



SAMKRG PISTONS AND RINGS LIMITED

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E-mail : cmd@samkrg.com



CIN.NO: U27310TG1985PLC005423

Date: 25.09.2017

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 25th Day of September, 2017.

With reference to above, we are enclosing herewith the details of voting results of 31st Annual General Meeting of Company held on 25th Day of September, 2017 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 Scrutinizer's 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 sincerely,
for SAMKRG PISTONS AND RINGS LTD.,

S D M RAO,
Chairman and Managing Director.

Plant I (Pistons) :
Sy.No. 537, Temple Road,
Bonthapally (P.O.), Narsapur (Tq)
Medak (Dist) - 502 313, A.P.
Ph: 08458-275218 Fax: 08458-275316
E-mail: plant1@samkrg.com

Plant II (Rings) :
Sy. No. 33, Varisam (Vlg),
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Srikakulam (Dist) - 532 409, A.P.
Ph: 08942-288129 Fax: 08942-288128
E-mail: mis@samkrg.com



Plant III (Pistons) :
Sy. No. 232, Arinama Akkivalasa (Vlg.)
Alinagaram (P.O.) Etcherla (Mdl)
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DETAILS OF VOTING RESULTS

As per 121 of the Companies Act 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 | 25 th Day of September, 2017 |
| 2. | Total No. of Shareholders on Record date/Book closure date | 10633 |
| 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 | 356 6 350 33 10 23 |
| 4. | No. Of shareholders attended the meeting through Video Conferencing: | None |

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 2017 and Profit and Loss Account for the year ended on that date together with Directors' report and | 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.Kishore as Director retiring by rotation. | Ballot/E-voting | Ordinary | The resolution was passed with requisite majority. |
| 4. | Appointment of M/s Sridhara Chary V & Co., 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