



SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO. : U27109MH2006PLC163789

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 November, 2020.

BSE Symbol: SMAUTO

Sub:- Withdrawal of board resolution No 6(A) and 6(B) passed in the Board Meeting held on 2nd November 2020.

We wish to inform and place of your record that the board of directors of the Company by passing resolution No 11 (A) AND 11 (B) in the Board Meeting held on 10th November 2020 has withdrawn the following resolutions passed in the Board Meeting held on 2nd November, 2020 viz :-


6(A)- Approval to invest funds of the Company in Suvidh Engineering Industries (a Partnership Firm) and acquisition of Suvidh Engineering Industries (a Partnership Firm)

6(B)- Approval to invest funds of the Company in Trinity Steel Profile Private Limited and acquisition of 49% of total Paid Up Share Capital of the Company

Passed in the previous Board Meeting held on 2nd November 2020 has withdrawn by the Board.

Please find enclosed the Extract copy of resolution.

Yours Faithfully,
For SM AUTO STAMPING LIMITED


Jayesh Sharad Kulkarni,
Company Secretary
Membership No. A41419
Encl :- As Above

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, 6601444.
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +91-253-230009.
Website : www.smautostamping.com **email** : sales@smautostamping.com



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GSTIN. : 27AAKCS1177K1ZX

CIN NO. : U27109MH2006PLC163789

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN 06/2020-21 MEETING OF THE BOARD OF DIRECTORS OF SM AUTO STAMPING LIMITED HELD ON TUESDAY 10TH NOVEMBER 2020, COMMENCED AT 11. A.M. AND CONCLUDED AT 02.00 P.M AT REGISTERED OFFICE OF THE COMPANY THROUGH VIDEO CONFERENCING:-

11. TO TRANSACT ANY OTHER BUSINESSES WITH THE PERMISSION OF THE CHAIR AND WITH THE CONSENT OF MAJORITY DIRECTORS OF THE COMPANY.

A) Withdrawal of Resolutions No 6(A) passed in the Board Meeting held on 02nd November, 2020

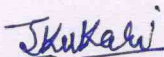
"RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to withdraw the following resolution No 6 (A) passed in the Board Meeting held on 02nd November, 2020 with immediate effect:

(A) Approval to invest funds of the Company in Suvidh Engineering Industries (a Partnership Firm) and acquisition of Suvidh Engineering Industries (a Partnership Firm)

"RESOLVED FURTHER THAT Mr. Mukund Narayan Kulkarni, Chairman and Managing Director of the Company be and is hereby authorised to do all such acts, deeds necessary to give effect to this resolution"

///Certified True Copy///

For SM AUTO STAMPING LIMITED


Jayesh Sharad Kulkarni,
Company Secretary
Membership No. A41419.

Date :- 10th November 2020.

Place :- Nashik

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
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CIN NO. : U27109MH2006PLC163789

CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN 06/2020-21 MEETING OF THE BOARD OF DIRECTORS OF SM AUTO STAMPING LIMITED HELD ON TUESDAY 10TH NOVEMBER 2020, COMMENCED AT 11. A.M. AND CONCLUDED AT 02.00 P.M AT REGISTERED OFFICE OF THE COMPANY THROUGH VIDEO CONFERENCING:-

11. TO TRANSACT ANY OTHER BUSINESSES WITH THE PERMISSION OF THE CHAIR AND WITH THE CONSENT OF MAJORITY DIRECTORS OF THE COMPANY.

B) Withdrawal of Resolutions No 6(B) passed in the Board Meeting held on 02nd November, 2020.

"RESOLVED THAT the consent of the Board of Directors of the Company be and is hereby accorded to withdraw the following resolution No 6(B) passed in the Board Meeting held on 02nd November, 2020 with immediate effect:

(B) Approval to invest funds of the Company in Trinity Steel Profile Private Limited and acquisition of 49% of total Paid Up Share Capital of the Company

"RESOLVED FURTHER THAT Mr. Mukund Narayan Kulkarni, Chairman and Managing Director of the Company be and is hereby authorised to do all such acts, deeds necessary to give effect to this resolution"

///Certified True Copy///

For SM AUTO STAMPING LIMITED

Jkulkarni

Jayesh Sharad Kulkarni,
Company Secretary
Membership No. A41419

Date:- 10th November 2020.

Place:- Nashik.

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