

CIN.NO: U27310TG1985PLC005423

Date: 18.08.2016

To
The Department of Corporate Services
Bombay Stock Exchange Limited Floor
25, P. J. Tower, Dalai Street, Mumbai-
400001

Dear Sir,

Sub: Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in relation to Annual General Meeting of Company held on 18th Day of August, 2016.

With reference to above, we are enclosing herewith the details of voting results of 30th Annual General Meeting of Company held on 18th Day of August, 2016 at 10.30 A.M. at Hotel Grandeur, Beside New Science College, Main Road, Ameerpet, Hyderabad – 500073 the Chairman has declared the results of the voting of the above said AGM including voting 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking You,

Yours Faithfully,
For **SAMKRG PISTONS AND RINGS LTD**



S D M RAO
Chairman and Managing Director

DETAILS OF VOTING RESULTS

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the outcome of 30th Annual General Meeting of **SAMKRG PISTONS AND RINGS LIMITED** are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	18 th Day of August, 2016
2.	Total No. of Shareholders on Record date/Book closure date	9432
3.	No. of Shareholders present in Meeting either in person or through proxy: Promoters and Promoter Group : In Person/ In Proxy Public : In Person/ In Proxy Members voted by E-Voting Promoters and Promoter Group Public	323 6 317 23 10 13
4.	No. Of shareholders attended the meeting through Video Conferencing:	None

AGENDA-WISE VOTING RESULTS

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

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary)	Remarks/Results
1.	To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2016 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
2.	To Approve and Ratify Interim Dividend as Final Dividend.	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
3.	To Re appoint Sri. S.Karunakar as Director retiring by rotation.	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
4.	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.

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 : 040-2375 4349
Mobile : 98497 34349
e-mail : vbssprasad@gmail.com

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

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

Date: 18.08.2016

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 23rd May, 2016, 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 30th Annual General Meeting (AGM) of the Company held on 18st August, 2016 at Hotel Grandeur, 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 18st August, 2016. 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 30thAnnual General Meeting (AGM) of the Company held on 18st August, 2016, 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 14th August, 2016 at 09:00 A.M. and concluded on 17th August, 2016 at 5:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 10th August, 2016, were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 18st August, 2016 at 01.08 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.



ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2016 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	23	317	340	6663721	7209	6670930	100
Dissent	0	0	0	0	0	0	0
Total	23	317	340	6663721	7209	6670930	100

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

Resolution 2: Ordinary Resolution

Approval and Ratification of Interim Dividend as Final Dividend:

Particulars	No. of members casted valid votes		Number of valid votes Casted			Total	%
	E-voting	Physical Poll	Total	E-voting	Physical Poll		
Assent	23	317	340	6663721	7209	6670930	100
Dissent	0	0	0	0	0	0	0
Total	23	317	340	6663721	7209	6670930	100

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



Resolution 3: Ordinary Resolution

Appointment of Sri S.Karunakar, 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	23	317	340	6663721	7209	6670930	100
Dissent	0	0	0	0	0	0	0
Total	23	317	340	6663721	7209	6670930	100

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

Resolution 4: Ordinary Resolution

Ratification of Appointment of Auditors M/s. Ravi & Kesav:

Particulars	No. of members casted valid votes		Number of valid votes Casted			Total	%
	E-voting	Physical Poll	Total	E-voting	Physical Poll		
Assent	23	317	340	6663721	7209	6670930	100
Dissent	0	0	0	0	0	0	0
Total	23	317	340	6663721	7209	6670930	100


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