

## DETAILS OF VOTING RESULTS

As per clause 35A of listing agreement the outcome of 29<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	21 <sup>st</sup> Day of September, 2015
2.	Total No. of Shareholders on Record date/Book closure date	9029
3.	No. of Shareholders present in Meeting either in person or through proxy: <b>Promoters and Promoter Group</b> : In Person/ In Proxy <b>Public</b> : In Person/ In Proxy Members voted by E-Voting <b>Promoters and Promoter Group</b> <b>Public</b>	266 5 261 25 10 15
4.	No. Of shareholders attended the meeting through Video Conferencing:	None

## AGENDA-WISE VOTING RESULTS

All the resolutions were carried out through e-voting and physical ballot.

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 31 <sup>st</sup> March 2015 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 a Dividend on Equity shares.	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
3.	Ratification of Appointment of M/s Ravi & Kesav, Chartered Accountants, as Statutory Auditors of the Company	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
4.	Re appointment of Sri. S.Madhava Rao as Director retiring by rotation.	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.



5.	Appointment of Sri, Akula Venkateswara Rao as Small shareholders Director.	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
6.	Appointment of Ms. Nama Rishitha as Woman Director	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.

For SAMKRG PISTONS AND RINGS LTD

  
 S D M RAO  
 CHAIRMAN AND MANAGING DIRECTOR



**V.B.S.S. Prasad**  
F.C.S., B.L.,  
COMPANY SECRETARY

Tel : 040-23736865, 23754349  
Mobile : 98497 34349  
Email : vbssprasad@gmail.com

302, Rohini Apartments, Srinagar Colony,  
Near Axis Bank, Hyderabad - 500 073.

Date:21.09.2015

To  
The Chairman,  
SAMKRG PISTONS AND RINGS LIMITED  
1-201, Divyashakti Complex  
7-1-58, Ameerpet  
Hyderabad – 500 016.  
Telangana

Dear Sir,

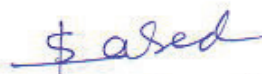
Sub: Scrutinizers' Report on e-voting conducted in pursuant to the provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the rule)

I refer to my appointment as scrutinizer made on 25<sup>th</sup> May, 2015, pursuant to the authority granted by the Board of Directors of SAMKRG PISTONS AND RINGS LIMITED (The Company) to Scrutinize the e-voting process in a fair and transparent manner as per the provision of Companies Act, 2013 and Rules made there under for the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on 21<sup>st</sup> September, 2015 at Hotel Grandeur, Opp: J C Brothers, Beside New Science College, Main Road, Ameerpet, Hyderabad – 500073 Telangana

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 21<sup>st</sup> September, 2015. I had scrutinized and reviewed the voting through electronic means and votes tendered there in.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutineers' report of the votes cast in 'Favour' or 'Against' the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by CDSL, the authorized agency to provide e-voting facility and engaged by the Company.

I herewith submit the scrutinizer's report on the results of the e-voting along with the relevant listings.

  
V.B.S.S. Prasad  
Company Secretary  
F.C.S. No:4139, C.P. No.4605  
Flat No:302, Rohini Apartments,  
Srinagar Colony, Near AXIS Bank,  
HYDERABAD-500 073.  
Ph No:040-23754349

**"SCRUTINIZER'S REPORT"**

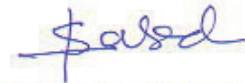
[Pursuant to Section 108 of the Companies Act, 2013]  
[Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
**SAMKRG PISTONS AND RINGS LIMITED**  
1-201, Divyashakti Complex  
7-1-58, Ameerpet  
Hyderabad – 500 016.  
Telangana

Dear Sir,

I, VBSS PRASAD, appointed as scrutinizer for the purpose of scrutinizing the E-voting process of **SAMKRG PISTONS AND RINGS LIMITED**(CIN: **U27310TG1985PLC005423**) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on 21<sup>st</sup> September, 2015, I submit my report on e-voting results as under:

1. The e-voting services were provided by Central Depository Services (India) Limited.
2. Voting period commenced from 15<sup>th</sup> September, 2015 at 09:00 A.M. and concluded on 18<sup>th</sup> September, 2015 at 6:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 20<sup>th</sup> August, 2015, were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 21<sup>st</sup> September, 2015 at 12.37 P.M. from CDSL Website in the presence of two witnesses.
5. The results of e-voting along with the list of shareholders who voted "FOR" and "AGAINST" the below resolutions were downloaded from the e-voting website of CDSL.



**V.B.S.S. Prasad**  
Company Secretary  
F.C.S. No:4139, C.P. No.4605  
Flat No:302, Rohini Apartments,  
Srinagar Colony, Near AXIS Bank,  
HYDERABAD-500 073.  
Ph No:040-23754349

**ORDINARY BUSINESS:**

**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet of the company as at 31<sup>st</sup> March 2015 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon.

Particulars	No. of members casted valid votes		Number of valid votes Casted			Total	%
	E-voting	Physical Poll	Total	E-voting	Physical Poll		
Assent	24	266	290	6665369	13095	6678464	100
Dissent	1	0	1	50	0	50	0
Total	25	266	291	6665419	13095	6678514	100

Based on the above, the Resolution was passed with requisite majority

**Resolution 2: Ordinary Resolution**

**Declaration of Dividend:**

Particulars	No. of members casted valid votes		Number of valid votes Casted			Total	%
	E-voting	Physical Poll	Total	E-voting	Physical Poll		
Assent	24	266	290	6665369	13095	6678464	100
Dissent	1	0	1	50	0	50	0
Total	25	266	291	6665419	13095	6678514	100

Based on the above, the Resolution was passed with requisite majority

*Handwritten signature*

V.B.S.S. Prasad  
Company Secretary  
F.C.S. No:4139, C.P. No.4605  
Flat No:302, Rohini Apartments,  
Srinagar Colony, Near AXIS Bank,  
HYDERABAD-500 073.  
Ph No:040-23754349

**Resolution 3: Ordinary Resolution**

**Ratification of Appointment of M/s Ravi & Keshav, Chartered Accountants, as Statutory Auditors of the Company**

Particulars	No. of members casted valid votes		Number of valid votes Casted			Total	%
	E-voting	Physical Poll	Total	E-voting	Physical Poll		
Assent	24	266	290	6665369	13095	6678464	100
Dissent	1	0	1	50	0	50	0
Total	25	266	291	6665419	13095	6678514	100

Based on the above, the Resolution was passed with requisite majority


**SPECIAL BUSINESS:**

**Resolution 4: Ordinary Resolution**

**Appointment of Sri S.MadhavaRao, Director Retiring by Rotation**

Particulars	No. of members casted valid votes		Number of valid votes Casted			Total	%
	E-voting	Physical Poll	Total	E-voting	Physical Poll		
Assent	24	266	290	6665369	13095	6678464	100
Dissent	1	0	1	50	0	50	0
Total	25	266	291	6665419	13095	6678514	100

Based on the above, the Resolution was passed with requisite majority

  
**V.B.S.S. Prasad**  
Company Secretary  
F.C.S. No:4139, C.P. No.4605  
Flat No:302, Rohini Apartments,  
Sringeri Colony, Near AXIS Bank,  
HYDERABAD-500 073.  
Ph No:040-23754349

**Resolution 5: Ordinary Resolution**

**Appointment of Sri A. Venkateswara Rao, as Small Shareholders' Director of the Company**

Particulars	No. of members casted valid votes		Number of valid votes Casted			Total	%
	E-voting	Physical Poll	Total	E-voting	Physical Poll		
Assent	24	266	290	6665369	13095	6678464	100
Dissent	1	0	1	50	0	50	0
Total	25	266	291	6665419	13095	6678514	100

Based on the above, the Resolution was passed with requisite majority

**Resolution 6: Ordinary Resolution**

**Appointment of Ms. Nama Rishitha, as Women Director of the Company**

Particulars	No. of members casted valid votes		Number of valid votes Casted			Total	%
	E-voting	Physical Poll	Total	E-voting	Physical Poll		
Assent	24	266	290	6665369	13095	6678464	100
Dissent	1	0	1	50	0	50	0
Total	25	266	291	6665419	13095	6678514	100

Based on the above, the Resolution was passed with requisite majority

*Prasad*  
V.B.S.S. Prasad  
Company Secretary  
F.C.S. No:4139, C.P. No.4605  
Flat No:302, Rohini Apartments,  
Srinagar Colony, Near AXIS Bank,  
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