

26th September, 2023

**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 48th Annual General Meeting held on 25th September, 2023

We wish to inform you that the 48th Annual General Meeting (AGM) of the Members of Auto Pins (India) Limited was held on 25.09.2023 at 12:30 p.m. at the Registered Office of the Company situated at Premise No. 40, 1st Floor, India Mall, New Friends Colony, Delhi-110025.

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 48th AGM. The Company had appointed Mr. Parveen Kumar 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 and the website of NSDL at www.evoting.nsdl.com

Request you to take the above on record and oblige.



Auto Pins India Limited

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

Thanking you.

Yours faithfully,

For and on behalf of Auto Pins (India) Limited

SOMYA
CHAURASIA

Digitally signed by
SOMYA CHAURASIA
Date: 2023.09.26
17:03:15 +05'30'

Somya Chuarasia
(Company Secretary & Compliance officer)

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

*(Members Voted through e-voting are treated as invalid due to wrong Agenda item uploaded at the time of creation/generation of EVSN. It has been done inadvertently)

Voting Results

Date of AGM	25 th September, 2023
Total number of shareholders on record date	1413
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoter Group:	3
Public:	15
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: Adoption of Standalone Audited financial statements of the Company for the financial year ended March 31, 2023 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	3996538	3996538	100.00	3996538	NIL	100.00	NIL
	Poll							
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA

Registered Office:

Shop No. 40, 1st Floor, India Mall, Community Centre New Friends Colony, New Delhi-110025
 M: 7827937904 | E: autopinindia@gmail.com | W: www.autopinindia.com



International Automotive Task Force

	Total	3996538	3996538	100.00	3996538	NIL	100.00	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							
	Poll	1710524	160	0.0094	160	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1710524	160	0.0094	160	NIL	100	NIL
Total		5707062	3996698	70.0307	399698	NIL	100.00	NIL

Date of AGM	25 th september, 2023
Total number of shareholders on record date	1413
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoter Group:	3
Public:	15
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: Re-appointment of Mr. Subhash Jain (DIN: 00176493) as a Director, who retires by rotation and being eligible offers himself 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	3996538	3996538	100.00	3996538	NIL	100.00	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3996538	3996538	100.00	3996538	NIL	100.00	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	17105						
	Poll	24	160	0.0094	160	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	1710524	160	0.0094	160	NIL	100	NIL
Total		5707062	3996698	70.0307	399698	NIL	100.00	NIL

Date of AGM	25 th September, 2023
Total number of shareholders on record date	1413
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoter Group:	3
Public:	15
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: Fixation of the remuneration of M/s Sanjay Rawal & Co., 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	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes

			(2)	g shares (3)=[(2)/(1)]* 100	(4)		(6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	39965 38	3996 538	100.00	39965 38	NIL	100.00	NIL
		NA						
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	39965 38	3996 538	100.00	39965 38	NIL	100.00	NIL
Public Ins titutions	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	17105						
	Poll	24	160	0.0094	160	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	17105 24	160	0.0094	160	NIL	100	NIL
Total		57070 62	3996 698	70.0307	39969 8	NIL	100.00	NIL

Date of AGM	25 th september, 2023
Total number of shareholders on record date	1413
No. of shareholders present in the meeting either in person or through proxy:	18
Promoters and Promoter Group:	3
Public:	15
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	NA
Public:	NA

Agenda-wise Disclosure

Resolution required: (Ordinary/ Special)				Special Resolution: Resolution No. 4: Approval of increase in the limit of managerial remuneration payable to Mr. Rajbir Singh, Managing Director in excess of limits prescribed u/s section 197 of the Companies Act, 2013 w.e.f. 1 st September 2023.				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
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	3996538	3996538	100.00	3996538	NIL	100.00	NIL
	Poll							
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	3996538	3996538	100.00	3996538	NIL	100.00	NIL
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll							
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institution	E-Voting	17105						
	Poll	24	160	0.0094	160	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA

Public Non Institution	E-Voting	17105						
	Poll	24	160	0.0094	160	NIL	100	NIL
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	17105 24	160	0.0094	160	NIL	100	NIL
Total		57070 62	3996 698	70.0307	39969 8	NIL	100.00	NIL

Thanking you.

Yours faithfully,

For and on behalf of Auto Pins (India) Limited

For Auto Pins India Ltd.

Authorised Signatory

Rajbir Singh

(Managing Director & Chairman)

Date: 26.09.2023

Place: Delhi



Parveen Rastogi & Co.

Company Secretaries

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,
Premise No. 40, 1st Floor, India Mall,
New Friends Colony, Delhi-110025.

Sub: Consolidated Scrutinizer Report on e-voting and voting through polling papers at 48th Annual General Meeting of AutoPins (India) Limited held on Monday, September 25, 2023 at 12.30 p.m. and concluded at 02:45p.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 **48th Annual General Meeting** of the Equity Shareholders of **Auto Pins (India) Limited** held on **Monday, September 25, 2023 at 12:30 P.M.** and concluded at 02:45 p.m. at Premise No. 40, 1st Floor, India Mall, New Friends Colony, Delhi-110025

The Annual Report containing the notice dated 29th August, 2023 convening the 48th 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.



Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055
Branch Off.: CS-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 Notice calling the 48th 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 18th day of September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The e-voting period commenced on **Friday, September 22, 2023 (9: 00 A.M. IST) and ended on Sunday, September 24, 2023 (17:00P.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. Mayank Mishra and (2) Mr. Vishal chauan who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.



Mayank Mishra



Vishal Chauhan

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, Members have cast their votes through E- Voting platform are treated as Invalid due to wrong Agenda item uploaded at the generation of EVSN , it has been done advertnley and **18 (Eighteen)**Members have cast their votes by polling papers at the AGM. The AGM was closed at 2:45 p.m. I submit herewith consolidated result given below.

a) Item No. 1 (Ordinary Business):

Adoption of Standalone Audited financial statements of the Company for the financial year ended March 31, 2023 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	0	0	18	3996698	18	3996698	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	18	3996698	18	3996698	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 29th August, 2023 has been passed with requisite majority.

b) Item No. 2 (Ordinary Business) :

Re-appointment of Mr. Subhash 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	0	0	18	3996698	18	3996698	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	18	3996698	18	3996698	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 29th August, 2023 has been passed with requisite majority.

c) Item No. 3 (Ordinary Business) :

Fixation the remuneration of M/s Sanjay Rawal & Co., Chartered Accountants as Statutory Auditors.:

Particulars	E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	18	3996698	18	3996698	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	18	3996698	18	3996698	100.00



Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 29th August, 2023 has been passed with requisite majority.

D) Item No. 4 (special business):

Approval of increase in the limit of managerial remuneration payable to Mr. Rajbir Singh, Managing Director in excess of limits prescribed u/s section 197 of the Companies Act, 2013 w.e.f. 1st September 2023.

Particulars	E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	18	3996698	18	3996698	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	18	3996698	18	3996698	100.00

Based on aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 29th August, 2023 has been passed with requisite majority.

D) Item No. 5 (special business) :

Approval Borrowing powers of the Company U/s 180(1)(c) of the Companies Act, 2013 upto Rs. 10.00 Crores (Rupees Ten Crores only)

Particulars	E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	18	3996698	18	3996698	100.00
Dissent	0	0	0	0	0	0	0
Total	0	0	18	3996698	18	3996698	100.00

Based on aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 29th August, 2023 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.

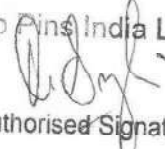


.....
Parveen Rastogi
(Practicing Company Secretary/Scrutinizer)
FCS: 4764 /COP: 26582
UDIN: F004764E001088473

Date: 26.09.2023
Place: Delhi

Accepted by:

For Auto Pins(India) Limited

For Auto Pins India Ltd.

Authorised Signatory

.....
Rajbir Singh
(Chairman)