



# 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  
Phones : 91-22-22721233/4,  
Fax : 91-22-22721919  
CIN: L67120MH2005PLC155188  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

Date: 21<sup>st</sup> June, 2021.

**BSE Symbol: SMAUTO**

**Sub: Outcome of Board Meeting dated 21<sup>st</sup> June, 2021. Under Regulation 30(6) of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on Monday, 21<sup>st</sup> June, 2021. The said meeting commenced at 11.00 A.M. and concluded at 05.30 P.M.

The Board of Directors accorded their consent:

- 1) To note Certification issued pursuant to Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015.
- 2) To approve and adopt Audited Financial Results of the Company for the Half Year ended on March 31, 2021 and Auditor's Report thereon.
- 3) To approve and adopt the Annual Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2021 and Auditors Unmodified Report thereon for the year ended on 31<sup>st</sup> March, 2021.
- 4) To approve and adopt the draft of standalone Annual Financial statements of the Company for the year ended on 31<sup>st</sup> March, 2021.
- 5) To approve and adopt the draft of consolidated Annual Financial statements of the Company for the year ended on 31<sup>st</sup> March, 2021.

**Registered Office** : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA  
**Telephone** : +91-253-6621106/07.  
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**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)

- 6) To ratify and to give omnibus approval to related party transactions for FY 2021-2022.
- 7) To give authority for e-filing for the F.Y. 2021-2022.
- 8) To approve the scope of Internal Audit of the Company for FY 2021-2022 and delegate the authority to fix the remuneration of internal auditor.
- 9) To adopt Secretarial Audit Report for FY 2020-2021.
- 10) To Note disclosure of general interest of directors of the company for FY 2021-2022.
- 11) To receive the declaration by independent directors of the company for the FY 2021-2022.
- 12) To accept resignation of existing Internal Auditor and appoint new internal auditor for the financial year 2021-2022 in place of existing internal auditor

Kindly take the same on your record and acknowledge.

Yours Faithfully,

**For SM AUTO STAMPING LIMITED**

  
Jayesh Sharad Kulkarni,  
Company Secretary  
Membership No. A41419

