



PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)

CIN No. 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

9th September, 2016

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

Subject: Voting Results of 21st Annual General Meeting

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of 21st Annual General Meeting of the Company held on 7th September, 2016.

This is for your information and record.

Thanking you,

Yours truly,

For **PPAP Automotive Limited**
(formerly Precision Pipes and Profiles Company Limited)


Sonia Bhandari
Company Secretary

Encl : As above



PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)

CIN No. 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

Disclosure in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to 21st Annual General Meeting of PPAP Automotive Limited held on 7th September, 2016.

Date of AGM /EGM	Wednesday, 7 th September, 2016
Total number of shareholders as on record date	16,296
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group	13 in person
Public	182 in person 1 through proxy
No. of shareholders attended the meeting through video conferencing : Promoter and Promoter Group	None
Public	None

Agenda Item No. -1 – Ordinary Resolution

Adoption of audited financial statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2016, together with the Reports of the Board of Directors and Auditors'.

Promoter/ Public	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-in against	% of votes in favour on votes polled	% of votes in 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	8,861,824	1,774,021	20.02	1,774,021	-	100.00	-
	Poll		6,857,803	77.39	6,857,803	-	100.00	-
	Total		8,631,824	97.40	8,631,824	-	100.00	-
Public Institutions	E-voting	159,914	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	4,978,262	1,080	0.02	1,080	-	100.00	-
	Poll		139,724	2.81	139,667	57	99.96	0.04
	Total		140,804	2.83	140,747	57	99.96	0.04
Total		14,000,000	8,772,628	62.66	8,772,571	57	99.999	0.001

For PPAP Automotive Limited

Suyes
Company Secretary



PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)

CIN No. 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

Agenda Item No. -2- Ordinary Resolution

Confirm the payment of interim dividend and to declare the final dividend on equity shares for the financial year 2015-16.

Promoter/ Public	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-in against	% of votes in favour on votes polled	% of votes in 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	8,861,824	1,774,021	20.02	1,774,021	-	100.00	-
	Poll		6,857,803	77.39	6,857,803	-	100.00	-
	Total		8,631,824	97.40	8,631,824	-	100.00	-
Public Institutions	E-voting	159,914	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	4,978,262	1,080	0.02	1,080	-	100.00	-
	Poll		139,724	2.81	139,667	57	99.96	0.04
	Total		140,804	2.83	140,747	57	99.96	0.04
Total		14,000,000	8,772,628	62.66	8,772,571	57	99.999	0.001

Agenda Item No. -3- Ordinary Resolution

Re-appointment of Mrs. Vinay Kumari Jain, who retires by rotation, and being eligible, offers herself for re-appointment.

Promoter/ Public	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-in against	% of votes in favour on votes polled	% of votes in 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	8,861,824	1,774,021	20.02	1,774,021	-	100.00	-
	Poll		6,857,803	77.39	6,857,803	-	100.00	-
	Total		8,631,824	97.40	8,631,824	-	100.00	-
Public Institutions	E-voting	159,914	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	4,978,262	1,080	0.02	60	1,020	5.56	94.44
	Poll		139,724	2.81	139,667	57	99.96	0.04
	Total		140,804	2.83	139,727	1,077	99.24	0.76
Total		14,000,000	8,772,628	62.66	8,771,551	1,077	99.988	0.012

For PPAP Automotive Limited

[Signature]
Company Secretary



PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)

CIN No. 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

Agenda Item No. -4- Ordinary Resolution

Ratification of the appointment of M/s O.P. Bagla & Co. (Firm Registration No. 000018N), Chartered Accountants, as Statutory Auditors of the Company.

Promoter/ Public	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-in against	% of votes in favour on votes polled	% of votes in 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	8,861,824	1,774,021	20.02	1,774,021	-	100.00	-
	Poll		6,857,803	77.39	6,857,803	-	100.00	-
	Total		8,631,824	97.40	8,631,824	-	100.00	-
Public Institutions	E-voting	159,914	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	4,978,262	1,080	0.02	1,060	20	98.15	1.85
	Poll		139,724	2.81	139,667	57	99.96	0.04
	Total		140,804	2.83	140,727	77	99.95	0.05
Total		14,000,000	8,772,628	62.66	8,772,551	77	99.999	0.001

Agenda Item No. -5- Ordinary Resolution

Ratification of the remuneration payable to M/s. Chittora & Co., Cost Accountants (Firm Registration No. 000385) as Cost Auditors of the Company for the financial year 2016-17.

Promoter/ Public	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-in against	% of votes in favour on votes polled	% of votes in 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	8,861,824	1,774,021	20.02	1,774,021	-	100.00	-
	Poll		6,857,803	77.39	6,857,803	-	100.00	-
	Total		8,631,824	97.40	8,631,824	-	100.00	-
Public Institutions	E-voting	159,914	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	4,978,262	1,080	0.02	1,060	20	98.15	1.85
	Poll		139,714	2.81	139,657	57	99.96	0.04
	Total		140,794	2.83	140,717	77	99.95	0.05
Total		14,000,000	8,772,618	62.66	8,772,541	77	99.999	0.001

For PPAP Automotive Limited

[Signature]
Company Secretary



PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)

CIN No. 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

Agenda Item No. -6- Special Resolution

Modify the terms of appointment of Mr. Ajay Kumar Jain (DIN: 00148839) as Chairman and Managing Director of the Company.

Promoter/ Public	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-in against	% of votes in favour on votes polled	% of votes in 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	8,861,824	1,774,021	20.02	1,774,021	-	100.00	-
	Poll		6,857,803	77.39	6,857,803	-	100.00	-
	Total		8,631,824	97.40	8,631,824	-	100.00	-
Public Institutions	E-voting	159,914	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	4,978,262	1,080	0.02	1,060	20	98.15	1.85
	Poll		139,714	2.81	139,657	57	99.96	0.04
	Total		140,794	2.83	140,717	77	99.95	0.05
Total		14,000,000	8,772,618	62.66	8,772,541	77	99.999	0.001

Agenda Item No. -7- Special Resolution

Modify the terms of appointment of Mr. Abhishek Jain (DIN: 00137651) as Whole Time Director of the Company.

Promoter/ Public	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-in against	% of votes in favour on votes polled	% of votes in 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	8,861,824	1,774,021	20.02	1,774,021	-	100.00	-
	Poll		6,857,803	77.39	6,857,803	-	100.00	-
	Total		8,631,824	97.40	8,631,824	-	100.00	-
Public Institutions	E-voting	159,914	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	4,978,262	1,080	0.02	60	1,020	5.56	94.44
	Poll		139,714	2.81	139,657	57	99.96	0.04
	Total		140,794	2.83	139,717	1,077	99.24	0.76
Total		14,000,000	8,772,618	62.66	8,771,541	1,077	99.988	0.012

For PPAP Automotive Limited
(formerly Precision Pipes and Profiles Company Limited)

Sonia Bhandari
Company Secretary