



# SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.

GSTIN. : 27AAKCS1177K1ZX

CIN NO. : L27109MH2006PLC163789

Date: 20<sup>th</sup> September, 2021

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001.

**Scrip Code: 543065/ Scrip ID: SMAUTO**

**Sub: Remote-e-Voting Results and Scrutinizer's Report.**

Dear Sir/Madam,

As per Notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 will be exempted from e-voting provisions.

Also, no such provision is available in SME Equity Listing Agreement. Company is covered under Chapter XB as it is a SME Company and listed on SME platform of BSE Limited. Therefore, Company is not providing e-voting facility to its shareholders but conducting voting through a designated email id and registered vote casted on a designated email id i.e. during the course of the meeting through video conferencing in COVID-19 situation.

In accordance with the relevant circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') company has conducted the voting for resolutions passed by shareholders in 14<sup>th</sup> AGM by remote e-voting on designated email id of the company.

Accordingly, the Scrutinizer has submitted its Report on the e-voting for the results of the e-voting conducted at the 14<sup>th</sup> AGM of the Company and a copy of the Report is attached herewith and also available on the website of the Company at <https://www.smautostamping.com/investors.html>.

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<b>Registered Office</b>	: J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
<b>Telephone</b>	: +91-253-6621106/07.
<b>II Plant</b>	: C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
<b>Telephone</b>	: +91-253-6621102, 6621103, 6621104, 6601444.
<b>Sinnar Plant</b>	: B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
<b>Telephone</b>	: +91-253-230009.
<b>Website</b>	: <a href="http://www.smautostamping.com">www.smautostamping.com</a> <b>email</b> : <a href="mailto:sales@smautostamping.com">sales@smautostamping.com</a>



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As per the report, the Resolutions has been passed with requisite majority.

We request you to take the above on your records and acknowledge receipt.

For SM AUTO STAMPING LIMITED



Mukund Narayan Kulkarni  
Chairman and Managing Director  
DIN: 00248797

Address: AlkundBanglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik  
422101.

Place: Nashik

Encl. as above

**Registered Office** : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA  
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**Telephone** : +91-253-230009.  
**Website** : www.smautostamping.com **email** : sales@smautostamping.com



## Report of Scrutinizer

To,  
Chairman of  
Annual General Meeting of the Equity Shareholders of  
**SM AUTO STAMPING LIMITED**  
L27109MH2006PLC163789  
Held on **Monday, 20<sup>th</sup> September 2021 at 11.00 am**  
J-41, MIDC AMBAD NASHIK - 422010, Maharashtra, India.

Dear Sir,

I, **CS Hemant Popatrao Sonawane**, Designated Partner of MDSB and CO. LLP, Company Secretaries, Nashik, (LLPIN - AAP-4949) appointed as Scrutinizer(s) for the purpose of the voting conducted on designated email address at the Annual General Meeting of the company held on **Monday 20<sup>th</sup> September 2021 at 11.00 am** at the Registered Office of the Company Situated at **J-41, MIDC AMBAD NASHIK - 422010, Maharashtra, India**, of the company conducted through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility in compliance to the General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, and 02/2021 dated 13<sup>th</sup> January 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Part-B of "MCA Circulars" is applicable for company hence not required to provide the facility of e-voting under the companies Act, 2013, herewith submit the report as under:

- 1) Total No. of shareholders of the company : - 60 (Sixty)
- 2) Total No. of shareholders present to meeting : - 05  
(5 Members present through Video Conferencing)  
No Proxy member attended.



3) Resolution / Agenda for the meeting: -

Item No.	Type of resolution	Resolution passed	Mode of voting Show of hands /Poll / Postal Ballot/ E-voting/Voting at designated email address
1	Ordinary Resolution	<p>1. To receive, consider, adopt and approve -</p> <p>a) the standalone Audited Financial Statements for the year ended 31<sup>st</sup> March, 2021, (including Standalone Balance Sheet as at 31<sup>st</sup> March, 2021, Standalone Profit and Loss Account, Standalone Cash Flow Statement) together with Schedules, Notes thereon and the reports of Board of Directors and Auditor's thereon.</p> <p>b) and Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2021, (including Consolidated Balance Sheet as at 31<sup>st</sup> March, 2021, Consolidated Profit and Loss Account and Consolidated Cash Flow Statement for the year ended on even date and the report of Auditors thereon.</p>	<p>Voting at designated email address of company in compliance to Point No. 3-B of General Circular Nos. 14/2020, 17/2020 and 20/2020, 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars")</p>
2	Ordinary Resolution	<p>To appoint a Director in place of Mrs. Alka Mukund Kulkarni, Director (DIN: 06896902), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment and in this regard, to consider and if thought fit, to pass the following resolution as ordinary resolution.</p>	<p>Voting at designated email address of company in compliance to Point No. 3-B of General Circular Nos. 14/2020, 17/2020 and 20/2020, 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars")</p>



4) Voting result:-

Item No. 1	<p>1. To receive, consider, adopt and approve -</p> <p>a) the standalone Audited Financial Statements for the year ended 31<sup>st</sup> March, 2021, (including Standalone Balance Sheet as at 31<sup>st</sup> March, 2021, Standalone Profit and Loss Account, Standalone Cash Flow Statement) together with Schedules, Notes thereon and the reports of Board of Directors and Auditor's thereon.</p> <p>b) and Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2021, (including Consolidated Balance Sheet as at 31<sup>st</sup> March, 2021, Consolidated Profit and Loss Account and Consolidated Cash Flow Statement for the year ended on even date and the report of Auditors thereon.</p>			
Number of members present and Voting at designated Email address	Number of votes cast by shareholders	Assented In favour of resolution	Dissented Against the resolution	Invalid Votes
5 Members present through Video Conferencing	10447724	10447724	No	No

Item No. 2	<p>To appoint a Director in place of Mrs. Alka Mukund Kulkarni, Director (DIN: 06896902), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment and in this regard, to consider and if thought fit, to pass the following resolution as ordinary resolution.</p>			
Number of members present and Voting at designated Email address	Number of votes cast by shareholders	Assented In favour of resolution	Dissented Against the resolution	Invalid Votes
5 Members present through Video Conferencing	10447724	10447724	No	No



5. The result of the voting was handed over to Mr. Mukund Narayan Kulkarni, Chairman of the meeting for safe keeping.

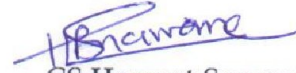
Thanking you.

Yours faithfully,

Place: Nashik

Dated: 20<sup>th</sup> September, 2021

FOR MDSB AND CO. LLP  
Company Secretaries,



CS Hemant Sonawane  
Designated Partner

Membership No.: - ACS32964

COP No.: - 12097

UDIN: - A032964C000971143



For SM Auto Stamping Limited



Mukund Narayan Kulkarni  
Chairman and Managing Director



Voting Results of 14<sup>th</sup> Annual General Meeting of the Company

Date of the AGM/EGM	20-09-2021
Total number of shareholders on record date (September 10, 2021)	60
N. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 0

Item No. 1: Ordinary Resolution

- A. To receive, consider, adopt and approve the standalone Audited Financial Statements for the year ended 31st March, 2021, (including Standalone Balance Sheet as at 31st March, 2021, Standalone Profit and Loss Account, Standalone Cash Flow Statement) together with Schedules, Notes thereon and the reports of Board of Directors and Auditor's thereon.

Resolution required:(Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	10447832	10447724	99.99	10447724	0	100	0
Public-Institutions		3840000	0	0	0	0	0	0
Public-Non Institutions		0	0	0	0	0	0	0
<b>Total</b>		<b>14287832</b>	<b>10447724</b>	<b>73.1232</b>	<b>10447724</b>	<b>0</b>	<b>100</b>	<b>0</b>



Item No. 1: Ordinary Resolution

- B. To receive, consider, adopt and approve Consolidated the Financial Statements for the year ended 31st March, 2021, (including Consolidated Balance Sheet as at 31st March, 2021, Consolidated Profit and Loss Account and Consolidated Cash Flow Statement for the year ended on even date and the report of Auditors thereon.

Resolution required:(Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	10447832	10447724	99.99	10447724	0	100	0
Public-Institutions		3840000	0	0	0	0	0	0
Public-Non Institutions		0	0	0	0	0	0	0
<b>Total</b>		<b>14287832</b>	<b>10447724</b>	<b>73.1232</b>	<b>10447724</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mrs. Alka Mukund Kulkarni, Director (DIN: 06896902), who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.

Resolution required:(Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? •			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E - Voting	10447832	10447724	99.99	10447724	0	100	0
Public-Institutions		3840000	0	0	0	0	0	0
Public-Non Institutions		0	0	0	0	0	0	0
<b>Total</b>		<b>14287832</b>	<b>10447724</b>	<b>73.1232</b>	<b>10447724</b>	<b>0</b>	<b>100</b>	<b>0</b>

For SM AUTO STAMPING LIMITED



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Mukund Narayan Kulkarni  
Chairman and Managing Director  
DIN: 00248797

Address: AlkundBanglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik 422101.

