



SM Auto Stamping Limited



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

Date: 25th May, 2022

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

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Outcome of Board Meeting dated 25th May, 2022, under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Interim Dividend and Record Date for Interim Dividend declared for Financial Year 2022-23.

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on Wednesday, 25th May, 2022, at C-13, MIDC Ambad, Nashik, Maharashtra-422010 and said meeting commenced at 11:00 a.m. (IST) and concluded at 03:00 p.m. (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 Chief Executive Officer (CEO) pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year and financial year ended 31st March, 2022.
2. Reviewed and approved certificate issued by Managing Director and Chief Financial Officer (CFO) pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on unmodified opinion on the financial results of the Company for the financial year ended 31st March, 2022.
3. Considered recommendation of Audit Committee and approved the Audited Standalone Financial Results of the Company for the Half Year ended on 31st March, 2022 along with Audit Report.
4. Considered recommendation of Audit Committee and approved the Audited Standalone Financial Results of the Company for the Financial Year ended on 31st March, 2022 along with Audit 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. The item for consideration of the recommendation of Audit Committee and approval of the draft Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022 was **deferred** for next Board Meeting.
 6. The item for consideration of the recommendation of Audit Committee and approval of the draft consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022 was **deferred** for next Board Meeting.
 7. Considered the recommendation of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and approved the declaration of Interim Dividend for the financial year 2022-23 and fixed the Record Date for the same.
 8. Considered the recommendation of Audit Committee and approved the draft Secretarial Audit Report of the Company for the financial year 2021-22.
 9. To transact other incidental and ancillary matters.
- Considered and approved the change in branch of Dividend Account opened with ICICI Bank Limited for Interim Dividend for Financial Year 2022-23, from G18/19, Utility Centre, Sharanpur Road, Opp. Rajiv Gandhi Bhavan (NMC) Nashik, Maharashtra-422002 to Sagar Avenue, Ground Floor, Opp to Shoppers Stop, SV Road Andheri -West, Mumbai -400058 and functioning of the same.

INTERIM DIVIDEND AND RECORD DATE:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 25th May, 2022 have declared payment of Interim Dividend at Rs. 1.25/- (12.5%) per share of face value of Rs. 10/- each for the financial year 2022-23.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors has approved Friday, 03rd June, 2022 as Record Date for determining the entitlement of the shareholders to the aforesaid interim dividend.

The interim dividend shall be paid within the stipulated time in accordance with the law/regulation to the equity shareholders of the Company, whose names registered in the records of the Depositories as beneficial owners of the shares as on the Record Date.

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Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

A Jagnani



Akash Jagnani
Company Secretary & Compliance Officer
Membership No.: A65369
Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.

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