

SAMKRG PISTONS AND RINGS LIMITED

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CIN L27310TG1985PLC005423

To,

Date: 19th September, 2018.

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 theSEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in relation to 32ndAnnual 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, 2019 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 theSEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking You,

Yours Faithfully, For SAMKRG PISTONS AND RINGS LTD

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S D M RAO Chairman and Managing Director

Plant I (Pistons) : Sy.No. 537, Temple Road, Bonthapally (P.O.), Gummadidala (Mdl.), Sangareddy (Dist) - 502 313, T.S. Ph : 08458-275218 Fax : 08458-275316 E-mail : plant1@samkrg.com Plant II (Rings) : Sy. No. 33, Varisam (Vig), Pydibhimavaram (P.O.) 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 (Vig.) Allinagaram (P.O.) Etcherla (Mdl.) Srikakulam (Dist.) - 532 140. A.P. Ph. 08942-231197 Fax: 08942-231196 E-mail : p3mis@samkrg.com

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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	355		
	Promoter Group : In Person/ In Proxy	6		
	Public: In Person/ In Proxy	349		
	Members voted by E-Voting	42		
	Promoters and Promoter Group	10		
	Public	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)	Resolutio n 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		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		Special	The resolution was passed with requisite majority.

For SAMKRG PISTONS AND RINGS LTD

SNO Gerac × 01 Z S D M RAO CHAIRMAN AND MANAGING DIRECTOR