



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: 09th August, 2022

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, 17th August, 2022, at 11:00 a.m. (IST) at C-13, MIDC Ambad, Nashik, Maharashtra-422010 inter alia, to consider, and transact the following:

1. To consider the recommendation of Audit Committee and approve the draft Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022.
2. To consider the recommendation of Audit Committee and approve the draft Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2022.
3. To consider the recommendation of Audit Committee and approve the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2022, along with Audit Report.
4. 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, 2022, along with Audit Report.
5. To consider the recommendation of Audit Committee and approve the Secretarial Audit Report of the Company for the Financial Year 2021-22.
6. To consider the recommendation of Nomination and Remuneration Committee of the Company and approve the re-appointment Mr. Mukund Narayan Kulkarni (DIN: 00248797) to retire by rotation subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting.

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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7. To consider and approve the Notice of the 16th Annual General Meeting of the members of the Company to be held on Monday, 26th September, 2022, at the registered office of the Company at 11.00 a.m. through Video Conferencing.
8. To consider and approve the Director's Report of the Company for Financial Year 2021-22.
9. To consider and approve the appointment of Scrutinizer for voting process at the ensuing Annual General Meeting.
10. To consider and approve the Book Closure.
11. To consider the recommendation of Audit Committee and approve the Internal Audit Report for Financial Year 2021-22.
12. To consider the recommendation of Audit Committee and approve the appointment of Internal Auditor of the Company for the Financial Year 2022-23.
13. To approve the scope of Internal Audit of the Company for Financial Year 2022-23.
14. To consider the recommendation of Nomination and Remuneration Committee and Audit Committee and fix the payment of remuneration to Mr. Mukund Narayan Kulkarni, Managing Director of the company for a period of 2 (two) years i.e. from 10th December, 2022, to 09th December, 2024, of his continuing tenure of 5 years.
15. To consider the recommendation of Nomination and Remuneration Committee and Audit Committee and fix the payment of remuneration to Mr. Suresh Gunwant Fegde, Whole-time Director of the company for a period of 2 (two) years i.e. from 10th December, 2022, to 09th December, 2024, of his continuing tenure of 5 years.
16. To consider the recommendation of Nomination and Remuneration Committee and Audit Committee and fix the payment of remuneration to Mrs. Alka Mukund Kulkarni, Non-Executive Director of the company for a period of 2 (Two) Years i.e. From 10th December, 2022, to 09th December, 2024.
17. To take note of 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, 2022.
18. Internal Audit Report of RTA Bigshare Services Private Limited.
19. To note related party transactions and give approval for ratification and approval for related party transaction.

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20. To appoint Dr. Vinayak Mahadeo Govilkar as an Independent Director of the company not liable to retire by rotation.
21. To consider the recommendation of Audit Committee and approve the revision (Addition/Deletion) in list of Designated Persons/Connected 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.
22. To transact other incidental and ancillary matters.

Kindly take note on your record.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Akash Jagnani

Company Secretary & Compliance Officer

Membership No.: A65369

Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.



Encl.

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Details of Related Party Transaction

A. Related Party Transaction ratified by Board

For FY 2021-22

Name of related party	Nature of relationship	Nature of transaction (s) / Contracts / Arrangement(s) with related party	Value (Rs.)	Terms of transaction
Suvidh Engineering Industries	Partnership Firm in which directors are partner	Labour Charges Received	5537/-	In the ordinary course of business and at arm's length
Suvidh Engineering Industries	Partnership Firm in which directors are partner	Labour Charges Paid	12567/-	In the ordinary course of business and at arm's length
Suvidh Engineering Industries	Partnership Firm in which directors are partner	Purchases	68,12,639/-	In the ordinary course of business and at arm's length
Suvidh Engineering Industries	Partnership Firm in which directors are partner	Sales	46,34,865/-	In the ordinary course of business and at arm's length

For FY 2022-23

Name of related party	Nature of relationship	Nature of transaction (s) / Contracts / Arrangement(s) with related party	Value (Rs.)	Terms of transaction
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Suvidh Engineering Industries	Partnership Firm in which directors are partner	Labour Charges Paid	2972/-	In the ordinary course of business and at arm's length
Suvidh Engineering Industries	Partnership Firm in which directors are partner	Purchase	5,71,054/-	In the ordinary course of business and at arm's length
Suvidh Engineering Industries	Partnership Firm in which directors are partner	Sales	31,59,141/-	In the ordinary course of business and at arm's length

B. Related Party Transaction approved by Board

Name of related party	Nature of relationship	Nature of transaction (s) / Contracts / Arrangement(s) with related party	Value (Rs.)	Terms of transaction
Suvidh Engineering Industries	Partnership Firm in which directors are partner	Sales	Rs 80 Lakhs	In the ordinary course of business and at arm's length
Suvidh Engineering Industries	Partnership Firm in which directors are partner	Purchase	Rs 20 Lakhs	In the ordinary course of business and at arm's length

