



# SM Auto Stamping Limited



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

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400001.

**Date: July 1, 2024**

**Scrip Code: 543065/Scrip ID: SMAUTO**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

With reference to captioned subject, we would like to inform that the Company has received an email dated June 28, 2024 from BSE Limited ("BSE") with respect to non-compliance of the Regulation 33 of Listing Regulations.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are given in annexure I attached herewith:

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

**Pawan Mahajan**  
**Company Secretary & Compliance Officer**  
**Membership No.: A65674**  
**Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010**

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**Registered Office** : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA  
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**Website** : [www.smautostamping.com](http://www.smautostamping.com) **email** : [sales@smautostamping.com](mailto:sales@smautostamping.com)



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## Annexure I

<b>Name of the Authority</b>	BSE Limited (“BSE”)
<b>Nature and details of the action(s) taken, initiated or order(s) passed</b>	<p>The company has received email on 28<sup>th</sup> June 2024 for imposing of Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).</p> <p>BSE levied fine of Rs.1,71,100/- for non-compliance of the Regulation 33 for the Non-Submission/Delay in submission of Consolidated Financial Results for the half year and year ended March 31, 2024 of the Listing Regulations.</p>
<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	Email dated June 28, 2024.
<b>Details of the violation(s)/ contravention(s) committed or alleged to be committed</b>	<p>As mentioned in the above stated BSE letter for Non-compliance under Regulation 33 of Listing Regulations for the Non-Submission/Delay in submission of Consolidated Financial Results for the half year and year ended March 31, 2024 of the Listing Regulations.</p> <p><b>Our response -</b></p> <p>This is to bring into notice that the Company vide letter dated June 5, 2024 and 26 June, 2024 intimated to stock exchanges regarding the reason for Non Submission of Consolidated Financial results as company has no subsidiary company to consolidate the financial results .</p>

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	<p>Please note that as per Regulation 33(3)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 requirement of submission of consolidated financial results is applicable if company has subsidiary company and as SM Auto Stamping has no subsidiary company, the same are not applicable to the company.</p> <p>The company has also given reason for submission of consolidated financial results on 30/09/2023 on account of buy back in compliance to buy back regulation for considering of consolidated financial statement for buy back calculation.</p> <p>Company is simultaneously making an application to SEBI for waiver of full penalty imposed against the intimation letter No</p> <p><b>Enclosed herewith communication trails as Annexure -A , B ,C And D.</b></p>
<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.</b>	<p>There is no material impact on financials, operations or other activities of the Company as no non-compliance is occurred.</p>

Note - The correspondence was duly received from BSE after working hours on Friday, June 28, 2024. On the morning of Monday i.e. Today, the aforementioned communication was diligently reviewed, and this intimation is being filed.

ENCL - Enclosed herewith communication trails as Annexure -A, B ,C And D.

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# Annexure A

**Pawan Mahajan**

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**From:** BSE ALERT [noreply@bseindia.com]  
**Sent:** 05 June 2024 18:39  
**To:** companysecretary@smautostamping.com; companysecretary@smautostamping.com  
**Subject:** Query from Exchange in relation to periodic/event base submission/Non-Submission by the Company.

Dear Sir / Madam,

Exchange has sent an Important Communication pertaining to Financial Results. You are requested to check Inbox of "Communication Module" through Listing Centre.

Regards

Listing Compliance Department  
BSE Limited

**(This is a system generated e-mail. Please do not reply to this email as it will not be received)**

History	
<b>Subject / Regulation (Communication Type):</b>	Financial Results
<b>Period:</b>	31/03/2024
<b>Query/MIS/Discrepancy:</b>	1, Consolidated Results - Consolidated Result Not Submitted for period ended March 2024. Company had submitted Consolidated Result for period ended September 2023. (Only Standalone Result Received), for Year Ended - March 2024

# Annexure- B



Listing Center

6

Welcome 12262

Logout

543065 | SM Auto Stamping Ltd | INE0C4I01011

## History

<b>Subject / Regulation (Communication Type) :</b>	Financial Results
<b>Period :</b>	31/03/2024
<b>Query/MIS/Discrepancy :</b>	1. Consolidated Results - Consolidated Result Not Submitted for period ended March 2024. Company had submitted Consolidated Result for period ended September 2023. (Only Standalone Result Received). for Year Ended - March 2024

Company Name	Message	Date	Download
SM Auto Stamping Ltd	Dear Sir/ Ma'am, Reply of query if attached herewith	06/06/2024	



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GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

**To,**

**BSE Limited, MUMBAI  
Listing Compliance Monitoring Team/ Listing Compliance Department**

**Date: 06.06.2024**

**Subject:** Query from Exchange in relation to periodic/event base submission/Non-Submission by the Company.

## **Query/MIS/Discrepancy Details:**

Consolidated Results - Consolidated Result Not Submitted for period ended March 2024. Company had submitted Consolidated Result for period ended September 2023. (Only Standalone Result Received). for Year Ended - March 2024.

## **Reply of Query/MIS/Discrepancy Details:**

Dear Sir/Ma'am,

We would like to inform you that-

The Company, "SM Auto Stamping Limited herein after referred as 'the Company', has an "Associate company" namely SM Autovision Private Limited accordingly in pursuance to section 129 of the companies act 2013 the company shall prepare the consolidated financial statement where company has associate company.

The board members of the company on 06<sup>th</sup> November 2023 has passed the proposal for buy back of shares which the members of the company has further approved and passed through a postal ballot special resolution on 07<sup>th</sup> December 2023 for buy back of 600000 equity shares at buy back price of Rs 60/- per shares on proportionate basis through stock exchange mechanism for an aggregate amount not exceeding Rs. 3,60,00,000/- (Rupees Three Crore Sixty Lakhs only) using funds from securities premium account and free reserves of the company.

For calculating 25% of aggregate of paid-up capital and free reserves of the company In pursuance to Regulation 4 of Securities And Exchange Board Of India (Buy-Back Of Securities) Regulations, 2018 and Securities and Exchange Board of India (Buy-Back of Securities)(Amendment) Regulations, 2023 the

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company has to consider consolidated financial statements (consolidated with its associate company also ) and **accordingly to give correct financial position the consolidated financial results were submitted by the company with Stock exchange for the half year ended on 30<sup>th</sup> September 2023.**

Kindly note that the company do not have any subsidiary company hence as per regulation 33 (3) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year and financial year ended 31.03.2024 and Before 30.09.2023 in all other Half yearly/Annual Financial results the Company had submitted only Standalone Financial Results **Exceptionally for half year ended 30<sup>th</sup> September 2023 on account of buy of back of shares .**

We request your good office to acknowledge the same.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

**Pawan**

**Mahajan**

Digitally signed by  
Pawan Mahajan  
Date: 2024.06.06  
12:03:11 +05'30'

**Pawan Mahajan**

**Company Secretary & Compliance Officer**

**Membership No.: A65674**

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

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# Annexure- C

**Pawan Mahajan**

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**From:** BSE ALERT [noreply@bseindia.com]  
**Sent:** 24 June 2024 19:39  
**To:** companysecretary@smautostamping.com; companysecretary@smautostamping.com  
**Subject:** Query from Exchange in relation to periodic/event base submission/Non-Submission by the Company.

Dear Sir / Madam,

Exchange has sent an Important Communication pertaining to Financial Results. You are requested to check Inbox of "Communication Module" through Listing Centre.

Regards

Listing Compliance Department  
BSE Limited


**(This is a system generated e-mail. Please do not reply to this email as it will not be received)**

## Communication Dashboard Data

Subject / Regulation (Communication Type) :	Financial Results
Period :	31/03/2024
Exchange Communication Date :	24/06/2024
Company Communication Date :	25/06/2024
Query/MIS/Discrepancy Details :	1. Standalone Results - Consolidated Result Not Submitted for period ended March 2024. Company had submitted Consolidated Result for period ended September 2023. (Only Standalone Result Received). for Year Ended - March 2024
Response Of Exchange :	

# Annexure D

History	
<b>Subject / Regulation (Communication Type):</b>	Financial Results
<b>Period:</b>	31/03/2024
<b>Query/MIS/Discrepancy:</b>	1. Standalone Results - Consolidated Result Not Submitted for period ended March 2024. Company had submitted Consolidated Result for period ended September 2023. (Only Standalone Result Received) for Year Ended - March 2024

Company Name	Message	Date	Download
SM Auto Stamping Ltd	Dear Sir/ Ma'am, Reply of query is attached herewith	25/06/2024	



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GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

**To,**

**BSE Limited, MUMBAI  
Listing Compliance Monitoring Team/ Listing Compliance Department**

**Date: 25.06.2024**

**Subject:** Query from Exchange in relation to periodic/event base submission/Non-Submission by the Company.

## **Query/MIS/Discrepancy Details:**

Consolidated Results - Consolidated Result Not Submitted for period ended March 2024. Company had submitted Consolidated Result for period ended September 2023. (Only Standalone Result Received). for Year Ended - March 2024.

## **Reply of Query/MIS/Discrepancy Details:**

Dear Sir/Ma'am,

We have already submitted Reply of Query on 06/06/2024 which was received on 05.06.2024. Upon receipt of same query again on 24.06.2024 we would like to inform you that

The Company, "SM Auto Stamping Limited herein after referred as 'the Company', has an "Associate company" namely SM Autovision Private Limited accordingly in pursuance to section 129 of the companies act 2013 the company shall prepare the consolidated financial statement where company has associate company.

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Kindly note that the company do not have any subsidiary company hence as per regulation 33 (3) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year and financial year ended 31.03.2024 and Before 30.09.2023 in all other Half yearly/Annual Financial results the Company had submitted only Standalone Financial Results **Exceptionally for half year ended 30<sup>th</sup> September 2023 on account of buy of back of shares .**

We request your good office to acknowledge the same.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

**Pawan Mahajan** Digitally signed by Pawan Mahajan  
Date: 2024.06.25 15:04:12 +05'30'

**Pawan Mahajan**  
**Company Secretary & Compliance Officer**  
**Membership No.: A65674**  
**Address:C-13, MIDC Ambad, Nashik, Maharashtra-422010**

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