



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.
GSTIN. : 27AAKCS1177K1ZX
CIN NO.: L27109MH2006PLC163789

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Date: 29th September, 2023

Scrip Code: 543065/ Scrip ID: SMAUTO

Sub: Remote-e-Voting Results and Scrutinizer's Report.

Dear Sir/Madam,

The 17th Annual General Meeting of the Company was held on Friday, 29th September, 2023 at 11.00 a.m. through video conferencing mode and the venue of the meeting was deemed to be the registered office of the company situated at J-41, MIDC Ambad, Nashik, Maharashtra- 422010.

As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions.

Also, no such provision is available in SME Equity Listing Agreement. Company is covered under Chapter XB as it is a SME Company and listed on SME platform of BSE Limited. Therefore, Company is not providing e-voting facility to its shareholders but conducting voting through a designated email id and registered vote casted on a designated email id i.e. during the course of the meeting through video conferencing.

In accordance with the relevant circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') company has conducted the voting for resolutions passed by shareholders in 17th AGM by remote e-voting on designated email id of the company.

Accordingly, the Scrutinizer has submitted its Report on the e-voting for the results of the e-voting conducted at the 17th AGM of the Company and a copy of the Report is attached herewith and also available on the website of the Company at <https://www.smautostamping.com/investors.html>.

Registered Office	: J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone	: +91-253-6621106/07.
II Plant	: C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone	: +91-253-6621102, 6621103, 6621104
Sinnar Plant	: B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone	: +9102530230009
Website	: www.smautostamping.com email : sales@smautostamping.com



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.
GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

As per the report, the Resolutions has been passed with requisite majority.

We request you to take the above on your records and acknowledge receipt.

For SM AUTO STAMPING LIMITED

Pawan Mahajan

Company Secretary & Compliance Officer

Membership No.: A65674

Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.

Encl. as above

Registered Office	: J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone	: +91-253-6621106/07.
II Plant	: C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone	: +91-253-6621102, 6621103, 6621104
Sinnar Plant	: B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone	: +9102530230009
Website	: www.smautostamping.com email : sales@smautostamping.com



S R Devghare & Co.

Company Secretaries

CS Sanil Ramesh Devghare
ACS, B.Com
Practicing Company Secretary

Report of Scrutinizer

To,
Chairman of
Annual General Meeting of the Equity Shareholders of
SM AUTO STAMPING LIMITED
CIN : L27109MH2006PLC163789
Held on Friday, 29th September 2023 at 11.00 am
J-41, MIDC AMBAD NASHIK - 422010, Maharashtra, India.

Dear Sir,

I, **CS Sanil Ramesh Devghare**, proprietor of **S R Devghare & Co., Company Secretaries, Nashik**, appointed as Scrutinizer(s) for the purpose of the voting conducted on designated email address at the 17th Annual General Meeting of the company held on **Friday 29th September 2023 at 11.00 am** at the Registered Office of the Company Situated at **J-41, MIDC AMBAD NASHIK - 422010, Maharashtra, India**, of the company conducted through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility in compliance to the General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, and 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 08th December, 2021 and General Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022, Circular No. 03/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Part-B of "MCA Circulars" is applicable for company hence not required to provide the facility of e-voting under the Companies Act, 2013, herewith submit the report as under:



9823106563

srdevghare.co@gmail.com

11/B, "Yamuna Villa" Old Pandit Colony, Gangapur Road Nashik -
422002, Maharashtra.



1) Total No. of shareholders of the company :- 86 (Eighty Six)

2) Total No. of shareholders present to meeting :- 5
(5 Members present through Video Conferencing)

3) Resolution/ Agenda for the meeting: -

Item No.	Type of resolution	Resolution passed	Mode of voting Show of hands/Poll/Postal Ballot/ E-voting/Voting at designated email address
1	Ordinary Resolution	To receive, consider, adopt and approve - a. Standalone Audited Financial Statements for the year ended 31 st March, 2023, (including Standalone Balance Sheet as on 31 st March, 2023, Standalone Profit and Loss Account, Standalone Cash Flow Statement) together with Schedules, Notes thereon and the reports of Board of Directors and Auditor's thereon. b. Consolidated Audited Financial Statements for the year ended 31 st March, 2023, (including Consolidated Balance Sheet as on 31 st March, 2023, Consolidated Profit and Loss Account and Consolidated Cash Flow Statement for the year ended on even date and the report of Auditor's thereon.	Voting at designated email address of company in compliance to Point No. 3-B of General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8 th April 2020, 13 th April 2020 and 5 th May 2020, and 02/2021 dated 13 th January 2021, General Circular No. 19/2021 dated 08 th December, 2021 and General Circular No. 21/2021 dated 14 th December, 2021, Circular No. 02/2022, Circular No. 03/2022 dated 05 th May, 2022, Circular No. 10/2022 dated 28 th December, 2022 and Circular No. 09/2023 dated 25 th September, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars")
2	Ordinary Resolution	To appoint a Director in place of Mr. Suresh Gunwant Fegde, Whole-time Director (DIN: 00248850), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass the resolution as ordinary resolution:	
3	Special Resolution	Regularization of Additional Non Executive Independent Director Dr. Sanjay Ramchandra Bhargave (DIN: 02235602), as an Independent Director of the Company and if thought fit, to pass with or without modification(s), the Resolution(s) as Special Resolution	
4	Ordinary Resolution	To approve Material Related Party Transactions for the Financial Year 2023-24 and if thought fit, to pass with or without modification(s), the Resolution(s) as an Ordinary Resolution.	



4) Voting result:-

Item No. 1 (Ordinary Business- Ordinary Resolution)	To receive, consider, adopt and approve -						
	<p>a. Standalone Audited Financial Statements for the year ended 31st March, 2023, (including Standalone Balance Sheet as on 31st March, 2023, Standalone Profit and Loss Account, Standalone Cash Flow Statement) together with Schedules, Notes thereon and the reports of Board of Directors and Auditor's thereon.</p> <p>b. Consolidated Audited Financial Statements for the year ended 31st March, 2023, (including Consolidated Balance Sheet as on 31st March, 2023, Consolidated Profit and Loss Account and Consolidated Cash Flow Statement for the year ended on even date and the report of Auditor's thereon.</p>						
Number of members present	Number of members who casted vote	Number of shares held by share holders who casted votes	Assented votes in favour of resolution	Dissented votes Against the resolution	Number. of members present but abstained from voting	Number of shares held by shareholder abstained from voting	Invalid Votes
5 members present through video conferencing	5	10447724	10447724	0	00	NA	No

Item No. 2 (Ordinary Business- Ordinary Resolution)	To appoint a Director in place of Mr. Suresh Gunwant Fegde, Whole-time Director (DIN: 00248850), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass the resolution as ordinary resolution:						
	Number of members present	Number of members who casted vote	Number of shares held by share holders who casted votes	Assented votes in favour of resolution	Dissented votes Against the resolution	Number of members present but abstained from voting	Number of shares held by shareholder abstained from voting
5 members present through video conferencing	5	10447724	10447724	0	00	NA	No



Item No. 3 (Special Business- Special Resolution)		Regularization of Additional Non Executive Independent Director Dr. Sanjay Ramchandra Bhargave (DIN: 02235602), as an Independent Director of the Company and if thought fit, to pass with or without modification(s), the Resolution(s) as Special Resolution					
Number of members present	Number of members who casted vote	Number of shares held by share holders who casted votes	Assented votes in favour of resolution	Dissented votes Against the resolution	Number of members present but abstained from voting	Number of shares held by shareholder abstained from voting	Invalid Votes
5 members present through video conferencing	5	10447724	10447724	0	00	NA	No

Item No. 4 (Special Business - Ordinary Resolution)		To approve Material Related Party Transactions for the Financial Year 2023-24 and if thought fit, to pass with or without modification(s), the Resolution(s) as an Ordinary Resolution					
Number of members present	Number of members who casted vote	Number of shares held by share holders who casted votes	Assented votes in favour of resolution	Dissented votes Against the resolution	Number of members present but abstained from voting	Number of shares held by shareholder abstained from voting	Invalid Votes
5 members present through video conferencing	5	10447724	10447724	0	00	NA	No



5. The result of the voting was handed over to Mr. Mukund Narayan Kulkarni, Chairman of the meeting for safe keeping.

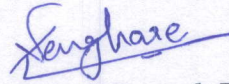
Thanking you.

Yours faithfully,

Place: Nashik

Dated: 29th September, 2023

FOR S R Devghare & Co.,
Company Secretaries,



CS Sanil Ramesh Devghare

Membership No.: - A69192

COP No.: - 25779

UDIN: - A069192E001121375



FOR, SM Auto Stamping Limited



Mukund Narayan Kulkarni
Chairman and Managing Director
DIN: 00248797

Voting Results of 17th Annual General Meeting of the Company

Date of the AGM/EGM	29-09-2023
Total number of shareholders on record date (September 15, 2023)	86
N. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 0

Item No. 1: Ordinary Resolution

- a. To receive, consider, adopt and approve the Standalone Audited Financial Statements for the year ended 31st March, 2023, (including Standalone Balance Sheet as on 31st March, 2023, Standalone Profit and Loss Account, Standalone Cash Flow Statement) together with Schedules, Notes thereon and the reports of Board of Directors and Auditor's thereon.

Resolution required:(Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	10447832	10447724	99.99	10447724	0	100	0
Public-Institutions		0	0	0	0	0	0	0
Public-Non Institutions		3840000	0	0	0	0	0	0
Total		14287832	10447724	73.1232	10447724	0	100	0

Item No. 1: Ordinary Resolution

- b. Consolidated Audited Financial Statements for the year ended 31st March, 2023, (including Consolidated Balance Sheet as on 31st March, 2023, Consolidated Profit and Loss Account and Consolidated Cash Flow Statement for the year ended on even date and the report of Auditor's thereon.

Resolution required:(Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	10447832	10447724	99.99	10447724	0	100	0
Public-Institutions		0	0	0	0	0	0	0
Public-Non Institutions		3840000	0	0	0	0	0	0
Total		14287832	10447724	73.1232	10447724	0	100	0

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr.Suresh Gunwant Fegde, Whole-time Director (DIN: 00248850), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

Resolution required:(Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	10447832	10447724	99.99	10447724	0	100	0
Public-Institutions		0	0	0	0	0	0	0
Public-Non Institutions		3840000	0	0	0	0	0	0
Total		14287832	10447724	73.1232	10447724	0	100	0

Item No. 3: Special Resolution

Regularisation of Additional Non Executive Independent Director Dr. Sanjay Ramchandra Bhargave (DIN: 02235602), as an Independent Director of the Company.

Resolution required:(Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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	10447832	10447724	99.99	10447724	0	100	0
Public-Institutions		0	0	0	0	0	0	0
Public-Non Institutions		3840000	0	0	0	0	0	0
Total		14287832	10447724	73.1232	10447724	0	100	0

Item No. 4: Ordinary Resolution

To approve Material Related Party Transactions for the Financial Year 2023-24 and if thought fit, to pass with or without modification(s), the following Resolution(s) as an Ordinary Resolution.

Resolution required:(Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
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	10447832	10447724	99.99	10447724	0	100	0
Public-Institutions		0	0	0	0	0	0	0
Public-Non Institutions		3840000	0	0	0	0	0	0
Total		14287832	10447724	73.1232	10447724	0	100	0

For SM AUTO STAMPING LIMITED

Mukund Narayan Kulkarni

Chairman and Managing Director, DIN: 00248797

Address: Alkund Banglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik 422101. Place: Nashik