

Automobile Products of India Limited

20th September, 2019

The BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: Voting Results of the 68th Annual General Meeting of the Company held on 20th September, 2019.

Script Code: 505032

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the business transacted at the 68th Annual General Meeting of the Company held on Friday, 20th September, 2019 along with the consolidated Scrutinizers report on the results of e-voting, ballot forms and poll (voting at the AGM).

Request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

For AUTOMOBILE PRODUCTS OF INDIA LIMITED

**AAKANKSHA MITTAL
COMPANY SECRETARY & COMPLIANCE OFFICER**

FORMAT OF VOTING RESULTS

Date of the AGM/EGM	20 th September 2019
Total number of shareholders on record date	4012
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 17
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)			(1) Adoption of Audited Financial Statement for the financial year ended on 31st March, 2019 together with the reports of the Auditor's and the Board's thereon (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40,81,122	*18,71,793	*45.865%	*18,71,793	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	23,119	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	7,13,415	-	-	-	-	-	-
	Poll		1,18,523	16.614%	1,18,523	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		48,17,656	19,90,316	41.313%	19,90,316	-	100.00%	-

Resolution required: (Ordinary/ Special)			(2) Appointment of Shri Shyam Agarwal (DIN 00039991) as Director, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40,81,122	*18,71,793	*45.865%	*18,71,793	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	23,119	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	7,13,415	-	-	-	-	-	-
	Poll		1,18,523	16.614%	1,18,523	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		48,17,656	19,90,316	41.313%	19,90,316	-	100.00%	-



			to hold office for a period of four (4) years, from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2023 (Ordinary Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40,81,122	*18,71,793	*45.865%	*18,71,793	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	23,119	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	7,13,415	-	-	-	-	-	-
	Poll		1,18,523	16.614%	1,18,523	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		48,17,656	19,90,316	41.313%	19,90,316	-	100.00%	-

Resolution required: (Ordinary/ Special)			(4) To re-appoint Smt. Priti Kataria (DIN: 00088975), as an Independent Director for a second term of 5 (five) consecutive years, i.e. up to 26th September, 2024 (Special Resolution)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	40,81,122	*18,71,793	*45.865%	*18,71,793	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	E-Voting	23,119	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	7,13,415	-	-	-	-	-	-
	Poll		1,18,523	16.614%	1,18,523	-	100.00%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		48,17,656	19,90,316	41.313%	19,90,316	-	100.00%	-

Not. Pursuant to Order of SEBI dated 4th June, 2013, Voting rights of Promoters has been restricted to 3 (three) times the existing Public Shareholding i.e. $(100\% - 84.712\% = 15.288\% * 3 = 45.865\%)$

For AUTOMOBILE PRODUCTS OF INDIA LIMITED



AAKANKSHA MITTAL
COMPANY SECRETARY & COMPLIANCE OFFICER



Yogesh Singhvi
Company Secretary

Dated: 20th September, 2019

To
The Chairman,
Automobile Products of India Limited
Unit No. F-1, 1st Floor,
Shanti Nagar Co-operative Industrial Estate Limited,
Vakola, Santacruz (East),
Mumbai - 400055

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-voting and voting by your members, at the 68th Annual General Meeting (AGM) of your Company held on Friday, 20th September, 2019 at 12.00 Noon.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For YOGESH SINGHVI
Practicing Company Secretary

YOGESH SINGHVI
Company Secretary
Prietor
C.P. No. 8770
M.NO. ACS 16471



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E-mail: ysinghvi@apil.co.in
24, Sector V, Sri
ira (East), 401107





4. As informed by the manage Annual General Meeting was the dispatch of the notices to
5. The notices sent to the members followed by the members who in the Rule 20 of the Compar
6. At the end of the voting period blocked forthwith.
7. At the venue of the 68th AGM through poll paper was provided not participate in the Remote
8. On 20th September, 2019, after the remote e-voting results if Mrs. Palak Mehta, who were and thereafter downloaded the

Witnesses:


(Sneha)

9. I have scrutinized and reviewed downloaded from the Link I Annual General Meeting by
10. Based on the reports generated poll at the 68th AGM venue, I remote e-voting and the physical Meeting.

a. Resolution 1--0

Adoption of Audited Financials together with the report

(i) Voted in favour

	Number of votes cast through
Remote E-Voting	
Poll at AGM	
Total	



Yogesh Singhvi
Company Secretary

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24, Kritika 'A', Sector V, Sushant Lok I, Gurgaon, Haryana (East), India - 122002

Phone: +91-98202-31330

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and through physical mode.	Number of votes cast against the resolution.	% of total number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Poll at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

b. Resolution 2--Ordinary resolution

Appointment of Shri Shyam Agarwal (DIN 00039991) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system and through physical mode.	Number of votes cast in favour of the resolution.	% of total number of valid votes cast
Remote E-Voting	1	18,71,793	94.05%
Poll at AGM	17	1,18,523	5.95%
Total	18	19,90,316	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and through physical mode.	Number of votes cast against the resolution.	% of total number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Poll at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



c. Resolution 3--Ordinary Resolution

To re-appoint SGCO & Co. LLP, Chartered Accountants, Mumbai (FRN 112081W/W100184) to hold office for a period of four (4) years, from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2023.

(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system and through physical mode.	Number of votes cast in favour of the resolution.	% of total number of valid votes cast
Remote E-Voting	1	18,71,793	94.05%
Poll at AGM	17	1,18,523	5.95%
Total	18	19,90,316	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and through physical mode.	Number of votes cast against the resolution.	% of total number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Poll at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

d. Resolution 4--Special Resolution

To re-appoint Smt. Priti Kataria (DIN: 00088975), as an Independent Director for a second term of 5 (five) consecutive years, i.e. up to 26th September, 2024.

(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system and through physical mode.	Number of votes cast in favour of the resolution.	% of total number of valid votes cast
Remote E-Voting	1	18,71,793	94.05%
Poll at AGM	17	1,18,523	5.95%
Total	18	19,90,316	100%



Singhvi



(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and through physical mode.	Number of votes cast against the resolution.	% of total number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Poll at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

e. Resolution 5--Ordinary Resolution

To appoint Shri Devesh Bhatt (DIN: 08225392) as an Independent Director of the Company for a term of 5 (five) consecutive years i.e. upto 26th June, 2024.

(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system and through physical mode.	Number of votes cast in favour of the resolution.	% of total number of valid votes cast
Remote E-Voting	1	18,71,793	94.05%
Poll at AGM	17	1,18,523	5.95%
Total	18	19,90,316	100%

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and through physical mode.	Number of votes cast against the resolution.	% of total number of valid votes cast
Remote E-Voting	Nil	Nil	Nil
Poll at AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil





Yogesh Singhvi
Company Secretary

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Mira Road (East), Mumbai 401107

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

11. Based on the above, I declare that all the resolutions proposed hereinabove have been passed with requisite majority.
12. All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the minutes of the 68th (Sixty Eighth) Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Company for safe keeping.

Note: M/s Kiyana Real Estate Private Limited, the promoter of the Company having 40,81,122 (84.71%) of the equity shares has voted through e-voting system. Since Securities Exchange Board of India vide its order dated 4th June, 2013 has restricted the promoter and promoter group's voting right to three times of public holding i.e. 45.86466%. In this report, I have considered only 18,71,793 votes as valid which amounts to 45.86466% of the total votes casted by them.



For YOGESH SINGHVI
Practicing Company Secretary

YOGESH SINGHVI
Company Secretary
Proprietor
C.P. No. 8770
M.NO. ACS 16471

Dated: 20th September, 2019