



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: 21.05.2024

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Outcome of Board Meeting dated 21st 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 Tuesday, 21st May, 2024 at C-13, MIDC Ambad, Nashik, Maharashtra-422010 and said meeting commenced at 12.02 PM (IST) and concluded at 4.31 PM (IST).

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

1. Noted the respective disclosures received by the company.
2. Considered the recommendation of audit committee and approved the draft standalone financial results of the company for the half year and financial year ended on 31st March, 2024.
3. Considered the recommendation of audit committee and approved the draft consolidated financial results of the company for the half year and financial year ended on 31st March, 2024.
4. Considered the recommendation of audit committee and approved the draft Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024.
5. Considered the recommendation of audit committee and approved the draft Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024.
6. Considered and approved the draft of Directors report for the financial year 31st March 2024.
7. Considered the recommendation of Audit Committee for ratification and given omnibus approval for related party transactions to be entered during the financial year 2024-25.
8. Noted the Quarterly/Half-yearly/ Annual Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Hereinafter referred to as 'SEBI (LODR)

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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- Regulations, 2015') and SEBI (Depository & Participant) Regulations, 2018 for the period ended on 31st March, 2024.
9. Noted certification given by Managing Director of the Company with respect to Statutory Dues for the Financial Year ended on 31st March, 2024.
 10. 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 2024-25.
 11. Noted change in lot size of shares and reviewed status of appointment of market maker and closure of stake holders Complaints for odd lots.
 12. Considered and approved the period of 3 years for maintenance as per revised ss -1 as applicable from April 2024.
 13. Considered recommendation of audit committee and approved the appointment of internal auditor of the company for the financial year 2024-25
 14. Approved the scope of internal audit of the company for financial year 2024-25.
 15. Transact Following additional Agenda:
 - A. Noting of the Corporate Guarantee given to small industries development bank of India (SIDBI) in favour of SM Autovision Private limited, the associate company of the company

Kindly take note on your record and acknowledge.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan

Company Secretary & Compliance Officer

Membership No.: A65674

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

Encl: Additional Information as per SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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Annexure-I

We further submit the following 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.

Particulars	
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with section 138 of the Companies Act, 2013 and rules made thereunder and the requirements under SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
Date of Appointment	21 st May, 2024
Brief Profile(in case of appointment)	ARCHANA PATHAK & ASSOCIATES Name of the Proprietor: CA Archana Akshay Pathak Qualification: M.Com, F.C.A, DISA, Certificate course on Co-operatives (ICAI), Certificate course on Concurrent Audit of Bank (ICAI) Certificate course on Public Finance & Government Accounting (ICAI) Certificate course on GST (ICAI) Email: caarchanaapathak@gmail.com Office Address: 16, Atharv, Vinayak Nagar, Wadibhokar Road, Deopur, Dhule - 424002 Archana Pathak & Associates having expertise and offers a comprehensive set of services including Bank Audit, Direct taxes and indirect taxes, corporate and other specialized services.

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Disclosure of relationships between directors (in case of appointment of a director).	NA

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