

19th December, 2020

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Auto Pins (India) Limited (Scrip Code: 531994)

Subject: Disclosure of Voting Results of the 45th Annual General Meeting held on 18th December, 2020

We wish to inform you that the 45th Annual General Meeting (AGM) of the Members of Auto Pins (India) Limited ('the Company') was held on 18.12.2020 at 12:00 p.m. at the Registered Office of the Company situated at 2776 Pyarelal Motor Market, Kashmere Gate, Delhi-110006.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members the facility of remote e-voting through National Securities Depository Limited (NSDL) and voting at the AGM venue to cast their votes on the Resolutions set out in the Notice of 45th AGM. The Company had appointed Mr. Parveen Rastogi, Practicing Company Secretary as the Scrutinizer to monitor the entire voting process in a fair and transparent manner. All the resolutions contained in the notice convening the AGM have been duly passed by the members with the requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the consolidated voting results of the business transacted as the AGM in the prescribed format is enclosed as Annexure 1. Further, the report of the Scrutinizer on e-voting and voting at the AGM is also enclosed as Annexure 2.

The aforesaid reports are being uploaded on the website of the Company at www.autopinsindia.com in and the website of NSDL at www.evoting.nsdl.com

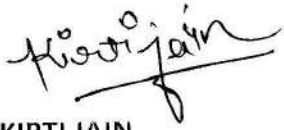
Request you to take the above on record and oblige.



Thanking you.

Yours faithfully,

For and on behalf of Auto Pins (India) Limited

A handwritten signature in black ink, appearing to read 'Kirti Jain', with a horizontal line drawn underneath the name.

KIRTI JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

Voting Results

Date of AGM	18 TH December, 2020
Total number of shareholders on record date	1121
No. of shareholders present in the meeting either in person or through proxy:	25
Promoters and Promoter Group:	3
Public:	22
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Agenda-wise Disclosure

Resolution required: (Ordinary/ Special)				Ordinary Resolution: Resolution No. 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.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	39963	3996338	100	3996338	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3996338	3996338	100	3996338	NIL	100	NIL
Public Institutions	E-Voting	1800	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1800	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institution	E-Voting	17089	1	0.00	1	NIL	0.00	NIL
	Poll	24	194	0.01	194	NIL	0.01	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA

	applicable)							
	Total	17089 24	195	0.01	195	NIL	0.01	NA
Total		57070 62	3996 533	70.02	39965 33	NIL	70.02	NIL

Date of AGM	18 TH December, 2020
Total number of shareholders on record date	1121
No. of shareholders present in the meeting either in person or through proxy:	25
Promoters and Promoter Group:	3
Public:	22
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda-wise Disclosure

Resolution required: (Ordinary/ Special)		Ordinary Resolution: Resolution No. 2: To re-appoint Mr. Rajbir Singh (DIN: 00176574) as Director who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39963						
	Poll	38	3996338	100	3996338	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3996338	3996338	100	3996338	NIL	100	NIL
Public Institutions	E-Voting	1800						
	Poll							
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public Non Institution	E-Voting	17089	1	0.00	1	NIL	0.00	NIL
	Poll	24	194	0.01	194	NIL	0.01	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1708924	195	0.01	195	NA	0.01	NA
Total		5707062	3996533	70.02	3996533	NA	70.02	NA

Date of AGM	18 th December, 2020
Total number of shareholders on record date	1121
No. of shareholders present in the meeting either in person or through proxy:	25
Promoters and Promoter Group:	3
Public:	22
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda-wise Disclosure

Resolution required: (Ordinary/ Special)				Ordinary Resolution: Resolution No. 3: To fix the remuneration of M/s Dharam Taneja Associates, Chartered Accountants as Statutory Auditors.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39963						
	Poll	38	3996338	100	3996338	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3996338	3996338	100	3996338	NIL	100	NIL
Public Institutions	E-Voting	1800	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institution	E-Voting	17089	1	0.00	1	NIL	0.00	NIL
	Poll	24	194	0.01	194	NIL	0.01	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1708924	195	0.01	195	NA	0.01	NA
Total		5707062	3996333	70.02	3996533	NA	70.02	NA

Date of AGM	18 th December, 2020
Total number of shareholders on record date	1121
No. of shareholders present in the meeting either in person or through proxy:	25
Promoters and Promoter Group:	3

Public:	22
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NIL NIL

Agenda-wise Disclosure

Resolution required: (Ordinary/ Special)		Special Resolution: Resolution No. 4 Re-appointment of Ms. Shilpy Chopra (DIN: 07161915) as an Independent Director of the Company for a second term of five consecutive years						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	3996338	3996338	100	3996338	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3996338	3996338	100	3996338	NIL	100	NIL
Public Institutions	E-Voting	1800	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1800	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institution	E-Voting	1708924	1194	0.00	1194	NIL	0.00	NIL
	Poll		194	0.01	194	NIL	0.01	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1708924	195	0.01	195	NA	0.01	NA
Total		5707062	3996533	70.02	3996533	NA	70.02	NA

Date of AGM	18 TH December, 2020
Total number of shareholders on record date	1121
No. of shareholders present in the meeting either in person or through proxy:	25
Promoters and Promoter Group:	3
Public:	22
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group:	NIL
Public:	NIL

Agenda-wise Disclosure

Resolution required: (Ordinary/ Special)		Ordinary Resolution: Resolution No. 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						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39963						
	Poll	38	3996338	100	3996338	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3996338	3996338	100	3996338	NIL	100	NIL
Public Institutions	E-Voting	1800	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1800	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institution	E-Voting	17089	1	0.00	1	NIL	0.00	NIL
	Poll	24	194	0.01	194	NIL	0.01	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1708924	195	0.01	195	NA	0.01	NA
Total		5707062	3996533	70.02	3996533	NA	70.02	NA