



SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO. : 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: 29th September, 2020.

BSE Symbol: SMAUTO

Sub: Material Disclosure pertaining to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 13th Annual General meeting of the company was held on Tuesday the 29th day of September, 2020, at 11.am through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) at the Registered Office of the Company.


The Annual General Meeting was commenced at 11.00 a.m. (IST) and concluded at 11.55 a.m. (IST).

The proceedings at annual General meeting is attached herewith as Annexure -1

Kindly take the same on your record and acknowledge.

Yours Faithfully,

For SM AUTO STAMPING LIMITED


Jayesh Sharad Kulkarni,
Company Secretary
Membership No. A41419



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, 6601444.
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +91-253-230009.
Website : www.smautostamping.com **email** : sales@smautostamping.com

Annexure -1

Summary of proceeding of the 13th Annual General Meeting (AGM) of the Members of SM Auto Stamping Limited held on Tuesday, September 29, 2020 at 11.00 A.M. at the Registered Office of the Company at J-41, MIDC AMBAD, NASHIK, MH 422010, IN.

The 13th Annual General Meeting of the Company was held on Tuesday, 29th September, 2020 through video conferencing.

Mr. Mukund Narayan Kulkarni, Chairman and Managing Director of the Company was elected as Chairman of the meeting and conducted the proceedings of the meeting.

Total **4 members** were present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility, **2 members** were present in person, hence total **6 members** were present at the AGM. After confirming the requisite quorum present the Chairman called the Meeting in order.

With the consent of the Shareholders present, the Notice convening the 13th AGM was taken as read.

The Company Secretary of the Company informed the Meeting that Voting on all the agenda items as mentioned in the notice of the 13th AGM shall be conducted through show of hands since members present at the 13th AGM are less than 50 (pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"))).

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s) on financial statements and thereafter the Chairman proceeded with the business to be transacted and the following item of business, as set out in the notice of the 13th AGM, was proposed and seconded by the members present there. After that following resolutions were passed by show of hands:

| Item No | Particulars | Type of Resolution | Whether passes or not |
|---------|--|--|--------------------------------|
| 1 (A) | To consider, approve and adopt the Standalone Audited Financial Statements of the Company for FY 2019-2020 and the reports of board of directors and Auditors Thereon. | Ordinary Business/ Ordinary Resolution | Passed with requisite majority |
| 1(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 | Ordinary Business/ Ordinary Resolution | Passed with requisite majority |
| 2 | To appoint a Director in place of Mr. Suresh Gunawant Fegde, Director (DIN: 00248850), who retires by Rotation at this Annual General Meeting, and being | Ordinary Business/ Ordinary | Passed with requisite majority |



| | | | |
|---|--|--|--------------------------------|
| | eligible, offers himself for re-appointment | Resolution | |
| 3 | To appoint M/s. S. R. Rahalkar and Associates, Chartered Accountants, Nashik, (FRN: 108283W) as Statutory Auditor for five years and to hold the office from the conclusion of this Annual General Meeting pertaining to financial year ending on 31/03/2020 until the conclusion of Annual General Meeting to be held in 2025 pertaining to financial year ending on 31/03/2025 and to give authority to Board to fix their remuneration for FY 2020-2021 | Ordinary Business/ Ordinary Resolution | Passed with requisite majority |
| 4 | Regularization of Mr. Jayant Suresh Fegde (DIN: 07193063) as Non -Executive Director of the Company | Special Business/ Ordinary Resolution | Passed with requisite majority |

The members present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility and in person has applauded the performance of the Company and express satisfaction over the clarifications received on queries as well as thanked the management for excellent management at the meeting.

Vote of thanks

The required quorum was present throughout the meeting while transacting every agenda item.

There being no further business to transact, the meeting concluded with vote of thanks to the Chair.

The chairman thanked the members for their participation.

Yours Faithfully,
For SM AUTO STAMPING LIMITED

J. Kulkarni
Jayesh Sharad Kulkarni,
Company Secretary
Membership No. A41419
ENCL:

- 1) Profile of Mr. Suresh Gunawant Fegde, Director (DIN: 00248850).
- 2) Profile of Mr. Jayant Suresh Fegde (DIN: 07193063).



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 appointment/reappointment | Sitting fees shall be paid as per the Board and Committees attended | Sitting fees shall be paid as per the 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 |

