



SAMKRG PISTONS AND RINGS LIMITED

CIN : L27310TG1985PLC005423

Regd. Office : 1-201, Divya Shakthi Complex, 7-1-58, Ameerpet, Hyderabad - 500 016. T.S. IND
Ph: +91-40-23730596, 23735578, Fax : 040-23730216, Website : samkrgpistonsandrings.c
E-mail : admin@samkrg.com

Date: 06.09.2022

Ref.: SPRL: CS : 2022/ 016

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

Dear Sir,

Sub.: Submission of copy of Newspaper publication of Notice to shareholders regarding 36th Annual General Meeting.

Script Code: 520075

Referring above, please find herewith enclosed copies of the Newspaper publication of Notice to shareholders regarding 36th Annual General Meeting. These were published in the Financial Express (English) and Nava Telangana (Telugu) News Papers on 06th September, 2022.

This is for your information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


Surabhi R Jain
COMPANY SECRETARY & COMPLIANCE OFFICER



సవతెలంగాణ

హైదరాబాద్

మంగళవారం 6 సెప్టెంబర్ 2022



SAMKRG PISTONS AND RINGS LIMITED

CIN No. L27310TG1985PLC005423
1-201, Divyashakti Complex, 7-1-58, Ameerpet, Hyderabad-500 016.

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E- VOTING INSTRUCTIONS

NOTICE is hereby given that the Thirty sixth (36th) Annual General Meeting of the Members of the SAMKRG PISTONS AND RINGS LIMITED will be held on Wednesday the 28th September, 2022 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as contained in the notice sent through email dated 02-09-2022

The Ministry of Corporate Affairs (MCA) has vide its circular 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 21/2021 dated 14.12.2021 and General Circular No. 2/2022 dated 05.05.2022 and Securities and Exchange Board of India (SEBI) vide Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members and has also dispensed the requirement of dispatching the physical copies of the AGM Notice & the Annual Report. In compliance with the MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the AGM of the Company is being held through VC/OAVM and the Company hereby sending the above documents through email only.

Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate and cast their votes through e-voting.

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

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 22nd September, 2022 to 28th September, 2022 (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 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

Date and time of Commencement of E- Voting	Saturday, 25 th September, 2022 at 9.00 A.M. IST
Date and time of Closure of E- Voting	Tuesday, 27 th September, 2022 at 5.00 p.m.
Cut-off Date	Wednesday, 21 st September, 2022
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 xfield@gmail.com to receive copies of the Annual Report 2021-22, along with the Notice of the 36th 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/-
SURABHI R JAIN
COMPANY SECRETARY

Place: Hyderabad
Date: 02.09.2022

FINANCIAL EXPRESS TUESDAY, SEPTEMBER 6, 2022



SAMKRG PISTONS AND RINGS LIMITED

CIN No. L27310TG1985PLC005423
1-201, Divyashakti Complex, 7-1-58, Ameerpet, Hyderabad-500 016.

NOTICE OF 36TH ANNUAL GENERAL MEETING AND E- VOTING INSTRUCTIONS

NOTICE is hereby given that the Thirty sixth (36th) Annual General Meeting of the Members of the SAMKRG PISTONS AND RINGS LIMITED will be held on Wednesday the 28th September, 2022 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as contained in the notice sent through email dated 02-09-2022

The Ministry of Corporate Affairs (MCA) has vide its circular 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 21/2021 dated 14.12.2021 and General Circular No. 2/2022 dated 05.05.2022 and Securities and Exchange Board of India (SEBI) vide Circular dated May 12, 2020, January 15, 2021 and May 13, 2022, permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members and has also dispensed the requirement of dispatching the physical copies of the AGM Notice & the Annual Report. In compliance with the MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the AGM of the Company is being held through VC/OAVM and the Company hereby sending the above documents through email only.

Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate and cast their votes through e-voting.

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

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 22nd September, 2022 to 28th September, 2022 (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 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories.

Date and time of Commencement of E- Voting	Saturday, 25 th September, 2022 at 9.00 A.M. IST
Date and time of Closure of E- Voting	Tuesday, 27 th September, 2022 at 5.00 p.m.
Cut-off Date	Wednesday, 21 st September, 2022
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 xfield@gmail.com to receive copies of the Annual Report 2021-22, along with the Notice of the 36th 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/-
SURABHI R JAIN
COMPANY SECRETARY

Place: Hyderabad
Date: 02.09.2022

