PPAP AUTOMOTIVE LIMITED
B-206A, Sector-81, Phase-II, Noida, Uttar Pradesh 201305, India
GSTIN : 09AAACP5144P1ZZ +91 120 4093901

PPAP AUTOMOTIVE PARTS

25th September, 2025

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: Intimation under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of 30th Annual General Meeting ("AGM") along with the scrutinizer's report

Dear Sir,

Please find attached the details of voting results of the 30th AGM of the Company held on Thursday, 25th September, 2025, as per prescribed format pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated scrutinizer's report.

We would like to inform you that all the resolutions set out in the Notice dated 16th May, 2025 were passed with requisite majority by the shareholders.

The results shall also be placed on the website of the Company at www.ppapco.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For PPAP Automotive Limited

PANKHURI AGARWAL

Digitally signed by PANKHURI AGARWAL
DN: c=IN, o=Personal, title=9927,
pseudonym=wjyp69bo1vn7x2dfthm8rkqic3z045la,
2.5.4.20=1604d297fe249f5c48b13a49ffd67cf54200826ffaccb064656016608cc8c030,
postalCode=201017, st=Uttar Pradesh,
serialNumber=3c5cb42087c3255c3ff07a4e4fc771f8f08c0796ee464df8b34d770d694aa473,
cn=PANKHURI AGARWAL
Date: 2025.09.25 17:40:19 +05'30'

Pankhuri Agarwal
Company Secretary & Compliance Officer

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General circular no. 9/2024 dated 19th September, 2024, read with general circulars no. 14/2020 dated 8th April, 2020, no. 17/2020 dated 13th April, 2020, no. 20/2020 dated 5th May, 2020 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') has vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3rd October, 2024 read with its circular no. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as 'SEBI Circulars'), permitted the holding of the Annual General Meeting ('AGM' or 'Meeting') through Video Conferencing facility / Other Audio Visual Means ('VC/ OAVM'), on or before 30th September 2025

To,
The Chairman
PPAP Automotive Limited *(the "Company")*
54, Okhla Industrial Estate,
Phase III, Delhi - 110 020

Sub: Report on voting through electronic means (remote e-voting and e-voting system) conducted at the 30th Annual General Meeting (AGM) of the Company held on Thursday, 25th September, 2025, at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) without physical presence of members at a common venue. The venue of the AGM shall be deemed to be the registered office of the Company i.e. 54 , Okhla Industrial Estate, Phase-III, New Delhi – 110 020.

Dear Sir,

I, Chetan Gupta, Company Secretary in Practice (COP No – 7077) & Managing Partner, APAC & Associates LLP, Company Secretaries (ICSI Unique Code – P2011DE025300), have been appointed as Scrutinizer by the Board of Directors of the Company:

i. to scrutinize the remote e-voting carried out during 21st September, 2025 (09:00 A.M.) to 24th September, 2025 (5:00 P.M.); and

ii. to scrutinize the e-voting system at the AGM of the Company held through VC/OAVM, on the resolution(s) proposed in the AGM notice of the Company.

Management's Responsibility

The management of the Company is responsible to ensure the compliances for conducting the 30th AGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and voting through e-voting facility offered by MUFG Intime India Private Limited (MIPL) and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of LIIPL.

1. Further for the above, I submit my report as under:

    a. The voting rights were reckoned on Thursday, 18th September, 2025, being the "**Cut Off Date**" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before the 30th AGM and e-voting system during the AGM on the resolutions (item no. 1 to 5 as set out in the AGM notice of the Company).

    b. The notice of AGM dated 16th May, 2025, as confirmed by the Company, was sent to the members in respect of the below-mentioned resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories.

    c. After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC/OAVM at the AGM through e-voting system and remote e-voting facility, were downloaded from the e-voting website of MIPL on 25th September, 2025, around 1:00 PM in the presence of two witnesses, Divya Arora and Ashirwad Das who are not in the employment of the Company.

    d. A summary of the votes cast electronically is given as under:

<u>**ORDINARY BUSINESS:**</u>

<u>**Item No. 1**</u>

Ordinary Resolution: Adoption of audited financial statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors' thereon.

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
101	9271682	99.98

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
19	945	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Item No. 2

Ordinary Resolution: Declaration of final dividend of Rs. 1.50/- (15%) per equity share and confirmation of interim dividend of Rs. 1/- (10%) per equity share (face value of Rs. 10/- each) for the financial year ended 31st March, 2025.

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
100	9271330	99.98

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
20	1297	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Item No. 3

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

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
99	9271052	99.98

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
21	1575	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

SPECIAL BUSINESS:

Item No. 4

Ordinary Resolution: **Ratification of remuneration of the Cost Auditor for the financial year 2025-26**.

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
99	9271100	99.98

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
21	1527	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Item No. 5

Ordinary Resolution: Appointment of M/s NKJ & Associates, as Secretarial Auditor of the Company for a term of five consecutive years i.e., to hold the office from the conclusion of the 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting of the Company

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
100	9271452	99.98

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
20	1175	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Based on the aforesaid results, I report that all resolutions as set out in Item No. 1 to 5 of the Notice of the 30th AGM dated 16th May, 2025, have been **passed with requisite majority**. You may declare the result accordingly.

2. It is to be noted:

   a. The members abstained from voting were not considered; and

   b. Body Corporates whose authorization resolutions/letter were not received 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 the website of the Company, and (iii) website of MUIPL. 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**

CHETAN GUPTA

Digitally signed by CHETAN GUPTA
Date: 2025.09.25 16:39:07 +05'30'

Chetan Gupta
Managing Partner
COP No.: 7077
UDIN: F006496A000007002

Countersigned by:
For and on behalf of **PPAP Automotive Limited**

Ajay Kumar Jain

Digitally signed by Ajay Kumar Jain
DN: c=IN, o=Personal, title=6548, pseudonym=q2lgbz893s7yve45ioxajrnpf1cw6mtk, 2.5.4.20=ccf14e3f8ef2104061518b59db0c80f7ac27d1848ba5a890f6efcab2b1f1643a, postalCode=110065, st=Delhi, serialNumber=63df41117faf887b67493985144d3654fb9bda5378df985784133ba6a9c37316, cn=Ajay Kumar Jain
Date: 2025.09.25 17:41:32 +05'30'

Ajay Kumar Jain
Chairman and Managing Director

Date: September 25, 2025
Place: New Delhi

General information about company

Scrip code	532934
NSE Symbol	PPAP
MSEI Symbol	NOTLISTED
ISIN	INE095I01015
Name of the company	PPAP AUTOMOTIVE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:27 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Chetan Gupta
Firms Name	APAC & Associates LLP
Qualification	CS
Membership Number	F6496
Date of Board Meeting in which appointed	16-05-2025
Date of Issuance of Report to the company	25-09-2025

Voting results

Record date	18-09-2025
Total number of shareholders on record date	16121
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	55
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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, 2025, 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	9100867	9100867	100	9100867	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9100867	9100867	100	9100867	0	100	0
Public- Institutions	E-Voting	798486	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	798486	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4215717	171760	4.0743	170815	945	99.4498	0.5502
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4215717	171760	4.0743	170815	945	99.4498	0.5502
Total		14115070	9272627	65.6931	9271682	945	99.9898	0.0102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of final dividend of Rs. 1.50/- (15%) per equity share and confirmation of interim dividend of Rs. 1/- (10%) per equity share (face value of Rs 10/- each) for the financial year ended 31st March, 2025

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	9100867	9100867	100	9100867	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9100867	9100867	100	9100867	0	100	0
Public- Institutions	E-Voting	798486	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	798486	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4215717	171760	4.0743	170463	1297	99.2449	0.7551
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4215717	171760	4.0743	170463	1297	99.2449	0.7551
Total		14115070	9272627	65.6931	9271330	1297	99.986	0.014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 (DIN: 00137651), Chief Executive Officer and Managing Director of the Company who retires by rotation and being eligible, offers himself for reappointment

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	9100867	9100867	100	9100867	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9100867	9100867	100	9100867	0	100	0
Public- Institutions	E-Voting	798486	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	798486	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4215717	171760	4.0743	170185	1575	99.083	0.917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4215717	171760	4.0743	170185	1575	99.083	0.917
Total		14115070	9272627	65.6931	9271052	1575	99.983	0.017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 remuneration payable to Jangira & Associates, Cost Accountants for the financial year 2025-26

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	9100867	9100867	100	9100867	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9100867	9100867	100	9100867	0	100	0
Public- Institutions	E-Voting	798486	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	798486	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4215717	171760	4.0743	170233	1527	99.111	0.889
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4215717	171760	4.0743	170233	1527	99.111	0.889
Total		14115070	9272627	65.6931	9271100	1527	99.9835	0.0165
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s NKJ & Associates, as Secretarial Auditor of the Company for a term of five consecutive years i.e., to hold the office from the conclusion of the 30th Annual General Meeting till the conclusion of the 35th Annual General Meeting 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	9100867	9100867	100	9100867	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9100867	9100867	100	9100867	0	100	0
Public- Institutions	E-Voting	798486	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	798486	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4215717	171760	4.0743	170585	1175	99.3159	0.6841
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4215717	171760	4.0743	170585	1175	99.3159	0.6841
Total		14115070	9272627	65.6931	9271452	1175	99.9873	0.0127
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	