



# 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: 20<sup>th</sup> September, 2021

Scrip Code: 543065/ Scrip ID: SMAUTO

Sub: Proceedings of the 14<sup>th</sup> Annual General Meeting ("AGM") of SM Auto Stamping Limited ("The Company") for Financial Year 2020-21.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 14<sup>th</sup> Annual General meeting of the Company was held on Monday the 20<sup>th</sup> day of September, 2021, at 11.am through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) at the Registered Office of the Company.


The Annual General Meeting was commenced at 11.00 a.m. (IST) and concluded at 12:30 p.m. (IST).

The proceeding at annual General meeting is attached herewith as **Annexure-I** and also available on the website of the Company at <https://www.smautostamping.com/investors.html>

Kindly take the same on your record and acknowledge.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

  
Mukund Narayan Kulkarni  
Chairman and Managing Director  
DIN: 00248797

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

**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](http://www.smautostamping.com) **email** : [sales@smautostamping.com](mailto:sales@smautostamping.com)



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## Annexure-I

### SUMMARY OF THE PROCEEDINGS OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SM AUTO STAMPING LIMITED HELD ON MONDAY, 20<sup>TH</sup> SEPTEMBER, 2021.

The 14<sup>th</sup> Annual General Meeting of the Company was held on Monday, 20<sup>th</sup> September, 2021 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.

Mr. Mukund Narayan Kulkarni, Chairman and Managing Director of the Company conducted the proceedings of the meeting and welcomed the members present at the 14<sup>th</sup> Annual General Meeting of the Company through Video Conferencing. The Chairman also introduced the Directors, Key Managerial Personnel and the invitees present at the meeting.

Total **5 members** were present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility, thereafter, the Company Secretary confirmed the requisite quorum being present, the Chairman called the Meeting in order.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

The Chairman informed the members that the Report of Board of Directors, Accounts of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Notice convening the 14<sup>th</sup> AGM were taken as read as the same had already been circulated to the members and it was informed that there were no qualifications, observations or adverse comments in the Audit Report, and hence, it was not required to be read.

Thereafter, the Company Secretary informed the members that as per Notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> 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. Hence, the Voting on all the agenda items as mentioned in the notice of the 14<sup>th</sup>AGM shall be conducted through google form via designated email id.

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The Company had appointed M/s MDSB AND CO LLP, (AAP - 4949), Practicing Company Secretaries, Nashik, as the Scrutinizer for the purpose of scrutinizing the process of E-voting during the AGM.

The Company Secretary further informed that the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, have been made available electronically for inspection by the members. Members seeking to inspect such documents can send their requests to the Company Secretary at [companysecretary@smautostamping.com](mailto:companysecretary@smautostamping.com). As the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available. The Company has not received any request speaker member to register themselves as a speaker at the meeting.

The Chairman then, took up the resolutions as set forth in the Notice and informed the members that since this meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed.

Then, the Chairman announced the opening of voting lines for the agenda items of the AGM which remained open for a period of half an hour post which the results were announced.

Based on the Scrutinizer's Report, the members have passed the following Resolutions as set out in the Notice convening the 14<sup>th</sup> AGM of the Company.

Item No	Particulars	Type of Resolution	Whether passes or not
1 (A)	To receive, consider, adopt and approve the Standalone Audited Financial Statements of the Company for FY 2020-2021 and the reports of Board of Directors and Auditors Thereon.	Ordinary Business/ Ordinary Resolution	Passed with requisite majority
1(B)	To receive, consider, adopt and approve the Consolidated Audited Financial Statements of the Company for FY 2020-2021 and report of the Auditor's thereon.	Ordinary Business/ Ordinary Resolution	Passed with requisite majority
2	To appoint a Director in place of Mrs. Alka Mukund Kulkarni, Director (DIN: 06896902), who retires by Rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment	Ordinary Business/ Ordinary Resolution	Passed with requisite majority

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The members present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility has applauded the performance of the Company and express satisfaction over the clarifications received on queries as well as thanked the management for excellent management at the meeting.

The Chairman announced that the e-voting results along with the Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company, thereafter, the Chairman thanked the members for their participation in 14<sup>th</sup> AGM of the Company and the meeting concluded at 12:30 p.m.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

  
Mukund Narayan Kulkarni  
Chairman and Managing Director  
DIN: 00248797

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