



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: 26th September, 2022

Scrip Code: 543065/ Scrip ID: SMAUTO

Sub: Proceedings of the 16th Annual General Meeting ("AGM") of SM Auto Stamping Limited ("The Company") for Financial Year 2021-22.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 16th Annual General meeting of the Company was held on Monday 26th September, 2022, at 11:00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) at the Registered Office of the Company.

The Annual General Meeting was commenced at 11:00 a.m. (IST) and concluded at 12:01 p.m. (IST).

The proceeding at annual General meeting is attached herewith as **Annexure-I** and also available on the website of the Company at <https://www.smautostamping.com/investors.html>

Kindly take the same on your record and acknowledge.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Akash Jagnani

Company Secretary & Compliance Officer

Membership No.: A65369

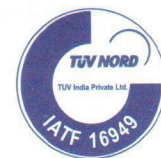
Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.



Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
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Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
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Website : www.smautostamping.com **email** : sales@smautostamping.com



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Annexure-I

SUMMARY OF THE PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SM AUTO STAMPING LIMITED HELD ON MONDAY, 26TH SEPTEMBER, 2022.

The 16th Annual General Meeting of the Company was held on Monday, 26th September, 2022 at 11.00 a.m. through video conferencing mode and the venue of the meeting was deemed to be the registered office of the company situated at J-41, MIDC Ambad, Nashik, Maharashtra-422010.

Mr. Mukund Narayan Kulkarni, Chairman and Managing Director of the Company conducted the proceedings of the meeting and welcomed the members present at the 16th Annual General Meeting of the Company through Video Conferencing. The Chairman also introduced the Directors, Key Managerial Personnel and the invitees present at the meeting.

Total **6** members were present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility, thereafter, the Company Secretary confirmed the requisite quorum being present, the Chairman called the Meeting in order.

The Chairman informed that the AGM was conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

The Chairman informed the members that the Report of Board of Directors, Accounts of the Company for the financial year ended 31st March, 2022, and the Notice convening the 16th AGM were taken as read as the same had already been circulated to the members.

Thereafter, the Company Secretary informed the members that as per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions. Hence, the Voting on all the agenda items as mentioned in the notice of the 16th AGM shall be conducted through google form via designated email id.

The Company had appointed M/s MDSB AND CO LLP, (AAP - 4949), Practicing Company Secretaries, Nashik, as the Scrutinizer for the purpose of scrutinizing the process of E-voting during the AGM.

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The Company Secretary further informed that the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, have been made available electronically for inspection by the members. Members seeking to inspect such documents can send their requests to the Company Secretary at companysecretary@smautostamping.com. As the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available. The Company has not received any request speaker member to register themselves as a speaker at the meeting.

The Chairman then, took up the resolutions as set forth in the Notice and informed the members that since this meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed.

Then, the Chairman announced the opening of voting lines for the agenda items of the AGM which remained open for a period of half an hour post which the results were announced.

Based on the Scrutinizer's Report, the members have passed the following Resolutions as set out in the Notice convening the 16th AGM of the Company.

Item No	Particulars	Type of Resolution	Whether passed or not
1 (A)	To receive, consider, adopt and approve Standalone Audited Financial Statements for the year ended 31 st March, 2022, (including Standalone Balance Sheet as at 31 st March, 2022, Standalone Profit and Loss Account, Standalone Cash Flow Statement) together with Schedules, Notes thereon and the reports of Board of Directors and Auditor's thereon.	Ordinary Business/ Ordinary Resolution	Passed with requisite majority
1(B)	To receive, consider, adopt and approve Consolidated the Financial Statements for the year ended 31 st March, 2022, (including Consolidated Balance Sheet as at 31 st March, 2022, Consolidated Profit and Loss Account and Consolidated Cash Flow Statement for the year ended on even date and the report of Auditors thereon.	Ordinary Business/ Ordinary Resolution	Passed with requisite majority
2	To appoint a Director in place of Mr. Mukund Narayan Kulkarni, Director (DIN: 00248797), who retires by Rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.	Ordinary Business/ Ordinary Resolution	Passed with requisite majority

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3	Regularisation of Additional Non Executive Independent Director Dr. Vinayak Mahadeo Govilkar (DIN: 00133368), as an Independent Director of the Company.	Special Business/ Special Resolution	Passed with requisite majority
4	To consider and approve the payment of remuneration to Mr. Mukund Narayan Kulkarni, Managing Director of the company for a period of 2 (two) years i.e. from 10 th December, 2022, to 09 th December, 2024, of his continuing tenure of 5 years.	Special Business/ Special Resolution	Passed with requisite majority
5	To consider and approve the payment of remuneration to Mr. Suresh Gunwant Fegde, Whole-time Director of the company for a period of 2 (two) years i.e. from 10 th December, 2022, to 09 th December, 2024, of his continuing tenure of 5 years.	Special Business/ Special Resolution	Passed with requisite majority
6	To consider and approve the payment of remuneration to Mrs. Alka Mukund Kulkarni, Non Executive Director of the company for a period of 2 (two) years i.e. from 10 th December, 2022, to 09 th December, 2024.	Special Business/ Ordinary Resolution	Passed with requisite majority

The members present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility has applauded the performance of the Company and express satisfaction over the clarifications received on queries as well as thanked the management for excellent management at the meeting.

The Chairman announced that the e-voting results along with the Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, thereafter, the Chairman thanked the members for their participation in 16th AGM of the Company and the meeting concluded at 12:01 p.m.

Yours Faithfully,

For SM AUTO STAMPING LIMITED


Mukund Narayan Kulkarni
Chairman and Managing Director
DIN: 00248797



Address: Alkund Banglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik 422101.

Date: 26th September 2022

Place: Nashik

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