



Auto Pins India Limited

16 Industrial Area, NIT Faridabad-121001
Haryana, India
T: +91-129-4155691-92
E: autopinsindia@gmail.com

01st September 2023

**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 48th 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 31-08-2023.

The 48th Annual general Meeting (AGM) of the members of the Company will be held on Monday, the 25th day of September, 2023 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

**Rajbir Singh
(Managing Director)**

Enclosure: E-mail dispatch proof



parveen rastogi <rastogifcs3@gmail.com>

48th (Forty Eighth) Annual General Meeting of members of Auto Pins (India) Limited will be held on Monday, the 25th day of September, 2023 at 12:30 P.M at its Registered Office

Prajakta Pawle <PrajaktaP@nsdl.com>

Thu, Aug 31, 2023 at 3:16 PM

To: parveen rastogi <rastogifcs3@gmail.com>

Cc: Shruthi Shetty <ShruthiS@nsdl.com>, Snehal Bhamre <SnehalB@nsdl.com>, Pallavi Mhatre <pallavid@nsdl.com>, Amit Vishal <AmitV@nsdl.com>, Aman Goyal <AmanG@nsdl.com>

Dear Sir /Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing evoting for Auto Pins (India) Limited - AGM - EVEN 125914

In this regard, we wish to confirm that the email communication has been sent to 327 shareholders on August 31, 2023.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA's Login after T+2 days. You are requested to Check with RTA for the same.

Note : This is with reference to the e-Voting event of your esteemed company. In this regard, 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/#/>

From: parveen rastogi <rastogifcs3@gmail.com>**Sent:** Thursday, August 31, 2023 12:55 PM**To:** Prajakta Pawle <PrajaktaP@nsdl.com>**Cc:** Shruthi Shetty <ShruthiS@nsdl.com>; Snehal Bhamre <SnehalB@nsdl.com>; Pallavi Mhatre <pallavid@nsdl.com>; Amit Vishal <AmitV@nsdl.com>; Aman Goyal <AmanG@nsdl.com>**Subject:** [EXTERNAL]Re: 48th (Forty Eighth) Annual General Meeting of members of Auto Pins (India) Limited will be held on Monday, the 25th day of September, 2023 at 12:30 P.M at its Registered Office

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

8/31/23, 3:31 PM

Gmail - 48th (Forty Eighth) Annual General Meeting of members of Auto Pins (India) Limited will be held on Monday, the 25th day ...

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