



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: 12th November, 2024

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Outcome of Board Meeting dated 6th November, 2023, under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

It is hereby informed that the meeting of Board of Directors of the Company was held on Tuesday, 12th November, 2024, at C-13, MIDC Ambad, Nashik, Maharashtra-422010 and said meeting commenced at 11:30 AM (IST) and Concluded at 4.06 PM (IST).

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

1. Reviewed and approved certificate issued by Chief Financial Officer (CFO) and Managing Director pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September, 2024.
2. Considered the recommendation of audit committee and approved the draft of standalone financials of the company for the half year ended on 30th September, 2024 and given the same to auditors for their report thereon.
3. Considered the recommendation of audit committee and approved the draft of consolidated financials of the company for the half year ended on 30th September, 2024 and given the same to auditors for their report thereon.
4. Considered the recommendation of Audit Committee and approved the Unaudited Standalone Financial Results of the Company for the Half Year ended on 30th September, 2024 along with Limited Review Report.

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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5. Considered the recommendation of Audit Committee and approved the Unaudited Consolidated Financial Results of the Company for the Half Year ended on 30th September, 2024 along with Limited Review Report.
6. Noted certification given by Managing Director of the company with respect to statutory dues for the half year ended on 30th September, 2024.
7. Reviewed the status of waiver application filed with BSE.

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan

Company Secretary

ICSI Membership No.: A65674

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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To,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Date: 12th November, 2024

Dear Sir/Madam,

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Unaudited Standalone and Consolidated Financial Results of the Company along with Limited Review Report for the Half Year ended 30th September, 2024, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of SM Auto Stamping Limited (“**The Company**”) in their meeting held on Tuesday 12th November, 2024, at 11.30 a.m. (IST) at C-13, MIDC Ambad, Nashik, Maharashtra-422010 had approved and adopted Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the Half Year 30th September, 2024.

The Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the Half Year 30th September, 2024 are enclosed herewith and will also be made available on the website of the Company at www.smautostamping.com in considerable time.

Registered Office	: J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
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Kindly take note on your record and acknowledge the receipt of same.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan
Company Secretary & Compliance Officer
Membership No.: A65674
Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.

Encl. as above

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S. R. RAHALKAR AND ASSOCIATES

CHARTERED ACCOUNTANTS

Flat No. 1, "A" Wing, Bhumi Exotica Appt., Near Rathi Amrai, Near Chopda Lawns, Swami Vivekanand Road,
Off Gangapur Road, Nashik - 422013. • Ph.: 2575093, 2581597, E-mail : srr.assoc@gmail.com

Auditor's Report on Standalone unaudited financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For Half Year Ended September 30, 2024.

To the Board of Directors of SM Auto Stamping Limited (Formerly known as S M Auto Stamping Private Limited)

We have reviewed the accompanying statement of unaudited financial results of **SM Auto Stamping Limited** for the period ended **30TH September 2024**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

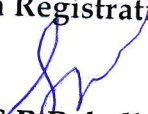
We draw attention to the following matters in the Notes to the financial results:

- a) Comment No: 4 to the Standalone Financial Results for the Half Year Ended 30/09/2024 which state that Trade Payables' and Trade Receivables' balances are subject to confirmation, reconciliation and consequential adjustment if any.

Our conclusion is not modified in respect of these matters.

FOR S.R. RAHALKAR & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Registration No.108283W

Date: November 12, 2024
Place: Nashik


CA.S.R. Rahalkar
Partner
M.No:014509
UDIN: 24014509BKAGAH4269



SM Auto Stamping Limited
J-41, MIDC, Ambad, Nashik-422010, Maharashtra (India)
CIN. : L27109MH2006PLC163789

Standalone Financial Results for the Half Year Ended 30/09/2024

(Amount in Lakhs)

Particulars	Half Year ended on	Half Year ended on	Half Year ended on	Year to date figures for the half year ended on	Year to date figures for the half year ended on	Previous year ended on
	30-09-2024	31-03-2024	30-09-2023	30-09-2024	30-09-2023	31-03-2024
	Unaudited	Audited	Audited	Unaudited	Audited	Audited
I Revenue from Operations						
a Net Sales from Operations	3,089.41	3,113.19	3,643.18	3,089.41	3,643.18	6,756.37
b Other Operating Income	-	-	-	-	-	-
Total	3,089.41	3,113.19	3,643.18	3,089.41	3,643.18	6,756.37
II Other Income	66.66	42.31	42.26	66.66	42.26	84.57
III Total Revenue (I+II)	3,156.07	3,155.50	3,685.44	3,156.07	3,685.44	6,840.94
IV Expenses						
a Cost of Materials consumed	2,287.43	2,363.43	2,628.55	2,287.43	2,628.55	4,991.98
b Purchases of Stock-in-Trade	-	-	-	-	-	-
c Changes in Inventories of Finished Goods, work-in-progress and stock in trade	85.53	(285.24)	125.83	85.53	125.83	(159.41)
d Employee benefits expense	403.49	399.03	389.34	403.49	389.34	788.37
e Finance costs	40.85	41.01	63.70	40.85	63.70	104.71
f Depreciation & amortisation Expense	56.73	64.63	67.27	56.73	67.27	131.90
g Other Expenditure (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	246.68	253.58	242.17	246.68	242.17	495.75
Total Expenses	3,120.70	2,836.44	3,516.86	3,120.70	3,516.86	6,353.30
V Profit/(Loss) before Prior Period items , extraordinary items and tax (III-IV)	35.36	319.05	168.58	35.36	168.58	487.63
VI Prior Period Item	2.10	3.77	-	2.10	-	3.77
VII Profit/(Loss) before extraordinary items and tax (V-VI)	33.26	322.83	168.58	33.26	168.58	491.41
VIII Extraordinary Items (Net of tax expenses)	-	-	-	-	-	-
IX Profit/(Loss) before tax (VII-VIII)	33.26	322.83	168.58	33.26	168.58	491.41
X Tax Expenses / (Surplus)	11.19	138.93	52.11	11.19	52.11	191.04
XI Net Profit / (Loss) for the period from continuing operations (IX-X)	22.07	183.90	116.47	22.07	116.47	300.37
XII Profit from discontinuing operations	-	-	-	-	-	-
XIII Tax exp of discontinuing operations	-	-	-	-	-	-
XIV Net Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV Profit (Loss) for the period (XI + XIV)	22.07	183.90	116.47	22.07	116.47	300.37
XVI Paid - up Equity share capital (Face Value) @ Rs. 10)	1,368.78	1,368.78	1,428.78	1,368.78	1,428.78	1,368.78
XVII Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	415.15	(135.16)	528.24	415.15	528.24	393.08
XVIII Earnings Per Share (before Extraordinary Items) (of Rs. 10/- each) not annualised	-	-	-	-	-	-
(a) Basic & Diluted	0.16	2.12	0.82	0.16	0.82	2.12
XIX Earnings Per Share (After Extraordinary Items) (of Rs. 10/- each) not annualised	-	-	-	-	-	-
(a) Basic & Diluted	0.16	2.12	0.82	0.16	0.82	2.12

Notes :-

- The statutory auditors have expressed an unqualified opinion for unaudited standalone financial results for the half year ended on September 30, 2024.
- The Company is operating only in one segment i.e. manufacturing of automobile components. Hence segment reporting is not given.
- The information presented above is extracted from unaudited standalone financial statements for the half year ended September 30, 2024, audited standalone financial statements for half year ended on September 30, 2023 and audited standalone financial statements for the financial year ended on March 31, 2024. The standalone financial statements are prepared in accordance with the accounting standards as specified in the Section 133 of the Companies Act, 2013 and the relevant rules thereof.
- Trade payables and Trade receivables are subject to confirmation, reconciliation and consequential adjustments if any.
- The figures of the previous year are re- grouped /re-arranged and / or re-cast, wherever found necessary, to make them comparable.

By Order of the Board
for SM Auto Stamping Limited

Mukund Kulkarni
Managing Director
DIN :00248797



Date:12/11/2024
Place: Nashik

SM Auto Stamping Limited
J-41, MIDC, Ambad, Nashik-422010, Maharashtra (India)
CIN. : L27109MH2006PLC163789

Standalone Statement of Assets and Liabilities

(Amount in Lakhs)

Statement of Assets & Liabilities	As on	
	30-09-2024	31-03-2024
	Unaudited	Audited
A Equity and Liabilities		
1. Share holders' funds		
(a) Share Capital	1,368.78	1,368.78
(b) Reserves and Surplus	415.15	393.08
(c) Money received against share warrants	-	-
Sub Total - Shareholders Funds	1,783.93	1,761.87
2. Share application money pending allotment	-	-
3. Minority interest	-	-
4. Non - Current liabilities		
(a) Long - term borrowings	16.54	19.48
(b) Deferred tax liabilities (net)	41.83	49.64
(c) Other long-term borrowings	-	-
(d) Long term provisions	30.01	30.47
Sub Total - Non current liabilities	88.38	99.58
5. Current liabilities		
(a) Short - term borrowings	503.63	532.78
(b) Trade payables		
i) Total outstanding dues of micro enterprises and small enterprises	171.77	227.87
ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	487.87	243.35
(c) Other current liabilities	216.26	230.37
(d) Short term provisions	118.47	100.44
Sub Total - Current liabilities	1,498.00	1,334.81
Total Liabilities	3,370.32	3,196.26
B Assets		
1. Non- current assets		
(a) Property, Plant & Equipment	828.83	870.36
(b) Intangible Assets	23.84	28.18
(c) Capital WIP	149.57	45.41
(d) Non-current Investments	1,060.64	1,060.64
(e) Deferred tax assets (net)	-	-
(f) Long term loans and advances	-	-
(g) Other non-current assets	23.90	23.07
Sub Total - Non - current assets	2,086.77	2,027.66
2. Current assets		
(a) Current Investments	-	-
(b) Inventories	460.75	556.87
(c) Trade receivables	587.15	414.55
(d) Cash and cash equivalents	9.53	2.86
(e) Short-term loans and advances	204.45	172.89
(f) Other current assets	21.66	21.43
Sub Total - Current assets	1,283.55	1,168.60
Total Assets	3,370.32	3,196.26

By Order of the Board
for SM Auto Stamping Limited

Mukund Kulkarni
Managing Director
DIN : 00248797



Date: 12/11/2024
Place: Nashik

SM Auto Stamping Limited
J-41, MIDC, Ambad, Nashik-422010, Maharashtra(India)
CIN. : L27109MH2006PLC163789

Standalone Cash Flow Statement
(Amount in Lakhs)

Particulars	For half year ended on	For the year ended on
	30-09-2024	31-03-2024
	Unaudited	Audited
I Cash Flow from Operating Activities		
(Net Loss)/Net Profit Before Tax	33.26	491.41
Adjustments for-		
Depreciation	56.73	131.90
Prior Period Items (Non-monetary)	-	(2.77)
Salvage value written off	-	8.23
Interest & Finance Cost	40.85	104.71
Income Tax Paid	-	-
Interest Income	(0.88)	(1.43)
Dividend Income	(0.75)	(1.35)
Profit on sale of fixed assets	-	(26.48)
Other Non Operating income	(65.04)	(55.31)
Operating (Loss)/Profit Before Working Capital Changes	64.18	648.90
Adjustments for Changes in Working Capital		
Increase in Trade Payables	188.42	(165.20)
Increase in Short-term provisions	18.03	15.98
Increase/(Decrease) in Short-term Borrowings	(29.15)	(143.37)
Increase/(Decrease) in Other Current Liabilities	(33.12)	(62.15)
Increase / (Decrease) in Long Term Provisions	(0.46)	(7.69)
Increase / (Decrease) in Other Long Term Liabilities	-	-
Increase / (Decrease) in Trade Receivables	(172.60)	381.01
(Increase)/ Decrease in Inventories	96.12	(153.51)
(Increase)/ Decrease in Short term Loans & Advances	45.58	68.86
(Increase)/ Decrease in Other Current Assets	(0.23)	(2.73)
Cash generated from Operations	176.77	580.12
Income Tax Paid	(77.14)	(144.87)
Net cash from Operating activities (A)	99.63	435.25
II Cash Flow from Investing Activities		
Purchase of Fixed Assets	(115.01)	(170.71)
Proceeds from Sale of Fixed Assets	-	195.66
Purchase of Non-Current Investments	-	0.00
(Increase)/ Decrease in Long term loans and advances	(0.83)	(3.22)
Interest Received	0.88	1.43
Dividend Received	0.75	1.35
Other Non Operating income	65.04	55.31
Net cash from Investing activities (B)	(49.17)	79.82
III Cash Flow from Financing Activities		
Proceeds from Issue of Share Capital	-	-
Securities Premium received on Shares Issued	-	-
Dividend Paid	-	-
Payment on Buy-back of Shares	-	(379.05)
Net Proceeds from Long Term Borrowings	(2.94)	(36.06)
Interest Paid	(40.85)	(104.71)
Net Cash From Financing activities (C)	(43.79)	(519.82)
Net Increase in Cash and Cash equivalents (A+B+C)	6.68	(4.75)
Cash and Cash equivalents at the beginning of the year	2.86	7.61
Cash and Cash equivalents at the end of the year	9.53	2.86

By Order of the Board
for SM Auto Stamping Limited

Mukund Kulkarni
Managing Director
DIN : 00248797



Date:12/11/2024
Place: Nashik

S. R. RAHALKAR AND ASSOCIATES

CHARTERED ACCOUNTANTS

Flat No. 1, "A" Wing, Bhumi Exotica Appt., Near Rathi Amrai, Near Chopda Lawns, Swami Vivekanand Road,

Off Gangapur Road, Nashik - 422013. • Ph.: 2575093, 2581597, E-mail : srr.assoc@gmail.com

Auditor's Report on Consolidated unaudited financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For Half Year Ended September 30, 2024

To the Board of Directors of SM Auto Stamping Limited (Formerly known as S M Auto Stamping Private Limited)

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **SM Auto Stamping Limited (Formerly known as SM Auto Stamping Private Limited)** ("the Parent") and its Associate (the Parent and its Associate together referred to as "the Group"), and its share of the net profit after tax of its associate for the half year ended on **30th September 2024** and for the period from **01st April 2023 to 31st March 2024** ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding half year ended 30th September 2024 and the corresponding period from 01st April 2023 to 31st March 2024, as reported in these financial results have been approved by the Parent's Board of Directors.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the Associate-SM Auto Vision Private Limited.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the approved financial results of associate as provided by board of directors nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated financial results also include the Group's share of net profit after tax for the relevant period. Share of profit after tax for the financial year ended 31st March 2024 is taken from the audited financial statements and the profit share for the half year ended on September 30, 2024 is taken from the unaudited financial statements as certified by the management.

Period	Share of Profit (In Rupees)
Period 01 st April 2024 to 30 th September 2024	Rs.4,27,001/-
F.Y 2023-24	Rs 56,20,737/-

Our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of such other auditors and the procedures performed by us as stated in paragraph 2 above is not modified in respect of the above matters.

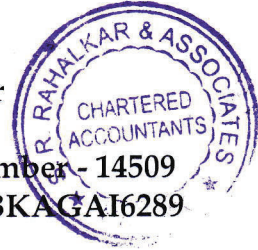


7. We draw attention to the following matters in the Notes to the financial results:
- Comment No: 4 to the Consolidated Financial Results for the Half Year Ended 30/09/2024 which state that Trade Payables' and Trade Receivables' balances are subject to confirmation, reconciliation and consequential adjustment if any.

For S.R. RAHALKAR &
ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Registration No.108283W

Place: Nashik
Date: November 12,2024


CA.S.R. Rahalkar
Partner
Membership Number - 14509
UDIN: 24014509BKA GAI6289





SM Auto Stamping Limited



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

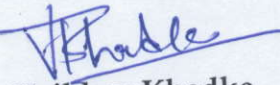
Ref.: Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have reviewed and verified the Unaudited Standalone and Consolidated Financial Results of the Company for the Half Year ended 30th September, 2024, and that to the best of our knowledge and belief.

We, do hereby certify that Half Yearly Unaudited Standalone and Consolidated Financial Results of the Company for the period ended 30th September, 2024, as being placed before the Board of Directors do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For SM Auto Stamping Limited


Mukund Narayan Kulkarni
Chairman and Managing Director


Vaibhav Khadke
Chief Financial Officer

Date: 12th November, 2024

Place: Nashik



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Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.
GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Date: 12th November, 2024

Scrip Code: 543065/ Scrip ID: SMAUTO

Subject: Non-applicability of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September 2024.

Ref.: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With respect to the captioned subject matter, request you to take note that our Company is listed on BSE SME Exchange and pursuant to the provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which stipulates that the compliance with the corporate governance provisions shall not apply to a listed entity which has listed its specified securities on the SME Exchange.

Considering the abovementioned facts, the Company is not required to submit disclosure on Related Party Transaction as required under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September 2024.

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SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.
GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

Kindly take the same on your records.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Pawan Mahajan
Company Secretary & Compliance Officer
Membership No.: A65674
Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.

Place: Nashik

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