PPAP Automotive Limited

CIN : L74899DL1995PLC073281
B-206A, Phase-II, Noida - 201305, Uttar Pradesh, India
Tel : +91-120-2462552/53, Fax : +91-120-2461371
Email : info@ppapco.com, Website : www.ppapco.in

3rd September, 2019

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Symbol: 532934

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PPAP

Subject: Proceedings of 24th Annual General Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the 24th Annual General Meeting ("AGM" or "meeting") of the Company is held today i.e. on Tuesday, 3rd September, 2019 at M.P.C.U. Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, Delhi-110054 at 11:00 a.m.

Mr. Ajay Kumar Jain, the Chairman and Managing Director of the Company welcomed the Members, Directors and Auditors at the 24th AGM of the Company. Total 157 members (including proxies and authorized representative) attended the meeting as per the records of the attendance. The Chairman after ascertaining the requisite quorum, called the meeting to order.

Further, the Chairman delivered his speech and addressed the members on the performance of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility to the members entitled to cast their votes at the AGM from Friday, 30th August, 2019 (10:00 a.m. IST) and ends on Monday, 2nd September, 2019 (05:00 p.m. IST) and voting through ballot papers was also provided at AGM venue.

The Board of Directors had appointed Mr. Chetan Gupta partner of APAC & Associates LLP, Company Secretaries, as the scrutinizer to scrutinize the voting by remote e-voting and ballot papers at the meeting.

The following business as per the notice of 24th AGM were transacted at the meeting:

S. No.	Resolutions
Ordinary Business	
1.	Adoption of audited financial statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors' thereon.
2.	Confirm the payment of interim dividend and declaration of final dividend on equity shares for the financial year ended 31st March, 2019.
3.	Re-appointment of Mr. Abhishek Jain, who retires by rotation, and being eligible, offers himself for re-appointment.

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Special Business	
4.	Ratification of the remuneration payable to M/s Rakesh Singh & Co., Cost Accountants as Cost Auditors of the Company for the financial year 2019-20.

The queries raised by the shareholders during the AGM were replied by the Chairman of the Company to their satisfaction.

The members cast their votes on the ballot papers provided to them and deposited the same into the ballot boxes placed at the AGM. Further, the members were also informed that the result of voting (e-voting and voting through ballot papers) will be announced within 48 hours from the conclusion of the AGM and the results shall also be placed on the website of the Company and be intimated to the Stock Exchanges where the securities of the Company are listed.

The Chairman then thanked the members present at the meeting and declared the meeting as closed. The meeting concluded at 12:00 noon.

This is for your information and record.

Thanking you,

Yours truly,
For **PPAP Automotive Limited**

Sonia Bhandari
Company Secretary