

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 25<sup>th</sup> Day of September, 2017.

With reference to above, we are enclosing herewith the details of voting results of 31<sup>st</sup> Annual General Meeting of Company held on 25<sup>th</sup> 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.

## DETAILS OF VOTING RESULTS

As per 121 of the Companies Act 2015 the outcome of 30<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	25 <sup>th</sup> 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: <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>	<b>356</b>  6 350 <b>33</b> 10 23
4.	No. Of shareholders attended the meeting through Video Conferencing:	None

## AGENDA-WISE VOTING RESULTS

All resolutions were carried out through e- 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 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

### Voting Results:

Date of AGM	25th September, 2017
Total Number of Shareholders on Record	10633
No. of Shareholders present in the meeting either in person or through proxy:	356
Promoters and Promoter Group:	6
Public:	350
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

#### Item No.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 Auditors' report thereon.

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Not Interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567839	6567839	100	6567839	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6567839	6567839	100.00	6567839	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	88233	88233	100	88228	5	99.99	0.01
	Poll	19334	19334	100	19334	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	107567	107567	100	107562	5	100.00	0.00
<b>Total</b>		<b>6675406</b>	<b>6675406</b>	<b>100.00</b>	<b>6675401</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>

The Resolution is passed with requisite majority

#### Item No.2

To Declare Dividend on the Equity Shares of the Company

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Promoter Directors are interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567839	6567839	100	6567839	0	100.00	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6567839	6567839	0.00	6567839	0	100.00	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non-	E-Voting	88233	88233	100	88228	5	99.99	0.01
	Poll	19334	19334	100	19334	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0



Institutions	Total	107567	107567	100	107562	5	100.00	0.00
<b>Total</b>		<b>6675406</b>	<b>6675406</b>	<b>100.00</b>	<b>6675401</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>

The Resolution is passed with requisete majority

**Item No.3**

**Appointment of S.Kishore, who retires by rotation and being eligible offers himself for re-appointment**

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution?				Not interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567839	6567839	0	6567839	0	100.00	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>6567839</b>	<b>6567839</b>	<b>0.00</b>	<b>6567839</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	88233	88233	100	88228	5	99.99	0.01
	Poll	19334	19334	100	19334	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>107567</b>	<b>107567</b>	<b>100</b>	<b>107562</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>6675406</b>	<b>6675406</b>	<b>100.00</b>	<b>6675401</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>

The Resolution is passed with requisete majority

**Item No.4**

**To Appoint M/s Sridhara Chary V & Co. As tatutory Auditors of the Company For a period of 5 years from 2017-18 to 2021-22**

Resolution Required				Ordinary Resolution				
Whether Promoter / Promoter group are interested in the resolution				Not interested				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6567839	6567839	0	6567839	0	100.00	0
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>6567839</b>	<b>6567839</b>	<b>0.00</b>	<b>6567839</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non-Institutions	E-Voting	88233	88233	100	88228	5	99.99	0.01
	Poll	19334	19334	100	19334	0	100.00	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>107567</b>	<b>107567</b>	<b>100</b>	<b>107562</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>6675406</b>	<b>6675406</b>	<b>100.00</b>	<b>6675401</b>	<b>5</b>	<b>100.00</b>	<b>0.00</b>

