



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: 30th August, 2022

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Outcome of Board Meeting dated 30th August, 2022, 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, 30th August, 2022, at C-13, MIDC Ambad, Nashik, Maharashtra-422010 and said meeting commenced at 11:30 a.m. (IST) and concluded at **12:30** p.m. (IST).

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

1. Considered the recommendation of Audit Committee and approved the draft Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022.
2. Considered the recommendation of Audit Committee and approved the draft Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022.
3. Considered the recommendation of Audit Committee and approved the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022.
4. Considered the recommendation of Audit Committee and approved the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022.
5. Considered the recommendation of Audit Committee and approved the Secretarial Audit Report of the Company for the Financial Year 2021-22.
6. Considered and approved of the Notice of the 16th Annual General Meeting of the members of the Company to be held on Monday, 26th September, 2022, at the registered office of the Company at 11.00 a.m. through Video Conferencing.
7. Considered and approved the Director's Report of the Company for Financial Year 2021-22.

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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8. Considered and approved the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
9. Considered and approved the Book Closure.
10. Considered the recommendation of Nomination and Remuneration Committee and Audit Committee and fixed 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 10th December, 2022, to 09th December, 2024.

The copy of Notice of 16th Annual General Meeting together with related Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and complete set of Annual Report will be sent in due course of time and it will also be available on the website of the Company at <https://www.smautostamping.com/investors.html>.

Kindly take note 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.



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Details of Remuneration

Sr. No.	Particulars	Details
1	Name of Director	Mrs. Alka Mukund Kulkarni (DIN: 06896902) Non Executive Director
2	Overall Limit approved by shareholders for remuneration to MD/WTD/Non Executive Director	Rs. 17,00,000/- p.a.
3	Date of Approval of Shareholders	Approval will be obtained at the ensuing Annual General Meeting
4	Existing Remuneration drawn	Sitting fees is paid
5	Effective Period for which remuneration is valid	W.e.f. 10 th December, 2022 till 09 th December, 2024.

