

SM Auto Stamping Limited



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

GSTIN.: 27AAKCS1177K17X

CIN NO.: L27109MH2006PLC163789

Date: 27th September, 2022

To. BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.

Scrip Code: 543065/ Scrip ID: SMAUTO

Sub: Remote-e-Voting Results and Scrutinizer's Report.

Dear Sir/Madam,

The 16th Annual General Meeting of the Company was held on Monday, 26th September, 2022 at 11.00 a.m. through video conferencing mode and the venue of the meeting was deemed to be the registered office of the company situated at J-41, MIDC Ambad, Nashik, Maharashtra-422010.

As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions.

Also, no such provision is available in SME Equity Listing Agreement. Company is covered under Chapter XB as it is a SME Company and listed on SME platform of BSE Limited. Therefore, Company is not providing e-voting facility to its shareholders but conducting voting through a designated email id and registered vote casted on a designated email id i.e. during the course of the meeting through video conferencing.

In accordance with the relevant circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') company has conducted the voting for resolutions passed by shareholders in 16th AGM by remote e-voting on designated email id of the company.

Accordingly, the Scrutinizer has submitted its Report on the e-voting for the results of the evoting conducted at the 16th AGM of the Company and a copy of the Report is attached website Company available and also https://www.smautostamping.com/investors.html.

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA

Telephone : +91-253-6621106/07.

II Plant Telphone

Website

: C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA : +91-253-6621102, 6621103, 6621104

Sinnar Plant Telephone

: B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA

: +9102530230009

: www.smautostamping.com , email : sales@smautostamping.com



SM Auto Stamping Limited



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

GSTIN.: 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

As per the report, the Resolutions has been passed with requisite majority.

We request you to take the above on your records and acknowledge receipt.

For SM AUTO STAMPING LIMITED

Akash Jagnani

Company Secretary & Compliance Officer

Membership No.: A65369

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

Encl. as above

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA

II Plant

Website

Telphone

Sinnar Plant Telephone

Telephone : +91-253-6621106/07.

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

: +91-253-6621102, 6621103, 6621104

B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA

: +9102530230009

: www.smautostamping.com , email : sales@smautostamping.com



MDSB AND CO. LLP

Company Secretaries

LLPIN: AAP-4949

9890646795

9823249077

Tel.: Nashik - (0253) 2364522, Pune : (020) 25440493

E-mail ID : csmdsb@gmail.com

Registered Office : Flat No. 1, 1st Floor, Snehad Apartment, Parijat Nagar, Nashik - 422005. **Branch Office :** Office No. 22, Landmark Building, Paud Road, Kothrud, Pune - 411038.

Report of Scrutinizer

To,

Chairman of

Annual General Meeting of the Equity Shareholders of

SM AUTO STAMPING LIMITED

CIN: L27109MH2006PLC163789

Held on Monday, 26th September 2022 at 11.00 am

J-41, MIDC AMBAD NASHIK - 422010, Maharashtra, India.

Dear Sir,

I, CS Hemant Popatrao Sonawane, Designated Partner of MDSB and CO. LLP, Company Secretaries, Nashik, (LLPIN - AAP-4949) appointed as Scrutinizer(s) for the purpose of the voting conducted on designated email address at the 16th Annual General Meeting of the company held on Monday 26th September 2022 at 11.00 am at the Registered Office of the Company Situated at J-41, MIDC AMBAD NASHIK - 422010, Maharashtra, India, of the company conducted through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility in compliance to the General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, and 02/2021 dated 13th January 2021, General Circular No. 19/2021 dated 08th December, 2021 and General Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 and Circular No. 03/2022 dated 05th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Part-B of "MCA Circulars" is applicable for company hence not required to provide the facility of evoting under the companies Act, 2013, herewith submit the report as under:

1) Total No. of shareholders of the company

: - 57 (Fifty Seven)

2) Total No. of shareholders present to meeting

: - 6

(6 Members present through Video Conferencing)



CS Man Puse M. M. Siekar Mobile: 9823249077 CS Darshan B. Talikot Mobile: 9890646795 CS Hemant P. Sonawane Mobile: 9762163693 CS Ganesh S. Bhandure Mobile: 9689479628

GSTIN - 27ABLFM9720B1Z8

3) Resolution / Agenda for the meeting: -

Type of resolution	Resolution passed	Mode of voting Show of hands /Poll / Postal Ballot/
		E-voting/Voting at designated email address
Ordinary	1. To receive, consider, adopt and approve –	
Resolution	a) the standalone Audited Financial Statements for the year ended 31st March, 2022, (including Standalone Balance Sheet as at 31st March, 2022, Standalone Profit and Loss Account, Standalone Cash Flow Statement) together with Schedules, Notes thereon and the reports of Board of Directors and Auditor's thereon.	
	year ended 31st March, 2022, (including Consolidated Balance Sheet as at 31st March, 2022, Consolidated Profit and Loss Account and Consolidated Cash Flow Statement for the year ended on even date and the report of Auditors thereon.	
	To appoint a Director in place of Mr. Mukund	
Resolution		
	offers himself for re-appointment and in this regard	
	to consider and if thought fit, to pass the following	Voting at designated email address of company in
Special		compliance to Point No. 3-B
Resolution	Independent Director Dr. Vinayak Mahadeo Govilkar (DIN: 00133368) as an Independent Director of the company and if thought fit, to pass with or without modification(s), Resolution(s)	of General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, and 2/2022; dated 8th April 2020, 13th April
Special	*	2020, 5th May 2020, 13th
Resolution	remuneration to Mr. Mukund Narayan Kulkarni, Managing Director of the company for a period of 2 (two) years i.e. from 10 th December, 2022, to 09 th	January 2021 and 05th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars")
4	and if thought fit, pass with or without	(
Special	To consider and approve the payment of	
Resolution	remuneration to Mr. Suresh Gunwant Fegde, Whole time Director of the company for a period of 2 (two) years i.e. from 10th December, 2022, to 09th December, 2024, of his continuing tenure of 5 years and if thought fit, pass with or without	AND CO
	Ordinary Resolution Ordinary Resolution Special Resolution Special Resolution	Resolution 1. To receive, consider, adopt and approve – a) the standalone Audited Financial Statements for the year ended 31st March, 2022, (including Standalone Balance Sheet as at 31st March, 2022, Standalone Profit and Loss Account, Standalone Cash Flow Statement) together with Schedules, Notes thereon and the reports of Board of Directors and Auditor's thereon. b) and Consolidated Financial Statements for the year ended 31st March, 2022, (including Consolidated Balance Sheet as at 31st March, 2022, Consolidated Profit and Loss Account and Consolidated Cash Flow Statement for the year ended on even date and the report of Auditors thereon. Ordinary Resolution To appoint a Director in place of Mr. Mukund Narayan Kulkarni, Chairman and Managing Director (DIN: 00248797), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass the following resolution as ordinary resolution. Special Resolution Regularization of Additional Non Executive Independent Director Dr. Vinayak Mahadeo Govilkar (DIN: 00133368) as an Independent Director of the company and if thought fit, to pass with or without modification(s), Resolution(s) as Special Resolution To consider and approve the payment of remuneration to Mr. Mukund Narayan Kulkarni, Managing Director of the company for a period of 2 (two) years i.e. from 10th December, 2022, to 09th December, 2024, of his continuing tenure of 5 years and if thought fit, pass with or without modification(s), the resolution as Special Resolution To consider and approve the payment of remuneration to Mr. Suresh Gunwant Fegde, Whole time Director of the company for a period of 2 (two) years i.e. from 10th December, 2022, to 09th December, 2024, of his continuing tenure of 5 years

6	Ordinary Resolution	To consider and approve 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 10 th December, 2022, to 09 th December, 2024, and if thought fit, pass with or without modification(s), the resolution as Ordinary	
		Resolution	

4) Voting result:-

Item No. 1	1. To receive	To receive, consider, adopt and approve –											
(Ordinary	a) the stand	alone Audited	Financial St	atements for	the year e	nded 31st Mar	ch, 2022,						
Business-	(including St	tandalone Bala	nce Sheet as	at 31st March	h, 2022, Stan	dalone Profit	and Loss						
Ordinary	Account, Sta	ndalone Cash	Flow Stateme	ent) together	with Schedu	iles, Notes the	reon and						
Resolution)	the reports of	f Board of Dire	ctors and Au	ditor's thereo	on.								
	b) and Cons	b) and Consolidated the Financial Statements for the year ended 31st March, 2022 (including Consolidated Balance Sheet as at 31st March, 2022, Consolidated Profit and											
	(including C												
	Loss Accoun	t and Consolid	dated Cash F	low Statemen	nt for the ye	ear ended on e	ven date						
	A	rt of Auditors t			-								
Number of	Number of	Number of	Assented	Dissented	Number.	Number of	Invalid						
members	members	shares held	votes in	votes	of	shares held	Votes						
present	who casted	by share	favour of	Against	members	by							
	vote	holders	resolution	the	present	shareholder							
		who casted		resolution	but	abstained							
		votes			abstained	from voting							
					from	- 2							
			-		voting								
6 members	5	10447724	10447724	0	01	72000	No						
present through													
video			9			-							
conferencing													



Item No. 2 (Ordinary Business- Ordinary	Managing I Meeting, ar	Director (DII nd being elig	N: 00248797) gible, offers h	, who retires nimself for re	by rotation appointmen	alkarni, Chairr at this Annual t and in this re ordinary resol	General egard, to
Resolution) Number of members present	Number of members who casted vote	Number of shares held by share holders who casted yotes	Assented votes in favour of resolution	Dissented votes Against the resolution	Number of members present but abstained from voting	Number of shares held by shareholder abstained from voting	Invalid Votes
6 members present through video conferencing	5	10447724	10447724	0	01	72000	No

Item No. 3		Regu	larization of A	Additional N	on Executive	Independen	t Director Dr.	Vinayak			
(Special Busin	ess-	Mahadeo Govilkar (DIN: 00133368) as an Independent Director of the company									
Special Resolut	tion)	1	and if thought fit, to pass with or without modification(s), Resolution(s) as Special Resolution								
Number of members present	men w cas	nber of obers ho sted ote	Number of shares held by share holders who casted votes	Assented votes in favour of resolution	Dissented votes Against the resolution	Number of members present but abstained from voting	Number of shares held by shareholder abstained from voting	Invalid Votes			
6 members present through video conferencing		5	10447724	10447724	0	01	72000	No			



Item No. 4 (Special Busines Special Resolution) Number of members present	from 1	rni, Managing	Director of	the company December.	7 for a period 2024, of his	Mr. Mukund I od of 2 (two) y continuing ten on(s), the resol Number of shares held by shareholder abstained from voting	ure of 5
6 members present through video conferencing	5	10447724	10447724	0	01	72000	No

Item No. 5 (Special Business - Special Resolution))	Fegde, W	Thole time Dir ember, 2022, to ht fit, pass v	rector of the	company for ber, 2024, of l	a period of	Mr. Suresh C 2 (two) years g tenure of 5 y resolution as	ears and Special
Number of members present	Number of members who casted vote	Number of shares held by share holders who casted votes	Assented votes in favour of resolution	Dissented votes Against the resolution	Number of members present but abstained from voting	Number of shares held by shareholder abstained from voting	Invalid Votes
6 members present through video conferencing	5-	10447724	10447724	0	01	72000	No



Item No. 6 (Special Business -Ordinary Resolution) To consider and approve 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, and if thought fit, pass with or without modification(s), the resolution as Ordinary Resolution

Number of members	Number of	Number of shares	Assented votes in	Dissented votes	Number of	Number of shares held by	Invalid Votes
present	members who casted	held by share holders	favour of resolution	Against the resolution	members present but	shareholder abstained from voting	
	vote	who casted votes			abstained from voting		
6 members present through video conferencing	5	10447724	10447724	0	01	72000	No

5. The result of the voting was handed over to Mr. Mukund Narayan Kulkarni, Chairman of the meeting for safe keeping.

Thanking you.

Yours faithfully,

Place: Nashik

Dated: 26th September, 2022

FOR MDSB AND CO. LLP

Company Secretaries,

CS Hemant Sonawane

Designated Partner, DIN: 08470550

Membership No.: - ACS32964

COP No.: - 12097

UDIN: - A032964D001046306

FOR SM Auto Stamping Limited

Mukund Narayan Kulkarni

Chairman and Managing Director

DIN: 00248797

Inique Code N

Voting Results of 16th Annual General Meeting of the Company

D. CIL ACM/ECM	26-09-2022
Date of the AGM/EGM Total number of shareholders on record date (September 16, 2022)	57
Total number of snareholders of feedful date (september of through	
N. of shareholders present in the meeting either in person or through	
proxy:	NA
Promoters and Promoter Group:	
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
	1
Public:	



Item No. 1: Ordinary Resolution

a. To receive, consider, adopt and approve the standalone Audited Financial Statements for the year ended 31st March, 2022, (including Standalone Balance Sheet as at 31st March, 2022, Standalone Profit and Loss Account, Standalone Cash Flow Statement) together with Schedules, Notes thereon and the reports of Board of Directors and Auditor's thereon.

Resolution	required:(Ordinary/Special)		Ordinary							
	Whether promoter/promoter group are interested n the agenda/resolution?			No						
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		
Promote r and Promote r Group	E - Voting	10447832	10447724	99.99	10447724	0	100	0		
Public- Institutio ns		3840000	0	0	0	0 «	0	0		
Public- Non Institutio		o	0	0	0	0	0	0		
Total		14287832	10447724	73.1232	10447724	0	100	0		



Item No. 1: Ordinary Resolution

b. To receive, consider, adopt and approve Consolidated the Financial Statements for the year ended 31st March, 2022, (including Consolidated Balance Sheet as at 31st March, 2022, Consolidated Profit and Loss Account and Consolidated Cash Flow Statement for the year ended on even date and the report of Auditors thereon.

Resolution	required:(Ordinary/Spe	ecial)	Ordinary							
	Whether promoter/promoter group are interested in the agenda/resolution?		No							
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			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promote r and Promote r Group	E - Voting	10447832	10447724	99.99	10447724	0	100	0		
Public- Institutio ns		3840000	0	0	0	0	0	0		
Public- Non Institutio ns		0	0	0	0	0	0	0		
Total		14287832	10447724	73.1232	10447724	0	100	0		



Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Mukund Narayan Kulkarni, Director (DIN: 00248797), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment.

Resolution	required:(Ordinary/Special)	-0	Ordinary						
	omoter/promoter group are inda/resolution?	nterested	No				1	Ā v v	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	Votes in favour	Votes- against		on votes polled	
)	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promote r and Promote r Group	E - Voting	10447832	10447724	99.99	10447724	0	100	0	
Public- Institutio ns		3840000	0	0	0	0	0	0	
Public- Non Institutio		0	0	0	0	0	0	0 SIAMO	
Total		14287832	10447724	73.1232	10447724	0	100	0 Plant-li	

Item No. 3: Special Resolution

Regularisation of Additional Non Executive Independent Director Dr. Vinayak Mahadeo Govilkar (DIN: 00133368), as an Independent Director of the Company.

Resolution required:(Ordinarỳ/Special) Whether promoter/promoter group are interested in the agenda/resolution?			Special						
			No						
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promote r and Promote r Group	E - Voting		10447724	99.99	10447724	0	100	0	
Public- Institutio ns		3840000	0	0	0	0	0	0	
Public- Non Institutio ns		0	0	0	0	0	0	0	
Total		14287832	10447724	73.1232	10447724	0	100	0	



Item No. 4: Special Resolution

To consider and approve the payment of remuneration to Mr. Mukund Narayan Kulkarni, Managing Director of the company for a period of 2 (two) years i.e. from 10th December, 2022, to 09th December, 2024, of his continuing tenure of 5 years.

Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?			Special						
			Yes						
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	
Promote r and Promote r Group	E - Voting	10447832	10447724	99.99	10447724	0	100	0	
Public- Institutio ns		3840000	0	0	0	0	0	0	
Public- Non Institutio		0	0	0	0	0	0	0	
Total		14287832	10447724	73.1232	10447724	0	100	0	



Item No. 5: Special Resolution

To consider and approve the payment of remuneration to Mr. Suresh Gunwant Fegde, Whole-time Director of the company for a period of 2 (two) years i.e. from 10th December, 2022, to 09th December, 2024, of his continuing tenure of 5 years.

Resolution required:(Ordinary/Special)			Yes Yes							
Whether promoter/promoter group are interested in the agenda/resolution?										
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			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promote r and Promote	E - Voting	10447832		99.99	10447724	0	100	0		
Public- Institutio ns		3840000	0	0	0	0	0	0		
Public- Non Institutio		0	0	0	0	0	0	0		
Total		14287832	10447724	73.1232	10447724	0	100	0		



Item No. 6: Ordinary Resolution

To consider and approve 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.

Resolution required:(Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution?			Ordinary						
			Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	T 40. OF	% of Votes in favour on votes polled	% of Votes against on votes polled	
190 y		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promote r and Promote r Group	E - Voting	10447832	10447724	99.99	10447724	0	100	0	
Public- Institutio ns		3840000	0	0	0	0	0	0	
Public- Non Institutio ns	,	0	0	0	0	0	0	0	
Total		14287832	10447724	73.1232	10447724	0	100	0	



For SM AUTO STAMPING LIMITED

Mukund Narayan Kulkarni

Chairman and Managing Director

DIN: 00248797

Address: Alkund Banglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik 422101.

Place: Nashik

