27th September, 2025

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 50th Annual General Meeting held on 26th September, 2025, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 50th Annual General Meeting (AGM) of the Members of Auto Pins (India) Limited was held on 26.09.2025 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 50thAGM. 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.

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.comin 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

Somya Chaurasia Digitally signed by Somya Chaurasia Date: 2025.09.27 16:54:21 +05'30'

Somya Chaurasia
(Company Secretary & Compliance officer)

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	1478
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	39
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Somya Chaurasia

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Date: 2025.09.27 16:58:45 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Standalone Audited financial statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3996538	3996538	100	3996538	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3996538	3996538	100	3996538	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1710524	913	0.0534	608	305	66.5936	33.4064
	Poll		4	0.0002	4	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1710524	917	0.0536	612	305	66.7394	33.2606
Total		5707062	3997455	70.044	3997150	305	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Subhash Jain (DIN: 00176493) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3996538	3996538	100	3996538	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3996538	3996538	100	3996538	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1710524	913	0.0534	608	305	66.5936	33.4064
	Poll		4	0.0002	4	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1710524	917	0.0536	612	305	66.7394	33.2606
Total		5707062	3997455	70.044	3997150	305	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	10

Resolution(3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Re-appointment of Mr. Rajbir Singh (DIN: 00176574) as Managing Director of the Company for a period of 5 (five) years, with effect from 10th August 2026 to 9th August 2031 (both days inclusive).					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3996538	3157610	79.0086	3157610	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3996538	3157610	79.0086	3157610	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1710524	913	0.0534	608	305	66.5936	33.4064
	Poll		4	0.0002	4	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1710524	917	0.0536	612	305	66.7394	33.2606
	Total	5707062	3158527	55.3442	3158222	305	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CS Parveen Rastogi & Co.
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section108 & 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 50th Annual General Meeting of AutoPins (India) Limited held on Friday, September 26, 2025 at 12.30 p.m. and concluded at 01:30 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 **50th Annual General Meeting** of the Equity Shareholders of **Auto Pins (India) Limited** held on **Friday, September 26, 2025 at 12:30 p.m.** and concluded at 01:30 p.m. at Premise No. 40, 1st Floor, India Mall, New Friends Colony, Delhi-110025

The Annual Report containing the notice dated 1st September, 2025 convening the 50th 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 50thAGM 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 19th day of September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The e-voting period commenced on **Tuesday, 23.09.2025 (9:00 am) and ends on Thursday 25.09.2025 (5:00 pm).** 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 Ms. Rupal and Mr. Priyanshu who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

Rupal

Ms. Rupal

Mr. Priyanshu

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 remote e-voting at the NSDL e-voting platform in the presence of two witnesses, namely, Ms. Rupal , and Mr. Priyanshu who are not in employment of the Company and downloaded the results.

Based on the results made available to me, **114 (One Hundred Fourteen)** Members have cast their votes through E- Voting platform and **2 (Two)** Members have cast their votes by polling papers at the AGM. The AGM was closed at 1:30 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, 2025 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	94	3997146	2	4	96	3997150	99.99%
Dissent	20	305	0	0	20	305	0.01%
Invalid	NIL	NIL	NIL	NIL	NIL	NIL	0
Total	**114**	**3997451**	**2**	**4**	**116**	**3997455**	**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 1st September, 2025 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	94	3997146	2	4	96	3997150	99.99 %
Dissent	20	305	0	0	20	305	0.01%
Invalid	1	10	NIL	NIL	1	10	0.00%
Total	**114**	**3997451**	**2**	**4**	**116**	**3997455**	**100.00**

Rastogi & Co. CP No. 26582 Company Secretaries

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 1st,September 2025 has been passed with requisite majority.

C) Item No. 3 (special business):

Re-appointment of Mr. Rajbir Singh (DIN: 00176574) as Managing Director of the Company.

Particulars	**E-voting**		**Voting at the AGM**		**Total**		**Percentage (%)**
	Number	Votes	Number	Votes	Number	Votes	
Assent	93	3158218	2	4	95	3158222	99.99 %
Dissent	20	305	0	0	20	305	0.01%
Invalid	NIL	NIL	NIL	NIL	NIL	NIL	0
Total	**113**	**3158523**	**2**	**4**	**115**	3158527	**100.00**

Based on aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated 1st September 2025 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 Chairman/Company Secretary for safe keeping.

Thanking You,
Yours Faithfully

Accepted by:

For Parveen Rastogi& Co.

For Auto Pins (India) Limited

RAJBIR SINGH Digitally signed by RAJBIR SINGH Date: 2025.09.27 16:43:45 +05'30'

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Parveen Kumar Rastogi
(Practicing Company Secretary/Scrutinizer)
FCS: 4764 /COP: 26582

UDIN: F004764G001368687

....

Rajbir Singh
(Chairman)

Date: 27.09.2025
Place: Delhi