

PRECISION PIPES AND PROFILES CO. LTD.

CIN NO. L74899DL1995PLC073281

B-206 A, Sector-81, Phase-II, Noida – 201305, U.P.;

Tel. : +91-120-2462552 / 53; Fax : +91-120-246137;

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

April 3, 2014

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

Dear Sir,

Subject: Declaration of Postal Ballot Result

Pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) rules, 2011 approval of shareholders of Precision Pipes and Profiles Company Limited was sought for change of name of the Company to 'PPAP Automotive Limited' and making consequent changes in the Memorandum of Association and the Articles of Association of the Company.

Mr. Chetan Gupta, Practicing Company Secretary was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The last date for receipt of duly completed Postal Ballot Forms from the shareholders was Monday, March 31, 2014.

The Scrutinizer has submitted his report on Postal Ballot. On the basis of the said report, the result was declared at the registered office of the Company on April 3, 2014.

In compliance with the requirements of clause 35A of the Listing Agreement, we are enclosing herewith the said results in the prescribed format (Annexure A)

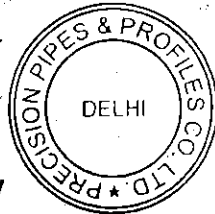
Please take the information on record.

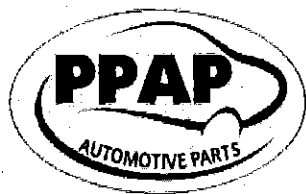
Thanking you,

Yours truly,

For Precision Pipes and Profiles Company Limited


Sonia Bhandari
Company Secretary





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Postal Ballot Result

Resolution No. 1- For change of name of the Company from 'Precision Pipes and Profiles Company Limited' to 'PPAP Automotive Limited'

Promoter /Public	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	8,819,164	8,819,164	100.00	8,819,164	-	100.00	0.00
Public Institutional holders	150,462	-	-	-	-	-	-
Public-others	5,030,374	58,808	1.17	50,456	8,352	85.80	14.20
Total	14,000,000	8,877,972	63.41	8,869,620	8,352	99.91	0.09

The resolution has been passed with requisite majority.

For Precision Pipes and Profiles Company Limited

Sonia Bhandari
Company Secretary

