

**25<sup>th</sup> September, 2024**

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

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

**Sub: Outcome & Proceedings of 49<sup>th</sup> Annual General Meeting (AGM) held on 25<sup>th</sup>,  
September, 2024**

Dear Sir/Madam,

We wish to inform you that the **49<sup>th</sup> Annual General Meeting (AGM)** of the Company was held on **25.09.2024 at 12:30 P.M.** and concluded at 02:30 p.m. at the Registered Office of the Company situated at Premise No. 40, 1st Floor, India Mall, New Friends Colony, Delhi-110025.

In this regard, we hereby submit the proceedings of the 49<sup>th</sup> AGM of the Company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is enclosed herewith.

You are requested to kindly take the same into your record.

Thanking you.  
Yours faithfully,

**For and on behalf of Auto Pins (India) Limited**

**Somya Chaurasia  
(Company Secretary & Compliance officer)  
Encl as stated above**

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](http://www.autopinsindia.com)



## **SUMMARY OF PROCEEDINGS OF THE 49<sup>TH</sup> ANNUAL GENERAL MEETING OF AUTO PINS (INDIA) LIMITED**

The 49<sup>th</sup> Annual General Meeting (AGM) of the Members of Auto Pins (India) Limited held on Wednesday, 25<sup>th</sup> September, 2024 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.

The following Directors were present:

### **DIRECTORS PRESENT**

1. Mr. Rajbir Singh, Managing Director
2. Mr. Subhash Jain, Director
3. Mr. Joginder Singh, Independent Director
4. Ms. Priyanka Pathak, Independent Director
5. Ms. Sonia Mendiratta, Independent Director
6. Mr. Vishal Bharadwaj, Independent Director

### **IN ATTENDANCE**

1. Ms. Shweta Bhatnagar, Chief Financial Officer
2. Ms. Somya Chaurasia, Company Secretary

### **INVITEE**

1. M/s. Parveen Rastogi & Co., Secretarial Auditor of the Company & Scrutinizer for E-Voting & Voting through Poll in Annual General Meeting.
2. Mr. Sanjay Rawal, Statutory Auditor of the Company partner of M/s Sanjay Rawal & co., Chartered Accountants in Annual General Meeting.
3. Mr. Vishal Bharadwaj, Chairman of audit committee.

### **MEMBERS PRESENT**

43 members were present in persons at the AGM representing 39,91,632 shares in the company.

### **WELCOME ADDRESS**

Mr. Rajbir Singh, Managing Director of the Company chaired the Meeting and welcomed the Members of the Company at 49<sup>th</sup> AGM.

### **QUORUM**

The Chairman, after ascertaining that the requisite quorum was present, called the meeting to order and conduct the proceedings of the Meeting.

### **NOTICE OF AGM AND AUDITOR'S REPORT**

With the approval of Members present, the Notice convening the Meeting, Board's Report and Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2024 and Auditor's Report thereon was taken as read by the Chairman. He informed that the Auditor's Report

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does not have any qualifications and reservations and the Secretarial Audit Report for the financial year 2023-24 have following qualifications and reservations:

***The BSE had levied monetary fines under following regulation***

- ***Non-compliances under Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e, Non-submission of the Annual Report within the Period prescribed under this regulation for March, 2023.***
- ***2Non-compliances under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e, Non-compliance with requirement to appoint a qualified company secretary as the compliance office for the quarter ended June 2023..***

**PERFORMANCE OF THE COMPANY**

Thereafter, the Chairman delivered his speech and appraised the members on the performance of the Company. He gave an overview of the financial performance of the Company for the financial year 2023-24 and its future outlook.

**MEMBER'S QUERIES / SUGGESTIONS**

The Chairman invited queries from the Members. All queries raised were answered by the Chairman.

**E-VOTING AND VOTING RESULT**

The Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members which commenced on Sunday, 22<sup>nd</sup> September, 2024 (09:00 A.M.) and ended on Tuesday, 24<sup>th</sup> September, 2024 (05:00 P.M.) in respect of business to be transacted at the 49<sup>th</sup> AGM. The Chairman then informed the members that the members who have not voted electronically can vote through ballot at the venue of AGM on the resolutions as set out in the Notice of AGM except resolution number 3 of agenda item\*.

**AGM AGENDA ITEMS**

The following resolutions as set out in the Notice convening the AGM were put to vote:

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S. No.	Description
<b>ORDINARY BUSINESS:</b>	
1.	To consider and adopt the Standalone Audited financial statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. Rajbir Singh (DIN: 00176574) as a Director, who retires by rotation and being eligible offers himself for re-appointment
<b>SPECIAL BUSINESS:</b>	
4.	Regularization of Ms Priyanka Pathak (DIN: 10601570) as a director and appointment as an Independent Director for a term of 5 years
5.	Regularization of Ms. Sonia Mendiratta (DIN: 10237932) as a director and appointment as an Independent Director for a term of 5 years

**Note:**\*Item No. 3 of Notice of calling AGM i.e. Regularization of Ms. Shilpy Chopra (DIN: 07161915) as a Director (Non-Executive) of the Company was not put to vote in the meeting due to the Resignation of Ms. Shilpy Chopra with effect from 1.10.2024 from the position of Additional Director (Non-Executive) of the company.

### **SCRUTINIZER**

The Chairman further stated that the Company has appointed Mr. Parveen Rastogi, Practicing Company Secretary, New Delhi as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner who shall also be the scrutinizer for ballot process at AGM. Thereafter, the Chairman announced that the Scrutinizer will submit his report on voting after considering the consolidated result of remote e-voting and result of voting through ballot paper within prescribed time and the same will be notified to the stock exchanges and will also be uploaded on the website of the Company ([www.autopinsindia.com](http://www.autopinsindia.com)) and on the website of National Security Depository Limited (NSDL).

### **CLOSURE OF MEETING**

The Chairman then thanked the members present and announced the formal closure of the 49<sup>th</sup> Annual General Meeting of the Company at 02:30 P.M.

Thanking you.

Yours faithfully,

**For and on behalf of Auto Pins (India) Limited**

**Somya Chaurasia**

**(Company Secretary & Compliance officer)**

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International  
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Task Force