



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: 4th September, 2023

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Revised Outcome Outcome of Board Meeting dated 1st September, 2023 under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With regard to the discrepancy mail received from your good office dated 2nd September, 2023, in relation to Outcome of Board Meeting dated 1st September, 2023, under Regulation 30(6) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted to the stock exchange ("Exchange") 1st September, 2023.

Discrepancies Reported: Discrepancies : Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Required full details not provided as per SEBI Circular dated September 09, 2015 for change in Director/KMP/Auditor/Compliance Officer (Reason/Date/profile/Relationship).

Appointment of Independent director:

To clarify the discrepancy, Dr. Sanjay Ramchandra Bhargave was appointed as the Additional Non Executive Independent Director of the Company in the Board meeting held on 9th March, 2023, and disclosure of same considering the details required as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 was submitted to the exchange on 9th March, 2023. The copy of disclosure submitted and its acknowledgement is enclosed.

The Board in their meeting held on 1st September, 2023, approved and proposed the regularization of Dr. Sanjay Ramchandra Bhargave as the Non executive Independent Director of the Company as per the section 149 (10) , 152 (2) and schedule IV of the Companies Act 2013 to the members for their approval at the ensuing Annual General Meeting of the Company. No new appointment or change is resolved the meeting held on 1st September 2023.

Appointment of Company secretary and compliance officer:

The Board in their meeting held on 1st September, 2023, has approved the appointment of Mr. Pawan Mahajan as Company Secretary and Compliance officer of the company. The intimation of his appointment as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the disclosure requirement as per SEBI Circular no.

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CIR/CFD/CMD/4/2015 dated September 09, 2015 was also submitted to the exchange on 1st September, 2023. The copy of disclosure submitted, and its acknowledgement is enclosed.

As referred above relevant disclosures are made by the company within prescribed time, to rectify the discrepancy, revised outcome including the brief profile of Mr. Sanjay Ramchandra Bhargave (Additional Non Executive Independent Director) and Mr. Pawan Mahajan (Company Secretary and compliance officer) is being submitted in **Annexure I**.

Kindly take note on your record and acknowledge the receipt of same.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Mukund Narayan Kulkarni
Managing Director

DIN: 00248797

Address: Alkund Banglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik
422101- MH IN

Encl : -

- I. The copy of disclosure submitted and its acknowledgement is enclosed.
- II. The copy of disclosure submitted, and its acknowledgement is enclosed.

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BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Date: 1st September, 2023

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Outcome of Board Meeting dated 1st September, 2023 under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company was held on Friday, 1st September, 2023 at C-13, MIDC Ambad, Nashik, Maharashtra-422010 and said meeting commenced at 11:40 a.m. (IST) and concluded at 3.15 p.m. (IST).

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

1. Noted and approved the resignation of Mr. Akash Jagnani, from the position of Company Secretary and Compliance Officer of the Company.
2. Considered the recommendation of the Nomination and Remuneration Committee and Audit Committee and approved the appointment of Mr. Pawan Mahajan as the Company Secretary and Compliance Officer of the Company.
3. Considered the recommendation of Audit Committee and approved the revision (Addition/Deletion) in list of Designated Persons of the Company as per code of conduct for prevention of Insider Trading framed by the Company in pursuance of SEBI(Prohibition of Insider Trading) Regulations, 2015.
4. Considered, approved and granted authority for signing and filing of e-forms with Registrar of Companies or any other statutory authorities for the financial year 2023-24.
5. Considered the recommendation of Audit Committee and approved the draft Standalone Financial Statements of the Company for the financial year ended on 31st March, 2023.
6. Considered the recommendation of Audit Committee and approved the draft Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023.

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7. Considered the recommendation of Audit Committee and approved the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2023.
8. Considered the recommendation of Audit Committee and approved the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023.
9. Considered the recommendation of Audit Committee and approved the Secretarial Audit Report of the Company for the Financial Year 2022-23.
10. Considered the recommendation of Nomination and Remuneration Committee of the Company and approved the re-appointment Mr. Suresh Gunwant Fegde (DIN: 00248850) Wholtime Director of the Company to retire by rotation subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.
11. Considered and approved of the Notice of the 17th Annual General Meeting of the members of the Company to be held on Friday, 29th September, 2023, at the registered office of the Company at 11.00 a.m. through Video Conferencing.
12. Considered and approved the Director's Report of the Company for Financial Year 2022-23.
13. Considered and approved the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
14. Considered and approved the Book Closure.
15. Considered and approved Appointment of Dr. Sanjay Ramchandra Bhargave (DIN: 02235602) as an Independent Director of the company not liable to retire by rotation.
16. Noted Quarterly Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Hereinafter referred to as 'SEBI (LODR) Regulations, 2015') and SEBI (Depository & Participant) Regulations, 2018 for the period ended on 30th June, 2023.
17. Noted Internal Audit Report of RTA Bigshare Services Private Limited.

The copy of Notice of 17th Annual General Meeting together with related Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and complete set of Annual Report will be sent in due course of time and it will also be available on the website of the Company at <https://www.smautostamping.com/investors.html>.

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Kindly take note on your record and acknowledge.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Mukund

Narayan Kulkarni

Digitally signed by Mukund
Narayan Kulkarni
Date: 2023.09.01 15:22:33
+05'30'

Mukund Narayan Kulkarni

Managing Director

DIN: 00248797

**Address: Alkund Banglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik
422101- MH IN**

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Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Proposal for Regularization of Dr. Sanjay Ramchandra Bhargave as an Independent Director of the Company. There is no change in the appointment the resolution is passed as proposed to shareholders to regularized his appointment as Non executive Independent director as per the Section 149 (10) , 152 (2) (1) and schedule IV of the Companies act 2013
2.	Date of appointment/ cessation (as applicable) & term of appointment	09-03-2023
3.	Brief profile (in case of appointment)	Dr. Sanjay Ramchandra Bhargave is a Fellow Member of the Institute of Cost Accountants of India having wide experience of more than 40 years in Cost Management, Cost Audit, Cost Reduction, Indirect Taxation, Strategic Management, Budgeting, Materials Management, O&M, and implementing advanced management techniques. He has worked at senior position in professionally managed companies. He is a practicing Cost Accountant with specialization in Indirect Taxes and Cost Reduction Techniques.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Sanjay Ramchandra Bhargave is not related to any of the directors of the Company

**** This disclosure is submitted on 9th March, 2023 1:59:27 PM vide acknowledgement No. 5252462**

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Reason for Change	Appointment
Name	Mr. Pawan Mahajan
Designation	Company Secretary and Compliance Officer
Date of Appointment	1st September, 2023
Brief Profile(in case of appointment)	Mr. Pawan Mahajan is an associate member of The Institute of Company Secretaries of India. He is also Bachelor in Commerce He has knowledge and experience in Corporate Law & Secretarial Compliances.
Disclosure of relationships between directors (in case of appointment of a director).	NA

** This disclosure is submitted on 1st September, 2023 6:51:36 PM vide acknowledgement No. 6096224

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Date & Time of Download : 12/03/2023 13:49:35

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5252462
Date and Time of Submission	3/9/2023 1:59:27 PM
Scripcode and Company Name	543065 - SM Auto Stamping Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	Akash Jagnani
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 04/09/2023 12:08:06

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6096224
Date and Time of Submission	9/1/2023 6:51:36 PM
Scripcode and Company Name	543065 - SM Auto Stamping Ltd
Subject / Compliance Regulation	Appointment of Company Secretary and Compliance Officer
Submitted By	Mukund Narayan Kulkarni
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.