

Automobile Products of India Limited

Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial
Estate Ltd, Vakola, Santacruz (East), Mumbai - 400 055.

9th September, 2017

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: Proceedings of the 66th Annual General Meeting of the Company held on
Saturday, 9th September, 2017.**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the proceedings of the 66th Annual General Meeting of the Company held on Saturday, 9th September, 2017.

We would like to inform you that the Annual General Meeting commenced at 12.00 Noon and concluded at 02.30 p.m.

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

Palak B. Tolia

**PALAK B. TOLIA
COMPANY SECRETARY & COMPLIANCE OFFICER**

Automobile Products of India Limited

Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola, Santacruz (East), Mumbai - 400 055.

Annexure – I

Summary of proceedings of the 66th Annual General Meeting:

The 66th Annual General Meeting (AGM) of the Members of Automobile Products of India Limited ('the Company') was held on Saturday, 9th September, 2017 at 12.00 Noon (IST) at the No. 63A, North Phase, SIDCO Industrial Estate, Ambattur, Chennai - 600 098, Shri Shyam Agarwal, Director and Chairman of Stakeholders Relationship Committee, chaired the meeting. Shri Ramnivas R. Saboo, Director, Chairman of Audit Committee and Member of Nomination & Remuneration Committee duly authorised by Chairman of the committee, was present.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman explained reasons for absence of Smt. Priti P. Kataria and Shri Siddharth Agarwal, Directors of the Company.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes by way of poll at the meeting.

With the consent of the members present, the Notice convening the 66th AGM forming part of the Annual Report and the Auditors' Report being without any qualification, was taken as read.

Thereafter the Chairman invited questions, if any, on Financial Statements for the year ended 31st March 2017. Clarifications sought by the members were provided to the members.

The following items of businesses, as per the Notice of AGM dated 30th May, 2017, were transacted at the meeting.

1. Adoption of Financial Statements for the financial year ended 31st March, 2017 together with the Reports of the Directors and the Auditors thereon.
2. Ratification of appointment of Statutory Auditor, M/S SGC & CO Chartered Accountants, Mumbai as the Auditor of the Company.
3. Appointment of Shri Shyam Agarwal (DIN: 00039991), who retires by rotation and being eligible, offers himself for re-appointment.

The Board of Directors had appointed Shri Yogesh Singhvi, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and poll voting process. The Chairman declared the results of voting and accordingly all the resolutions as set out in the notice were declared as passed with requisite majority.



After Completion of the poll, Chairman thanked the members and the meeting concluded with a vote of thanks to the Chairman.

This is for your information and records.

Thanking you,

Yours Sincerely,

For **AUTOMOBILE PRODUCTS OF INDIA LIMITED**

Palak B. Tolia

PALAK B. TOLIA

COMPANY SECRETARY & COMPLIANCE OFFICER
