



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

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

**Subject: Intimation of e-Voting Results and Scrutinizer's Report**

Dear Sir/Madam,

We wish to intimate 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,(Deemed Venue).

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.

In accordance with the stated provisions, as the company i.e. SM Auto Stamping Limited is covered under Chapter XB as per SEBI (ICDR) Regulations, 2009 and is listed on SME platform of BSE Limited, it was not required to provide e-voting facility to its shareholders. However, the company has provided facility for voting through e-voting on NSDL platform at 19<sup>TH</sup>AGM and registered members has casted votes via NSDL E-voting platform during the course of the annual general meeting .

Accordingly, the Scrutinizer has submitted Report for the results of the e-voting conducted at the 19<sup>th</sup> AGM of the Company which is enclosed herewith. As per the report, all the Resolutions have been passed with requisite Majority.

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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



# SM Auto Stamping Limited



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

Also, a copy of the report is available on the website of the company  
<https://www.smautostamping.com/investors.html>

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: Voting results and Scrutinizer's Report for Voting Results at 19<sup>th</sup> AGM of the company.

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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>Telphone</b>	: +91-253-6621102, 6621103, 6621104
<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>

**SM AUTO STAMPING LIMITED**

**Voting Results of 19<sup>th</sup> Annual General Meeting of the Company**

<b>Date of the AGM</b>	23-09-2025
<b>Total number of shareholders on record date (September 17, 2025)</b>	329
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	NA NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	5 4

**RESOLUTION NO.1:** To receive ,consider, adopt and approve Audited Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2025 and report of Auditors and Board’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	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	9985708	9985708	100.0000	9985708	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot(if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>9985708</b>	<b>9985708</b>	<b>100.0000</b>	<b>9985708</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1486000	1486000	100.0000	1486000	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot(if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1486000</b>	<b>1486000</b>	<b>100.0000</b>	<b>1486000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11471708</b>	<b>11471708</b>	<b>100.0000</b>	<b>11471708</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not?</b>							<b>Yes</b>	

**RESOLUTION 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 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	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	9985708	9985708	100.0000	9985708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>9985708</b>	<b>9985708</b>	<b>100.0000</b>	<b>9985708</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	1486000	1486000	100.0000	1486000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1486000</b>	<b>1486000</b>	<b>100.0000</b>	<b>1486000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11471708</b>	<b>11471708</b>	<b>100.0000</b>	<b>11471708</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not?</b>							<b>Yes</b>	

**RESOLUTION NO.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.

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	9985708	9985708	100.0000	9985708	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>9985708</b>	<b>9985708</b>	<b>100.0000</b>	<b>9985708</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	1486000	1486000	100.0000	1486000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1486000</b>	<b>1486000</b>	<b>100.0000</b>	<b>1486000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11471708</b>	<b>11471708</b>	<b>100.0000</b>	<b>11471708</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not?</b>							<b>Yes</b>	

**RESOLUTIONNO 4:** To approve Material Related Party Transactions for the Financial Year 2025-26.

Resolution required:(Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot(if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0.0000	0	0	0.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1486000	1486000	100.0000	1486000	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot(if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1486000</b>	<b>1486000</b>	<b>100.0000</b>	<b>1486000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>1486000</b>	<b>1486000</b>	<b>100.0000</b>	<b>1486000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not?</b>							<b>Yes</b>	

For SM AUTO STAMPING LIMITED



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Mukund Narayan Kulkarni

Chairperson and Managing Director

DIN: 00248797

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

Date: 23<sup>rd</sup> September, 2025

Place: Nashik



# KULKARNI PADEKAR & CO.

## Company Secretaries

**CS Sachin Kulkarni**  
**Mobile: 8975916855**

**Email ID: [cskpc@gmail.com](mailto:cskpc@gmail.com)**

**CS Aniket Padekar**  
**Mobile: 9763897864**

**Office Telephone: 0253-4041376**

**Office Address: Office No. 20A, 3rd Floor, Nirman Raghuvver Plaza, Panchavati, Nashik - 422003, MH, IN.**

### REPORT OF SCRUTINIZER

To,

**The Chairman of 19<sup>th</sup> Annual General Meeting of,  
SM AUTO STAMPING LIMITED**

**CIN: L27109MH2006PLC163789**

Registered Office Address: J-41, MIDC Ambad,  
Nashik - 422010, Maharashtra, India.

**Subject: Scrutinizer's Report on E-voting conducted during the meeting pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 at the 19th Annual General Meeting of SM AUTO STAMPING LIMITED, held on Tuesday, the 23rd September 2025, at the deemed venue at C-13, MIDC Ambad, Nashik- 422010, Maharashtra, India at 11:30 A.M. (IST) conducted through Video Conferencing/ Other Audio Visual Means (VC/OAVM).**

Dear Sir,

- 1) I, CS Sachin Arvind Kulkarni, partner of Kulkarni Padekar & Co. Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the **SM AUTO STAMPING LIMITED** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 to scrutinize the E-Voting conducted during the 19th Annual General Meeting (AGM) of **SM AUTO STAMPING LIMITED**, held on **Tuesday, the 23rd September 2025 at 11:30 A.M. (IST)** conducted **through Video Conferencing/ Other Audio Visual Means (VC/OAVM)**.
- 2) In view of the General Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 02/2021 dated 13th January, 2021 General Circular No. 19/2021 dated 08th December, 2021 and General Circular No. 21/2021 dated 14th December, 2021, Circular No. 02/2022 Circular No. 03/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28th December, 2022 and to General Circular No. 09/2023 dated, 25th September 2023 and General Circular No. 09/2024 dated, 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA Circular") and in



compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 19th AGM of the Company was conducted through Video Conferencing (VC)/ Other Audio Visual Means (VC/OAVM) Facility, which does not require physical presence of members at a common venue. The deemed venue for the 19th AGM was C-13, MIDC, Ambad, Nashik-422010, Maharashtra, India.

- 3) Pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 19th AGM had been uploaded on the website of the Company at [www.smautostamping.com](http://www.smautostamping.com) and the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com).
- 4) As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the section 108 and proviso to Rule No 20(2) of Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009, is not required to provide the facility to vote by electronic means. Accordingly, this company being a SME Listed Company is exempt from providing the e-voting facility, however as a good corporate governance practice the Company has provided its members the facility to exercise their right to vote on the resolutions proposed at the AGM through NSDL e-voting system.
- 5) Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
- 6) Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
- 7) The Company had availed of e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting the e-voting by the Shareholders of the Company during the meeting.
- 8) Members of the Company holding shares as on the cut-off date i.e., Wednesday, 17th September, 2025 were allowed to cast their vote by e-voting during the meeting. The e-voting period commenced on Tuesday, 23<sup>rd</sup> September, 2025, at 12:30 PM (IST) and ended on Tuesday, 23<sup>rd</sup> September, 2025, at 02:00 PM (IST). The e-voting facility was disabled by NSDL as authorized by me for not voting thereafter. Once the vote on a resolution were cast by the Members, the Members were not allowed to change it subsequently.
- 9) 9 members attended the Annual General Meeting.

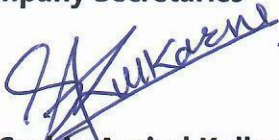


- 10) On completion of the e-voting during the AGM, the NSDL e-voting facility was un-blocked, and the result were downloaded for scrutiny.
- 11) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the e-voting and the casting vote(s) through e-voting at the AGM on resolutions contained in the notice of the AGM.
- 12) My responsibility as scrutinizer for the e-voting conducted during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my report as under on the result of the e-voting conducted during the AGM in respect of the said resolutions.

Thanking You,  
Yours Faithfully,

**For Kulkarni Padekar & Co.  
Company Secretaries**



**CS Sachin Arvind Kulkarni  
(Partner)**

**Membership No.: A62655**

**COP No.: 24144**

**ICSI UDIN: A062655G001315071**



**Date: 23/09/2025**

**Place: Nashik**

**SUMMARY OF RESULTS OF E-VOTING CONDUCTED DURING THE**  
**19<sup>TH</sup> AGM HELD ON 23<sup>RD</sup> SEPTEMBER, 2025**

To,  
The Chairman of 19<sup>th</sup> Annual General Meeting of,  
**SM AUTO STAMPING LIMITED**  
CIN: L27109MH2006PLC163789  
Registered Office Address: J-41, MIDC Ambad,  
Nashik - 422010, Maharashtra, India.

Dear Sir,

I hereby submit the summary of results of e-voting conducted during the 19th AGM of the company held on 23rd September, 2025 as follows:

**RESOLUTION NO. 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 RESOLUTION**

**A) Details of Votes "In Favour" and "Against" the Resolution:**

Method of Voting	Votes "In Favour" of the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
e-voting conducted during the meeting	9	11471708	100%
	Votes "Against" the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0
<b>Total</b>	<b>9</b>	<b>11471708</b>	<b>100%</b>

**B) Details of "Invalid" Votes:**

Method of Voting	"Invalid" Votes	
e-voting conducted during the meeting	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
	0	0



**RESOLUTION 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 at this Annual General Meeting and, being eligible, offers herself for re-appointment. – ORDINARY RESOLUTION**

**A) Details of Votes "In Favour" and "Against" the Resolution:**

Method of Voting	Votes "In Favour" of the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
e-voting conducted during the meeting	9	11471708	100%
	Votes "Against" the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0
<b>Total</b>	<b>9</b>	<b>11471708</b>	<b>100%</b>

**B) Details of "Invalid" Votes:**

Method of Voting	"Invalid" Votes	
	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
e-voting conducted during the meeting	0	0



**RESOLUTION NO. 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 RESOLUTION**

**A) Details of Votes "In Favour" and "Against" the Resolution:**

Method of Voting	Votes "In Favour" of the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
e-voting conducted during the meeting	9	11471708	100%
	Votes "Against" the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0
<b>Total</b>	<b>9</b>	<b>11471708</b>	<b>100%</b>

**B) Details of "Invalid" Votes:**

Method of Voting	"Invalid" Votes	
e-voting conducted during the meeting	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
	0	0



**RESOLUTION NO. 4: To approve Material Related Party Transactions for the Financial Year 2025-26. – ORDINARY RESOLUTION**

**A) Details of Votes "In Favour" and "Against" the Resolution:**

Method of Voting	Votes "In Favour" of the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
e-voting conducted during the meeting	4	1486000	100%
	Votes "Against" the Resolution		
	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	0	0	0
<b>Total</b>	<b>4</b>	<b>1486000</b>	<b>100%</b>

**B) Details of "Invalid" Votes:**

Method of Voting	"Invalid" Votes	
e-voting conducted during the meeting	Number of Members whose votes were declared Invalid	Number of Invalid Votes cast by them
	0	0

**Remarks:**

- 1) For the Resolution No. 4, the related parties were not entitled to vote and they have not voted.
- 2) Based on the aforesaid results the Resolution Nos. 1,2,3 and 4 as contained in the Notice for the AGM have been Passed as Ordinary Resolutions.

**For Kulkarni Padekar & Co.  
Company Secretaries**

*Sachin Arvind Kulkarni*  
CS Sachin Arvind Kulkarni  
(Partner)  
Membership No.: A62655  
COP No.: 24144  
ICSI UDIN: A062655G001315071



**FOR, SM Auto Stamping Limited**

*Mukund Narayan Kulkarni*  
Mr. Mukund Narayan Kulkarni  
Chairman and Managing Director  
DIN: 00248797



Date: 23/09/2025  
Place: Nashik