



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
Phones : 91-22-22721233/4,
Fax : 91-22-22721919
CIN: L67120MH2005PLC155188
Email: corp.comm@bseindia.com

Date: 10th August, 2021.

BSE Symbol: SMAUTO

Sub: Outcome of Board Meeting dated 10th August, 2021, under Regulation 30(6) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on Tuesday, 10th August, 2021 at 11 A.M through audio and visual means and said meeting commenced at 11.00 am and concluded at 11.50 am.

The Board of Directors accorded their consent:

1. To examine, consider and approve Annual Standalone Audited Financial Statements of the Company for Financial Year ended on March 31, 2021 and Auditor's Report thereon.
2. To examine, consider and approve Annual Consolidated Audited Financial Statements of the Company for Financial Year ended on March 31, 2021 and Auditor's Report thereon.
3. To approve the re-appointment Mrs. Alka Mukund Kulkarni (DIN: 06896902) to retire by rotation subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.
4. To consider appointment of Scrutinizer for voting process at ensuing Annual General Meeting.

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621106/07.
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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

5. To approve the book closure.
6. To consider and approve the Notice of the 14th Annual General Meeting of the members of the Company to be held on Monday, 20th September, 2021 at its registered office at 11.00 a.m. via audio visual means.
7. To approve the Board's Report for FY 2020-2021.
8. To approve Internal Audit Report for FY 2020-2021.
9. To approve the resignation of Mr. Jayesh Sharad Kulkarni from the post of Company Secretary and Compliance Officer.
10. To sale 800 Ton Numatic Press Machine to SM Autovision Private Limited

The copy of Notice of 14th 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.

Kindly take the same on your record and acknowledge.

Yours Faithfully,
For SM AUTO STAMPING LIMITED



Mukund Narayan Kulkarni,
Chairman and Managing Director

Enclosures:

1. Brief profile of Mrs. Alka Mukund Kulkarni.
2. Resignation letter of company secretary and compliance officer.

Annexure - I

Disclosure pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)

Particulars of Director being appointed/reappointed at the ensuing Annual General Meeting

Sr. No.	Particulars	Mrs. Alka Mukund Kulkarni
1.	DIN	<u>06896902</u>
2.	Age	59 Years
3.	Qualification	Masters in Commerce from Marathwada University, Aurangabad
4.	Brief Profile	Mrs. Alka Mukund Kulkarni, Non Executive Director (DIN: <u>06896902</u>) is Resident Indian, her age is 59 years. She is a Non Executive Director in the Company. She has completed her Masters in Commerce from Marathwada University, Aurangabad in 1984. She has an overall work experience of over 36 years in the field of accounts and finance
5.	Other Directorship	NA
6.	Terms and conditions of appointment/ reappointment	Mrs. Alka Mukund Kulkarni shall work as Non Executive Director of the Company on mutually agreed terms and conditions.
7.	Experience	36 Years
8.	Remuneration	Sitting fees shall be paid for each Board Meeting attended.
9.	Date of first appointment on the Board	13/06/2014
10.	Shareholding in the Company as on 31 st March, 2021	68,95,352 Equity Shares
11.	Membership/ Chairmanship of Committees of other Boards as on 31 st March, 2021	NA

RESIGNATION LETTER

Date: 16.07.2021

To,
Board of Directors,
SM Auto Stamping Limited.

Sub: Resignation from the position of Company Secretary

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Company Secretary of the Company. My notice period will end on 13th August, 2021.

Kindly accept this letter as my resignation from the post of Company Secretary of SM Auto Stamping Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect.

Thanking You

Yours sincerely,

Jayesh
Jayesh Sharad Kulkarni,
Membership No. A41419

Shreef
16/7/21
Recd. & accepted

