



PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)

CIN NO. L74899DL1995PLC073281

B-206 A, Sector-81, Phase-II, Noida – 201305, Uttar Pradesh, India.

Tel. : +91-120-2462552 / 53; Fax : +91-120-2461371

Email : info@ppapco.com; Website : www.ppapco.in

September 26, 2015

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: Outcome of 20th Annual General Meeting

Dear Sir,

This is to inform that the 20th Annual General Meeting (AGM) of the Company is held today i.e. on Saturday, 26th September, 2015. Pursuant to the compliance of the Listing Agreement, we hereby submit the following outcome of the Annual General Meeting:

1. Adoption of audited financial statements of the Company for the financial year ended 31st March, 2015, together with the Reports of the Board of Directors and Auditors' thereon.
2. Declaration of dividend on equity shares.
3. Re-appointment of Mr. Abhishek Jain (DIN: 00137651), who retires by rotation and, being eligible, offers himself for re-appointment.
4. Ratification of the appointment of M/s. O.P. Bagla & Co. (Firm Registration No. 000018N), Chartered Accountants, as Statutory Auditors of the Company.
5. 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 2015-16.
6. Re-appointment of Mr. Ajay Kumar Jain (DIN: 00148839) as Chairman and Managing Director of the Company.
7. Re-appointment of Mr. Abhishek Jain (DIN: 00137651) as Whole Time Director (designated as "Executive Director") of the Company.

You are requested to please take the same on record.

Thanking you,

Yours truly,

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


Sonia Bhandari
Company Secretary