



PPAP Automotive 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

25th August, 2017

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 22nd Annual General Meeting of the Company held on Wednesday, 23rd August, 2017, 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, 2017. 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



Reference No.: 11/NA/2017-18

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
PPAP Automotive Limited
54, Okhla Industrial Estate,
Phase III, Delhi-110020

Sub: Report on voting through electronic means carried out during 19th August, 2017 (10:00 A.M. IST) to 22nd August, 2017 (5:00 P.M. IST) and Poll conducted at the Twenty Second Annual General Meeting of the Company held on Wednesday, 23rd August, 2017 at 10:30 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003

Dear Sir,

We, APAC & Associates LLP, Company Secretaries, appointed as Scrutinizer:

- (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 22nd Annual General Meeting of the Equity Shareholders of M/s PPAP Automotive Limited, (Formerly Precision Pipes and Profiles Company Limited) held on Wednesday, 23rd August, 2017 at 10.30 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003, submit our report as under:
1. 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 means and poll on the resolutions contained in the Notice to 22nd 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 CDSL, the authorized agency to provide e-voting facilities, engaged by the Company and the poll received at the 22nd Annual General Meeting of the Company.



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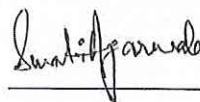
APAC & Associates (a partnership firm with Registration No. P2011DE025300), w.e.f. February 25, 2016 converted into APAC & Associates LLP, a Limited Liability Partnership with LLP Registration No. AAF-7948

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

- a. In accordance with the Notice of the 22nd AGM sent to the shareholders, the e-voting period commenced on 19th August, 2017 at 10:00 A.M. to 22nd August, 2017 at 5:00 P.M.
- b. The shareholders of the Company as on the "cut-off date" i.e. 16th August, 2017 was entitled to vote on the resolutions (item no. 1 to 6 as set out in the notice of the 22nd 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. After the time fixed for closing of the Poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
- e. The locked ballot boxes were subsequently opened in our presence along with two witnesses, Ms. Komal Bhola and Ms. Swati Agarwala, 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.



Name: Komal Bhola

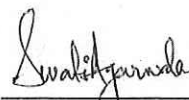


Name: Swati Agarwala

- f. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- g. After counting the votes casted by the members and proxy holders present at the 22nd AGM, through polling paper, the votes casted through remote e-voting were unblocked on 23rd August, 2017, around 11:10 A.M. in the presence of two witnesses, Ms. Komal Bhola and Ms. Swati Agarwala, 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.



Name: Komal Bhola



Name: Swati Agarwala



- 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 CDSL and poll conducted at the 22nd 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, 2017, 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	Number of votes cast by them	% of total number of valid votes cast
Physical	57	3221458	33.0131
E-voting	26	6536676	66.9969
Total	83	9758134	100.0000

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.0000
E-voting	0	0	0.0000
Total	0	0	0.0000

- (iii) **Invalid votes:**

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	10	566
E-voting	0	0
Total	10	566



Item No. 2

Ordinary Resolution: Confirm the payment of interim dividend and declaration of final dividend on equity shares.

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	58	3221468	33.0131
E-voting	26	6536676	66.9969
Total	84	9758144	100.0000

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.0000
E-voting	0	0	0.0000
Total	0	0	0.0000

(iii) **Invalid** votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	10	566
E-voting	0	0
Total	10	566

Item No. 3

Ordinary Resolution: Re-appointment of Mr. Abhishek Jain (DIN: 00137651), who retires by rotation and being eligible, offers himself for re-appointment.

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	58	3221468	33.0131
E-voting	26	6536676	66.9969
Total	84	9758144	100.0000

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.0000
E-voting	0	0	0.0000
Total	0	0	0.0000

(iii) **Invalid** votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	10	566
E-voting	0	0
Total	0	566

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.

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	57	3221458	33.0130
E-voting	25	6536639	66.9866



Total	82	9758097	99.9996
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(ii) Voted **against** the resolution:

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.0000
E-voting	1	37	0.0004
Total	1	37	0.0004

(iii) **Invalid** votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	10	566
E-voting	0	0
Total	0	566

Item No. 5

Ordinary Resolution: Ratification of the remuneration payable to M/s Rakesh Singh & Co., Cost Accountants (Firm Registration No. 000247) as Cost Auditors of the Company for the financial year ended 31st March, 2018.

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	57	3221458	33.0130
E-voting	25	6536639	66.9866
Total	82	9758097	99.9996

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

Mode of voting	Number of members who	Number of votes cast by them	% of total number of valid votes cast
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	voted		
Physical	0	0	0.0000
E-voting	1	37	0.0004
Total	1	37	0.0004

(iii) **Invalid votes:**

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	10	566
E-voting	0	0
Total	10	566

Item No. 6

Special Resolution: Appointment of Mr. Abhishek Jain (DIN: 00137651) as Chief Executive Officer and Managing Director of the Company.

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	57	3221458	33.0131
E-voting	26	6536676	66.9999
Total	83	9758134	100.0000

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

Mode of voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.0000
E-voting	0	0	0.0000
Total	0	0	0.0000



(iii) **Invalid votes:**

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	10	566
E-voting	0	0
Total	0	0

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 22nd Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For APAC & Associates LLP
Company Secretaries


Neeta Aggarwal
Partner
Membership No. 33744
C.P. No. 13218



For PPAP Automotive Limited


Chairman and Managing Director

Date: 24th August, 2017
Place: New Delhi

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Voting results	
Record date	16-08-2017
Total number of shareholders on record date	16161
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	221
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	6
Disclosure of notes on voting results	Add Notes

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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 of the Company for the financial year ended 31st March, 2017, 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	8898124	6536367	73.4578	6536367	0	100.0000	0.0000
	Poll		2360757	26.5310	2360757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8898124	8897124	99.9888	8897124	0	100.0000	0.0000
Public-Institutions	E-Voting	168628	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	168628	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4933248	309	0.0063	309	0	100.0000	0.0000
	Poll		860701	17.4469	860701	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4933248	861010	17.4532	861010	0	100.0000	0.0000
Total		14000000	9758134	69.7010	9758134	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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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	8898124	6536367	73.4578	6536367	0	100.0000	0.0000
	Poll		2360757	26.5310	2360757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8898124	8897124	99.9888	8897124	0	100.0000	0.0000
Public-Institutions	E-Voting	168628	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	168628	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4933248	309	0.0063	309	0	100.0000	0.0000
	Poll		860711	17.4471	860711	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4933248	861020	17.4534	861020	0	100.0000	0.0000
Total		14000000	9758144	69.7010	9758144	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Abhishek Jain, who retires by rotation and, being eligible, offers himself 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		6536367	73.4578	6536367	0	100.0000	0.0000
	Poll	8898124	2360757	26.5310	2360757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8898124	8897124	99.9888	8897124	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	168628	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	168628	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		309	0.0063	309	0	100.0000	0.0000
	Poll	4933248	860711	17.4471	860711	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4933248	861020	17.4534	861020	0	100.0000	0.0000
Total		14000000	9758144	69.7010	9758144	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the appointment of M/s O.P. Bagla & Co. , Chartered Accountants, as Statutory Auditors 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	8898124	6536367	73.4578	6536367	0	100.0000	0.0000
	Poll		2360757	26.5310	2360757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8898124	8897124	99.9888	8897124	0	100.0000	0.0000
Public- Institutions	E-Voting	168628	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	168628	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4933248	309	0.0063	272	37	88.0259	11.9741
	Poll		860701	17.4469	860701	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4933248	861010	17.4532	860973	37	99.9957	0.0043
Total		14000000	9758134	69.7010	9758097	37	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (5)								
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 ending 31st March, 2018.				
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	8898124	6536367	73.4578	6536367	0	100.0000	0.0000
	Poll		2360757	26.5310	2360757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8898124	8897124	99.9888	8897124	0	100.0000	0.0000
Public-Institutions	E-Voting	168628	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	168628	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4933248	309	0.0063	272	37	88.0259	11.9741
	Poll		860701	17.4469	860701	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4933248	861010	17.4532	860973	37	99.9957	0.0043
Total		14000000	9758134	69.7010	9758097	37	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Abhishek Jain, as Chief Executive Officer 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	8898124	6536367	73.4578	6536367	0	100.0000	0.0000
	Poll		2360757	26.5310	2360757	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8898124	8897124	99.9888	8897124	0	100.0000	0.0000
Public-Institutions	E-Voting	168628	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	168628	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4933248	309	0.0063	309	0	100.0000	0.0000
	Poll		860701	17.4469	860701	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4933248	861010	17.4532	861010	0	100.0000	0.0000
Total		14000000	9758134	69.7010	9758134	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

