

06th September, 2022

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

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

Sub: *Process of Completion of dispatch of AGM Notice and Annual Report*

Dear Sir,

This is to inform you that the process of sending Annual Report through registered post as well as notice of 47th Annual General Meeting (AGM) of Auto Pins (India) Limited and link of relevant Annual Report has been sent to the registered email ids of the members on 05-09-2022.

The 47th Annual general Meeting (AGM) of the members of the Company will be held on Wednesday, the 28th day of September, 2022 at 12:30 p.m. at Premise No. 40, 1st Floor, India Mall, New Friends Colony, Delhi-110025.

We request you to kindly take the same on records.

Thanking You,
Yours Truly,

For and on behalf of Auto Pins (India) Limited

MADHAV KUMAR
MISHRA

Digitally signed by MADHAV
KUMAR MISHRA
Date: 2022.09.06 11:09:01 +05'30'

**Madhav Kumar Mishra
Company Secretary & Compliance officer**

Enclosure: E-mail dispatch proof



parveen rastogi <rastogifcs3@gmail.com>

47th AGM of Auto Pins (India) Limited will be held on Wednesday, 28th day of September, 2022 at 12:30 P.M at its Registered Office at Premise No. 40, 1st Floor, India Mall, New Friends Colony, New Delhi -110025

Soni Singh <SoniS@nsdl.co.in>

Mon, Sep 5, 2022 at 11:58 PM

To: parveen rastogi <rastogifcs3@gmail.com>, Aman Goyal <AmanG@nsdl.co.in>

Cc: Prajakta Pawle <PrajaktaP@nsdl.co.in>, Sachin Utreja <SachinU@nsdl.co.in>, Pallavi Mhatre <pallavid@nsdl.co.in>, Amit Vishal <AmitV@nsdl.co.in>

Dear Sir /Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing e-Voting for AGM of Auto Pins (India) Limited EVEN – 121291

In this regard, for we wish to confirm that the email communication has been sent to 261 members on 05th September, 2022.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA data path after T+2 days. You are requested to refer RTA login for the same.

Note : This is with reference to the e-Voting event of your esteemed company. In this regards, please note that in line with SEBI circular dated December 9, 2020, The listed entity shall provide the details of the upcoming events requiring voting to the Depository. In view of the aforesaid, you are requested to update the upcoming e-Voting details on Issuer Portal of NSDL on an immediate basis. Link to login on issuer portal: <https://eservices.nsdl.com/Auth/#/>

[Quoted text hidden]

[Quoted text hidden]