



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: 05th March, 2024

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Outcome of Board Meeting dated 05th March, 2024, under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

It is hereby informed that a meeting of Board of Directors of the Company was held on Tuesday, 05th March, 2024, at C-13, MIDC Ambad, Nashik, Maharashtra-422010 and said meeting commenced at 06:30 p.m. (IST) and concluded at 9.44 p.m. (IST)

The Board of Directors accorded their consent on the following agenda items:

1. Note the minutes of buyback committee and adoption of resolutions passed by buyback committee.
2. Considered and approved the appointment of CS Sujata R.Rajebahadur, Practicing Company Secretary, Nashik as the Secretarial Auditor of the Company for the financial year 2023-24.
3. Considered, reviewed and evaluated the Performance.
4. Reviewed the compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and verify internal control systems of the Company.
5. Noted Quarterly Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Hereinafter referred to as 'SEBI (LODR) Regulations,

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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2015') and SEBI (Depository & Participant) Regulations, 2018 for the Quarter ended on 31st December, 2024.

6. Reviewed the Completion of Buyback of 6,00,000 Equity Shares.
7. Discussed and explored the various methods for dealing in odd lots of securities post completion of buy back of shares in consultation with SEBI.
8. Analyzed and explore solution of appointment of market maker as a solution for odd lots of equity shares of the company post completion of buy back and given authority to board of director to act upon in consultation with SEBI.
9. Noted the disinvestment made by associate company from partnership firm.
10. Considered the recommendation of Nomination and Remuneration Committee and re appointment of Dr. Sanjay Ramchandra Bhargave (DIN: 02235602) as the additional Non-Executive Independent Director of the Company.
11. Considered the recommendation of audit committee and constituted audit committee of the company.
12. Considered the recommendation of nomination and remuneration committee and constituted nomination and remuneration committee of the company:

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13. Appointed designated person for purpose of significant beneficial interest compliance.

Kindly take note on your record and acknowledge.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan
Company Secretary & Compliance Officer
Membership No.: A65674
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