



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

7th 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: Proceedings of 21st Annual General Meeting

Dear Sir,

This is to inform that the 21st Annual General Meeting (meeting) of the Company is held today i.e. on Wednesday, 7th September, 2016 at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003 at 10:30 a.m.

Mr. Ajay Kumar Jain, the Chairman of the Company presided the meeting and called the meeting to order after ascertaining and confirming the requisite quorum.

The Chairman further informed that, Mr. Bhuwan Kumar Chaturvedi and Mr. Ashok Kumar Jain, Independent Directors of the Company, are unable to be present and are granted leave of absence. could not be present for the meeting due to some unforeseen circumstances.

Further, the Chairman delivered his speech on the operations, achievements & future outlook of the Company.

The following businesses were transacted at the meeting:

Sr. No.	Resolutions
Ordinary Business	
1.	Adoption of audited financial statements (standalone and consolidated) of the Company for the financial year ended 31 st March, 2016, together with the Reports of the Board of Directors and Auditors'.
2.	Confirm the payment of interim dividend and to declare the final dividend on equity shares for the financial year 2015-16.
3.	Re-appointment of Mrs. Vinay Kumari Jain, who retires by rotation, and being eligible, offers herself 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.
Special Business	
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 2016-17.
6.	Modify the terms of appointment of Mr. Ajay Kumar Jain (DIN: 00148839) as Chairman and Managing Director of the Company.



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7.	Modify the terms of appointment of Mr. Abhishek Jain (DIN: 00137651) as Whole Time Director of the Company.
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The clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Chetan Gupta partner of APAC & Associates LLP, Company Secretaries, as the scrutinizer to scrutinize the voting by remote e-voting and ballot paper at the meeting.

The members cast their votes on the ballot papers provided to them and deposited the same into the boxes placed at the meeting. Further, the members were also informed that the result of e-voting and voting through ballot mode will be announced within 48 hours from the conclusion of the meeting and the results shall also be placed on the website of the Company and be intimated to the Stock Exchanges where the securities of the Company are listed.

The Chairman then thanked the members present at the meeting and declared the meeting as closed. The meeting concluded at 11:15 a.m.

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