



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: 07th September, 2026

Scrip Code: 543065/Scrip ID: SMAUTO

Subject: Intimation of Proceeding of the 20th Annual General Meeting ("AGM") of SM AUTO STAMPING LIMITED ("The Company") for the Financial Year 2025-26

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 20th Annual General Meeting of the Company SM Auto Stamping Limited was duly conducted on Monday the 07th September, 2026 at 11.00 a.m. through video conferencing mode at the deemed venue of the company situated at C-13, MIDC Ambad, Nashik, Maharashtra - 422010 (**Deemed Venue**) 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 11.18 A.M (IST) and concluded at 11.35 A.M. (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>

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
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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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Kindly take the same on your record.

Thanking You.
Yours faithfully,

For and on behalf of Board of Directors of
SM AUTO STAMPING LIMITED

VAIBHAV
JITENDRA
CHOTIA

Digitally signed by
VAIBHAV JITENDRA
CHOTIA
Date: 2026.09.07 17:20:57
+05'30'

Vaibhav Jitendra Chotia

(Company Secretary & Compliance Officer)

Membership No.: A80009

Address: Amey Apt, Flat No.1, Kamatwada Road, Durga Nagar Nashik – 422008.

Enclosure: Annexure-I: Proceedings of 20th AGM of the company.

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ANNEXURE-I

SUMMARY OF THE PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SM AUTO STAMPING LIMITED HELD ON MONDAY, 07TH SEPTEMBER, 2026 COMMENCED AT 11:18 A.M. THROUGH VIDEO CONFERENCING MODE AT THE DEEMED VENUE OF THE COMPANY SITUATED AT C-13, MIDC, AMBAD, NASHIK, MAHARASHTRA - 422010 INDIA

The 20th Annual General Meeting of the Company was held on Monday, 07th September, 2026 which commenced at 11.18 A.M through video conferencing mode and the venue of the meeting was situated C-13, MIDC Ambad, Nashik, Maharashtra-422010 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 20th 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 **11 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 19th 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 **Bigshare E-voting system** to all the members to cast their votes on the resolutions on opening of voting lines within the time slot available for e-voting purpose. Hence, the Voting on all the agenda items as mentioned in the notice of the 20th AGM shall be conducted through Bigshare e-voting system.

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Then Mr. Mukund Narayan Kulkarni took the opportunity and stated the performance of the company for FY 2025-26.

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 informed that since this meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting system, the practice of proposing and seconding of resolutions was not being followed.

Thereafter, Chairman informed the members that the Report of Board of Director's with its Annexures, Annual Accounts of the Company for the financial year ended 31st March, 2026, and the Notice convening the 20th AGM along with Annexures thereto had already been circulated to the members.

As no member was pre- registered as speaker, the chairman took the circulated documents as read and conducted the further proceeding of the meeting.

Then Chairman then, took up the following resolutions as set forth in the 20th AGM Notice as stated below one after another

Item No	Particulars
1.	To consider, approve, and adopt: a. Audited Standalone Financial Statements for the year ended 31 st March 2026, (including Standalone Balance Sheet as on 31 st March, 2026, Standalone Profit and Loss Account, Standalone Cash Flow Statement) together with Schedules, Notes thereon and the reports of Board of Directors and Auditor's thereon. b. Audited Consolidated Financial Statements for the year ended 31 st March 2026, (including Consolidated Balance Sheet as on 31 st March 2026, Consolidated Profit and Loss Account and Consolidated Cash Flow

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	Statement for the year ended on even date and the report of Auditor's thereon.
2.	To Declare Final Dividend on Equity Shares for the Financial Year ended on 31 st March 2026
3.	To appoint a Director in place of Mr. Mukund Narayan Kulkarni, Managing Director and Chairman (DIN: 00248797), whose office is liable to retire by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment.
4	To approve Material Related Party Transactions for the Financial Year 2026-27.

Notes :-

- 1) For Agenda Item No 3 - To appoint a Director in place of Mr. Mukund Narayan Kulkarni, Managing Director & Chairman (DIN: 00248797), whose office is liable to retire by rotation, Mrs. Alka Mukund Kulkarni, Non- Executive Director had disclosed being interested and then this agenda item was read and proposed by Mr. Jayant Fegade dis-interested 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 2026-27. Mr. Mukund Narayan Kulkarni Chairman and Managing Director, had disclosed being interested and then this agenda item was read and proposed by Mr. Sagar Mahajan disinterested member of the company at the request of the Chairman.

All Agenda items were considered and presented before the members; the Chairman announced the opening of voting lines for all the agenda items as set out in the notice of the AGM which remained open for a time slot of 2 (Two) hours i.e. From 12.00 p.m. to 2.00 p.m. and requested all the members to cast their votes via Bigshare E-voting platform.

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The Company had appointed M/s Kulkarni Padekar & Co., Company Secretaries, Nashik, ICSI Firm Nashik, as the Scrutinizer for the purpose of scrutinizing the process of E-voting.

Then, 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.

Post closure of voting time lines scrutinizer's report was received and all the resolutions have been passed with requisite majority.

It was further informed the Members that the voting results along with the Scrutinizer's Report will be placed on the website <https://www.smautostamping.com/investors.html> and on the website of the Bigshare Services Private Limited <https://ivote.bigshareonline.com/notice-result-live>. Furthermore, the results will also be forwarded to the Stock Exchanges where the Company's Equity shares are listed viz Bombay Stock Exchange and be made available on their respective websites www.bseindia.com

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

Further Chairman thanked the members for their participation in 20th AGM of the Company and formally concluded the meeting.

The Company Secretary expressed vote of thanks to chair and concluded the meeting at 11.35 A.M.

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For and on behalf of Board of Directors of
SM AUTO STAMPING LIMITED

VAIBHAV
JITENDRA
CHOTIA

Digitally signed by
VAIBHAV JITENDRA
CHOTIA
Date: 2026.09.07 17:48:30
+05'30'

Vaibhav Jitendra Chotia
(Company Secretary & Compliance Officer)

Membership No.: A80009

Address: Amey Apt, Flat No.1, Kamatwada Road, Durga Nagar Nashik - 422008.

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Enclosure:

1. 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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** attached in Annexure I.
2. Scrutinizer's Report for voting results.

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Annexure – I

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment due to retirement by rotation at Annual general meeting
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	07/09/2026
Brief profile (in case of appointment)	Attached as Annexure – I
Disclosure of relationships between directors (in case of appointment of a director)	Mentioned in Brief Profile Attached as Annexure – I

Brief Profile of Mr. Mukund Narayan Kulkarni in regard with Agenda Item No. 3 (Ordinary Business proposed for Ordinary Resolution).

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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	Mr. Mukund Narayan Kulkarni
DIN	00248797
Current Position	Managing Director
Residential Address	Alkund Banglow, Krishna Colony Shivaji Nagar, Jail Road, Nashik Road Nashik 422101 MH IN
Date of Birth	08/08/1959
Age:	66 Years
Qualification:	Diploma in Mechanical Engineering from Maharashtra State Board of Technical Education
Experience:	He has an overall experience of more than 40 Years in the field of engineering and management of the company.
Expertise in Specific functional areas	Area of expertise Engineering Product designing. Management and customer relation Handling Employees key issues and grievances, Decision Making.
Date of first Appointment:	14/08/2006
Number of Board Meetings attended during the year:	Attended 8 out of 8 board meetings held in F.Y. 2025-26
Shareholding in the Company:	Holds 100 Equity Shares
Relationship with Other Directors:	Spouse of Mrs. Alka Mukund Kulkarni (Non-Executive Director of the company)
Other Directorships:	Mr. Mukund Narayan Kulkarni is a director in SM

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	Autovision Pvt Ltd and BBN Global Association.
Names of other listed entities in which the person also holds the directorship and the membership of Committees of the board [along with listed entities from which the person has resigned in the past three years]	NA
Memberships / Chairmanship of Committees:	He is the Chairman and member of Audit Committee of SM Auto Stamping Limited.
Remuneration	Remuneration of Rs.54,00,000/-p.a. (Rupees Fifty-Four 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.
Reason for appointment	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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KULKARNI PADEKAR & CO.

Company Secretaries

Office Address: Flat No. 2, First Floor, Snehad Apartment, Opp. Titan Showroom,
Samarth Nagar, Parijat Nagar, Nashik - 422005, Maharashtra, India

CS Sachin Kulkarni (Partner)

Mobile: 8975916855

Email ID: cskpc@gmail.com

CS Aniket Padekar (Partner)

Mobile: 9763897864

Office Mobile and WhatsApp: 9284227687

REPORT OF SCRUTINIZER

To,

The Chairman of 20th 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 20th Annual General Meeting of SM AUTO STAMPING LIMITED, held on Monday, the 7th September 2026, at the deemed venue at C-13, MIDC Ambad, Nashik- 422010, Maharashtra, India at 11:00 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 **20th Annual General Meeting (AGM) of SM AUTO STAMPING LIMITED**, held on **Monday, the 7th September 2026** at **11:00 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 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 and General Circular No. 03/2025 dated 22nd September 2025 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 **20th 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 20th 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 2025-2026** was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the meeting had been uploaded on the website of the Company at www.smautostamping.com and the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at 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 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 **Bigshare Services Private Limited** 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., Tuesday, 1st September, 2026 were allowed to cast their vote by e-voting during the meeting. The e-voting period commenced on Monday, 7th September, 2026, at 12:00 PM (IST) and ended on Monday, 7th September, 2026, at 02:00 PM (IST). The e-voting facility was disabled 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) **Total 11** Members attended the Annual General Meeting.

- 10) On completion of the e-voting during the AGM, the 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

SACHIN
ARVIND
KULKARNI

Digitally signed by
SACHIN ARVIND
KULKARNI
Date: 2026.09.07 16:00:26
+05'30'

CS Sachin Arvind Kulkarni
(Partner)

Membership No.: A62655

COP No.: 24144

ICSI UDIN: A062655H001401685

Date: 07/09/2026

Place: Nashik

SUMMARY OF RESULTS OF E-VOTING CONDUCTED DURING THE
20th AGM HELD ON 07TH SEPTEMBER, 2026

To,
The Chairman of 20th 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 **20th AGM** of the company held on **7th September, 2026** as follows:

RESOLUTION NO. 1: To adopt Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2026 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		
e-voting conducted during the meeting	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	10	11565708	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%
Total	10	11565708	100%

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

C) Details of “Abstained” Votes:

Method of Voting	“Abstained” from Voting	
e-voting conducted during the meeting	Number of Members who Abstained from voting	Number of Abstained Votes
	0	0

RESOLUTION NO. 2: To Declare Final Dividend on Equity Shares for the Financial Year ended on 31st March 2026. – ORDINARY RESOLUTION

A) Details of Votes “In Favour” and “Against” the Resolution:

Method of Voting	Votes “In Favour” of the Resolution		
e-voting conducted during the meeting	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	10	11565708	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%
Total	10	11565708	100%

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

C) Details of “Abstained” Votes:

Method of Voting	“Abstained” from Voting	
e-voting conducted during the meeting	Number of Members who Abstained from voting	Number of Abstained Votes
	0	0

RESOLUTION NO. 3: To appoint Mr. Mukund Narayan Kulkarni, Chairman and Managing Director (DIN: 00248797), who retires by rotation and being eligible, offers himself for re-appointment. – ORDINARY RESOLUTION

A) Details of Votes “In Favour” and “Against” the Resolution:

Method of Voting	Votes “In Favour” of the Resolution		
e-voting conducted during the meeting	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	8	4976599	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%
Total	8	4976599	100%

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

C) Details of “Abstained” Votes:

Method of Voting	“Abstained” from Voting	
e-voting conducted during the meeting	Number of Members who Abstained from voting	Number of Abstained Votes
	2	6589109

RESOLUTION NO. 4: To approve Material Related Party Transactions for the Financial Year 2026-27. – ORDINARY RESOLUTION

A) Details of Votes “In Favour” and “Against” the Resolution:

Method of Voting	Votes “In Favour” of the Resolution		
e-voting conducted during the meeting	Number of Members Voted	Number of Valid Votes cast by them	% of total number of valid votes Cast
	5	1580000	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%
Total	5	1580000	100%

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

C) Details of “Abstained” Votes:

Method of Voting	“Abstained” from Voting	
e-voting conducted during the meeting	Number of Members who Abstained from voting	Number of Abstained Votes
	5	9985708

Remarks:

- 1) For the Resolution No. 3 and 4, the interested shareholders have Abstained from voting.
- 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
Digitally signed by SACHIN ARVIND KULKARNI
Date: 2026.09.07 16:00:02 +05'30'

**CS Sachin Arvind Kulkarni
(Partner)**

Membership No.: A62655

COP No.: 24144

ICSI UDIN: A062655H001401685

Date: 07/09/2026

Place: Nashik

**Countersigned by:
FOR, SM Auto Stamping Limited**

Mukund Narayan Kulkarni
Digitally signed by Mukund Narayan Kulkarni
Date: 2026.09.07 16:05:34 +05'30'

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