



Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001
Haryana, India
T: +91-129-4155691-92
E: autopinsindia@gmail.com

30th September, 2021

**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 46th Annual General Meeting held on 28th September, 2021

We wish to inform you that the 46th Annual General Meeting (AGM) of the Members of Auto Pins (India) Limited was held on 28.09.2021 at 12:30 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 46th 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.

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SIROCCO
LEAF & PARABOLIC SPRINGS
PINS • U BOLTS

Auto Pins India Limited

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Haryana, India
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E: autopinsindia@gmail.com

Thanking you.

Yours faithfully,

For and on behalf of Auto Pins (India) Limited



PRACHI SINGHAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Declaration on result of e-voting conducted through e-voting as well as through polling papers

Voting Results

Date of AGM	28 TH September, 2021
Total number of shareholders on record date	1239
No. of shareholders present in the meeting either in person or through proxy:	33
Promoters and Promoter Group:	1
Public:	32
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, 2021 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	3152500	3152500	55.24	3152500	NIL	55.24	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3152500	3152500	55.24	3152500	NIL	55.24	NIL

Public Institutions	E-Voting	NIL	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	1193	29	0.02	28	01	96.55	3.45
	Poll	5	5	0.00	5	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1198	34	0.02	34	01	96.55	3.45
Total		31536 98	3153 698	55.26	31525 33	NIL	55.24	NIL

Date of AGM	28 TH September, 2021
Total number of shareholders on record date	1239
No. of shareholders present in the meeting either in person or through proxy:	33
Promoters and Promoter Group:	1
Public:	32
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. 2: To re-appoint Mr. Shubash Jain (DIN: 00176493) 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							
	Poll	31525 00	3152 500	55.24	31525 00	NIL	55.24	NIL

		NA						
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3152500	3152500	55.24	3152500	NIL	55.24	NIL
Public Institutions	E-Voting	NIL	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	1193	29	0.02	28	01	96.55	3.45
	Poll	5	5	0.00	5	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1198	34	0.02	34	01	96.55	3.45
Total		3153698	3153698	55.26	3152533	NIL	55.24	NIL

Date of AGM	28 th September, 2021
Total number of shareholders on record date	1239
No. of shareholders present in the meeting either in person or through proxy:	33
Promoters and Promoter Group:	1
Public:	32
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. 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							
	Poll	3152500	3152500	55.24	3152500	NIL	55.24	NIL

		NA						
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	31525 00	3152 500	55.24	31525 00	NIL	55.24	NIL
Public Instituti ons	E-Voting	NIL	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 Instituti on	E-Voting	1193	29	0.02	28	01	96.55	3.45
	Poll	5	5	0.00	5	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1198	34	0.02	34	01	96.55	3.45
Total		31536 98	3153 698	55.26	31525 33	NIL	55.24	NIL

30th September, 2021

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

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

Sub: Scrutinizer's Report

Dear Sirs,

Please find enclosed the summary of proceedings of the 46th Annual General Meeting of the Company Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014

We request you to kindly take the same on records.

Thanking You,
Yours Truly,

For and on behalf of Auto Pins (India) Limited



**Prachi Singhal
Company Secretary & Compliance officer**



Parveen Rastogi & Co.

Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
Mr. Rajbir Singh
Chairman of the Meeting
Auto Pins (India) Limited,
2776, Pyarelal Motor Market,
Kashmere Gate, Delhi -110006

Sub: Consolidated Scrutinizer Report on e-voting and voting through polling papers at 46th Annual General Meeting of Auto Pins (India) Limited held on Tuesday, September 28, 2021 at 12.30 p.m. and concluded at 02:10 p.m.

Dear Sir,

I, Parveen Rastogi, Proprietor of Parveen Rastogi & Co., Practicing Company Secretaries, appointed as Scrutinizer for conducting the 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 below mentioned resolutions at the **46th Annual General Meeting** of the Equity Shareholders of **Auto Pins (India) Limited** held on **Tuesday, September 28, 2021 at 12:30 P.M.** and concluded at 02:10 p.m. at **2776, Pyarelal Motor Market, Kashmere Gate, Delhi - 110006.**

The Annual Report containing the notice dated 02nd September, 2021 convening the 46th Annual General Meeting of Company was sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depositories/Depository Participants as well as through registered post to all members of the Company at their registered address.

The Notice calling the 46th AGM had been uploaded on the website of the Company www.autopinsindia.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The shareholders of the Company holding shares as on the "cut-off" date, i.e. the 21st day of September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Dell-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, restogifcs3@gmail.com
Web. : csparveenrastogi.com

The e-voting period commenced on **Saturday, September 25, 2021 (9: 00 A.M. IST) and ended on Monday, September 27, 2021 (17:00 P.M. IST)**. During this e-voting period, the Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically. The e-voting facility shall be disabled by NSDL for voting thereafter.

As the Scrutinizer, I have to scrutinize the process of e- voting as well as polling papers received from members at the Annual General Meeting.

The management of the Company is responsible to ensure compliance with the requirements of the Acts and Rules relating to voting through electronic means and polling papers received on the resolutions contained in the Notice of AGM.


My responsibility as Scrutinizer is to ensure that the voting process through e-voting and polling papers are conducted in fair and transparent manner and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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


As Scrutinizer I have ensured that Members who have cast their votes through e- voting do not vote again through polling papers. After close of period for e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through e-voting were downloaded from the e-voting website of NSDL for the purpose of ensuring that members who have casted their votes through 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.

The locked ballot box was subsequently opened in my presence along with two witnesses (1) Mr. Abhishek Singh and (2) Ms. Meenakshi Bhatt who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.



Abhishek Singh



Meenakshi Bhatt

The polling papers were diligently scrutinized. The Polling papers have been reconciled with the records maintained by the Company and the RTA with respect to the authorization/ proxies lodged with the Company.

There were no polling papers, which were incomplete and/or which were otherwise found defective to be treated as invalid.

On completion of e-voting, we unblocked the results of the e-voting and through polling papers at the AGM at the NSDL e- voting platform and downloaded the results.

Based on the results made available to me, **28 (Twenty Eight)** Members have cast their votes through E- Voting platform and **5 (Five)** Members have cast their votes by polling papers at the AGM. The AGM was closed at 2:10 p.m. I submit herewith consolidated result given below.

a) Item No. 1 (Ordinary Resolution):

To consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors, thereon:

Particulars	E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	1181	5	5	33	3152505	100.00
Dissent	01	12	0	0	01	12	0.00
Total	29	1193	5	5	34	3152517	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 02nd September, 2021 has been passed with requisite majority.

b) Item No. 2 (Ordinary Resolution) :

Re-appointment of Mr. Shubash Jain (DIN: 00176493) as a Director, who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	1181	5	5	33	3152505	100.00
Dissent	01	12	0	0	01	12	0.00

Total	29	1193	5	5	34	315251 7	100.0 0
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Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 02nd September, 2021 has been passed with requisite majority.

- c) **Item No. 3 (Ordinary Resolution) :**
To fix the remuneration of M/s Dharam Taneja Associates, Chartered Accountants as Statutory Auditors.

Particulars	E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	28	1181	5	5	33	3152505	100.0 0
Dissent	01	12	0	0	01	12	0.00
Total	29	1193	5	5	34	315251 7	100.0 0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 02nd September, 2021 has been passed with requisite majority.

The electronic data and all other relevant records relating to E-voting and physically voting through ballot papers at the AGM venue is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,
Yours Faithfully

For Parveen Rastogi & Co.



For Accepted by: **INDIA LTD.**

For Auto Pins (India) Limited

S. RAJESH KUMAR
Managing Director

Parveen Rastogi
(Practicing Company Secretary/Scrutinizer)
FCS: 4764 /COP: 2883
UDIN: F004764C001039325

Rajbir Singh
(Chairman)

Date: 30.09.2021

Place: Delhi