

30th September, 2026

**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 51st Annual General Meeting held on 28th September, 2026, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 51st Annual General Meeting (AGM) of the Members of Auto Pins (India) Limited was held on 28.09.2026 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 51st 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.

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**.



Auto Pins India Limited

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Haryana, India
T: +91-129-4155691-92
E: autopinsindia@gmail.com
CIN: L34300DL1975PLC007994
GSTIN: 06AAACA0193P1ZL

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.

Thanking you.

Yours faithfully,

For and on behalf of Auto Pins (India) Limited

Somya Chaurasia
Digitally signed by
Somya Chaurasia
Date: 2026.09.30
13:21:43 +05'30'

Somya Chaurasia
(Company Secretary & Compliance officer)

Registered Office:

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



International
Automotive
Task Force

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	1526
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	51
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	2
Disclosure of notes on voting results	

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, 2026 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	743	0.0434	367	376	49.3943	50.6057
	Poll		3	0.0002	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1710524	746	0.0436	370	376	49.5979	50.4021
Total		5707062	3997284	70.041	3996908	376	99.9906	0.0094
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?				Yes				
Description of resolution considered				Re-appointment of Mr. Rajbir Singh (DIN: 00176574) 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	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	743	0.0434	367	376	49.3943	50.6057
	Poll		3	0.0002	3	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1710524	746	0.0436	370	376	49.5979	50.4021
Total		5707062	3158356	55.3412	3157980	376	99.9881	0.0119
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	



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 51st Annual General Meeting of AutoPins (India) Limited held on Monday, September 28, 2026 at 12.30 p.m. and concluded at 01:20 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 **51st Annual General Meeting** of the Equity Shareholders of **Auto Pins (India) Limited** held on **Monday, September 28, 2026 at 12:30 p.m.** and concluded at 01:20 p.m. at Premise No. 40, 1st Floor, India Mall, New Friends Colony, Delhi-110025

The Annual Report containing the notice dated 2nd September, 2026 convening the 51st 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 51st 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.

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
(O): 0120-4323445, **Mobile:** 98112-13445, **E-mail:** rastogifcs3@gmail.com
Web: csparveenrastogi.com



The shareholders of the Company holding shares as on the "cut-off" date, i.e. the 21st day of September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The e-voting period commenced on **Friday, 25.09.2026 (9:00 am) and ends on Sunday 27.09.2026 (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 Mr. Basant and Ms. Sonali who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.



Mr. Basant



Ms. Sonali

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, Mr. Basant , and Ms. Sonali who are not in employment of the Company and downloaded the results.

Based on the results made available to me, **73 (Seventy Three)** Members have cast their votes through E- Voting platform and 3 (Three) Members have cast their votes by polling papers at the AGM. The AGM was closed at 1:20 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, 2026 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	73	3996905	3	3	76	3996908	99.99%
Dissent	19	376	0	0	19	376	0.01%
Invalid	NIL	NIL	NIL	NIL	NIL	NIL	0
Total	92	3997281	3	3	95	3997284	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 2nd September, 2026 has been passed with requisite majority.

b) Item No. 2 (Ordinary Business) :

Re-appointment of Mr. Rajbir Singh (DIN: 00176574) 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	72	3157977	3	3	75	3157980	99.99 %
Dissent	19	376	0	0	19	376	0.01%
Invalid	0	0	NIL	NIL	0	0	0.00%
Total	91	3158353	3	3	94	3158356	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 2nd, September 2026 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**

For Parveen Rastogi & Co.



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Parveen Kumar Rastogi
(Practicing Company Secretary/Scrutinizer)
FCS: 4764 /COP: 26582
UDIN: F004764H001669966

Date: 30.09.2026
Place: Delhi

Accepted by:

For Auto Pins (India) Limited

**RAJBIR
SINGH**

Digitally signed
by RAJBIR SINGH
Date: 2026.09.30
13:15:41 +05'30'

.....
Rajbir Singh
(Chairman)