

Automobile Products of India Limited

September 30, 2026

To,
BSE Limited
Listing Operation Department,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India

Script Code: 505032

Dear Sir/ Madam,

Sub: Disclosure of Voting Results along with the Scrutinizer's Report for 75th Annual General Meeting of the Company held on Tuesday, September 29, 2026

Ref: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 44(3) and other applicable provisions of the SEBI Listing Regulations, please find enclosed Voting Results (remote e-voting and e-voting at the 75th Annual General Meeting) of the businesses transacted at the 75th Annual General Meeting ("**AGM**") of the Company held on Tuesday, September 29, 2026 at 3:00 p.m. (IST) which concluded at 3:31 p.m. (IST) through video conferencing/any other audio visual means.

We also enclose herewith the Combined Report of the Scrutinizer on remote e-voting and e-voting during the AGM as **Annexure I**.

We would also like to inform that all items of business contained in the Notice of the 75th AGM were transacted and approved by the members with requisite majority.

The aforesaid voting results and Scrutinizer's Combined Report are also being uploaded on the website of the Company at <https://www.apimumbai.com/investor-relations/investors-information.aspx>

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Automobile Products of India Limited

Ankit
Vinodbhai Patel
Digitally signed by
Ankit Vinodbhai Patel
Date: 2026.09.30
18:10:40 +05'30'

Ankit Patel
Company Secretary & Compliance Officer

Encl: As above

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

ANNEXURE I

DETAILS OF VOTING RESULTS OF 75TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2026

Date of AGM/EGM	September 29, 2026
Total number of shareholders on record date	4,024 (As on cut-off date i.e. September 18, 2026)
No. of shareholders present in the meeting either in person or through proxy	
(a) Promoters and Promoters Group	Not Applicable
(b) Public	Not Applicable
No. of Shareholders attended the meeting through video conferencing	
(a) Promoters and Promoters Group	1
(b) Public	15

Agenda- wise disclosure

Resolution (1)								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Resolution particulars:	Item No. 1 - Consideration and Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes - in Against on votes polled
Promoter and Promoter Group	E-voting	40,81,122	40,81,122	100.00%	40,81,122	-	100.00%	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	Total		40,81,122	100.00%	40,81,122	-	100.00%	0.00
Public Institutions	E-voting	23,119	0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	Total		0	0.00	0	0.00	0.00	0.00
Public Non-Institutions	E-voting	21,12,830	11,64,700	55.13%	11,64,700	-	100.00%	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	Total		11,64,700	55.13%	11,64,700	-	100.00%	0.00
Total		62,17,071	52,45,822	84.38%	52,45,822	-	100.00%	0.00

Percentage of votes cast in Favour: 100.00%

Percentage of votes cast Against: 0.00

Whether resolution is passed or not? (Yes/No): Yes

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Resolution (2)								
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Resolution particulars:		Item No. 2 - Re-appointment of Mr. Siddharth Agarwal (DIN: 02055700), as a Director liable to retire by rotation						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes - in Against on votes polled
Promoter and Promoter Group	E-voting	40,81,122	40,81,122	100.00%	40,81,122	-	100.00%	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	Total		40,81,122	100.00%	40,81,122	-	100.00%	0.00
Public Institutions	E-voting	23,119	0	0.00	0	0.00	0.00	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	Total		0	0.00	0	0.00	0.00	0.00
Public Non-Institutions	E-voting	21,12,830	11,64,700	55.13%	11,64,700	-	100.00%	0.00
	Poll		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00
	Total		11,64,700	55.13%	11,64,700	-	100.00%	0.00
Total		62,17,071	52,45,822	84.38%	52,45,822	-	100.00%	0.00

Percentage of votes cast in Favour: 100.00%

Percentage of votes cast Against: 0.00

Whether resolution is passed or not? (Yes/No): Yes

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



Yogesh Singhvi
Practicing Company Secretary

FORM MGT-13

Combined Report of Scrutinizer on Remote e-Voting and e-Voting during the 38th Annual General Meeting ("AGM")

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

Name of the Company	Automobile Products of India Limited
CIN	L34103MH1949PLC326977
Meeting	75 th Annual General Meeting
Day, Date & Time	Tuesday, September 29, 2026 at 03:00 p.m. (IST)
Deemed Venue	Registered office of the Company: Unit No. F-1, 1 st Floor, Shanti Nagar Co-operative Industrial Estate Limited, Vakola, Santacruz (East), Mumbai - 400055
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

I, Yogesh Singhvi (Certificate of Practice No. 8770), Practicing Company Secretary, have been appointed as Scrutinizer, by the Board of Directors of the Company, for the remote e-voting as well as the e-voting by Members during the 75th (Seventy-Fifth) Annual General Meeting ("AGM") of **Automobile Products of India Limited** ("the Company") held on **Tuesday, September 29, 2026 at 03:00 p.m. (IST)** held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting systems.

The Ministry of Corporate Affairs ('MCA') vide its General Circular dated September 22, 2025 read together with the previous circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by MCA in this regard (collectively referred to as 'MCA Circulars') permitted convening the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), without the physical presence of the members at common venue.

2. Dispatch of Notice convening the AGM

- 2.1 Pursuant to Sections 101 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 75th (Seventy-Fifth) AGM of the Company along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice")





and the Annual Report for the financial year 2025-26 were sent to the members whose e-mail addresses were registered with the Company/ MUFG Intime / Depository Participant(s) / Depositories for communication purposes in compliance with the MCA Circulars and Regulation 36(1)(a) of the SEBI Listing Regulations by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the FY 2025-26 is available, was sent to those members whose e-mail address is not registered with the Company/ MUFG Intime / Depository Participant(s) / Depositories.

2.2 The Company hosted the Notice convening the AGM along with the Annual Report on the website of the Company at www.apimumbai.com and also in the relevant section of the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

3. Cut-off date

Voting rights were reckoned as on Friday, September 18, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company has availed the services of National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM was provided by NSDL.

4.2 Remote e-voting period

Remote e-voting platform was open from Friday, September 25, 2026 at 09:00 A.M. and ended on Monday, September 28, 2026 at 05:00 P.M. (IST) and NSDL remote e-Voting portal ("NSDL portal") for this event was blocked for voting thereafter.

5. Voting at the AGM

The Company also provided e-voting facility during the AGM for those members who were present at the AGM and who had not cast their votes through remote e-voting. The e-voting was open during the AGM and remained open until the conclusion of the AGM.

6. Counting Process

On completion of e-voting process after the AGM, I, as a Scrutinizer unblocked the votes cast through e-voting facility on the NSDL portal and downloaded the results in the presence of two witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.





7. Responsibility as Scrutinizer:

- 7.1 I have scrutinized and reviewed the remote e-voting and e-voting done during the AGM and votes cast therein based on the data downloaded from the NSDL portal.
- 7.2 The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.
- 7.3 My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
- 7.4 Further, I would also like to mention that Members who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/ Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

8. Results

- 8.1 I now submit my combined report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions:

Date of the AGM	September 29, 2026
No. of members attended the meeting through video conferencing:	
Promoter(s) and Promoter(s) group	1
Public	15





ORDINARY BUSINESS:

Resolution Item No. 1 – Ordinary Resolution:

Consideration and Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon:

Sr. No.	Particulars	Number of members who voted	Number of votes
a.	Votes cast through e-voting conducted at AGM	0	0
b.	Votes cast through remote e-voting prior to AGM	16	52,45,822
c.	Less: Invalid e-voting/remote e-voting	0	
d.	Net Valid Voting	16	52,45,822

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	52,45,822	100

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Abstained** from voting:

Number of members who abstained from voting	Number of shares held by them
0	0

RESULT: -

As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, the **Ordinary Resolution as per Item No. 1** of the Notice of the AGM dated May 19, 2026 has been passed by the Members with requisite majority pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.





Resolution Item No. 2 – Ordinary Resolution:

Re-appointment of Mr. Siddharth Agarwal (DIN: 02055700), as a Director liable to retire by rotation:

Sr. No.	Particulars	Number of members who voted	Number of votes
a.	Votes cast through e-voting conducted at AGM	0	0
b.	Votes cast through remote e-voting prior to AGM	16	52,45,822
c.	Less: Invalid e-voting/remote e-voting	0	
d.	Net Valid Voting	16	52,45,822

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	52,45,822	100

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Abstained** from voting:

Number of members who abstained from voting	Number of shares held by them
0	0

RESULT: -

As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, the **Ordinary Resolution as per Item No. 2** of the Notice of the AGM dated May 19, 2026 has been passed by the Members with requisite majority pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.





- 8.2 Based on the results as above, I report that 2 Resolutions as set out in Item Nos. 1 to 2 of the Notice of the AGM dated May 19, 2026 have been passed with the requisite majority.
9. All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the minutes of the 75th Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Company for safe keeping.
10. Based on the above information, you may kindly announce the results.

I thank you for the opportunity given, to act as a Scrutinizer for the remote e-voting as well as the e-voting by Members during the 75th (Seventy-Fifth) AGM.

For YOGESH SINGHVI
Practicing Company Secretary
ICSI UIN: I2009MH703100 || PR 2770/2022


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



Mumbai, September 30, 2026
UDIN: A016471H001677020

Received the Report

For Automobile Products of India Limited


Ankit Patel
Company Secretary & Compliance Officer