

Ref.: SPRL: CS / 2021/ 043

Date: 08.09.2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Sub.: Submission of copy of Newspaper publication of Notice of 35<sup>th</sup> Annual General Meeting.**

**Script Code: 520075**

Referring above, please find herewith enclosed copies of the Newspaper publication of 35<sup>th</sup> Annual General Meeting scheduled to be held on 28<sup>th</sup> September, 2021.

These were published in the Financial Express (English) and Nava Telangana (Telugu) News Papers on 06<sup>th</sup> September, 2021.

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED



DINKER MISHRA  
COMPANY SECRETARY & COMPLIANCE OFFICER



# FINANCIAL EXPRESS

MONDAY, SEPTEMBER 6, 2021

	<b>SAMKRG PISTONS AND RINGS LIMITED</b> CIN No. L27310TG1985PLC005423 1-201, Divyashakti Complex, 7-1-58, Ameerpet, Hyderabad-500 016.
	<b>NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INSTRUCTIONS</b>
<p>Notice is hereby given that the 35<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Tuesday the 28<sup>th</sup> September, 2021 at 11:00 A.M. through video conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as contained in the notice sent through email dated 04-09-2021.</p> <p>In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 02/2021 dated January 13, 2021 read with circular dated May 5, 2020, circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.</p> <p>The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.</p> <p>In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <a href="http://www.samkrgpistonsandrings.com">www.samkrgpistonsandrings.com</a>. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at <a href="http://www.bseindia.com">www.bseindia.com</a>. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <a href="http://www.evotingindia.com">www.evotingindia.com</a>.</p> <p>Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Register of Members and the Share Transfer books of the Company shall remain closed from 22<sup>nd</sup> September, 2021 to 28<sup>th</sup> September, 2021 (both days inclusive).</p> <p>Shareholders holding shares in physical form may write to the company/company's R&amp;T agents for any change in their address and bank mandates; shareholders holding shares in electronic form may inform the same to their depository participants immediately, where applicable.</p> <p>The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Share Transfer Agents (M/s. XL Softech Systems Limited).</p> <p>Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.</p> <p>In compliance with the aforesaid MCA Circulars Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.</p>	
Date and time of Commencement of E-Voting	Saturday, 25 <sup>th</sup> September, 2021 <sup>1</sup> at 9.00 A.M. IST
Date and time of Closure of E-Voting	Monday, 27 <sup>th</sup> September, 2021 at 5.00 p.m.
Cut-off Date	Tuesday, 21 <sup>st</sup> September, 2021
The e-voting shall not be allowed after the said time and date	
<p>The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.</p> <p>The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.</p> <p>Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, M/s. XL Softech Systems Limited at <a href="mailto:xlfield@gmail.com">xlfield@gmail.com</a> to receive copies of the Annual Report 2020-21, along with the Notice of the 35<sup>th</sup> AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.</p> <p>In case of any Queries or issues regarding e-voting, you may refer to the detailed instructions on e-voting for demat and physical shares in the Annual report.</p>	
for SAMKRG PISTONS AND RINGS LTD Sd/ <b>S D M Rao</b> Chairman and Managing Director	
Place: Hyderabad Date: 04.09.2021	

# సవతిలంసణ

సోమవారం 6 సెప్టెంబర్ 2021

**Sam PISTONS & RINGS** **SAMKRG PISTONS AND RINGS LIMITED**  
CIN No. L27310TG1985PLC005423  
1-201, Dhyashakti Complex, 7-1-58, Ameerpet, Hyderabad-500 016.

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The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.samkrgpistonsandrings.com](http://www.samkrgpistonsandrings.com). The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Register of Members and the Share Transfer books of the Company shall remain closed from 22<sup>nd</sup> September, 2021 to 28<sup>th</sup> September, 2021 (both days inclusive).

Shareholders holding shares in physical form may write to the company/company's R&T agents for any change in their address and bank mandates; shareholders holding shares in electronic form may inform the same to their depository participants immediately, where applicable.

The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Share Transfer Agents (M/s. XL Softech Systems Limited.)

Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.

In compliance with the aforesaid MCA Circulars Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

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Cut-off Date	Tuesday, 21 <sup>st</sup> September, 2021

The e-voting shall not be allowed after the said time and date.

The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participants and members holding shares in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, M/s. XL Softech Systems Limited at [xlfield@gmail.com](mailto:xlfield@gmail.com) to receive copies of the Annual Report 2020-21, along with the Notice of the 35<sup>th</sup> AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

In case of any Queries or issues regarding e-voting, you may refer to the detailed instructions on e-voting for demat and physical shares in the Annual report.

for SAMKRG PISTONS AND RINGS LTD  
Sd/-  
S D M Rao  
Chairman and Managing Director

Place: Hyderabad  
Date: 04.09.2021