



# SM Auto Stamping Limited



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

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

**Date:** 22<sup>nd</sup> September 2023

Dear Sir/Madam,  
Scrip Code:543065/Scrip ID: SMAUTO

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

It is hereby given that a meeting of the Board of Directors of **SM AUTO STAMPING LIMITED** is scheduled to be held on Friday, 29<sup>th</sup> September 2023, at 3:00 p.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 sale of 1500 ton machine of the company.
2. To consider the recommendation of audit committee and approve purchase of machineries.
3. Consideration of the recommendation of audit committee and delegation of authority to invest funds for and on behalf of the company as and when required.
4. To consider the recommendation of audit committee and approve sale of machinery to related party.
5. To explore the option of buy back of shares of the company.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

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

**Encl :-**

- 1) Additional disclosure for sale of 1500 ton machine of the company.
- 2) Additional disclosure for RPT transactions covered under the sale of machinery to related party.

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**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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**Additional disclosure as per Circular No CIR/CFD/CMD/4/2015 under LODR regulations**  
**Additional disclosures for sale of Machine not constituting the undertaking covered in**  
**Agenda of sale of 1500 ton machine of the company.**

Details of Machine	1500 TON PNEUMATIC MACHINE (KUMATSO)
Value of the machinery as on 31 <sup>st</sup> March 2023, after considering depreciation as per latest audited financial statement	Written Down Value of Rs 1,00,60,244.61/- (Upto 31st March, 2023) (Rupees One Crore Sixty Thousand Two Hundred and Forty Four only)
Cost of Machinery at the time of purchase	Rs 3,02,40,671/- (Three Crore two lacs Forty thousand Six Hundred and Seventy-One Only)
Brief details of buyers	M/s Rajeshirke Industries Proprietary Address: J/A3/2, J Block, MIDC, Bhosari, Pune-411026
Whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.	No
Sale value / consideration received from such sale/disposal.	Rs 1,18,00,000/- (Rupees One Crore and Eighteen Lakh Only) Consideration will be received post approval of board for the transaction
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	As per details of calculation of sale of fixed assets that will be placed before the Board as Annexure A.
Date on which the agreement for sale has been entered into	18 <sup>th</sup> September, 2023
The expected date of completion of sale/disposal	31 <sup>st</sup> December, 2023
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
Whether transaction is a slum sale ?	No

For SM AUTO STAMPING LIMITED

**Pawan Mahajan**

**Company Secretary & Compliance Officer (Membership No.: A65674)**

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## Additional disclosure for RPT transactions covered under the Agenda of sale of machinery to related party.

Name of related party	Nature of relationship	Nature of transaction (s) / Contracts / Arrangement(s) with related party	Value (Rs.) Excluding GST	Terms of transaction	Limit approved by the board of directors and reference of board meeting
SM Auto Vision Private Limited	Associate Company	Sale of Machinery - viz 250 Ton Machinery	Rs. 13,76,426/- (Rupees Thirteen Lakh Seventy Six Thousands Four Hundred and Twenty Six Only)	In the ordinary course of business and at arm's length	Rs 1,00,00,000/- Board meeting dated 30 <sup>th</sup> May 2023

For SM AUTO STAMPING LIMITED

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

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