



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



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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 Public	13 in person 182 in person 1 through proxy
No. of shareholders attended the meeting through video conferencing : Promoter and Promoter Group Public	None 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

Suy
Company Secretary



PPAP Automotive Limited

(Formerly Precision Pipes and Profiles Company Limited)

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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

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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


Company Secretary



PPAP Automotive Limited

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CIN No. L74899DL1995PLC073281

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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



Reference No.: 04/NA/2016-17

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

M/s PPAP Automotive Limited

(Formerly Known as Precision Pipes and Profiles Company Limited)

54, Okhla Industrial Estate,
Phase III, New Delhi-110020

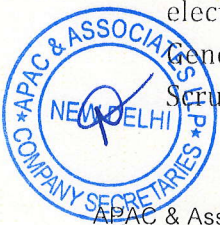
Sub: Report on voting through electronic means carried out during 3rd September, 2016 (10:00 A.M.) to 6th September, 2016 (5:00 P.M.) and Poll conducted at the Twenty First Annual General Meeting of the Company held on Wednesday, 7th September, 2016 at 10:30 A.M., at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003.

Dear Sir,

We, APAC & Associates LLP, Company Secretaries (Registration No.AAF-7948), 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 21st Annual General Meeting of the Equity Shareholders of M/s PPAP Automotive Limited, (Formerly Precision Pipes and Profiles Company Limited) held on Wednesday, 7th September, 2016 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 21st 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



Page 1 of 9

8

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

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 21st 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 21stAGM sent to the shareholders, the e-voting period commenced on 3rd September, 2016 at 10:00 A.M. to 6thSeptember, 2016 at 5:00 P.M.
- b. The shareholders of the Company as on the "cut-off date" i.e.31st August, 2016 was entitled to vote on the resolutions (item no. 1 to 7 as set out in the notice of the 21stAGM 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 box kept for polling were locked in our presence with due identification marks placed by us.
- e. The locked ballot box was subsequently opened in our presence along with two witnesses, Mr. Shivam Bhatia and Ms. Komal Bhola, 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 Box 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.

*Shivam
Bhatia*

Name: Shivam Bhatia

Komal

Name: Komal Bhola

- 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 21stAGM, through polling paper, the votes casted through remote e-voting were unblocked on 7thSeptember, 2016, around 11:45 A.M. in the presence of two witnesses, Mr. Shivam Bhatia and Ms. Komal Bhola, who are not in the employment

8



of the Company. They have signed below in confirmation of the remote e-votes being unblocked in their presence.

Shivam Bhatia

Name: Shivam Bhatia

Komal

Name: Komal Bhola

- 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 21st 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, 2016, together with the Reports of the Board of Directors and Auditors.

- (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	62	6997470	79.76
E-voting	17	1775101	20.24
Total	79	8772571	100.00

- (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	6	57	0.00
E-voting	0	0	0.00
Total	6	57	0.00

- (iii) **Invalid** votes:

Mode of voting	Number of members who voted	Number of votes cast by them
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Physical	5	416
E-voting	0	0
Total	5	416

Item No. 2

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

(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	62	6997470	79.76
E-voting	17	1775101	20.24
Total	79	8772571	100.00

(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	6	57	0.00
E-voting	0	0	0.00
Total	6	57	0.00

(iii) **Invalid** votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	5	416
E-voting	0	0
Total	5	416



Item No. 3

Ordinary Resolution: Re-appointment of Mrs. Vinay Kumari Jain, 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	Number of votes cast by them	% of total number of valid votes cast
Physical	62	6997470	79.76
E-voting	15	1774081	20.23
Total	77	8771551	99.99

(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	6	57	0.00
E-voting	2	1020	0.01
Total	8	1077	0.01

(iii) **Invalid** votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	5	416
E-voting	0	0
Total	5	416

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	62	6997470	79.76
E-voting	16	1775081	20.24
Total	78	8772551	100.00

(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	6	57	0.00
E-voting	1	20	0.00
Total	7	77	0.00

(iii) **Invalid** votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	5	416
E-voting	0	0
Total	5	416

Item No. 5

Special 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 2016-2017.

(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	61	6997460	79.76
E-voting	16	1775081	20.24



Total	77	8772541	100.00
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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	6	57	0.00
E-voting	1	20	0.00
Total	7	77	0.00

(iii) **Invalid** votes:

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	6	426
E-voting	0	0
Total	6	426

Item No. 6

Special Resolution: Modify the terms of appointment including remuneration of Mr. Ajay Kumar Jain (DIN: 00148839) as Chairman 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	61	6997460	79.76
E-voting	16	1775081	20.24
Total	77	8772541	100.00

(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	6	57	0.00
E-voting	1	20	0.00
Total	7	77	0.00

(iii) **Invalid votes:**

Mode of voting	Number of members who voted	Number of votes cast by them
Physical	6	426
E-voting	0	0
Total	6	426

Item No. 7

Special Resolution: Modify the terms of appointment of Mr. Abhishek Jain (DIN: 00137651) as Whole Time 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	61	6997460	79.76
E-voting	15	1774081	20.23
Total	76	8771541	99.99

(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	6	57	0.00
E-voting	2	1020	0.01
Total	8	1077	0.01

(iii) **Invalid votes:**

Mode of voting	Number of members who	Number of votes cast by
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	voted	them
Physical	6	426
E-voting	0	0
Total	6	426

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 21st 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

(S)

Neeta
Neeta Aggarwal
Partner

Membership No. 33744
C.P. No. 13218



Date: 8th September, 2016
Place: New Delhi