



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: 1st September, 2023

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Outcome of Board Meeting dated 1st September, 2023 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 Friday, 1st September, 2023 at C-13, MIDC Ambad, Nashik, Maharashtra-422010 and said meeting commenced at 11:40 a.m. (IST) and concluded at 3.15 p.m. (IST).

The Board of Directors accorded their consent on the following agenda items:

1. Noted and approved the resignation of Mr. Akash Jagnani, from the position of Company Secretary and Compliance Officer of the Company.
2. Considered the recommendation of the Nomination and Remuneration Committee and Audit Committee and approved the appointment of Mr. Pawan Mahajan as the Company Secretary and Compliance Officer of the Company.
3. Considered the recommendation of Audit Committee and approved the revision (Addition/Deletion) in list of Designated Persons of the Company as per code of conduct for prevention of Insider Trading framed by the Company in pursuance of SEBI(Prohibition of Insider Trading) Regulations, 2015.
4. Considered, approved and granted authority for signing and filing of e-forms with Registrar of Companies or any other statutory authorities for the financial year 2023-24.
5. Considered the recommendation of Audit Committee and approved the draft Standalone Financial Statements of the Company for the financial year ended on 31st March, 2023.
6. Considered the recommendation of Audit Committee and approved the draft Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023.

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



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7. Considered the recommendation of Audit Committee and approved the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2023.
8. Considered the recommendation of Audit Committee and approved the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023.
9. Considered the recommendation of Audit Committee and approved the Secretarial Audit Report of the Company for the Financial Year 2022-23.
10. Considered the recommendation of Nomination and Remuneration Committee of the Company and approved the re-appointment Mr. Suresh Gunwant Fegde (DIN: 00248850) Wholtime Director of the Company to retire by rotation subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.
11. Considered and approved of the Notice of the 17th Annual General Meeting of the members of the Company to be held on Friday, 29th September, 2023, at the registered office of the Company at 11.00 a.m. through Video Conferencing.
12. Considered and approved the Director's Report of the Company for Financial Year 2022-23.
13. Considered and approved the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
14. Considered and approved the Book Closure.
15. Considered and approved Appointment of Dr. Sanjay Ramchandra Bhargave (DIN: 02235602) as an Independent Director of the company not liable to retire by rotation.
16. Noted Quarterly 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 period ended on 30th June, 2023.
17. Noted Internal Audit Report of RTA Bigshare Services Private Limited.

The copy of Notice of 17th Annual General Meeting together with related Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and complete set of Annual Report will be sent in due course of time and it will also be available on the website of the Company at <https://www.smautostamping.com/investors.html>.

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Kindly take note on your record and acknowledge.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Mukund Narayan Kulkarni

Managing Director

DIN: 00248797

Address: Alkund Banglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik
422101- MH IN

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