



# SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

Date: 04<sup>th</sup> May, 2022

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

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

**Sub: Outcome of Board Meeting dated 04<sup>th</sup> May, 2022, 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 Wednesday, 04<sup>th</sup> May, 2022, at the Registered Office of the Company situated at J-41, MIDC Ambad, Nashik, Maharashtra-422010 and said meeting commenced at 11:00 a.m. (IST) and concluded at 01:00 p.m. (IST).

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

1. Noted the respective disclosures received by the Company.
2. Considered recommendation of Audit Committee and approved the draft Standalone Financial Results of the Company for the Half Year ended on 31<sup>st</sup> March, 2022 before presenting the same to Auditors.
3. Considered recommendation of Audit Committee and approved the draft Standalone Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2022 before presenting the same to Auditors.
4. Consider the recommendation of Audit Committee for ratification and gave omnibus approval for related party transactions to be entered during the financial year 2022-23.
5. Considered the recommendation of Audit Committee and approved the conversion of Preference Shares issued by SM Autovision Private Limited (Associate Company) into Equity Shares of SM Autovision Private Limited.
6. Noted certification given by Managing Director of the Company with respect to Statutory Dues for the Financial Year ended on 31<sup>st</sup> March, 2022.

**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 **email** : sales@smautostamping.com



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7. Noted Quarterly/Halfyearly/Annual 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 31<sup>st</sup> March, 2022.
  8. 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 2022-23.
  9. Approved to open separate Dividend Account with ICICI Bank Limited at branch G18/19, Utility Centre, Sharanpur Road, Opp. Rajiv Gandhi Bhavan (NMC) Nashik, Maharashtra-422002.
  10. To transact other incidental and ancillary matters.
- Discussed and engaged Registrar and Share Transfer Agent Bigshare Services Private for handling following activities in connection with dividend (including interim dividend) payment to shareholders if any declared by the company.

Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Akash Jagnani

Company Secretary & Compliance Officer

Membership No.: A65369

Address: RN 225, DGP Nagar-3, Kamathwada, Nashik, Maharashtra-422101.



Encl.

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Details of Related Party Transaction

A. Related Party Transaction ratified by Board

Name of related party	Nature of relationship	Nature of transaction (s) / Contracts / Arrangement(s) with related party	Value (Rs.)	Terms of transaction
SM Auto Vision Private Limited	Associate Company	Labour Charges Received	1,73,488/-	In the ordinary course of business and at arm's length
SM Auto Vision Private Limited	Associate Company	Purchase	87,09,020/-	In the ordinary course of business and at arm's length



**B. Related Party Transaction approved by Board**

Name of related party	Nature of relationship	Nature of transaction (s) / Contracts / Arrangement(s) with related party	Value (Rs.)	Terms of transaction
SM Autovision Private Limited	Associate Company	Labour Charges Received	50,00,000/-	In the ordinary course of business and at arm's length
SM Autovision Private Limited	Associate Company	Labour Charges Paid	80,00,000/-	In the ordinary course of business and at arm's length
SM Autovision Private Limited	Associate Company	Purchases	2,00,00,000/-	In the ordinary course of business and at arm's length
SM Autovision Private Limited	Associate Company	Sales	1,00,00,000/-	In the ordinary course of business and at arm's length
SM Autovision Private Limited	Associate Company	Any other transaction#	80,00,000/-	In the ordinary course of business and at arm's length

