



SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

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

Date: 27th September, 2022

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 16thAGM 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 e-voting conducted at the 16th AGM of the Company and a copy of the Report is attached herewith and also available on the website of the Company at <https://www.smautostamping.com/investors.html>.

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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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
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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 e-voting 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)



3) Resolution / Agenda for the meeting: -

Item No.	Type of resolution	Resolution passed	Mode of voting Show of hands /Poll / Postal Ballot/ E-voting/Voting at designated email address
1	Ordinary Resolution	1. To receive, consider, adopt and approve - a) the standalone Audited Financial Statements for the year ended 31 st March, 2022, (including Standalone Balance Sheet as at 31 st 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 31 st March, 2022, (including Consolidated Balance Sheet as at 31 st 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.	Voting at designated email address of company in compliance to Point No. 3-B of General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, and 2/2022; dated 8 th April 2020, 13 th April 2020, 5 th May 2020, 13 th January 2021 and 05 th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars")
2	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.	
3	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	
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 10 th December, 2022, to 09 th December, 2024, of his continuing tenure of 5 years and if thought fit, pass with or without modification(s), the resolution as Special Resolution	
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 10 th December, 2022, to 09 th December, 2024, of his continuing tenure of 5 years and if thought fit, pass with or without modification(s), the resolution as Special Resolution	



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
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4) Voting result:-

Item No. 1 (Ordinary Business- Ordinary Resolution)	1. To receive, consider, adopt and approve - a) the standalone Audited Financial Statements for the year ended 31 st March, 2022, (including Standalone Balance Sheet as at 31 st 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 the Financial Statements for the year ended 31 st March, 2022, (including Consolidated Balance Sheet as at 31 st 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.						
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



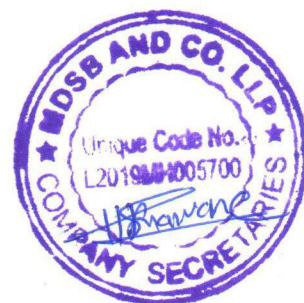
Item No. 2 (Ordinary Business-Ordinary Resolution)	To appoint a Director in place of Mr. Mukund Narayan Kulkarni, Chairman and Managing Director (DIN: 00248797), who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass the following resolution as ordinary resolution.						
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. 3 (Special Business-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						
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. 4 (Special Business - 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 10 th December, 2022, to 09 th December, 2024, of his continuing tenure of 5 years and if thought fit, pass with or without modification(s), the resolution as Special Resolution					
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. 5 (Special Business - 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 10 th December, 2022, to 09 th December, 2024, of his continuing tenure of 5 years and if thought fit, pass with or without modification(s), the resolution as Special Resolution					
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 10 th December, 2022, to 09 th December, 2024, and if thought fit, pass with or without modification(s), the resolution as Ordinary Resolution					
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

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

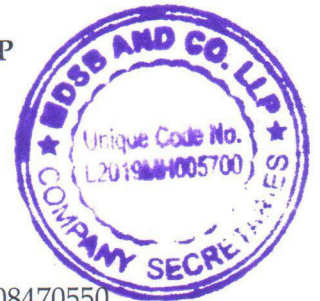
Thanking you.

Yours faithfully,

Place: Nashik

Dated: 26th September, 2022

FOR MDSB AND CO. LLP
Company Secretaries,



[Signature]
CS Hemant Sonawane
Designated Partner, DIN: 08470550
Membership No.: - ACS32964
COP No.: - 12097
UDIN: - A032964D001046306

FOR SM Auto Stamping Limited



[Signature]
Mukund Narayan Kulkarni
Chairman and Managing Director
DIN: 00248797

Voting Results of 16th Annual General Meeting of the Company

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



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 in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	10447832	10447724	99.99	10447724	0	100	0
Public-Institutions		3840000	0	0	0	0	0	0
Public-Non Institutions		0	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/Special)			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	% 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	10447724	99.99	10447724	0	100	0
Public-Institutions		3840000	0	0	0	0	0	0
Public-Non Institutions		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)			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	% 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	10447724	99.99	10447724	0	100	0
Public-Institutions		3840000	0	0	0	0	0	0
Public-Non Institutions		0	0	0	0	0	0	0
Total		14287832	10447724	73.1232	10447724	0	100	0



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:(Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	10447832	10447724	99.99	10447724	0	100	0
Public-Institutions		3840000	0	0	0	0	0	0
Public-Non Institutions		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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	10447832	10447724	99.99	10447724	0	100	0
Public-Institutions		3840000	0	0	0	0	0	0
Public-Non Institutions		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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E - Voting	10447832	10447724	99.99	10447724	0	100	0
Public-Institutions		3840000	0	0	0	0	0	0
Public-Non Institutions		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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	10447832	10447724	99.99	10447724	0	100	0
Public-Institutions		3840000	0	0	0	0	0	0
Public-Non Institutions		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