

Ref.: SPRL: CS : 2022/ 22

To,

28.09.2022

The Manager-DCS BSE Limited

Phiroze Jeejeebhoy Towers,

Dalai Street, Mumbai - 400001

Scrip Code: 531727

**Sub.; Proceedings of 36th Annual General Meeting held on today i.e. Wednesday, 28th, September 2022, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the proceedings of 36th Annual General Meeting of the members of the Company held on today i.e. Wednesday, 28th, September 2022 at 11.00 AM.

Kindly take the same on your record.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

  
SURABHI R JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER



**Proceedings of 36th Annual General Meeting of SAMKRG PISTONS AND RINGS LIMITED held on September 28, 2022**

The Thirty sixth (36th) Annual General Meeting of the Members of the SAMKRG PISTONS AND RINGS LIMITED held on Wednesday the 28th September, 2022 at 11:00 a.m. IST at through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting commenced at 11.00 a.m. (IST) and concluded at 11.31 a.m. (IST)

Shri. SDM Rao, appointed as a Chairman of the meeting, chaired the Meeting.

As the requisite quorum was present, declared the Meeting open and welcomed the Members. The Chairman brought to the notice of Members that registers and other documents as required by law are available at the Meeting for Members' inspection.

Thereafter, the Chairman informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Sunday, September 25, 2022 (9.00 am. 1ST) and Tuesday, September 27, 2022 (5.00 p.m. 1ST) with record date for determining shareholders eligibility for e-voting being September 21, 2022.

The Chairman informed the Members that Shri VBSS Prasad, Practicing Company Secretaries was appointed as scrutinizers to scrutinize the votes cast through Remote e-Voting and by Poll in a fair and transparent manner. The results of voting process shall be declared within 2 working days from the conclusion of the Meeting.

**With the permission of the Members, the Notice convening the Meeting was taken as read. The following agenda Company as set out in the Notice of 36th Annual General Meeting was placed before the Members:**

**ORDINARY BUSINESS:**

- i) Adoption of Accounts, Auditors Report and Directors Report for the year 2021-2022.
- ii) To approve the Dividend for financial year 2021-2022.
- iii) To appoint a Director Shri S Karunakar who retires by rotation.
- iv) Appointment of Statutory Auditor Mr. MVN Murthy for next 5 Consecutive Years
- v) Appointment of Shri Penumurthy Srinivas as the Cost auditor for F.Y. 2022-23

**SPECIAL BUSINESS :**

- i) To re-appoint Mr. Saripalli Madhava Rao who has attained the age of 75 years.



**Sam**  
PISTON & RINGS

# **SAMKRG PISTONS AND RINGS LIMITED**

CIN : L27310TG1985PLC005423

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E-mail : admin@samkrg.com

- ii) To consider the appointment of Shri S.D.M Rao as Managing Director for further period of 3 years

## **All resolutions were carried out through Remote E-voting/E- Voting**

The Chairman thanked the Members and others for attending the Meeting and declared the Meeting as concluded at 11.31 A.M. (IST). There being no other business to transact, the Meeting ended with vote of thanks to the Chair.

Kindly take the same on your record.



**Plant I (Pistons & Rings) :**  
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E-mail : plant1@samkrg.com

**Plant II (Rings) :**  
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**Plant III (Pistons) :**  
Sy. No. 232, Arinama Akkivalasa (Vig.)  
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