To, **Date: 07th September 2026**

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Scrip Code: 543065/Scrip ID: SMAUTO

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

Dear Sir/Madam,

We wish to intimate 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**).

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 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 e-voting through **Bigshare E-voting system** at 20TH AGM and registered members has casted votes via Bigshare 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 20th AGM of the Company which is enclosed herewith. As per the report, the Resolutions has been with requisite Majority.

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 and on behalf of the board of directors
SM AUTO STAMPING LIMITED

VAIBHAV JITENDRA CHOTIA
Digitally signed by VAIBHAV JITENDRA CHOTIA
Date: 2026.09.07 17:18:53 +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: Scrutinizer's Report for Voting Results at 20th AGM of the company.

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 14thDecember, 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 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