



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

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

Date:25.09.2017

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 30th January, 2017 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 31st Annual General Meeting (AGM) of the Company held on 25th September, 2017 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 25th September 2017. 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. 205, Santoshima Complex
RTC 'X' Roads, HYDERABAD - 500 020.

"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 31st Annual General Meeting (AGM) of the Company held on 25th September 2017, 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 22nd September 2017 at 09:00 A.M. and concluded on 24th September 2017 at 6:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 18th September 2017 were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 25th September at 12.26 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.



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ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

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.

Particulars	No. of members casted valid votes			Number of valid votes Casted			
	E-voting	Physical Poll	Total	E-voting	Physical Poll	Total	%
Assent	28	350	378	6656067	19334	6675401	100.00
Dissent	5	0	5	5	0	5	0.00
Total	33	350	383	6656072	19334	6675406	100.00
Invalid Votes	0	0	0	0	0	0	0.00


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

Resolution 2: Ordinary Resolution

To declare Dividend on Equity Shares:

Particulars	No. of members casted valid votes			Number of valid votes Casted			
	E-voting	Physical Poll	Total	E-voting	Physical Poll	Total	%
Assent	28	350	378	6656067	19334	6675401	100.00
Dissent	5	0	5	5	0	5	0.00
Total	33	350	383	6656072	19334	6675406	100.00
Invalid Votes	0	0	0	0	0	0	0.00

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


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Resolution 3: Ordinary Resolution

Appointment of Sri S.Kishore, Director Retiring by Rotation

Particulars	No. of members casted valid votes			Number of valid votes Casted			
	E-voting	Physical Poll	Total	E-voting	Physical Poll	Total	%
Assent	28	350	378	6656067	19334	6675401	100.00
Dissent	5	0	5	5	0	5	0.00
Total	33	350	383	6656072	19334	6675406	100.00
Invalid Votes	0	0	0	0	0	0	0.00

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

Resolution 4: Ordinary Resolution

Appointment of Auditors M/s. SridharaCharyV & Co.:

Particulars	No. of members casted valid votes			Number of valid votes Casted			
	E-voting	Physical Poll	Total	E-voting	Physical Poll	Total	%
Assent	28	350	378	6656067	19334	6675401	100.00
Dissent	5	0	5	5	0	5	0.00
Total	33	350	383	6656072	19334	6675406	100.00
Invalid Votes	0	0	0	0	0	0	0.00

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