , in so far as applicable for the purpose of this certificate and as per the Guidance Note on Reports or certificates for Special Purpose issued by the ICAI which requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.
6. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC)1, Quality Control for firms that performs Audits and Reviews of Historical Financial Information , and other Assurance and related Service Engagements.

Opinion

7. Based on our examination of the relevant records and according to the information and explanations provided to us and the representations provided by the Management, we certify that the company has complied with the conditions of Corporate Governance as stipulated in regulations 17 to 27 and clause (b) to (i) of regulations 46(2) and para C and D of Schedule V of the Listing Regulations DURING THE YEAR ENDED March 31,2019.



SRIDHARA CHARY V & CO.,

Chartered Accountants

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8. We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For M/s. SRIDHARA CHARY V& CO.
REG NO:011478S
Chartered Accountants


(V.SRIDHARA CHARY)

Place: Hyderabad
Date: 29/05/2019

Proprietor
M.NO 218343



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REF: SPRL:CS: 2019/012

To,

Date: 29th May, 2019

Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejee Towers, Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 520075

Dear Sir/ Madam,

Sub.: Declaration in terms of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 as amended.

We confirm that pursuant to the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI notification no. SEBI/LAD-NRO/GN/2016-17/001 dated 25.05.2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27.05.2016, Auditors Report on Annual Audited Financial Results of the Company for the financial year ended 31.03.2019 issued by the Statutory Auditors of the Company is with unmodified opinion.

For SAMKRG PISTONS AND RINGS LIMITED

(S D M Rao)
Chairman & Managing Director

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