



Sam
PISTON & RINGS

SAMKRG PISTONS AND RINGS LIMITED

CIN : L27310TG1985PLC005423

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

Ref.: SPRL/CS/2025/ 031

Date: September 26, 2025

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

Sub: Submission of scrutinizers report in Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: 520075

Dear Sir,

With reference to the above, we are submitting herewith the scrutinizers report along with the voting results of 39th Annual General Meeting of Company, held on September 26, 2025 at 11.00 a.m. Through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM"), in Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman has declared the results of the voting at the aforesaid AGM conducted through E-Voting on the basis of the Scrutinizers Report for the above purposes.

Kindly take the above information on your record.

Thanking You

Yours Faithfully

For SAMKRG PISTONS AND RINGS LIMITED


S. KARUNANKAR
CHAIRMAN & MD
DIN: 01665760



Plant I (Pistons) :
Sy.No. 537, Temple Road,
Bonthapally (P.O.), Gummadidala (mdl),
Sangareddy (Dist) - 502 313. T.S.
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E-mail : plant1@samkrg.com

Plant II (Rings) :
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Pydibhimavaram (P.O.)
Srikakulam (Dist.) - 532 409. A.P.
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E-mail : mis@samkrg.com

Plant III (Pistons) :
Sy. No. 232, Arinama Akkivalasa (Vig.)
Allinagaram (P.O.) Etcherla (Mdl.)
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Ph: 08942-231197 Fax : 08942-231196
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Branch Office :
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V.B.S.S. Prasad

F.C.S., B.L.,

COMPANY SECRETARY

3-5-943, Flat No. 208, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.
Mobile : 98497 34349
Email : vbssprasad@gmail.com

To
The Chairman,
SAMKRG PISTONS AND RINGS LIMITED
1-201, Divyashakti Complex, 7-1-58,
Ameerpet Hyderabad -500016
Telangana

Date: 26.09.2025

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


UDIN number F004139G001357801

I refer to my appointment as scrutinizer made on 11th August, 2025 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 39th Annual General Meeting (AGM) of the Company held on 26th September, 2025 through video conferencing (VC)/ Other Audio Visual Means ("OAVM")

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 26th September, 2025. 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: 4606
208, Kubera Towers, Narayanaguda,
Hyderabad-500 029. Cell: 9849734349



V.B.S.S. Prasad

F.C.S., B.L.,

COMPANY SECRETARY

3-5-943, Flat No. 208, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.
Mobile : 98497 34349
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"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 -500016

Telangana

Date: 26.09.2025

UDIN number F004139G001357801

Dear Sir,

I, VBSS PRASAD, appointed as scrutinizer for the purpose of scrutinizing the E-voting process of **SAMKRG PISTONS AND RINGS LIMITED** (CIN: L27310TG1985PLC005423) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 39th Annual General Meeting (AGM) of the Company held on 26th September, 2025, 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 22nd September, 2025 at 09:00 A.M. and concluded on 25th September, 2025 at 5:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 19th September 2025 were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 26th September, 2025 at 11.54 AM. 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.

Prasad
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

General information about company	
Scrip code	520075
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE706B01012
Name of the company	SAMKRG PISTONS AND RINGS LIMITED
Type of meeting	AGM
Date of the meeting	26-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:31 AM

Scrutinizer Details	
Name of the Scrutinizer	VBSSPRASAD
Firms Name	VBSSPRASAD
Qualification	CS
Membership Number	F4139
Date of Board Meeting in which appointed	11-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	10506
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	57
No. of resolution passed in the meeting	6

Filed



Resolution (1)								
Resolution required (Ordinary / Special) : Ordinary								
Whether promoter / promoter group are interested in the agenda / resolution?: No								
Description of resolution considered: To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March, 2025 and Profit and Loss Account and Cash Flow Statement for the year ended on that date together with Directors' report and Auditors' report thereon.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6566975	2263444	34.4671	1635276	628168	72.2472	27.7528
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2263444	34.4671	1635276	628168	72.2472	27.7528
Public Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3252325	143593	4.4151	136241	7352	94.88	5.12
	Poll		2551	0.0784	2551	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146144	4.4935	138792	7352	94.9693	5.0307
Total		9820500	2409588	24.5363	1774068	635520	73.6254	26.3746
Whether resolution is Pass or Not :				Yes, the resolution passed with requisite majority				

Filed



Resolution (2)								
Resolution required (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda / resolution?: No								
Description of resolution considered: To declare Dividend on Equity shares for the financial year 2024-25 of Rs. 0.50/- per equity share (5%) of face value of Rs.10/- each for the year ended March 31, 2025.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6566975	2263444	34.4671	1635276	628168	72.2472	27.7528
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6566975	2263444	34.4671	1635276	628168	72.2472	27.7528
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	3252325	143593	4.4151	136164	7429	94.8263	5.1737
	Poll		2551	0.0784	2551	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3252325	146144	4.4935	138715	7429	94.9167	5.0833
Total		9820500	2409588	24.5363	1773991	635597	73.6222	26.3778
Whether resolution is Pass or Not. : Yes, the resolution passed with requisite majority								



Resolution (3)								
Resolution required (Ordinary / Special): Ordinary								
Whether promoter /promoter group are interested in the agenda /resolution? : Yes								
Description of resolution considered: To appoint a director in place of Shri Saripalli Kishore (DIN: 01665768) who retires by rotation and being eligible, seeks for re-appointment. Based on performance and recommendation of nomination and remuneration committee, the Board recommends his re-appointment.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes—in favour	No. of votes—against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6566975	2263444	34.4671	1635276	628168	72.2472	27.7528
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2263444	34.4671	1635276	628168	72.2472	27.7528
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3252325	143593	4.4151	136251	7342	94.8869	5.1131
	Poll		2551	0.0784	2551	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146144	4.4935	138802	7342	94.9762	5.0238
Total		9820500	2409588	24.5363	1774078	635510	73.6258	26.3742
Whether resolution is Pass or Not. : Yes, the resolution passed with requisite majority								

Passed



Resolution (4)								
Resolution required : (Ordinary / Special): Ordinary								
Whether promoter/promoter group are interested in the agenda /resolution?: No								
Description of resolution considered: Ratification of the remuneration of Cost Auditor for the year 2025-26								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6566975	2263444	34.4671	1635276	628168	72.2472	27.7528
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6566975	2263444	34.4671	1635276	628168	72.2472	27.7528
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3252325	143593	4.4151	136251	7342	94.8869	5.1131
	Poll		2551	0.0784	2551	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3252325	146144	4.4935	138802	7342	94.9762	5.0238
Total		9820500	2409588	24.5363	1774078	635510	73.6258	26.3742
Whether resolution is Pass or Not : Yes, the resolution passed with requisite majority								

Filed



Resolution (5)								
Resolution required (Ordinary / Special) : Ordinary								
Whether promoter/promoter group are interested in the agenda / resolution? : No								
Description of resolution considered: To Appoint Secretarial Auditor of the company for the term of 5 consecutive years.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6566975	2263444	34.4671	1635276	628168	72.2472	27.7528
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2263444	34.4671	1635276	628168	72.2472	27.7528
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3252325	143593	4.4151	136251	7342	94.8869	5.1131
	Poll		2551	0.0784	2551	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146144	4.4935	138802	7342	94.9762	5.0238
Total		9820500	2409588	24.5363	1774078	635510	73.6258	26.3742
Whether resolution is Pass or Not: Yes, the resolution passed with requisite majority								



Resolution (6)								
Resolution required (Ordinary / Special): Special								
Whether promoter/promoter group are interested in the agenda / resolution? : No								
Description of resolution considered: To appoint Mr. Vetukuri Venkata Ramana Raju (DIN:02534097) as Non-Executive and Independent Director.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6566975	2263444	34.4671	1635276	628168	72.2472	27.7528
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2263444	34.4671	1635276	628168	72.2472	27.7528
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	3252325	143593	4.4151	136164	7429	94.8263	5.1737
	Poll		2551	0.0784	2551	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		146144	4.4935	138715	7429	94.9167	5.0833
Total		9820500	2409588	24.5363	1773991	635597	73.6222	26.3778
Whether resolution is Pass or Not: Yes, considering the provisions of Regulation 25 (2A) read with its Proviso, the resolution has been declared that the Appointment of Independent Director is Passed.								
Note: Regulation 25 (2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 provides as under:								
<p><i>"The appointment, re-appointment or removal of an independent director of a listed entity shall be subject to the approval of shareholders by way of a special resolution.</i></p> <p><i>Provided that where a special resolution for the appointment of an independent director fails to get the requisite majority of votes but the votes cast in favour of the resolution exceed the votes cast against the resolution and the votes cast by the public shareholders in favour of the resolution exceed the votes cast against the resolution, then the appointment of such an independent director shall be deemed to have been made under sub-regulation (2A)."</i></p>								
Therefore, considering the provisions of aforesaid Regulation 25 (2A) read with its Proviso, the resolution has been declared that the Appointment of Independent Director is Passed.								

signed

