

SM Auto Stamping Limited

Reg. Off. J-41, MIDC Ambad, Nashik, Maharashtra, 422010.
CIN: U27109MH2006PLC163789

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones : 91-22-22721233/4,
Fax : 91-22-22721919
CIN: L67120MH2005PLC155188
Email: corp.comm@bseindia.com

Date: 04th September, 2020.

BSE Symbol: SMAUTO

Sub: Outcome of Board Meeting dated 04th September, 2020. Under Regulation 30(6) of SEBI (LODR) 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, 04th September, 2020 at 11 A.M through audio and visual means and said meeting commenced at 11.00 am and concluded at 02.30 pm.

The Board of Directors accorded their consent:

- 1) A) To consider, approve and adopt the Standalone Audited Financial Statements of the Company for FY 2019-2020 and the reports of the Auditor's thereon.
B) To consider, approve and adopt the Consolidated Audited Financial Statements of the Company for FY 2019-2020 and report of the Auditor's thereon.
- 2) To approve the re-appointment Mr Suresh Gunawant Fegde (DIN: 00248850) to retire by rotation subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting. (Brief profile attached herewith).
- 3) To approve the regularization of Mr Jayant Suresh Fegde (DIN: 07193063) subject to approval of Shareholders of the Company at the ensuing Annual General Meeting. (Brief profile attached herewith).
- 4) To consider appointment of M/s. S. R. Rahalkar and Associates, Chartered Accountants, Nashik, (FRN: 108283W) as Statutory Auditor for next five years subject to approval of Shareholders of the Company at the ensuing Annual General Meeting.
- 5) To consider appointment of Scrutinizer for voting process at ensuing Annual General Meeting
- 6) To approve the Book Closure for 13th Annual General Meeting.
- 7) To consider and approve the Notice of the 13th Annual General Meeting of the members of the Company to be held on Tuesday, 29th September, 2020 at its Registered Office at 11.00 a.m. via video conferencing / other audio visual means.

8) To approve the Board's Report for FY 2019-2020

9) To approve and fix sitting fees to Non-Executive Independent Director of the Company

The copy of Notice of 13th 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.

Kindly take the same on your record and acknowledge.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Sd/-

Jayesh Sharad Kulkarni,

Company Secretary

Membership No. A41419

Enclosures:

1. Brief profile of Mr. Suresh Gunawant Fegde and Mr. Jayant Suresh Fegde.

Annexure - I

Disclosure pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)

Particulars of Directors being appointed/reappointed at the ensuing Annual General Meeting

Sr. No.	Particulars	Mr. Suresh Fegde	Mr. Jayant Fegde
1.	DIN	00248850	07193063
2.	Age	63 Years	35 Years
3.	Qualification	Industrial Training completed from Industrial Training Institute, Nashik	Post- Graduation in Tool Designing from NTTF, Bangalore
4.	Brief Profile	Mr. Suresh Gunawant Fegde is Whole Time Director and Promoter of our Company. He has been on the Board since incorporation of the Company. He has completed his Industrial Training Course from Industrial Training Institute, Nashik in the trade of fitter in 1978. He has a work experience of around 38 years of which 22 years of experience is particularly in Auto components stamping industry. He is instrumental in guiding the team for tool design and development of sheet metal components, technical development, project monitoring and review. He currently oversees and controls the overall production and marketing function of our Company.	Mr. Jayant Suresh Fegde is Additional Non Executive Director of the Company. He has vast experience in tool designing, tool room, developing and controlling engineering systems in various automotive companies for 9 years.
5.	Other Directorship	Gkb Biopharma Equipments Private Limited	SM Autovision Private Limited
6.	Terms and conditions of	Sitting fees shall be paid as per the Board and Committees attended	Sitting fees shall be paid as per the

	appointment/ reappointment		Board and Committees attended
7.	Experience	38 Years	9 Years
8.	Remuneration	Sitting fees shall be paid as per the Board and Committees attended	Sitting fees shall be paid as per the Board and Committees attended
9.	Date of first appointment on the Board	14/08/2006	22/07/2020
10.	Shareholding in the Company as on 31 st March, 2020	35,52,164 Shares (24.86%)	100 Shares (0.00%)
11.	Membership/ Chairmanship of Committees of other Boards as on 31 st March, 2020	NA	NA