

V.B.S.S. Prasad  
F.C.S, B.L.,  
Company Secretary

Mobile: 98497 34349  
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#3-5-943, Flat No.208, Kubera Towers,  
Narayanaguda, Hyderabad - 500 029

To

Date:19.09.2018

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

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 04<sup>th</sup>May, 2018, 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 32<sup>nd</sup>Annual General Meeting (AGM) of the Company held on 19<sup>th</sup>September, 2018 at 10.30 AM. 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 19<sup>th</sup> September 2018. 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 scrutinizers' 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.

**CS V.B.S.S. PRASAD,**  
**F.C.S.,B.L.,**  
**COMPANY SECRETARY**  
M.No. FCS4139, CP No. 4605,  
208, Kubera Towers, Narayanaguda,  
Hyderabad - 500 029, Cell: 9849734349.

**"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 32<sup>nd</sup> Annual General Meeting (AGM) of the Company held on 19<sup>th</sup> September 2018. 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 16<sup>th</sup> September 2018 at 09:00 A.M. and concluded on 18<sup>th</sup> September 2018 at 5:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 11<sup>th</sup> September 2018 were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 19<sup>th</sup> September, 2018 at 02.00 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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**CS V.B.S.S. PRASAD,**  
**F.C.S., B.L.,**  
**COMPANY SECRETARY**  
M.No. FCS4139, CP No. 4605,  
208, Kubera Towers, Narayanaguda,  
Hyderabad - 500 029, Cell: 9849734349.

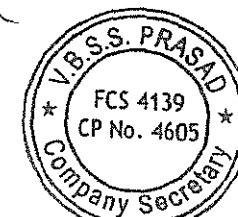
**ORDINARY BUSINESS:****Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet of the company as at 31<sup>st</sup> March 2018 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	100.00	6456475	111364	98.30	1.70
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6567839	6567839	100.00	6456475	111364	98.30	1.695595766
Public-Institutions	E-Voting	1200	0	0.00	0	0	0.00	0.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	3251461	87875	2.70	87875	0	100.00	0.00
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3251461	87875	2.70	87875	0	100.00	0.00
<b>Total</b>		<b>9820500</b>	<b>6655714</b>	<b>67.77</b>	<b>6544350</b>	<b>111364</b>	<b>98.33</b>	<b>1.67</b>

The resolution passed with requisite majority

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**ORDINARY BUSINESS:**

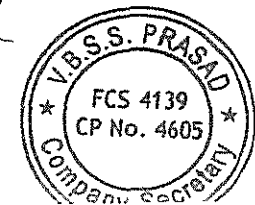
**Resolution 2: Ordinary Resolution**

**To declare dividend on equity shares**

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	100.00	6456475	111364	98.30	1.70
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6567839	6567839	100.00	6456475	111364	98.30	1.695595766
Public-Institutions	E-Voting	1200	0	0.00	0	0	0.00	0.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	3251461	87875	2.70	87875	0	100.00	0.00
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3251461	87875	2.70	87875	0	100.00	0.00
Total		9820500	6655714	67.77	6544350	111364	98.33	1.67

The resolution passed with requisite majority

*Prasad*



**ORDINARY BUSINESS:**

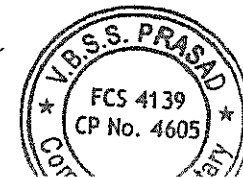
**Resolution 3: Ordinary Resolution**

To appoint a Director in place of Shri S Madhava Rao 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)	% 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	100.00	6456475	111364	98.30	1.70
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6567839	6567839	100.00	6456475	111364	98.30	1.695595766
Public-Institutions	E-Voting	1200	0	0.00	0	0	0.00	0.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	3251461	87875	2.70	87875	0	100.00	0.00
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3251461	87875	2.70	87875	0	100.00	0.00
Total		9820500	6655714	67.77	6544350	111364	98.33	1.67

The resolution passed with requisite majority

*Prasad*



**ORDINARY BUSINESS:**

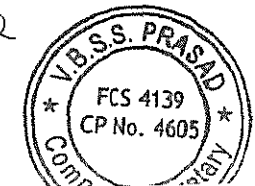
**Resolution 4: Ordinary Resolution**

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

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	100.00	6567839	0	100.00	0.00
	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	0
Public-Institutions	E-Voting	1200	0	0.00	0	0	0.00	0.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	3251461	87875	2.70	87875	0	100.00	0.00
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3251461	87875	2.70	87875	0	100.00	0.00
Total		9820500	6655714	67.77	6655714	0	100.00	0.00

The resolution passed with requisite majority

*Prasad*



**SPECIAL BUSINESS:**

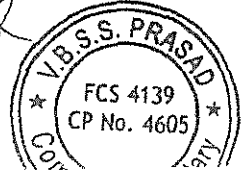
**Resolution 5: Ordinary Resolution**

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

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	100.00	6456475	111364	98.30	1.70
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6567839	6567839	100.00	6456475	111364	98.30	1.695595766
Public-Institutions	E-Voting	1200	0	0.00	0	0	0.00	0.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	3251461	87875	2.70	87875	0	100.00	0.00
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3251461	87875	2.70	87875	0	100.00	0.00
<b>Total</b>		<b>9820500</b>	<b>6655714</b>	<b>67.77</b>	<b>6544350</b>	<b>111364</b>	<b>98.33</b>	<b>1.67</b>

The resolution passed with requisite majority

*Prasad*



**SPECIAL BUSINESS:****Resolution 6: Ordinary Resolution**

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

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	100.00	6456475	111364	98.30	1.70
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6567839	6567839	100.00	6456475	111364	98.30	1.695595766
Public-Institutions	E-Voting	1200	0	0.00	0	0	0.00	0.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	3251461	87875	2.70	87875	0	100.00	0.00
	Poll	0	0	0.00	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3251461	87875	2.70	87875	0	100.00	0.00
<b>Total</b>		<b>9820500</b>	<b>6655714</b>	<b>67.77</b>	<b>6544350</b>	<b>111364</b>	<b>98.33</b>	<b>1.67</b>

The resolution passed with requisite majority

*Prasad*

