

**27<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)**

**Subject: Disclosure of Voting Results of the 49<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2024, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the 49<sup>th</sup> Annual General Meeting (AGM) of the Members of Auto Pins (India) Limited was held on 25.09.2024 at 12:30 p.m. and concluded at 2:30 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 49<sup>th</sup>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

16 Industrial Area, NIT Faridabad-121001  
Haryana, India  
T: +91-129-4155691-92  
E: [autopinsindia@gmail.com](mailto:autopinsindia@gmail.com)  
CIN: L34300DL1975PLC007994  
GSTIN: 06AAACA0193P1ZL

The aforesaid reports are being uploaded on the website of the Company at [www.autopinsindia.com](http://www.autopinsindia.com) and the website of NSDL at [www.evoting.nsdl.com](http://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**

**(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](mailto:autopinsdelhi@gmail.com) | W: [www.autopinsindia.com](http://www.autopinsindia.com)



International  
Automotive  
Task Force

<b>Voting results</b>	
Record date	18-09-2024
Total number of shareholders on record date	1409
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	41
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	5
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, 2024 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						
	Poll		3991428	99.8721	3991428	0	100	0
	Postal Ballot (if applicable)							
	Total		3996538	3991428	99.8721	3991428	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1710524	584	0.0341	580	4	99.3151	0.6849
	Poll							
	Postal Ballot (if applicable)							
	Total		1710524	584	0.0341	580	4	99.3151
Total		5707062	3992012	69.9486	3992008	4	99.9999	0.0001
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						
	Poll		3991428	99.8721	3991428	0	100	0
	Postal Ballot (if applicable)							
	Total		3996538	3991428	99.8721	3991428	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1710524	584	0.0341	580	4	99.3151	0.6849
	Poll							
	Postal Ballot (if applicable)							
	Total		1710524	584	0.0341	580	4	99.3151
Total		5707062	3992012	69.9486	3992008	4	99.9999	0.0001
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Ms. Shilpy Chopra (DIN: 07161915) as a Director (Non-Executive) of the Company				
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						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3996538	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1710524	584	0.0341	580	4	99.3151	0.6849
	Poll							
	Postal Ballot (if applicable)							
	Total		1710524	584	0.0341	580	4	99.3151
Total		5707062	584	0.0102	580	4	99.3151	0.6849
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	



**Text Block**

Textual Information(1)

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 considered for 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.

**Details of Invalid Votes**

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Ms Priyanka Pathak (DIN: 10601570) as a director and appointment as an Independent Director for a term of 5 years.				
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						
	Poll		3991428	99.8721	3991428	0	100	0
	Postal Ballot (if applicable)							
	Total		3996538	3991428	99.8721	3991428	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1710524	584	0.0341	580	4	99.3151	0.6849
	Poll							
	Postal Ballot (if applicable)							
	Total		1710524	584	0.0341	580	4	99.3151
Total		5707062	3992012	69.9486	3992008	4	99.9999	0.0001
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Ms. Sonia Mendiratta (DIN: 10237932) as a director and appointment as an Independent Director for a term of 5 years				
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						
	Poll		3991428	99.8721	3991428	0	100	0
	Postal Ballot (if applicable)							
	Total		3996538	3991428	99.8721	3991428	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1710524	584	0.0341	580	4	99.3151	0.6849
	Poll							
	Postal Ballot (if applicable)							
	Total		1710524	584	0.0341	580	4	99.3151
Total		5707062	3992012	69.9486	3992008	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**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 49<sup>th</sup> Annual General Meeting of AutoPins(India) Limited held on Wednesday, September 25, 2024 at 12.30 p.m. and concluded at 02:30 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 49<sup>th</sup> Annual General Meeting of the Equity Shareholders of AutoPins(India) Limited held on Wednesday, September 25, 2024 at 12:30 P.M. and concluded at 02:30 p.m. at Premise No. 40, 1st Floor, India Mall, New Friends Colony, Delhi-110025

The Annual Report containing the notice dated 30<sup>th</sup> August, 2024 convening the 49<sup>th</sup> 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 49<sup>th</sup> AGM had been uploaded on the website of the Company [www.autopinsindia.com](http://www.autopinsindia.com) and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The shareholders of the Company holding shares as on the "cut-off" date, i.e. the 18<sup>th</sup> day of September, 2024 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 Delhi-110055

Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence: 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

(O): 0120-4323445, Mobile: 98112-13445, E-mail: [rastogifcs3@hotmail.com](mailto:rastogifcs3@hotmail.com), [rastogifcs3@gmail.com](mailto:rastogifcs3@gmail.com)

Web: [csparveenrastogi.com](http://csparveenrastogi.com)



The e-voting period commenced on **Sunday 22.09.2024 (9:00 A.M. IST)** and ends on **Tuesday 24.09.2024 (5:00 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. Basant 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.



Basant



Vishal chauan

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, **55 (Fifty Five)** 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 2:30 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, 2024 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	
<b>Assent</b>	51	580	2	3991428	53	3992008	99.99%
<b>Dissent</b>	4	4	0	0	4	4	0.001
<b>Invalid</b>	NIL	NIL	NIL	NIL	NIL	NIL	0
<b>Total</b>	<b>55</b>	<b>584</b>	<b>2</b>	<b>3991428</b>	<b>57</b>	<b>3992012</b>	<b>100.00</b>

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 25<sup>th</sup> September, 2024 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	
<b>Assent</b>	51	580	2	3991428	53	3992008	99.99%
<b>Dissent</b>	4	4	0	0	4	4	0.001
<b>Invalid</b>	NIL	NIL	NIL	NIL	NIL	NIL	0
<b>Total</b>	<b>55</b>	<b>584</b>	<b>2</b>	<b>3991428</b>	<b>57</b>	<b>3992012</b>	<b>100.00</b>





Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 25<sup>th</sup>, September 2024 has been passed with requisite majority.

**C) Item No. 3 (special business):**

**Regularization of Ms. Shilpy Chopra (DIN: 07161915) as a Director (Non-Executive) of the Company.**

Particulars	E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	580	0	0	51	580	99.31 %
Dissent	4	4	0	0	4	4	0.68
Invalid	NIL	NIL	NIL	NIL	NIL	NIL	0
Total	55	584	0	0	55	584	100.00

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.

**d) Item No. 4 (special business) :**

**Regularization of Ms Priyanka Pathak (DIN: 10601570) as a director and appointment as an Independent Director for a term of 5 years**

Particulars	E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	580	2	3991428	53	3992008	99.99 %
Dissent	4	4	0	0	4	4	0.001
Invalid	NIL	NIL	NIL	NIL	NIL	NIL	0
Total	55	584	2	3991428	57	3992012	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 25<sup>th</sup> September, 2024 has been passed with requisite majority.



c) Item No. 5 (special business) :

Regularization of Ms. Sonia Mendiratta (DIN: 10237932) as a director and appointment as an Independent Director for a term of 5 years

Particulars	E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	580	2	3991428	53	3992008	99.99 %
Dissent	4	4	0	0	4	4	0.001
Invalid	NIL	NIL	NIL	NIL	NIL	NIL	0
Total	55	584	2	3991428	57	3992012	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 25<sup>th</sup> September, 2024 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.



Parveen Rastogi  
(Practicing Company Secretary/Scrutinizer)  
FCS: 4764 /COP: 26582  
UDIN: F004764F001335161

Accepted by:

For Auto Pins (India) Limited

**RAJBIR  
SINGH**

Digitally signed by  
RAJBIR SINGH

Date: 2024.09.27

12:55:15.+05'30'

Rajbir Singh  
(Chairman)

Date: 27.09.2024

Place: Delhi