



PRECISION PIPES & PROFILES CO. LTD

THIRD FLOOR, 4561, DEPUTY GANJ, SADAR BAZAR, DELHI - 110 006 (INDIA)
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April 8, 2013

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,

Sub: Declaration of Postal Ballot Result

This is to inform you that pursuant to the provision of Section 192A of the Companies Act, 1956 read with Companies (Passing of the resolution by Postal Ballot) Rules 2011, the Consent of the Equity Shareholder of the Company, vide postal Ballot Notice dated February 14, 2013, for passing ordinary resolutions were sought. The last date for receipt of postal ballot Forms from the Equity Shareholders was April 6, 2013.

The Scrutinizer appointed by the Board has submitted his report on the postal ballot. On the basis of the said report, the result was declared at the registered office of the Company.

Resolution No. 1 - Transfer of the Company's White Goods Business Division

	Postal forms	ballot	No of shares
Total number of Postal ballot forms Received	246		8,882,298
Number of Rejected postal ballot forms	8		1,657
Number of Invalid postal ballot forms	8		377
Number of valid postal ballot forms	230		8,880,264
Number of valid votes cast In favour of Resolution	198		8,858,568
Number of valid votes cast against Resolution	32		21,696
% of Assent Votes			99.76%
% of Dissent votes			0.24%

Resolution No. 2 -Transfer of the Company's Mainline Power Distribution system Business Division

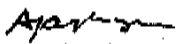
	Postal ballot forms	No of shares
Total number of Postal ballot forms Received	246	8,882,298
Number of Rejected postal ballot forms	8	1,657
Number of Invalid postal ballot forms	8	377
Number of valid postal ballot forms	230	8,880,264
Number of valid votes cast in favour of Resolution	193	8,858,568
Number of valid votes cast against Resolution	37	21,886
% of Assent Votes		99.75%
% of Dissent votes		0.25%

Accordingly, the above mentioned resolutions have been passed with requisite majority.

A certified true copy of the scrutinizer's report is enclosed.

Yours truly,

For Precision Pipes and Profiles Company Limited



Ajay Kumar Jain
Managing Director



DHARAM TANEJA ASSOCIATES
CHARTERED ACCOUNTANTS

SCRUTINIZER'S REPORT

The Managing Director
Precision Pipes and Profiles Company Limited
4561, Deputy Ganj,
Sadar Bazar, Delhi - 110006

Subject: Submission of report for voting by Shareholders conducted through Postal Ballot process

Dear Sir,

1. The Board of Directors of the Company at its meeting held on February 14, 2013 has appointed me as a Scrutinizer for conducting the postal ballot voting process.
2. I submit my report as under:
 - a. The dispatch of postal ballot forms to the Members of the Company whose name(s) appeared on the Register of Members / list of beneficiaries as on February 22, 2013 along with postage prepaid envelope was completed on March 1, 2013.
 - b. Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose. Total 246 envelopes were received. Besides this the company has received 21 envelopes which contain the postal ballot forms of another company.
 - c. The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
 - d. All postal ballot forms received up to close on working hours on 6th April 2013, the last date and time fixed by company for receipt of forms were considered for my scrutiny.
 - e. The envelope received after cut off dates were not considered for my scrutiny.
 - f. The valid postal ballot forms and invalid postal ballot forms for Resolution No.1 and Resolution No. 2 have been marked and unmarked serially.

The postal ballots forms in which signatures were mismatched have been rejected. Votes cast by these members have not been counted for declaring the result For Precision Pipes & Profiles Co. Ltd.


Managing Director



3. Following is the summary of postal ballots for Resolution No. 1

	Postal ballot forms	No of shares
Total number of Postal ballot forms Received	246	8,882,298
Number of Rejected postal ballot forms	8	1,657
Number of Invalid postal ballot forms	8	377
Number of valid postal ballot forms	230	8,880,264
Number of valid votes cast in favour of Resolution	198	8,858,568
Number of valid votes cast against Resolution	32	21,696
% of Assent Votes		99.76%
% of Dissent votes		0.24%

Since the number of vote cast in favour of resolution are more than 50% the number of vote cast against the resolution, resolution is accordingly passed as an ordinary resolution.

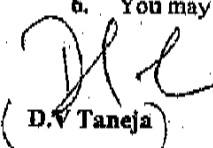
4. Following is the summary of postal ballots for Resolution No. 2

	Postal ballot forms	No of shares
Total number of Postal ballot forms Received	246	8,882,298
Number of Rejected postal ballot forms	8	1,657
Number of Invalid postal ballot forms	8	377
Number of valid postal ballot forms	230	8,880,264
Number of valid votes cast in favour of Resolution	193	8,858,568
Number of valid votes cast against Resolution	37	21,886
% of Assent Votes		99.75%
% of Dissent votes		0.25%

Since the number of vote cast in favour of resolution are more than 50% the number of vote cast against the resolution, resolution is accordingly passed as an ordinary resolution

5. The postal ballot forms and other related papers/register shall be returned to Mr. Ajay Kumar Jain authorized by the Board to supervise the postal ballot process after the Chairman considers, approves and signs the Minutes in respect of the voting through postal ballot process.

6. You may accordingly declare the result of voting by postal ballot.


D.V. Taneja

Practicing Chartered accountants
Scrutinizer

M.No. 07718

Date: 08.03.2013

Place: New Delhi



For Precision Pipes & Profiles Co. Ltd.


Managing Director