



# SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.  
GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

Date: December 09, 2023

To  
BSE Limited,  
Listing Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai 400001.

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

**Sub: - Submission of Postal Ballot and e-voting Results with Scrutinizer's Report**

Dear Sirs,

Pursuant to Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith:

- 1) Results of Postal Ballot and e-voting; and**
- 2) Consolidated Scrutinizer's Report dated December 08, 2023, on Postal Ballot and e-voting**

for authorizing the buy-back up to 6,00,000 fully paid-up equity shares of face value of Rs. 10/- (Rupees Ten only) each ("**Equity Shares**") of the Company (aggregating up to 4.20% of number of equity shares in the total paid-up equity share capital of the company) at a price of Rs. 60/- (Rupees Sixty only) per equity share, payable in cash, aggregating to an amount of upto Rs. 3,60,00,000/- (Rupees Three Crores Sixty Lakhs Only), being less than 25% of the aggregate paid-up capital and free reserves of the Company as per the standalone audited financial statements and consolidated audited financial statements of the Company for the half-year ended September 30, 2023, from its shareholders /beneficial owners, on a proportionate basis through a tender offer route in accordance with the Securities and Exchange Board of India (Buy Back of Securities) Regulation, 1998 and the Companies Act, 2013 and the Rules made thereunder.

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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



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The said results and the Consolidate Scrutinizer's Report will be available on the Company's website i.e. [www.smautostamping.com](http://www.smautostamping.com) and that of the exchange namely [www.bseindia.com](http://www.bseindia.com) and the website of the e-voting agency i.e. Big-share Services Pvt Ltd at <https://ivote.bigshareonline.com>.

Please take the above on record

Yours sincerely

**For SM AUTO STAMPING LIMITED**

Pawan Mahajan  
Company Secretary and Compliance Officer  
Membership No.: A-65674

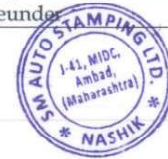
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**SM AUTO STAMPING LIMITED**

**CIN: L27109MH2006PLC163789**

Date of the Postal Ballot Notice	Monday, 06 <sup>th</sup> November 2023						
Voting Start Date and Time	Wednesday the 08 <sup>th</sup> November 2023 at 9 a.m						
Voting End Date and Time	Thursday the 07 <sup>th</sup> December 2023 at 5 p.m.						
Date of declaration of results of Ballot	Saturday the 09 <sup>th</sup> December 2023.						
Total number of shareholders on cut-off date	84 Equity shareholders (as on Friday 3 <sup>rd</sup> November 2023)						
No. of shareholders presents in the meeting either in person or through proxy: Promoters and promoter Group and Public	Not Applicable						
No. of shareholders present in the meeting through Video Conferencing: Promoters and promoter Group: Public	Not Applicable						
No. of shareholders participated in postal Ballot	<table border="1"> <tr> <td>Through Postal Ballot</td> <td>: Nil</td> </tr> <tr> <td>Through e-voting</td> <td>: 9</td> </tr> <tr> <td>Total</td> <td>: 9</td> </tr> </table>	Through Postal Ballot	: Nil	Through e-voting	: 9	Total	: 9
Through Postal Ballot	: Nil						
Through e-voting	: 9						
Total	: 9						
Resolution Required (Special)	Approval for Buyback of up to 600,000 fully paid-up equity shares of face value of Rs. 10/- each, representing 4.20% of the total issued and paid-up equity share capital, at a price of Rs. 60/- (Rupees Sixty only) per Equity Share, payable in cash and aggregating to an amount upto Rs.3,60,00,000/- (Rupees Three Crore Sixty Lakh Only), being less than 25% of the aggregate paid-up capital and free reserves of the Company as per the standalone audited financial statements and consolidated audited financial statements of the Company for the half-year ended September 30, 2023, excluding all transaction costs, applicable taxes and other incidental and related expenses, on proportionate basis through tender offer route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, and the Companies Act, 2013 and Rules made thereunder.						



*Prakashan*

Resolution required:(Ordinary/Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes, to the extent of tendering of their shares for buy back purpose.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10447832	10447516	99.9970	10447516	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10447832	10447516	99.9970	10447516	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3840316	1556000	40.5175	1556000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3840316	1556000	40.5175	1556000	0	100.0000
<b>Total</b>	<b>Total</b>	<b>14288148</b>	<b>12003516</b>	<b>84.0103</b>	<b>12003516</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



*Prakashan*



# S R Devghare & Co.

Company Secretaries

CS Sanil Ramesh Devghare  
ACS, B.Com  
Practicing Company Secretary

## Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
Chairman  
Board of Directors  
**SM AUTO STAMPING LIMITED**  
CIN: L27109MH2006PLC163789  
Registered office: J-41, MIDC AMBAD NASHIK - 422010, Maharashtra, India.

Dear Sir,

I, **CS Sanil Ramesh Devghare**, Company Secretary in practice and proprietor of **M/s. S R Devghare & Co., Company Secretaries, Nashik (COP No. 25779)**, have been appointed as Scrutinizer by board of directors of **SM AUTO STAMPING LIMITED ("the Company")** for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in fair and transparent manner in respect of special resolution for the Buyback of up to 600,000 fully paid-up equity shares of face value of Rs. 10/- each, representing 4.20% of the total issued and paid-up equity share capital, at a price of Rs. 60/- (Rupees Sixty only) per Equity Share, payable in cash and aggregating to an amount upto Rs.3,60,00,000/- (Rupees Three Crore Sixty Lakh Only) being less than 25% of the total paid up equity capital and free reserves of the company as per latest audited financial statement as on 30th September 2023 excluding all transaction costs, applicable taxes and other incidental and related expenses, on proportionate basis through tender offer route in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 read with Securities and Exchange Board of India (Buy-Back of Securities) (Amendment) Regulations, 2023 dated 07/02/2023 and the Companies Act, 2013 and Rules made thereunder more detailed in Notice of Postal Ballot dated **06th November 2023** proposed to be passed by shareholders of the company, submit my report as under:



9823106563



srdevghare.co@gmail.com


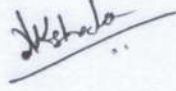


Yamuna Villa, Old Pandit Colony, Gangapur Road,  
Nashik - 422002



1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, of the resolution.
2. In accordance with the Notice of the Postal Ballot dated 06<sup>th</sup> November 2023, the Notice of the Postal Ballot was sent to the shareholders only through electronic mode (i.e. email) to those members whose email address were registered with depository participants and / or Company or its Registrars and Transfer Agents as on cut-off date i.e. Friday, 3<sup>rd</sup> November 2023 and the 'Advertisement' pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 was published on Thursday, 09<sup>th</sup> November, 2023.
3. The company has completed the dispatch of notice on Tuesday the 7<sup>th</sup> November 2023 through electronic mode to the members who have registered their email addresses with the company or with the depositories / depository participants and whose names appear in the register of members/ list of beneficial owners as on cut off date pursuant to circulars issued by MCA.
4. The E-Voting Process commenced on Wednesday, 8<sup>th</sup> November 2023 at 9.00 a.m. (IST) and concluded on Thursday, 7<sup>th</sup> December, 2023 at 5.00 p.m. (IST)
5. The Equity Shareholders holding shares as on Friday, 3<sup>rd</sup> November 2023 ("cut-off-date") were entitled to vote on the resolution stated in the Notice of the Postal Ballot.
6. Particulars of all the E-Voting confirmations from the Members have been entered in the register separately maintained for the purpose as per Companies (Management & Administration) Rules, 2014.
7. All e-voting confirmations received till Thursday, 7<sup>th</sup> December, 2023 at 5.00 p.m. (IST), the last date and time fixed by the Company for receipt of the forms were considered for our scrutiny.
8. After the end of e-voting period i.e. 5:00 p.m. (IST) on Thursday, 7<sup>th</sup> December, 2023 I have unblocked the electronic votes and downloaded the e-voting Report from website <https://ivote.bigshareonline.com/scrutinizer/reports> in the presence of two witnesses, Ms. Diksha Shetty and Ms. Akshada Bhase, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name	Signature
Ms. Diksha Shetty	
Ms. Akshada Bhave	

9. A summary of e-voting for the aforesaid resolution is given below:

**DETAILS OF POSTAL BALLOT THROUGH E-VOTING**

Particulars	Number of members voted	No. of votes casted	% of total No. of votes cast
<b>Voting In "Favour" of resolution</b>			
Total votes received by electronic mode	9	1,20,03,516	84.01%
Total votes received by postal ballot	Nil	Nil	Nil
<b>Total vote casted in favour of resolution</b>	<b>9</b>	<b>1,20,03,516</b>	<b>84.01%</b>
<b>Voting In "Against" of resolution</b>			
Total votes received by electronic mode	0	0	0
Total votes received by postal ballot	Nil	Nil	Nil
<b>Total vote casted in against of resolution</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Invalid votes / Abstained</b>			
Total votes received by electronic mode	0	0	0
Total votes received by postal ballot	Nil	Nil	Nil
<b>Total invalid votes / Abstained votes</b>	<b>0</b>	<b>0</b>	<b>0</b>



RESULTS:

Based on the results, I report that resolution mentioned in the Postal Ballot Notice stands approved as the resolution was passed with the requisite majority as on Thursday the 7th day of December 2023 being the last date fixed for e-voting by the Company.

Register of Postal Ballot and all other relevant records of voting process given/ provided/maintained in electronic mode will remain in our custody until the Chairman considers, approves and signs the minutes of postal ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.

You may accordingly declare the result of the voting by Postal Ballot and e-voting.

Thanking You,

FOR S R Devghare & Co.,  
Company Secretaries,

*Devghare*

CS Sanil Ramesh Devghare  
Membership No.: - A69192  
COP No.: - 25779



Date: 08/12/2023

Place: Nashik

UDIN: - A069192E002877052

Countersigned  
FOR, SM Auto Stamping Limited

*P Mahajan*

Pawan Mahajan  
Company Secretary & Compliance officer  
M. No.: A65674



Date: 08/12/2023