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

25th August, 2018

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting results of Annual General Meeting

Please find attached the details of voting results of the 23rd Annual General Meeting of the Company held on Thursday, 23rd August, 2018, as per prescribed format pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with a scrutinizer's report dated 24th August, 2018. The same will also be made available on the Company's website at www.ppapco.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For **PPAP Automotive Limited**

Sonia Bhandari
Company Secretary

Encl: As above

Ref No.: 08/NA/2018-2019

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING THROUGH POLLING PAPER

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with Companies (Management and Administration) Amendment Rules, 2015]

To,

The Chairman
23rd Annual General Meeting of
Members of PPAP Automotive Limited
held on Thursday, August 23, 2018 at 11:30 A.M.
at M.P.C.U. Shah Auditorium, Mahatma Gandhi Sanskritik Kendra,
Shree Delhi Gujarati Samaj Marg, Civil Lines, Delhi–110054

Sub: Report on voting through electronic means carried out during August 19, 2018 (10:00 A.M. IST) to August 22, 2018 (5:00 P.M. IST) and Poll conducted at the Twenty Third Annual General Meeting of the Company held on Thursday, August 23, 2018 at 11:30 A.M. at M.P.C.U. Shah Auditorium, Mahatma Gandhi Sanskritik Kendra, Shree Delhi Gujarati Samaj Marg, Civil Lines, Delhi– 110054

Dear Sir,

We, APAC & Associates LLP, Company Secretaries (Registration No. AAF-7948), appointed as Scrutinizer by the Board of Directors of PPAP Automotive Limited ("the Company") in the Board Meeting held on May 21, 2018:

(i) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) for the purpose of the poll taken on the below mentioned resolution(s), at the 23rd Annual General Meeting of the Members of PPAP Automotive Limited, held on Thursday, August 23, 2018 at 11.30 A.M. at M.P.C.U. Shah Auditorium, Mahatma Gandhi Sanskritik Kendra, Shree Delhi Gujarati Samaj Marg, Civil Lines, Delhi–110054, submit our report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic

APAC & ASSOCIATES LLP NEW DELHI COMPANY SECRETARIES

APAC & Associates LLP, a Limited Liability Partnership with LLP Registration No. AAF-7948
Regd. Office : 310, Aggarwal Cyber Plaza-I, Netaji Subhash Place, Pitampura, New Delhi-110034
Tel. : +91-11-49058720-21 • E-mail : info@apacandassociates.com • Website: www.apacandassociates.com

means and poll on the resolutions contained in the Notice to 23rd Annual General Meeting (AGM) of the shareholders of the Company. Our responsibility as a Scrutinizer is to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by the Link Intime India Private Limited ("LIIPL"), the authorized agency to provide e-voting facilities, engaged by the Company and the poll received at the 23rd Annual General Meeting of the Company.

2. Further for the above, we submit our report as under:

   a. In accordance with the Notice of the 23rd AGM sent to the shareholders, the e-voting period commenced on Sunday, August 19, 2018 at 10:00 A.M. IST to Wednesday, August 22, 2018 at 05:00 P.M IST.

   b. The voting rights were reckoned on Thursday, August 16, 2018 being the "**Cut Off Date**" for the purpose of determining entitlements of the members to vote on the resolutions set forth in the AGM Notice through Remote e-Voting and Ballot Paper at the AGM on the resolutions (item no. 1 to 9 as set out in the notice of the 23rd AGM of the Company).

   c. At the venue of the AGM, the facility to vote through Ballot papers had been provided to those members who were present in the AGM and have not exercised the option of Remote E-voting.

   d. I have locked and sealed two empty ballot boxes in the presence of the members and proxies after showing the empty ballot boxes to the members. Thereafter, members have casted their votes and dropped the Ballot Papers in the ballot boxes.

   e. After the time fixed for closing of the Poll by the Chairman, the locked ballot boxes was subsequently opened in our presence along with two witnesses, Ms. Komal Bhola and Ms. Twinkle, who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the ballot boxes being unlocked in their presence. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

Komal	Twinkle
Name: Komal Bhola	**Name: Twinkle**

   f. The polling papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

APAC & ASSOCIATES LLP NEW DELHI COMPANY SECRETARIES

g. After counting the votes casted by the members and proxy holders present at the 23rd AGM, through polling paper, the votes casted through remote e-voting were unblocked on August 23, 2018, around 12:45 P.M. in the presence of two witnesses, Ms. Komal Bhola & Ms. Twinkle, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.

Komal

Twinkle

Name: Komal Bhola **Name: Twinkle**

h. Thereafter, the details containing *inter-alia,* list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of the Link Intime India Private Limited ("LIIPL")and poll conducted at the 23rd Annual General Meeting and based on such, the result is as under:

Item No. 1

Ordinary Resolution: Adoption of audited financial statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors' thereon.

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

Mode of voting	Number of members who voted(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	51	3238224	32.73
E-voting	25	6654691	67.27
Total	**76**	**9892915**	**100.00**

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

Mode of voting	Number of members who voted(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	0	0	0.00
Total	**0**	**0**	**0.00**

APAC & ASSOCIATES LLP NEW DELHI COMPANY SECRETARIES

(iii) **Invalid** votes:

Mode of voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Physical	7	40
E-voting	0	0
Total	**7**	**40**

Item No. 2

Ordinary Resolution: Confirm the payment of interim dividend and declaration of final dividend on equity shares for the financial year 2017-18.

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	51	3238220	32.71
E-voting	26	6662309	67.29
Total	**77**	**9900529**	**100.00**

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	0	0	0.00
Total	0	0	0.00

(iii) **Invalid** votes:

Mode of voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Physical	7	40
E-voting	0	0
Total	**7**	**40**

PAC & ASSOCIATES LLP NEW DELHI COMPANY SECRETARIES

Item No. 3

Ordinary Resolution: Reappointment of Mrs. Vinay Kumari Jain (DIN: 00228718), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	51	3238218	32.71
E-voting	25	6662308	67.29
Total	**76**	**9900526**	**100.00**

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	1	1	0.00
Total	**1**	**1**	**0.00**

(iii) **Invalid** votes:

Mode of voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Physical	7	40
E-voting	0	0
Total	**7**	**40**

Item No. 4

Ordinary Resolution: Reappointment of M/s O.P. Bagla & Co LLP, Chartered Accountants, as Statutory Auditors of the Company for the second term of five consecutive years

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	51	3238220	32.71
E-voting	17	6573399	66.39
Total	**68**	**9811619**	**99.10**

C & ASSOCIATES LLP NEW DELHI SECRETARIES

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	9	88911	0.90
Total	**9**	**88911**	**0.90**

(iii) **Invalid** votes:

Mode of voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Physical	7	40
E-voting	0	0
Total	**7**	**40**

Item No. 5

Special Resolution: Reappointment of Mr. Ajay Kumar Jain, as Chairman and Managing Director of the Company.

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	51	3238218	32.71
E-voting	23	6651268	67.18
Total	**74**	**9889486**	**99.89**

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	3	11042	0.11
Total	3	11042	0.11

APAC & ASSOCIATES LLP NEW DELHI COMPANY SECRETARIES

(iii) **Invalid** votes:

Mode of voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Physical	7	40
E-voting	0	0
Total	**7**	**40**

Item No. 6

Special Resolution: Reappointment of Mr. Bhuwan Kumar Chaturvedi as a Non-Executive Independent Director of the Company for another term of five consecutive years.

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	51	3238218	32.71
E-voting	24	6649583	67.16
Total	**75**	**9887801**	**99.87**

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	2	12727	0.13
Total	2	12727	0.13

(iii) **Invalid** votes:

Mode of voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Physical	7	40
E-voting	0	0
Total	**7**	**40**

APAC & ASSOCIATES LLP NEW DELHI COMPANY SECRETARIES

Item No. 7

Special Resolution: Reappointment of Mr. Pravin Kumar Gupta as a Non-Executive Independent Director of the Company for another term of five consecutive years.

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	51	3238220	32.71
E-voting	24	6649583	67.16
Total	**75**	**9887803**	**99.87**

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
E-voting	2	12727	0.13
Total	2	12727	0.13

(iii) **Invalid** votes:

Mode of voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Physical	7	40
E-voting	0	0
Total	**7**	**40**

Item No. 8

Special Resolution: Reappointment of Mr. Ashok Kumar Jain as a Non-Executive Independent Director of the Company for another term of five consecutive years.

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	51	3238220	32.71
E-voting	25	6654692	67.21
Total	**76**	**9892912**	**99.92**

APAC & ASSOCIATES LLP NEW DELHI COMPANY SECRETARIES

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	1	7618	0.08
Total	1	7618	0.08

(iii) **Invalid** votes:

Mode of voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Physical	7	40
E-voting	0	0
Total	**7**	**40**

Item No. 9

Ordinary Resolution: Ratification of the remuneration payable to M/s Rakesh Singh & Co., Cost Accountants as Cost Auditors of the Company for the financial year 2018-19.

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	51	3238220	32.71
E-voting	25	6662308	67.29
Total	**76**	**9900528**	**100.00**

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

Mode of voting	Number of members who voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.00
E-voting	0	0	0.00
Total	0	0	0.00

APAC & ASSOCIATES LLP NEW DELHI COMPANY SECRETARIES

(iii) **Invalid** votes:

Mode of voting	Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Physical	7	40
E-voting	0	0
Total	**7**	**40**

3. The relevant records relating to poll including voting by electronic means shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the 23rd Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

4. It is to be noted:
   a. The shareholders abstained from voting were not considered;
   b. Shareholders whose details are not matched as per list of shareholders as on Cut-off date (i.e. August 16, 2018) were considered as invalid;
   c. Institutional shareholders whose authorization resolutions were not received were considered as invalid; and
   d. The voting of shareholders, who have exercised their right to vote by way of remote e-voting and has once again voted in AGM, by way of e-voting were considered valid and voting cast through ballot in AGM were considered as invalid.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on website of the Company and (iii) website of LIIPL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For **APAC & Associates LLP**
Company Secretaries

Neeta

Neeta Aggarwal
Partner
C P No.:13218

APAC & ASSOCIATES LLP NEW DELHI COMPANY SECRETARIES

For PPAP Automotive Limited

Chairman and Managing Director

Date: 24th August, 2018
Place: Delhi

Voting results	
Record date	16-08-2018
Total number of shareholders on record date	17995
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	129
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**9**

PPAP Automotive Limited

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of audited financial statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors' thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8932687	6562305	73.4640	6562305	0	100.0000	0.0000
	Poll		2370382	26.5360	2370382	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8932687	8932687	100.0000	8932687	0	100.0000	0.0000
Public- Institutions	E-Voting	189040	92333	48.8431	92333	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	189040	92333	48.8431	92333	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4878273	53	0.0011	53	0	100.0000	0.0000
	Poll		867842	17.7899	867842	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4878273	867895	17.7910	867895	0	100.0000	0.0000
Total		14000000	9892915	70.6637	9892915	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

PPAP Automotive Limited

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Confirm the payment of interim dividend and declaration of final dividend on equity shares

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8932687	6562305	73.4640	6562305	0	100.0000	0.0000
	Poll		2370382	26.5360	2370382	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8932687	8932687	100.0000	8932687	0	100.0000	0.0000
Public- Institutions	E-Voting	189040	99951	52.8729	99951	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	189040	99951	52.8729	99951	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4878273	53	0.0011	53	0	100.0000	0.0000
	Poll		867838	17.7899	867838	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4878273	867891	17.7909	867891	0	100.0000	0.0000
Total		14000000	9900529	70.7181	9900529	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	

PAP Automotive Limited

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mrs. Vinay Kumari Jain (DIN: 00228718), Non-Executive Director, who retires by rotation and being eligible, offers herself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8932687	6562305	73.4640	6562305	0	100.0000	0.0000
	Poll		2370382	26.5360	2370382	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8932687	8932687	100.0000	8932687	0	100.0000	0.0000
Public- Institutions	E-Voting	189040	99951	52.8729	99951	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	189040	99951	52.8729	99951	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4878273	53	0.0011	52	1	98.1132	1.8868
	Poll		867836	17.7898	867836	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4878273	867889	17.7909	867888	1	99.9999	0.0001
Total		14000000	9900527	70.7181	9900526	1	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

PPAP Automotive Limited

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of M/s O.P. Bagla & Co LLP, Chartered Accountants, as Statutory Auditors of the Company for the second term of five consecutive years

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8932687	6562305	73.4640	6562305	0	100.0000	0.0000
	Poll		2370382	26.5360	2370382	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8932687	8932687	100.0000	8932687	0	100.0000	0.0000
Public- Institutions	E-Voting	189040	99951	52.8729	11040	88911	11.0454	88.9546
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	189040	99951	52.8729	11040	88911	11.0454	88.9546
Public- Non Institutions	E-Voting	4878273	54	0.0011	54	0	100.0000	0.0000
	Poll		867838	17.7899	867838	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4878273	867892	17.7910	867892	0	100.0000	0.0000
Total		14000000	9900530	70.7181	9811619	88911	99.1020	0.8980
						Whether resolution is Pass or Not.	Yes	

PPAP Automotive Limited

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mr. Ajay Kumar Jain, as Chairman and Managing Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8932687	6562305	73.4640	6562305	0	100.0000	0.0000
	Poll		2370382	26.5360	2370382	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8932687	8932687	100.0000	8932687	0	100.0000	0.0000
Public- Institutions	E-Voting	1809040	99951	5.5251	88911	11040	88.9546	11.0454
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1809040	99951	5.5251	88911	11040	88.9546	11.0454
Public- Non Institutions	E-Voting	4878273	54	0.0011	52	2	96.2963	3.7037
	Poll		867836	17.7898	867836	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4878273	867890	17.7909	867888	2	99.9998	0.0002
Total		15620000	9900528	63.3837	9889486	11042	99.8885	0.1115
					Whether resolution is Pass or Not.		Yes	

PRAP Automotive Limited

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Bhuwan Kumar Chaturvedi as a Non-Executive Independent Director of the Company for another term of five consecutive years				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	8932687	6562305	73.4640	6562305	0	100.0000	0.0000
	Poll		2370382	26.5360	2370382	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8932687	8932687	100.0000	8932687	0	100.0000	0.0000
Public- Institutions	**E-Voting**	189040	99951	52.8729	87224	12727	87.2668	12.7332
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	189040	99951	52.8729	87224	12727	87.2668	12.7332
Public- Non Institutions	**E-Voting**	4878273	54	0.0011	54	0	100.0000	0.0000
	Poll		867836	17.7898	867836	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4878273	867890	17.7909	867890	0	100.0000	0.0000
Total		14000000	9900528	70.7181	9887801	12727	99.8715	0.1285
Whether resolution is Pass or Not.							Yes	

PEAR Automotive Limited

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Pravin Kumar Gupta as a Non-Executive Independent Director of the Company for another term of five consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8932687	6562305	73.4640	6562305	0	100.0000	0.0000
	Poll		2370382	26.5360	2370382	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8932687	8932687	100.0000	8932687	0	100.0000	0.0000
Public- Institutions	E-Voting	189040	99951	52.8729	87224	12727	87.2668	12.7332
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	189040	99951	52.8729	87224	12727	87.2668	12.7332
Public- Non Institutions	E-Voting	4878273	54	0.0011	54	0	100.0000	0.0000
	Poll		867838	17.7899	867838	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4878273	867892	17.7910	867892	0	100.0000	0.0000
Total		14000000	9900530	70.7181	9887803	12727	99.8715	0.1285
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mr. Ashok Kumar Jain as a Non-Executive Independent Director of the Company for another term of five consecutive years

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8932687	6562305	73.4640	6562305	0	100.0000	0.0000
	Poll		2370382	26.5360	2370382	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8932687	8932687	100.0000	8932687	0	100.0000	0.0000
Public- Institutions	E-Voting	189040	99951	52.8729	92333	7618	92.3783	7.6217
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	189040	99951	52.8729	92333	7618	92.3783	7.6217
Public- Non Institutions	E-Voting	4878273	54	0.0011	54	0	100.0000	0.0000
	Poll		867838	17.7899	867838	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4878273	867892	17.7910	867892	0	100.0000	0.0000
Total		14000000	9900530	70.7181	9892912	7618	99.9231	0.0769
Whether resolution is Pass or Not.							Yes	

FIAT Automotive Limited

Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of the remuneration payable to M/s Rakesh Singh & Co., Cost Accountants as Cost Auditors of the Company for the financial year 2018-19

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8932687	6562305	73.4640	6562305	0	100.0000	0.0000
	Poll		2370382	26.5360	2370382	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8932687	8932687	100.0000	8932687	0	100.0000	0.0000
Public- Institutions	E-Voting	189040	99951	52.8729	99951	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	189040	99951	52.8729	99951	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4878273	52	0.0011	52	0	100.0000	0.0000
	Poll		867838	17.7899	867838	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4878273	867890	17.7909	867890	0	100.0000	0.0000
Total		14000000	9900528	70.7181	9900528	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

motive Limited