



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: 13th May 2024

Scrip Code:543065/Scrip ID: SMAUTO

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

It is hereby given that a meeting of the Board of Directors of **SM AUTO STAMPING LIMITED** is scheduled to be held on Wednesday 22nd May, 2024, at 11 a.m. C-13, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following:

1. Review and approve 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 and Financial Year ended 31st march, 2024.
2. To review and approve 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, 2024.
3. To consider recommendation of Audit Committee and approve the Audited Standalone Financial Results of the Company for the Half Year and financial year ended on 31st March, 2024.
4. To consider recommendation of Audit Committee and approve the Audited Consolidated Financial Results of the Company for Half Year and financial year ended on 31stMarch, 2024.

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



SM Auto Stamping Limited



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

5. To consider the recommendation of Audit Committee and approve the Audited Standalone Financial Statements of the Company for the financial year ended on 31stMarch, 2024, along with Audit Report.
6. To consider the recommendation of Audit Committee and approve the Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2024, along with Audit Report.
7. To consider the recommendation of Audit Committee and approve the Secretarial Audit Report of the Company for the Financial Year 2023-24.
8. To consider the recommendation of Nomination and Remuneration Committee of the Company and approve the re-appointment Mr. Jayant Suresh Fegde(DIN:07193063) Non-Executive Director of the Company to retire by rotation subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.
9. To consider and approve the Notice of the 18th Annual General Meeting of the members of the Company for the financial year ended on 31st March 2024 through Video Conferencing.
10. To consider and approve the Director's Report of the Company for Financial Year 2023-24
11. To consider and approve the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
12. To consider and approve the Book Closure for the purpose of 18th Annual General meeting
13. To appoint Dr. Sanjay Ramchandra Bhargave (DIN: 02235602) as an Independent Director of the company not liable to retire by rotation.
14. To consider the recommendation of Nomination and Remuneration Committee of the Company and approve the re-appointment of Mr. Mukund Narayan Kulkarni as Chairman & Managing Director of the Company subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.
15. To consider the recommendation of Nomination and Remuneration Committee of the Company and approve the re-appointment of Mr. Suresh Gunwant Fegde as Wholetime

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



SM Auto Stamping Limited



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

Director of the Company subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.

16. To Consider and Approve Remuneration of Mrs. Alka Mukund Kulkarni.
17. To consider the recommendation of nomination and remuneration committee of the company and approve re- appointment of Mr. Sunilkumar Satyanarain Dayama as Non-Executive Independent Director of the Company:

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

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

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