



# 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: 23<sup>rd</sup> September, 2025**

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

**Subject: Intimation of Proceeding of the 19<sup>th</sup> Annual General Meeting ("AGM") of SM AUTO STAMPING LIMITED ("The Company") for the Financial Year 2024-25**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the 19<sup>th</sup> Annual General Meeting of the Company SM Auto Stamping Limited was duly conducted on Tuesday the 23<sup>rd</sup> September, 2025 at 11.30 a.m. through video conferencing mode at the deemed venue at C-13, MIDC Ambad, Nashik- 422010, Maharashtra, India, in accordance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. .

The Annual General Meeting was commenced at 11.34 (IST) and concluded at 02.01 PM (IST).The details of proceeding at annual general Meeting is enclosed herewith as **Annexure-I** and are also available on the website of the company <https://www.smautostamping.com/investors.html>.

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<b>Sinnar Plant</b>	: B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
<b>Telephone</b>	: +9102530230009
<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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Kindly take the same on your record.

Thanking You.

Yours faithfully,

For **SM AUTO STAMPING LIMITED**

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

Enclosure: .

1. Proceedings of 19<sup>th</sup> AGM of the company in Annexure I
2. Details with respect to appointment of Director by rotation as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 And brief profile attached in Annexure II
3. Details with respect to appointment of Statutory Auditors of the Company as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 attached in Annexure III
4. Scrutinizer's Report for voting results.

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## ANNEXURE-I

**SUMMARY OF THE PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SM AUTO STAMPING LIMITED HELD ON TUESDAY, 23<sup>RD</sup> SEPTEMBER, 2025 AT 11.30 A.M. THROUGH VIDEO CONFERENCING MODE AT THE DEEMED VENUE AT C-13, MIDC AMBAD, NASHIK- 422010, MAHARASHTRA, INDIA.**

The 19<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 23<sup>rd</sup> September, 2025 at 11.30 A.M through video conferencing mode and the venue of the meeting was at the C-13, MIDC Ambad, Nashik- 422010, Maharashtra, India (Deemed Venue).

The Company Secretary commenced the meeting by welcoming all the members to the meeting.

Mr. Mukund Narayan Kulkarni, Chairman and Managing Director of the Company welcomed the members present at the 19<sup>th</sup> Annual General Meeting of the Company through Video Conferencing. The Chairman also introduced the Directors, Key Managerial Personnel and the invitees present at the meeting.

Then Company Secretary confirmed the quorum and declared that the meeting in order. Total **9 members** were present through Video Conference (VC) / Other Audio Visual Means (OAVM) Facility.

Thereafter, the Company Secretary informed the members that 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 be exempted from e-voting provisions while to maintain the transparency in the voting the company has provided the facility of e-voting via NSDL E-voting to all the members to cast their votes on the resolutions during the course of meeting within the time slot available for e-voting purpose. Hence, the Voting on all the agenda items as mentioned in the notice of the 19<sup>th</sup> AGM shall be conducted through NSDL e-voting system.

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Then Mr. Mukund Narayan Kulkarni took the opportunity and stated the performance of the company.

On request from chairman, Company Secretary informed about the receipt of Independent Audit Report from Statutory Auditor of the Company and circulation of the same as a part of Annual Report. Further he also intimated that since this meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed.

Thereafter, Chairman informed the members that the Report of Board of Directors, Financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, and the Notice convening the 19<sup>th</sup> AGM were had already been circulated to the members.

The chairman took the circulated documents as read. Then Chairman then, took up the following resolutions as set forth in the 19<sup>th</sup> AGM Notice:

Item No	Particulars	Type of Resolution
1.	To receive, consider, adopt and approve Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2025 and report of Auditors and Board's thereon	Ordinary Business/ Ordinary Resolution
2.	To appoint a Director in place of Mrs. Alka Mukund Kulkarni, Non- Executive Director (DIN: 06896902), whose office is liable to retire by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.	Ordinary Business/ Ordinary Resolution
3.	To approve the re-appointment of M/s S.R. Rahalkar & Associates, Chartered Accountants (ICAI Firm Registration No. 108283W) as the Statutory Auditors of the Company.	Ordinary Business/ Ordinary Resolution
4	To approve Material Related Party Transactions for the Financial Year 2025-26.	Special Business/

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	Ordinary Resolution
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Note -

- 1) For Agenda Item No 2 -To appoint a Director in place of Mrs. Alka Mukund Kulkarni, Non- Executive Director (DIN: 06896902), whose office is liable to retire by rotation, Mr. Mukund Narayan Kulkarni, Chairman and Managing Director had disclosed being interested and then this agenda item was read and put by Mr. Jayant Fegde being disinterested member and director of the company at the request of the Chairman.
- 2) For Agenda item No 4 -To approve Material Related Party Transactions for the Financial Year 2025-26. Mr. Mukund Narayan Kulkarni Chairman and Managing Director had disclosed being interested and then this agenda item was read and put by Mr. Sagar Mahajan being disinterested member of the company at the request of the Chairman.
- 3) The Company had appointed M/s Kulkarni Padekar & Co., Company Secretaries, Nashik, ICSI Firm Unique code number P2021MH085700 Nashik, as the Scrutinizer for the purpose of scrutinizing the process of E-voting during the AGM.

All Agenda items were considered and presented before the members, the Chairman announced that the voting lines will be open for all the agenda items as set out in the notice of the AGM which remained open for a time slot of 1.5 hours i.e. From 12.30 p.m. to 2.00 p.m. and requested all the members to cast their votes via NSDL E-voting platform.

e-voting facility was then opened to enable the Members to cast their vote(s). Upon completion of the e-voting process and conclusion of time for voting the Scrutinizers' Report was received and noted that all the Resolutions have been passed with requisite majority.

The Company Secretary announced that e-voting results and Scrutinizer's Report shall be submitted to Stock Exchanges and be placed on the website of the Company.

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

Further Chairman thanked the members for their participation in 19<sup>th</sup> AGM of the Company.

Company secretary informed that Voting lines will be opened on 12.30 PM and will close at 2.00 PM .After closing of voting lines company secretary expressed vote of thanks to chair and declared that the meeting concluded at 2.01 PM.

For **SM AUTO STAMPING LIMITED**

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

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## Annexure - II

**Details with respect to appointment of Director retired by rotation as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:**

**Mrs. Alka Mukund Kulkarni**

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. re-appointment, <del>resignation, cessation, removal, death or otherwise</del>	Re- appointment as Non Executive Director
2.	Date of appointment/cessation (as applicable) & term of appointment	NA
3.	Brief profile (in case of appointment)	Mrs. Alka Mukund Kulkarni, Non Executive Director (DIN: <a href="#">06896902</a> ) is Resident Indian, her age is 63 years. She is a Non Executive Director in the Company. She has completed her Masters in Commerce from Marathwada University, Aurangabad in 1984. She has an overall work experience of over 40 years in the field of accounts and finance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mukund Narayan Kulkarni, Managing Director (DIN: 00248797) of the Company is Spouse of Mrs. Alka Mukund Kulkarni.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19dated 20 <sup>th</sup> June, 2018.	Mrs. Alka Mukund Kulkarniis not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.

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## Brief profile of Mrs. Alka Mukund Kulkarni

Disclosure pursuant to Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) Particulars of Director being appointed/reappointed at the ensuing Annual General Meeting

PARTICULARS	
Name	Mrs. Alka Mukund Kulkarni
DIN	06896902
Current Position	Non-Executive Director (Liable to retire by rotation)
Residential Address	Alkund Banglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik 422101 MH IN
Date of Birth	31/10/1961
Age:	63 Years
Qualification:	Masters in Commerce from Marathwada University, Aurangabad
Experience:	She has an overall experience of more than 40 years.
Expertise in Specific functional areas	Mrs. Alka Mukund Kulkarni looks after the finance, accounts and purchase operations of the Company
Date of first Appointment:	13/06/2014
Number of Board Meetings attended during the year:	Attended 5 out of 7 board meetings held in F.Y. 2024-25
Shareholding in the Company:	Holds 65,89,009 Equity Shares (48.14%)
Relationship with Other Directors:	Spouse of Mr. Mukund Narayan Kulkarni (Chairperson and Managing Director of the company)
Other Directorships:	Mrs. Alka Mukund Kulkarni is a director in SM Autovision Pvt Ltd.

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<b>Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board 361[along with listed entities from which the person has resigned in the past three years</b>	NA
<b>Memberships/ Chairmanship of Committees:</b>	She is the member in Nomination and Remuneration Committee of SM Auto Stamping Limited.
<b>Remuneration</b>	Remuneration of Rs.15,00,000/-p.a.(Rupees Fifteen Lakhs p.a.) (Inclusive of salary, perquisites, benefits, incentives and allowances) maximum permissible remuneration as specified in Section II of Part II of Schedule V to the Companies Act, 2013.Also Sitting fees shall be paid for each Board Meeting attended. For FY 2023-24 Remuneration of Rs.15,00,000/-p.a.(Rupees Fifteen Lakhs p.a.)(Inclusive of salary, perquisites, benefits, incentives and allowances) was paid to Mrs. Alka Mukund Kulkarni.
<b>Reason for appointment</b>	To fill the requirement of Section 152 of the Companies Act 2013, and other applicable provisions of the Companies Act 2013 i.e. Retirement of director by rotation and reappointment in the ensuing Annual General Meeting considering the longest term of service.

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## Annexure - III

**Details with respect to appointment of Statutory Auditors of the Company as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change	<b>Reappointment of Statutory Auditors</b>
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Reappointment shall be effective from the conclusion of the 19th Annual General Meeting (AGM) i.e. 23.09.2025. Re-appointment is for a term of 5 years commencing from the conclusion of 19th AGM to be held for FY 2024-25 till the conclusion of the 24 <sup>th</sup> AGM to be held for the financial year to be ended on 31st March 2030 of the Company.
3	Brief profile (in case of appointment)	M/s S. R. Rahalkar & Associates is a professionally managed firm handling clients with services in taxation, audit, regulatory, compliances and related business services.
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

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