



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: 29th May, 2024

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Outcome of Board Meeting dated 29th May, 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 Wednesday, 29th May, 2024 at E-23, MIDC-Malegaon, Sinnar, Nashik-422 113 and said meeting commenced at 11.03 A.M. (IST) and concluded at 3.14 P.M. (IST).

1. Reviewed and approved certificate issued by Chief Financial Officer (CFO) and Managing Director pursuant to regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year and Financial Year ended 31st March, 2024.
2. Reviewed and approved certificate issued by managing director and chief financial officer (CFO) pursuant to regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on unmodified opinion on the financial results of the Company for the Financial Year ended 31st March, 2024.
3. Considered the recommendation of Audit Committee and approved the Audited Standalone Financial Results of the Company for the Half Year and financial year ended on 31st March, 2024.
4. Board noted that consolidated financial results not applicable for Half Year and financial year ended on 31st March, 2024 as Company not having any subsidiary.

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5. Considered the recommendation of Audit Committee and approved the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024, along with Audit Report.
6. Considered the recommendation of Audit Committee and approved the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024, along with Audit Report.
7. Considered the recommendation of Audit Committee and approve the Secretarial Audit Report of the Company for the Financial Year 2023-24.
8. Considered the recommendation of Nomination and Remuneration Committee of the Company and approved the re-appointment Mr. Jayant Suresh Fegde(DIN:07193063) Non-Executive Director of the Company to retire by rotation subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.
9. Appointment of Dr. Sanjay Ramchandra Bhargave (DIN: 02235602) as an Independent Director of the company not liable to retire by rotation.
10. Considered the recommendation of Nomination and Remuneration Committee of the Company and approved the re-appointment of Mr. Mukund Narayan Kulkarni as Chairman & Managing Director of the Company.
11. Considered the recommendation of Nomination and Remuneration Committee of the Company and approved the re-appointment of Mr. Suresh Gunwant Fegde as Wholetime Director of the Company.
12. Considered the recommendation of Nomination and Remuneration Committee of the Company and approved remuneration of Mrs. Alka Mukund Kulkarni for further period of 3 years.
13. Considered the recommendation of Nomination and Remuneration Committee of the Company and approved there- appointment of Mr. Sunilkumar Satyanarain Dayama as non-executive Independent Director of the Company.
14. Considered and approved the Director's Report of the Company for Financial Year 2023-24.

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15. Considered and approved the Notice of the 18th Annual General Meeting of the members of the Company for the financial year ended on 31st March 2024 through Video Conferencing.
16. Considered and approved the Book Closure for the purpose of 18th Annual General Meeting.
17. Considered and approved the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
18. To adopt Internal Audit Report for Financial Year 2023-2024.

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

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

ENCL

ANNEXURE-1

- 1) **Profile and additional disclosure for re-appointment of Director (Jayant Suresh Fegde)**
- 2) **Profile and additional disclosure for appointment of independent director (Sanjay Ramchandra Bhargave)**

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- 3) **Profile and additional disclosure for re-appointment of independent director (Sunilkumar Satyanarain Dayama)**
- 4) **Profile and additional disclosure for re-appointment of Managing Director (Mr. Mukund Narayan Kulkarni)**
- 5) **Profile and additional disclosure for re-appointment of Whole Time Director (Mr. Suresh Gunwant Fegde)**

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Annexure-I

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

MR. JAYANT SURESH FEGDE

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re- appointment as Non Executive Director
2.	Date of appointment/cessation (as applicable) & term of appointment	NA
3.	Brief profile (in case of appointment)	Mr. Jayant Suresh Fegde aged 39 years, He has Completed Masters in Tool engineering from NTTF Bangalore and has vast experience in tool designing, tool room, developing and controlling engineering systems in various automotive companies for 12 years. He head SM Auto Stamping Design & Development function.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suresh Gunwant Fegde, Wholetime Director (DIN: 00248850) of the Company is father of Mr. Jayant Suresh Fegde,
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June,	Mr. Jayant Suresh Fegde is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.

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	2018.	
7	Tenure of appointment	NA

DR. SANJAY RAMCHANDRA BHARGAVE

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Dr. Sanjay Ramchandra Bhargave as an Non Executive Independent Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	08-03-2024
3.	Brief profile (in case of appointment)	<p>Dr. Sanjay Ramchandra Bhargave is a Fellow Member of the Institute of Cost Accountants of India having wide experience of more than 40 years in Cost Management, Cost Audit, Cost Reduction, Indirect Taxation, Strategic Management, Budgeting, Materials Management, O&M, and implementing advanced management techniques.</p> <p>He has worked at senior position in professionally managed companies. He is a practicing Cost Accountant with specialization in Indirect Taxes and Cost Reduction Techniques.</p>

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4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Sanjay Ramchandra Bhargave is not related to any of the directors of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Sanjay Ramchandra Bhargave is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.
6	MCA ID registration Number	IDDB-DI-202109-038619
7	Tenure of appointment	4 (Four) years

MR. SUNILKUMAR SATYANARAIN DAYAMA

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re- Appointment of Mr. Sunilkumar Satyanarain Dayama as Non Executive Independent Director of the Company,
2.	Date of appointment/ cessation (as applicable) & term of appointment	10.12.2024
3.	Brief profile (in case of appointment)	Mr. Sunilkumar Satyanarain Dayama is a graduate in Bachelor of Engineering [BE] (Production Engineering) from VJTI college in 1978 . He has also done its Post graduate from IIT Powai, Mumbai in “Master of Management” in 2002. He has more than 40 years of experience in auto component industry.

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4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunilkumar Satyanarain Dayama is not related to any of the directors of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Mr. Sunilkumar Satyanarain Dayama is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.
6	MCA ID registration Number	IDDB-DI-202012-033510
7	Tenure of appointment	5 (Five) Year

MR. MUKUND NARAYAN KULKARNI

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment as Chairman and Managing Director
2.	Date of appointment/ cessation (as applicable) & term of appointment	10.12.2024
3.	Brief profile (in case of appointment)	He has completed his Diploma in Mechanical Engineering from Maharashtra State Board of Technical Education in 1980. He has a work experience of around 39 years of which 23 years of experience is particularly in the Auto components

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		stamping industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Alka Mukund Kulkarni, Non-Executive Director of the Company is spouse of Mr. Mukund Narayan Kulkarni
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Mr. Mukund Narayan Kulkarni is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.
7	Tenure of appointment	5 (Five) Year

MR. SURESH GUNWANT FEGDE

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Re-appointment as Wholetime Director of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment	10.12.2024
3.	Brief profile (in case of appointment)	<ul style="list-style-type: none"> • He has 25 yrs. of experience in Tool Design & development • He has 10 yrs. experience in developing critical tools for automotive components • Executed many complex & critical tool design projects for spring steel & deep draw

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		<p>components</p> <ul style="list-style-type: none">• Active participation in product design for customer• For durability & quality of the finish product.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Suresh Gunwant Fegde is Father of one of the Director Mr. Jayant Suresh Fegde.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19dated 20 th June, 2018.	Mr. Suresh Gunwant Fegdeis not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.
7	Tenure of appointment	5 (Five) Year

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