

REF: SPRL/CS/2024/019

Dated 12.08.2024

To,
General Manager – Listing, ISC & CRD
Bombay Stock Exchange Limited
Phyroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400001

Dear Sir,

Sub: Outcome of Board Meeting – Reg.
Ref: Scrip Code: 520075

* * *

Pursuant to Regulation 30 and 33 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held today i.e. Monday, August 12, 2024 at registered office of the company have inter-alia considered and approved the following:

1. The Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th June 2024 accordingly, we are enclosing herewith the aforesaid Un-Audited Standalone Financial Results along with Limited Review report as received from the Statutory Auditor of the Company.
2. The Notice of 38th Annual General Meeting and Directors Report of the company for the year 2023-24 and accordingly, the said 38th AGM will be held on September 25, 2024 at 11:00 am IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The venue of the meeting shall deemed to be the Registered Office of the Company.
3. The resignation letter dated 19th July, 2024 of Ms. Surabhi Jain (ICSI Membership No. ACS 55650) from the post of Company Secretary and Compliance Officer w.e.f. close of business hours of 12th August, 2024.
4. Based on recommendation of Nomination and Remuneration Committee, the Board of Directors approved the appointment of two Directors viz. Ms. Sirisha Ramaraju and Mr. Nandiniy Vijay Kumar as an Additional Director in the category of Independent Director, not liable to retire by rotation, for 5 years subject to further approval of members at the ensuing Annual General Meeting of the Company.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/123 dated July 13, 2023, related to appointment of aforesaid two Directors and resignation of Company Secretary, is annexed herewith vide Annexure A, B and C respectively.

The meeting commenced on 11.00 a.m. and concluded on 01.45 p.m.

Kindly take above information on your record and oblige.

Thanking you,

Yours faithfully

For SAMKRG PISTONS AND RINGS LIMITED



S Monish
Executive Director
DIN: 10217575

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

(Rs. Lakhs)

SL.NO	PARTICULARS	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	(Audited)	Unaudited	(Audited)
	Income				
1	Revenue from operations	5728.96	6557.51	5446.87	24670.14
2	Other Income	32.79	26.25	21.00	151.23
3	Total Revenue (1+2)	5761.75	6583.76	5467.87	24821.37
4	Expenditure				
	a) Cost of material consumed	3008.90	2954.29	2786.71	11358.36
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	-174.98	-378.17	383.00	202.78
	c) Employees benefits expenses	1291.52	1390.24	1015.96	5286.90
	d) Finance cost	125.32	93.03	80.39	379.40
	e) Depreciation	354.62	353.45	300.00	1291.97
	f) Power & fuel	503.93	603.01	447.33	2046.78
	g) Stores & Spares consumption	100.06	110.83	80.40	536.53
	h) Other expenditure	297.30	732.20	230.76	2093.08
	Total Expenses (a...h)	5506.67	5858.88	5324.55	23195.80
5	Profit before exceptional and tax (3-4)	255.08	724.88	143.32	1625.57
6	Exceptional items				
7	Profit before tax (5-6)	255.08	724.88	143.32	1625.57
8	Tax Expense				
	Current Tax	58.45	180.67	30.00	380.67
	Deferred Tax	8.31	-16.09	0	-16.09
9	Profit/Loss for the period/year (7-8)	188.32	560.30	113.32	1260.98
10	Total comprehensive income/ (expense)	188.32	560.30	113.32	1260.98
11	Paid-up equity share capital (Face Value of the Share Rs.10)	982.05	982.05	982.05	982.05
12	Reserves excluding Revaluation Reserves as per balance sheet				17868.31
13	Earnings Per Share (EPS) - in Rs.10/-each				
	a) Basic	1.92	5.71	1.15	12.84
	b) Diluted	1.92	5.71	1.15	12.84

Note:

- 1 The unaudited financial results were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on 12.08.2024 and have undergone "Limited Review" by the statutory auditor of the company.
- 2 The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 3 The company operates only one segment namely manufacturing of "Automobile components"
- 4 The financial results quarter ended June 30, 2024 is being published in the news paper as per the format prescribed under regulation 33 of SEBI (listing obligations and discloser requirements) regulations, 2015. The financial results are also available on the BSE website www.bseindia.com and on the

FOR AND ON BEHALF OF THE BOARD


S. KARUNAKAR

Chairman & Managing Director

Place : Hyderabad

Date : 12.08.2024



M.V.N.MURTHY
FCA., ACS
CHARTERED ACCOUNTANT

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (as amended)

To
The Board of Directors
Samkrp Pistons and Rings Limited
Hyderabad.

1. We have reviewed the accompanying statement of unaudited standalone financial results of Samkrp Pistons and Rings Limited ("the Company") for the quarter ended 30th June 2024, attached herewith being submitted by the company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), read with SEBI Circular No. CIR/CFD/ F.AÇ/62/2016 dated July 5, 2016.
2. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether this statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in all material respects in accordance with Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 12.08.2024
UDIN: 24201445BKCIK8275

MVN MURTHY,
Chartered Accountant
Membership No.201445

(M V N Murthy)
M.No.201445



Annexure- A

Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Additional Director in the category of Independent Director are given below:

Sr. No.	Particulars	Details
1	Name of Director	Ms. Sirisha Ramaraju
2	Reason for change	Appointment
3	Date of Appointment and terms of Appointment	Appointed w.e.f. 12th August, 2024 for 5 years, not liable to retire by rotation
4	Brief Profile (in case of Appointment)	Brief Profile (CV) of Ms. Sirisha Ramaraju is enclosed as Annexure- 1
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

B801, Aparna Towers, Kondapur, 

Hyderabad

9949321051 sirisha.ramaraju@gmail.com www.linkedin.com/in/SirishaRamaraju 

Sirisha Ramaraju

A Marketing Communications and Public Relations specialist with over 13 years of experience in branding and marketing. Broad-based background involves in corporate branding strategy, media management, visual content creation, enhancing internal communications, DE&I initiatives, and Corporate Social Responsibility (CSR) programs. A detail-oriented team player, with strong organizational skills and the ability to manage multiple projects simultaneously with high accuracy.

Executive Profile

Strategy: Spearhead communications strategy and deliver campaigns that bolster employer brand reputation.

Agency Management: Oversee the direction, output, and performance of PR agencies.

Stakeholder Management: Collaborate with stakeholders to ensure alignment with our company's brand positioning.

Storytelling: Craft compelling narratives that articulate our company's vision and enhance its reputation.

Internal Communications: Manage employee engagement and internal communications, supporting C-suite executives with their personal communication tactics.

Branding: Lead brand refresh initiatives and develop multimedia content that targets key audiences.

Content Management: Prepare, write, and edit diverse internal and external materials, including employee onboarding documents, client collaterals, company presentations, thought leadership articles, newsletters, press releases, blogs, videos, and podcasts.

Diversity and Inclusion Leadership: As a member of the Chubb India Inclusion Council, I lead various projects focused on diversity and inclusion.

Culture Enhancement: As a member of the Chubb India Culture Council, I strategize and implement initiatives to promote and enhance the work culture within our organization.

EXPERIENCE

JULY 2021 – PRESENT

SENIOR EXECUTIVE CORPORATE COMMUNICATIONS/CHUBB BUSINESS SERVICES INDIA, HYDERABAD

- **Member of Chubb India Inclusion Council:** Led various projects under diversity and inclusion initiatives.
- **Member of Chubb India Culture Council:** Strategized and launched initiatives to enhance and promote the overall work culture at the organization.
- Plan and coordinate integrated communication strategies, encompassing market research, digital communications, events, written public communication, multimedia communication, industry interface, and media and non-media campaigns.
- Manage internal employee communications through visual media, newsletters, and mailers.
- Create and maintained content and design for the CBS India Intranet platform.
- Handle CBS India branding, employee engagement content creation, and event coordination.
- Coordinate vendor interactions and executed CBS India press releases and radio podcasts.
- Actively participate in CBS India CSR activities.

NOV 2020 – JUL 2021

IVYLEAF HOSPITALS/ HYDERABAD - Renamed as M2M WOMEN'S CLINIC

Maintained website content and blog pages, created social media content through illustrations and video snippets, managed Facebook pages, wrote ad copy, and designed promotional fliers.

SEPT 2011 – MAY 2020

AKARSHANA EVENTS AND ENTERTAINMENT/ HYDERABAD

Designed event productions, album designs, e-invites, posters, and event invitations. Managed client presentations, location scouting, procurement of material, and team management.

Worked on set layouts and PPT presentations for client meetings.

OCT 2014 – OCT 2018

BNI/LEGENDS – HYDERABAD (Member and Chair (single term))

Held Chair for a single term holding responsibilities in supporting BNI members achieve higher results by creating group and one-to-one networking opportunities. Create visibility to individual business owners and help in getting more business referrals to them. Assist the chair in budgeting and scheduling meetings and resolve conflicts between the members if any.

OCT 2013 – MAY 2020

SIRISHA KIRAN PHOTOGRAPHY - INDIVIDUAL PROJECTS

- Freelanced as food photography partner (Photoshoot and editing final outputs) for **Swiggy**-associated restaurants in Hyderabad. Communicating with Swiggy clients, finalizing work orders production, and delivering final outputs. Worked with Tollgate, Pista House, Wichway, Bake Factory, The Grand Truck Road, The Chocolate Room, Kitchen Box, and Arabian Shawarma.
- Freelanced for **Srinivasa Constructions** and **DSR constructions** for their Project landscape promotional requirements over project photography and videography
- Online promotional interior and exterior property photoshoot for **OTM** restaurant and bar, Hyderabad, **Mint Hotels** Bengaluru.
- Online Promotional Video and photoshoot for **Ebony Hotels, Lava Cakes** Hyderabad
- Freelanced for **Salzgitter lifts** promotional content in terms of photography and videography requirements. Created a promotional video to showcase at the "**Salzgitter builders expo.**"
- Freelanced for **KIMS hospitals** broacher design (also Hospital Equipment shoot, Interiors, and exteriors shoot at both Minister Road and Kondapur branches)
- I freelanced for **SIA Rehab centers** for a broacher photoshoot.
- Corporate event coverage (photography/ Videography) for **Numeric Tech, Hyderabad**. Also created Video content for Numeric Tech - "**Happy work environment**" by collecting interviews from employees and higher officials.
- Freelanced Food Photography for restaurants Karampodu, Mango Hotels, Punjab Grill, Viyyalavari Vindu, Cybercity Conventions, Lava Cakes, Eat confetti, etc.
- Freelances for Product photography for Jagruthi Constructions, Robotouch VR, Continental Coffee, Techtotron, Saraswathi Dairy products, Home Décor Furnishings, and Dog Meal.

Skills

Visual Content Creation • Adobe Photoshop, Illustrator, Lightroom, Davinci Resolve • Team player • Excellent time management skills • Conflict Management • Public Speaking

Education

- Master in Business Administration (MBA in Marketing)
- PG Diploma in Photography
- Specialization in Digital Marketing and Communication.
- Certified Generative AI for Creatives
- Bachelor's degree in Computer Science

Annexure- B

Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Additional Director in the category of Independent Director are given below:

Sr. No.	Particulars	Details
1	Name of Director	Mr. Nandiniy Vijay Kumar
2	Reason for change	Appointment
3	Date of Appointment and terms of Appointment	Appointed w.e.f. 12th August, 2024 for 5 years, not liable to retire by rotation
4	Brief Profile (in case of Appointment)	Brief Profile (CV) of Ms. Mr. Nandiniy Vijay Kumar is enclosed as Annexure- 2
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

NANDINIY VIJAY KUMAR	EMPLOYMENT
<p>PERSONAL DETAILS:</p> <p>Email: vnandiniy@gmail.com</p> <p>Mob : 9840040705</p> <p>Add : # 108/125, Luz Church Road, 3B, Sreshta Kalpakam Nivas, Mylapore, Chennai – 600 004.</p>	<p>Mrs. Nandiniy Vijay is an entrepreneur with interests spanning across various industries. In the entertainment industry, she is involved in production and distribution of Television Content. Additionally, she's a director of a fast growing Wedding Industries. And franchisee owner of celebrity badminton league. A dynamic vibrant business women.</p>
<p>SKILLS:</p> <p>Negotiation : ★★★★★</p> <p>Marketing : ★★★★★</p> <p>Team Player: ★★★★★</p>	<p><u>Director of Wedding vows:</u></p> <p>Wedding vows is a company that runs an online bridal magazine and conducts conclaves for the wedding industry my vision, expertise and dedication has truly elevated wedding vows to new heights.</p>
<p>LANGUAGES</p> <p>:</p> <p>Tamil : ★★★★★</p> <p>English : ★★★★★</p> <p>Telugu : ★★★★★</p> <p>Hindi : ★★★</p> <p>PAN NO: ACQPN2016H DIN NO: 01896892</p>	<p><u>Director at Recipeat</u></p> <p>A hiring platform designed for restaurants and hotels to source, screen and hire candidates 3x faster . At present they work with barbeque nation, 4 seasons, olive group and VR Hospitality.</p>

Annexure- C

Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for resignation of Company Secretary and Compliance Officer are given below:

Sr. No.	Particulars	Details
1	Name of Company Secretary and Compliance Officer	Ms. Surabhi Jain (ICSI Membership No. ACS 55650)
2	Reason for change	Resignation due to her personal reasons (Resignation Letter enclosed as Annexure-3)
3	Date of Appointment and terms of Appointment	Resignation accepted w.e.f. close of business hours of 12 th August, 2024
4	Terms of Appointment	Not Applicable
5	Brief Profile (in case of Appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dt. 19/07/2024

Subject: Resignation from position of Company Secretary and Compliance Officer

Dear,

I hope this email finds you well. I am writing to inform you that I have decided to resign from my position as Company Secretary and Compliance Officer at Samkr Pistons and Rings Limited due to some personal reason. Please accept this as formal notice of resignation from my position.

I would like to express my gratitude to the organization for the opportunities I have had during my time here. I appreciate the support and understanding that the team has shown me, and I will always cherish the memories and experiences.

If there is anything specific you would like me to focus on during my notice period or any additional arrangements that need to be made, please let me know. I am committed to making this transition as smooth as possible.

Thank you again for the opportunity to work at Samkr Pistons and Rings Limited.

Thanking you,



Surabhi R Jain
Company Secretary
A55650