

CIN L27310TG1985PLC005423

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

Date: 19th September, 2018.

Dear Sir,

Sub: Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in relation to 32nd Annual General Meeting of Company held on 19th Day of September, 2018.

With reference to above, we are enclosing herewith the details of voting results of 32nd Annual General Meeting of Company held on 19th Day of September, 2018 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 Scrutinisers 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 32nd Annual General Meeting of **SAMKRG PISTONS AND RINGS LIMITED** are as follows:

Sr.No.	Particulars	Details
1.	Date of Annual General Meeting	19 th Day of September, 2018
2.	Total No. of Shareholders on Record date/Book closure date	10353
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	355 6 349 42 10 32
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 / special)	Remarks / Results
1.	To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2018 and Profit and Loss Account for the year ended on that date together with Directors' report and Auditors' report thereon.	E-voting	Ordinary	The resolution was passed with requisite majority.
2.	To declare dividend on equity shares	E-voting	Ordinary	The resolution was passed with requisite
3.	To appoint a Director in place of Shri S Madhava Rao who retires by rotation and being eligible offers himself for re-appointment	E-voting	Ordinary	The resolution was passed with requisite
4.	To ratify the appointment of auditors of the Company to hold office until the conclusion of the annual general meeting for FY 2018-19 and the payment of remuneration as fixed by the Board of Directors	E-voting	Ordinary	The resolution was passed with requisite majority.
5.	To consider and if thought fit to pass with or without modification the following resolution as ordinary resolution - Remuneration to Shri S. Karunakar - DIN 01665760	E-voting	Special	The resolution was passed with requisite majority.
6.	To consider and if thought fit to pass with or without modification the following resolution as ordinary resolution - Remuneration to Shri S. Kishore - DIN 01665765	E-voting	Special	The resolution was passed with requisite majority.

For **SAMKRG PISTONS AND RINGS LTD**

S D M Rao

S D M RAO
CHAIRMAN AND MANAGING DIRECTOR

