

**The Secretary
BSE Limited
P.J.Tower-25th Floor
Dalal Street
Mumbai-400001**

Scrip Code: 531994 (AUTO PINS (INDIA) LIMITED)

Dear Sir,

Submission of Scrutinizer's Report for remote e-voting and polling papers at the 45th Annual General Meeting

This is to inform that the 45th Annual General Meeting of the Company was held on Friday, 18th day of December, 2020 at 12:00 P.M at its Registered Office at 2776 Pyarelal Motor Market, Kashmere Gate, Delhi-110006.

All the resolutions set out in the Notice of the 45th Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

Please find enclosed herewith the Scrutinizer's report issued by Mr. Parveen Rastogi & Co.

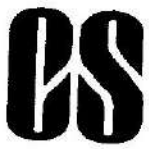
Kindly take the above on record.

Very truly yours
AUTO PINS (INDIA) LIMITED



KIRTI JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER



Parveen Rastogi & Co.

Company Secretary

Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
of the 45th Annual General Meeting of the Equity Shareholders of
AUTO PINS (INDIA) LIMITED (the "Company")
held on 18th December, 2020 at 12:00 p.m.
at 2776, Pyarelal Motor Market,
Kashmere Gate, Delhi-110006

Sub: Scrutinizer's Report on voting through remote e-voting and polling papers conducted pursuant to the provisions of Section 108, 109 of the Companies Act, 2013 (the "Act") read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (the "SEBI Regulations").

Dear Sir,

The Board of Directors of the Company vide resolution dated 20th November, 2020 appointed me as the Scrutinizer for conducting the remote e-voting process and voting through polling papers in pursuance of the provisions of the Act read with Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and applicable provisions of the SEBI Regulations and as per agreement with the Stock Exchanges, to seek the approval of the Equity Shareholders in respect of the following resolutions as proposed in the Notice of the 45th Annual General Meeting (the "AGM") of the members of the Company held on Friday, 18th day of December, 2020 at 12:00 Noon at the registered office of the Company at 2776, Pyarelal Motor Market, Kashmere Gate, Delhi-110006:

Resolution No(s).	Particulars
Ordinary Resolution(s)	
1.	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. Rajbir Singh (DIN:00176574) as a Director, who retires by rotation and being eligible offers himself for re-appointment.
3.	To fix the remuneration of M/s Dharam Taneja Associates, Chartered Accountants, Statutory Auditors of the Company.
Special Resolution	
4.	Re-appointment of Ms. Shilpy Chopra (DIN: 07161915) as an Independent Director of the Company for a second term of five consecutive years.
5.	Re-appointment of Mr. Rajbir Singh (DIN: 00176574) as a Managing Director of the Company for a term of five consecutive years with effect from August 10, 2021

Head off. : Flat No.3, Sood Building, Teel Mill Marg, Ram Nagar, Paharganj, New Delhi-11005
Branch Off. : C5-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010
Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
(O) : 0120-4323445. Mobile : 98112-13445. E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com
Web : csparveenrastogi.com

The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made there under relating to voting through electronic means and polling papers received on the resolutions contained in the Notice of AGM. My responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting and polling papers are conducted in fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by the National Security Depository Limited (NSDL), the authorized agency appointed by the Company for providing remote e-voting facilities and polling papers received by the Company.

I have completed the scrutiny of remote e-voting and polling papers received and submit my report as under:

1. The Company has engaged the services of NSDL as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolutions through the remote e-voting facility by casting their votes on the designated website www.evoting.nsdl.com of NSDL.
2. The Company has completed dispatch of Notice on **22nd November, 2020** to 41 members through email whose email ID were registered with the Company or its Registrar and Share Transfer Agent i.e. Link Intime India Private Limited (hereinafter referred to as the "RTA") and to 1080 through post. The cut-off date for determining the eligibility of shareholders to exercise the voting rights was **11th December, 2020**. Total shareholders of the Company as on the cut-off date was **1121**.

3. Remote e-voting:

i. Agency

The Company has appointed National Security Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

ii. Remote e-voting period

The remote e-voting period remained open from **15th December, 2020 (9:00 am) to 17th December, 2020 (5:00 pm)**. All the votes received by casting of votes electronically through NSDL portal up to **5:00 pm** on **17th December, 2020**, the last date and time fixed by the Company were considered for my scrutiny.


iii. Voting at the AGM

After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of NSDL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the AGM.

At the AGM, after the declaration of voting by polling paper by the Chairman, one ballot box kept for voting was locked in my presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in my presence along with two witnesses **(1) Mr. Mayank Mishra and (2) Mrs. Sakshi Goyal** who are not in the employment of the Company and polling papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in my presence. The Polling papers have been reconciled with the records maintained by the Company /
5. Registrar and Share Transfer Agent of the Company and the authorization / proxies lodged with the Company. The votes were reconciled with the records maintained by the Company and the RTA with respect to the authorization/ proxies lodged with the Company.


Mr. Mayank Mishra


Ms. Sakshi Goel

6. There were no polling papers, which were incomplete and/or which were otherwise found defective to be treated as invalid.
7. Thereafter the details containing, *inter alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of NSDL.
8. Based on report generated from the e-voting website of NSDL and voting through polling paper at the AGM, the consolidated report on the result of voting on each resolution is given hereunder:

Item No. 1- Ordinary Resolution

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.

i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1	1	0.00
Voting through polling paper (in person or by proxy)	24	3996532	100
Total	25	3996533	100

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

Item No. 2- Ordinary Resolution

1. To Re-appoint Mr. Rajbir Singh (DIN: 00176574) as Director who retires by rotation and being eligible, offers herself for re-appointment.

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1	1	0.00
Voting through polling paper (in person or by proxy)	24	3996532	100
Total	25	3996533	100

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

Item No. 3- Ordinary Resolution

3. To fix the remuneration of M/s Dharam Taneja Associates., Chartered Accountants as Statutory Auditors.

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1	1	0.00
Voting through polling paper (in person or by proxy)	24	3996532	100
Total	25	3996533	100

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

Item No. 4- Special Resolution

4. Re-appointment of Ms. Shilpy Chopra (DIN: 07161915) as an Independent Director of the Company for a second term of five consecutive years.

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1	1	0.00
Voting through polling paper (in person or by proxy)	24	3996532	100
Total	25	3996533	100

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

Item No. 5- Ordinary Resolution

4. **Re-appointment of Mr. Rajbir Singh (DIN: 00176574) as a Managing Director of the Company for a term of five consecutive years with effect from August 10, 2021.**

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	1	1	0.00
Voting through polling paper (in person or by proxy)	24	3996532	100
Total	25	3996533	100

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

9. I would like to inform you that all the above Resolution(s) as contained in the Notice dated 20th November, 2020 have been passed with requisite majority i.e. Resolution No. 1 (One) to 5 (Five) as an Ordinary Resolutions. You may accordingly declare the result of the voting through Remote E-voting and Polling papers at the AGM.
10. The Register, all other papers and relevant records relating to remote e-voting and voting by ballot paper at the AGM shall remain in my safe custody until the Chairman of the 45th AGM considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman or the person authorized by him for safe keeping.

Thank You,

Yours faithfully

For P. S. Rastogi & Co.
Company Secretaries



M. No. 4764

C. P. No. 2883

UDIN: 50047643001559064

Counter-signed by:

For Auto Pins (India) Limited

A handwritten signature in black ink, appearing to read "Rajbir Singh".

Rajbir Singh
Chairman

Date: 19th December, 2020

Place: New Delhi