



# SM Auto Stamping Limited



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

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

**Date:** 15<sup>th</sup> July, 2024

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

**Sub: Corrigendum to the Notice of 18th Annual General Meeting to be held on 26th July, 2024.**

The Corrigendum is being issued in continuation of the Notice dated 1<sup>st</sup> July, 2024 for the Annual General Meeting (AGM) of the company which is to be held on 26<sup>th</sup> July, 2024 dispatched to the Shareholders of the Company by email on 4<sup>th</sup> July, 2024. The Shareholders of SM Auto Stamping Limited are requested to note the corrections as appearing hereunder with respect to point no. 5 and Point Number 15 (b) , 15(f) of the Notes to the Notice of AGM.

Point no. 5 and Point Number 15 (b) , 15 (f) of the Notes to be read as under:

**5. The Register of Members and Share Transfer Books of the Company will remain closed from 19<sup>th</sup> July 2024 to 26<sup>th</sup> July 2024 (both days inclusive) for the purpose of the 18th Annual General Meeting.**

**15. INSTRUCTION FOR VOTING THROUGH EMAIL ON DESIGNATED EMAIL ID / REMOTE E-VOTING.**

**b. Voting rights of the members for voting through remote e-voting provided in the Meeting itself shall be in proportion to shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 18<sup>th</sup> July 2024. A person, whose name is recorded in the Register of Members or in the Register of Beneficial owners (as at the end of the business hours) maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting provided in the Meeting.**

**f. The voting period will be of half an hour and during voting period, Shareholders of the Company, holding shares as on the Cut-off date i.e. 18<sup>th</sup> July 2024 may vote by clicking on the**

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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
Telphone	: +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



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**link provided in separate email containing google form and that a person who is not a member as on the cut-off date should treat this notice for information purposes only.**

All other contents of the Notice to the Shareholders remains same as before.

The abovementioned is also available on Company's website at <https://www.smautostamping.com/investors.html>

You are requested to take the note of corrigendum and read the Notice of the 18th Annual General Meeting accordingly.

Thanking You

**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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