

Automobile Products of India Limited

Date: 8th April, 2024

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code 505032 || ISIN: INEONY101012

Subject: Corrigendum to intimation letter dated 28th September, 2023 of Annual General Meeting ('AGM') of Automobile Products of India Limited held on 28th September, 2023.

Ref.: Proceedings of 73rd AGM of Automobile Products of India Limited ('the Company') held on 28th September, 2023.

Dear Sir/ Madam,

This is in reference to your email dated 6th April, 2024 and in continuation to our letter dated 28th September, 2023 about the intimation of Proceedings of Annual General Meeting ('**AGM**') of Automobile Products of India Limited ('**the Company**') held on 28th September, 2023 filed vide "**Acknowledgement number 6213453**" on BSE listing portal. We inadvertently missed to mention the conclusion time of the AGM in proceeding of 73rd AGM of the Company submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are submitting the revised Corporate Announcement mentioning the conclusion time of AGM.

Kindly take a note of the same on your records and oblige.

Thank You,

Yours faithfully,

FOR AUTOMOBILE PRODUCTS OF INDIA LIMITED

ANKIT PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: A62218

Encl. a/a

CIN No.: L34103MH1949PLC326977

**Regd. Off.: Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola,
Santacruz (East), Mumbai - 400 055. Tel.: +91-22-2665 4802**

Website : www.apimumbai.com Email : cs1@apimumbai.com

Automobile Products of India Limited

Proceedings of 73rd Annual General Meeting ('AGM') of Automobile Products of India Limited ('the Company')

Mr. Shyam Agarwal, Non-Executive Chairman and Chairman of Stakeholder Relationship Committee, chaired the AGM. Mr. Ankit Patel, Company Secretary assisted the Chairman in conducting the AGM.

The Company Secretary introduced Directors, Secretarial Auditor and other dignitaries present at the meeting and welcomed all the members. He further informed that the Statutory Auditors of the Company were exempted from attending the AGM. He then informed that AGM was being held through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Company Secretary informed the members about general instructions with respect to quorum, queries, remote e-voting, e-voting at the AGM, Scrutinizer etc. The Company has appointed Mr. Yogesh Singhvi, Practicing Company Secretary as Scrutinizer to scrutinize the process of remote e-voting and e-voting at the AGM. The voting result on resolutions will be announced on receipt of consolidated report from him. The results of e-voting shall be disseminated to BSE Limited and also uploaded on the website of the Company and National Securities Depository Limited (NSDL), the authorized agency providing e-voting facility.

Since the requisite quorum was present, the Chairman called the meeting to order and welcomed all the members. With the permission of the members, Notice of AGM and Auditor's Report were taken as read. However, since the Auditor's Report and Secretarial Audit Report contained certain observations/ remarks, the Company Secretary read the said observations/ remarks and gave reference to the replies addressed by the Board in their Report, forming part of the Annual Report.

Thereafter, the businesses mentioned in the Notice of AGM were placed before the meeting.

The Company provided the remote e-voting facility to its members to cast votes electronically and remote e-voting commenced on Saturday, 23rd September, 2023 at 09:00 a.m. and ended on Wednesday, 27th September, 2023 at 05:00 p.m.

All the following resolutions as set out in the Notice convening the 73rd AGM were put to vote through remote e-voting and e-voting at the AGM. The e-voting at AGM was made available upto 15 minutes after the AGM to the members, who have attended the meeting and but, have not yet voted through remote e-voting:

Sr. No	Summary of Resolution	Type of Resolution (Ordinary/ Special)
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Shyam Agarwal (DIN: 00039991), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. CAS & Co., Chartered Accountants (Firm Registration No.: 111075W) as Statutory Auditors of the Company.	Ordinary Resolution

The meeting then concluded at 01:52 p.m. with a vote of thanks by the Chairman.

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