



# 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:** 19<sup>th</sup> October, 2024

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

**Sub: Outcome of Board Meeting dated 19<sup>th</sup> October, 2024 under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on Saturday, 19<sup>th</sup> October, 2024 at C-13, MIDC Ambad, Nashik, Maharashtra-422010 and said meeting commenced at 11:33 AM (IST) and concluded at 4:40 PM. (IST).

**Considered following Agenda Items:**

1. Considered the recommendation of audit committee and approved the draft of standalone financials of the company for the half year ended on 30<sup>th</sup> September, 2024 and given the same to auditors for their report thereon.
2. Considered the recommendation of audit committee and approved the draft of consolidated financials of the company for the half year ended on 30<sup>th</sup> September, 2024 and given the same to auditors for their report thereon.
3. Considered the recommendation of audit committee and approved borrowing of money from TJSB bank limited or any other bank considering terms of loan, interest on loan, and other factors in the best interest of the company.
4. Considered the recommendation of audit committee and approved the delegation of authority to exercise the power to borrow money for and on behalf of the company as and when required

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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  
**Telephone** : +91-253-6621102, 6621103, 6621104  
**Sinnar Plant** : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA  
**Telephone** : +9102530230009  
**Website** : [www.smautostamping.com](http://www.smautostamping.com) **email** : [sales@smautostamping.com](mailto:sales@smautostamping.com)



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5. Noted Quarterly / Half Yearly Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Hereinafter referred to as 'SEBI (LODR) Regulations, 2015') and SEBI (Depository & Participant) Regulations, 2018 for the Quarter and half year ended on 30th September, 2024.

6. The agenda item for consideration of recommendation of audit committee and to give consent for conversion of preference shares issued by SM Autovision Private Limited (associate company) into equity shares of SM Autovision Private Limited was deferred for next Board Meeting..

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

**Pawan Mahajan**  
**Company Secretary & Compliance Officer**  
**Membership No.: A65674**

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