

Dated 27<sup>th</sup> September, 2013

To

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

Dear Sir,

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

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It is to inform you that the company's Members Annual General Meeting held on 27<sup>th</sup> September, 2013, Inter alia, have approved the following resolutions:

1. Audited Statement of Accounts for the year ended March 31, 2013 and Balance Sheet as on that date along with the Reports of Directors and Auditors thereon.
2. Declaration of Dividend 25% i.e @ 2.50/- per equity share.
3. Re-appointment of Shri. V Chakrapani as Director of the Company.
4. Re-appointment of Shri M N Thakkar as Director of the Company.
5. Appointment of M/s. Ravi & Keshav, Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of the Annual General Meeting until the conclusion of next Annual General Meeting of the Company.
6. Re-appointment of Shri S Karunakar as Whole Time Director of the company.
7. Re-appointment of Shri S Kishore as Whole time Director of the company.

This is for your information and records.

Thanking you,

Yours faithfully  
For SAMKRG PISTONS AND RINGS LTD

*Ratna Kumari*

COMPLIANCE OFFICER