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/2026/28

Date: September 22, 2026

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 40th Annual General Meeting of Company, held on September 22, 2026 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

Karunakar

SAMKRG PISTONS AND RINGS LTD. Hyderabad

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.
Ph : 08458-282000
E-mail : plant1@samkrg.com

Plant II (Rings) :
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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.)
Srikakulam (Dist.) - 532 140. A.P.
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Branch Office :
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E-mail: branch@samkrg.com

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:22.09.2026

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 F004139H001562795

I refer to my appointment as scrutinizer made on 10th August, 2026 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 40thAnnual General Meeting (AGM) of the Company held on 22nd September, 2026 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 22nd September, 2026.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.

V.B.S.S. PRASAD
FCS 4139
CP No: 4605

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

"SCRUTINIZER'S REPORT"
[Pursuant to Section 108 of the Companies Act, 2013]
[Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To **Date:22.09.2026**
The Chairman,
SAMKRG PISTONS AND RINGS LIMITED
1-201, Divyashakti Complex,7-1-58,
Ameerpet Hyderabad -500016
Telangana

UDIN number F004139H001562795

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 40th Annual General Meeting (AGM) of the Company held on 22nd September, 2026, 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 18th September, 2026 at 09:00 A.M. and concluded on 21ST September, 2026 at 5:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 15th September 2026 were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 22nd September, 2026 at 03.49 PM 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.

V.B.S.S. PRASAD
FCS 4139
Company Secretary

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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer Details	
Name of the Scrutinizer	VBSS PRASAD
Firms Name	NA
Qualification	CS
Membership Number	F4139
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	9897
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	4
b) Public	100
No. of resolution passed in the meeting	**4**

V.B.S.S. PRASAD
FCS 4139
CP No: 4605
Company Secretary

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	1. To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2026 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	6566975	100.0000	5938807	628168	90.4344	9.5656
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6566975	6566975	100.0000	5938807	628168	90.4344	9.5656
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3253525	89020	2.7361	81667	7353	91.7401	8.2599
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3253525	89020	2.7361	81667	7353	91.7401	8.2599
Total		9820500	6655995	67.7765	6020474	635521	90.4519	9.5481
						Whether resolution is Pass or Not.	Yes	

S.S. PRASAD
FCS 4139
CP No: 4605
Company Secretary

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 2025-26 of Rs. 0.50/- per equity share (5%) of face value of Rs.10/- each for the year ended March 31, 2026.

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	6566975	100.0000	5938807	628168	90.4344	9.5656
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6566975	6566975	100.0000	5938807	628168	90.4344	9.5656
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3253525	89020	2.7361	88825	195	99.7809	0.2191
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3253525	89020	2.7361	88825	195	99.7809	0.2191
Total		9820500	6655995	67.7765	6027632	628363	90.5594	9.4406
						Whether resolution is Pass or Not.	Yes	

B.S.S. PRASAD ★ FCS 4139 CP No: 4605 Company Secretary ★

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 Monish (DIN: 10217575) 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	6566975	100.0000	5938807	628168	90.4344	9.5656
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6566975	6566975	100.0000	5938807	628168	90.4344	9.5656
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3253525	89020	2.7361	81667	7353	91.7401	8.2599
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3253525	89020	2.7361	81667	7353	91.7401	8.2599
Total		9820500	6655995	67.7765	6020474	635521	90.4519	9.5481
						Whether resolution is Pass or Not.	Yes	

V.B.S.S. PRASAD
FCS 4139
CP No: 4605
Company Secretary

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 2026-27

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	6566975	100.0000	5938807	628168	90.4344	9.5656
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6566975	6566975	100.0000	5938807	628168	90.4344	9.5656
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3253525	89020	2.7361	81667	7353	91.7401	8.2599
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3253525	89020	2.7361	81667	7353	91.7401	8.2599
Total		9820500	6655995	67.7765	6020474	635521	90.4519	9.5481
						Whether resolution is Pass or Not.	Yes	

V.B.S.S. PRASAD
FCS 4139
CP No: 4605
Company Secretary