



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: 18th August, 2022

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Revised Outcome of Board Meeting dated 17th August, 2022, under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





SM Auto Stamping Limited





SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.

GSTIN. : 27AAKGS177K1ZX

CIN NO. : L27109MH2006PLC163789

6. Considered the recommendation of Nomination and Remuneration Committee of the



Details of Related Party Transaction

A. Related Party Transaction ratified by Board

For FY 2021-22

Name of related party	Nature of relationship	Nature of transaction (s) / Contracts / Arrangement(s) with related party	Value (Rs.)	Terms of transaction
Suvidh Engineering Industries	Partnership Firm in which directors are partner	Labour Charges Received	5537/-	In the ordinary course of business and at arm's length
Suvidh Engineering Industries	Partnership Firm in which directors are partner	Labour Charges Paid	12567/-	In the ordinary course of business and at arm's length



Details of Remuneration

Sr.	Particulars	Details
-----	-------------	---------

Disclosure as required under Regulation 30 of the Listing Regulations and SEBI Circular
No.CIR/CFD/CMD/4/2015 dated 09th September 2015:

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment.	Proposal for Regularization of Dr. Vinayak Mahadeo

		Committee of United Western Bank Ltd., Zonal Advisory Body of LIC Of India, Member, Postal Advisory Committee, Secretary, C.H.M.E. Society, Member, Zonal Audit committee LIC of India, Expert
--	--	---